

## SKAGIT COUNTY COMMISSIONERS' AGENDA

In-person public attendance at meetings has resumed. In addition, remote access will continue through Zoom. To join remotely call: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573 or use this link: <https://bit.ly/SkagitBoCCMtg>

### **I. MONDAY, JUNE 27, 2022:**

- a) 8:45 a.m. - 9:45 a.m. Briefing – Planning and Development Services, Parks, Recreation and Fair, and Facilities Management
- b) 9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works
- c) \*10:15 a.m. Pledge of Allegiance
- d) \*10:15 a.m. - 11:00 a.m. Skagit 911 – Helen Rasmussen, Director:
  - 1. Presentation: Amended and Restated Interlocal Cooperation Agreement for a Countywide Public Safety Communications Center
- e) \*11:00 a.m. - 11:45 a.m. Planning and Development Services – Hal Hart, Director:
  - 1. Work Session: Stormwater Amendments
- f) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- g) \*1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
  - 1. Public Comment (Prior to final action per RCW 42.30.20(4))
- h) 2:00 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, JUNE 28, 2022:**

- a) 8:30 a.m. - 9:15 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
  - 1. Call Public Meeting to Order/Roll Call
  - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 45 minutes)
  - 3. Reconvene Public Meeting/Adjournment
- b) \*9:30 a.m. Pledge of Allegiance
- c) \*9:30 a.m. - 10:15 a.m. Planning and Development Services – Hal Hart, Director:
  - 1. Update/Work Session: Water Pollution Code
- d) \*10:30 a.m. - 11:00 a.m. North Sound BH-ASO– Joe Valentine, Executive Director:
  - 1. Presentation: Current Activities and Programs
- e) \*11:15 a.m. - 11:30 a.m. Budget and Finance – Trisha Logue, Director:
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Amending the 2022 Skagit County Budget
- f) \*11:30 a.m. - 11:45 a.m. Board of County Commissioners:
  - 1. County and Individual Success Stories
  - 2. Public Comment Period
  - 3. Miscellaneous Announcements

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- g) \*11:45 a.m. - 12:15 p.m. Parks, Recreation and Fair – Brian Adams, Director:
  - 1. Presentation: Flood Damage and FEMA Coordination
- h) \*1:00 p.m. - 1:45 p.m. Planning and Development Services – Hal Hart, Director:
  - 1. Deliberation/Public Comment/Possible Action: Stormwater Amendments
- i) \*2:00 p.m. - 3:00 p.m. Presentation/Public Comment/Adoption: Skagit County Strategic Plan
- j) \*3:30 p.m. - 4:00 p.m. Public Health – Jennifer Johnson, Director:
  - 1. Presentation/Public Comment/Certification: Housing Authority of Skagit County Comprehensive Plan
- k) 4:00 p.m. - 5:00 p.m. Grand Opening for the Sue Krienen Early Learning and Childcare Center (2011 North Laventure Road, Mount Vernon)

**III. THURSDAY, JUNE 30, 2022:**

- a) 10:00 a.m. - 11:00 a.m. Skagit 911 Communications Committee Meeting – LLPA
- b) 1:30 p.m. - 2:30 p.m. Work Session with Port of Skagit: Broadband Update
- c) 3:00 p.m. - 4:00 p.m. Commissioners Briefing
- d) 4:00 p.m. - 5:00 p.m. Grand Opening for the Blackburn Pickleball Pavilion (2701 East College Way, Mount Vernon)

**IV. FRIDAY, JULY 1, 2022:**

- a) 10:00 a.m. - 12:00 p.m. Representative Debra Lekanoff and Gordon Thomas Honeywell Governmental Affairs: Legislative Proposals Relating to Salmon Recovery

**FUTURE BID OPENING:**

Monday, July 11, 2022, 2:30 p.m. Active Warning Signs (Install Active Warning Signs) Project #ES53540-5, Federal Aid #HSIP-000S(515)

**NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION**

**MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, UNLESS NOTED OTHERWISE**

Sessions marked with an asterisk \* will be televised live on Comcast Channel 21, WAVE cable channel 21 (La Conner and surrounding areas,) and in Anacortes on Comcast channel 26 and streamed online live at [www.skagitcounty.net/skagit21](http://www.skagitcounty.net/skagit21). Recorded meetings are re-broadcast daily at 3:00, 6:00, 9:00, 12:00 am and pm and can also be viewed ON DEMAND online at [www.skagitcounty.net/Skagit21](http://www.skagitcounty.net/Skagit21).

**1. CONSENT AGENDA FOR Monday, June 27, 2022 (items 1 through 20):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, June 21, 2022.
2. Record of the Proceedings for Thursday, June 23, 2022.
3. Resolution amending Skagit County Resolution No. R20190155 and R20210159 and appointing members to the Skagit County Criminal Justice Treatment Account Committee.

b) ADMINISTRATIVE SERVICES:

4. Contract Agreement E23-029 with Washington State Military Department and State Enhanced 911 Funds for the reimbursement of eligible Coordinator Professional Development expenses incurred described in RCW 38.52, WAC Chapter 118-66 and E911 policies. Compensation to Skagit County shall not exceed \$52,167. The Agreement shall commence on July 1, 2022 and continue until August 15, 2023.

c) BUDGET AND FINANCE:

5. Interlocal Cooperative Agreement with Washington State University to award \$250,000 of Economic Development/Public Facilities Projects grant funds to support the Plant Growth Phase 2 Project. This Agreement commenced on May 24, 2021, pursuant to Resolution No. R20210093, and will continue until March 30, 2023.

d) FACILITIES MANAGEMENT:

6. Amendment No. 1 to Personal Services Agreement No. C20210610 with Kaeka Group Inc., to maintain applicable licenses, insurance, training, and experience to provide security officer services at the Public Safety Building located at 600 South 3rd Street in Mount Vernon (daily security officer services) and the Community Justice Center located at 700 South 2nd Street in Mount Vernon (as required security officer services). This Amendment increases compensation by \$250,000 for additional staffing needed to meet courtroom and facility screening safety requirements. Total compensation shall not exceed \$750,000. The term remains the same and shall continue until December 31, 2025. All other terms and conditions of the original Agreement shall remain in effect.
7. Personal Services Agreement with Millig, LLC to conduct an energy Clean Buildings Performance Standards Audit on the Community Justice Center located at 201 Suzanne Lane in Mount Vernon which does not currently comply with the State Clean Buildings Program. Compensation shall not exceed \$20,151. The Agreement shall commence on the date of execution and continue until December 31, 2022.

e) GEOGRAPHIC INFORMATION SERVICES:

8. Service Level Agreement with Washington State Consolidated Technology Services (WaTech) to provide access to state-wide aerial imagery for two years. Compensation shall not exceed \$12,000 and will be provided by the Public Works Voluntary Stewardship Program. The Agreement shall commence on the date of execution and continue until April 1, 2024.

f) INFORMATION SERVICES:

9. Resolution authorizing a Request for Proposals to replace Skagit County's existing permit system which is no longer being updated by the vendor. Skagit County needs to procure a new system to meet permitting needs. Proposals are due by 3:30 p.m. on July 28, 2022.

g) PLANNING AND DEVELOPMENT SERVICES:

10. Interlocal Agreement with Northwest Clean Air Agency to set expectations for the outdoor burning program. Compensation from Northwest Clean Air Agency to Skagit County will be evaluated annually. The Agreement shall commence on the date of execution and continue until terminated.

h) PUBLIC HEALTH:

11. Amendment No. 7 to Personal Services Agreement No. C20200127 with John Bowey dba Transmediavision to assist Skagit County Public Health in conveying critical and time sensitive messaging to the public at large regarding COVID-19. This Amendment extends the term of the Agreement from June 30, 2022 to July 31, 2022 and increases compensation from \$108,000 to \$111,925. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
12. Amendment No. 1 to Personal Services Agreement No. C20200492 with Community Action of Skagit County to administer the Coronavirus Aid, Relief and Economic Security (CARES) Act Emergency Solutions Grant –

COVID-19 (ESG-CV) for individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homeless prevention activities to mitigate the impacts of COVID-19. This Amendment extends the term of the Agreement from June 30, 2022 to September 30, 2022. Compensation remains the same and shall not exceed \$262,575. All other terms and conditions of the original Agreement shall remain in effect.

13. Amendment No. 4 to Professional Services Contract No. C20180336 with Washington State Health Care Authority (HCA) for “Access to Baby and Child Dentistry” (ABCD) Services, HCA Contract No. K2755, to detect and prevent early childhood dental decay by engaging dentists in seeing birth to six (6) year old Medicaid eligible children and engaging local public health departments in outreach and case management. This Amendment updates Statements of Work, revises definitions, updates Exhibits, extends the term from June 30, 2022 to June 30, 2024, and increases compensation by \$76,386 for a new total compensation not to exceed \$200,653. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
14. Personal Services Agreement with New Earth Recovery to operate two Recovery Residences that will house a minimum of 12 people recovering from substance use disorders. Compensation shall not exceed \$165,000. The Agreement shall commence on July 1, 2022 and continue until June 30, 2023.
15. Personal Services Agreement with Makers Architecture and Urban Design to provide planning services to evaluate the suitability of county-owned property for potential housing development. Compensation shall not exceed \$50,000. The Agreement shall commence on the date of execution and continue until June 30, 2023.
16. Personal Services Agreement with Community Action of Skagit County to operate the Concrete Community Center. Compensation shall not exceed \$71,400. The Agreement is ratified to commence on June 1, 2022 and shall continue until December 31, 2022.

i) PUBLIC WORKS:

17. Personal Services Agreement with GeoTest Services Inc. for Professional Engineering services and Materials Testing services on an as-needed basis for non-federally funded capital road projects. Compensation shall not exceed \$200,000 and is based on an hourly and testing rate fee schedule. The Agreement shall commence on the date of execution and continue for two years.
18. Interlocal Cooperative Agreement with Skagit Conservation District to authorize Skagit County to work with the District on a reimbursable basis for their assistance in meeting Title III funding priorities through the implementation of a county-wide Community Wildfire Protection Plan, and Firewise Communities/USA Program. Compensation shall not exceed \$55,859.55. The Agreement is ratified to commence on June 1, 2022 and shall continue until June 1, 2023.

j) SHERIFF:

19. Amendment No. 2 to Vendor Services Agreement No. C20220227 with Bellevue Healthcare to provide rental of bariatric items. This Amendment increases compensation by \$250 per month for the rental of one Trapeze for the Bariatric Bed. Total compensation is increased to \$1,025 per month plus applicable sales taxes. The term shall continue until the equipment is returned. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
20. Interagency Agreement with Washington Association of Sheriffs and Police Chiefs for the award of a grant for the Registered Sex Offender Address Verification Program in the amount of \$104,513. The Agreement will commence on July 1, 2022 and shall continue until June 30, 2023.

**2. MISCELLANEOUS AGENDA (Items 1 through 3):**

a) PROSECUTING ATTORNEY:

1. Settlement Agreement with the Washington State Department of Natural Resources and the Washington Board of Natural Resources (DNR) regarding Skagit County Superior Court Cause No. 19-2-01469-29 (and Thurston County Superior Court Cause No. 20-2-01653-34) to improve the forest inventory data used by DNR for the development of the 2025-2034 Sustainable Harvest Calculation; transition DNR to a plot-based, stand-level inventory program covering all operable acres of forest trust land in Western WA; and take additional steps for an accurate, tactical Sustainable Harvest Calculation plan that produces spatially explicit harvest schedules with annual reporting requirements.

b) PUBLIC HEALTH:

2. Amendment No. 1 to Funding Agreement No. C20200409 with Opportunity Council to award HOME funds to support ongoing operations as a Community Housing Development Organization (CHDO) and their

affordable housing development work in the Skagit/Island/Whatcom Consortium area. This Amendment extends the term of the Agreement from July 15, 2022 to December 31, 2022. Compensation remains the same and shall not exceed \$75,870.35. All other terms and conditions of the original Agreement shall remain in effect.

3. Resolution approving FY2022 HOME Investment Partnership Annual Action Plan and Application for Federal Assistance (SF-424) and designating Chair Peter Browning as the authorized representative to sign the Application.