

SKAGIT COUNTY COMMISSIONERS' AGENDA

Meetings are held at 1800 Continental Place, Mount Vernon unless noted otherwise
 Access for some meetings provided through Zoom: <https://bit.ly/SkagitBoCCMtg> or 1 (253) 215-8782 #871 8000 1980
 Public comments prior to final action per RCW 42.30.20(4) must relate to the specific agenda item

I. MONDAY, JULY 1, 2024:

- a) 8:30 a.m. - 9:30 a.m. Work Session with Public Works
- b) *10:00 a.m. Pledge of Allegiance
- c) *10:00 a.m. - 11:00 a.m. Planning and Development Services – Jack Moore, Director:
 - 1. Discussion: Guemes Island Seawater Intrusion Amendments
 - 2. Miscellaneous
- d) *11:00 a.m. - 11:20 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- e) *11:20 a.m. - 11:30 a.m. Proclamation Recognizing July 4th as Independence Day
- f) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. County and Individual Success Stories
 - 3. Miscellaneous (announcements, letters, etc.)
- g) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties Virtual Assembly hosted by WSAC
- h) 2:30 p.m. - 3:30 p.m. Work Session with Public Health and Sheriff
- i) 3:30 p.m. - 4:30 p.m. Work Session with Public Defender, Prosecuting Attorney and Assigned Counsel

II. TUESDAY, JULY 2, 2024:

- a) 3:30 p.m. - 4:15 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order
 - 2. Executive Session
 - 3. Reconvene Public Meeting for the Sole Purpose of Adjournment

III. THURSDAY, JULY 4, 2024:**INDEPENDENCE DAY HOLIDAY - COUNTY OFFICES CLOSED****MONDAY, JULY 1, 2024:*****BID OPENING (Clerk of the Board & Public Works Staff)***

*11:45 a.m. (or soon thereafter)

Electrical Maintenance & Repair Services

Continued OVER...

1. CONSENT AGENDA FOR MONDAY, JULY 1, 2024 (items 1 through 22):**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, June 24, 2024.
2. Record of the Proceedings for Tuesday, June 25, 2024.
3. Record of the Proceedings for Thursday, June 27, 2024.
4. Record of the Proceedings for Friday, June 28, 2024.

b) FACILITIES MANAGEMENT:

5. Vendor Services Agreement with Rife Construction Services, LLC dba Rife Masonry to supply all labor, demolition, materials, equipment, and supervision for a prevailing wage project to repair damaged exterior brick and mortar on the selected exterior of the Skagit County Guemes Island Ferry Terminal located at 500 I Avenue in Anacortes, and at the Bayview Truck Shed located at 11328 Second Street in Mount Vernon. Compensation shall not exceed \$23,463.30 including applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2024.

c) INFORMATION SERVICES:

6. Resolution to call for bids for Cisco Network Switches, Supporting Hardware and Licensing. The bid opening is scheduled to take place on Tuesday, July 23, 2024, at 11:45 a.m. or as soon thereafter as possible in the Skagit County Commissioners Hearing Room located at 1800 Continental Place in Mount Vernon. Attendance will be in-person or remote by computer, tablet, or smartphone: <https://bit.ly/SkagitBoCCMtg> or by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573.
7. Resolution amending Resolution No. R20240097 extending the date of submission for Financial Published Data proposals from July 11, 2024 to July 25, 2024 at 3:30 p.m.
8. Resolution declaring a sole source provider for replacement of batteries service for the Eaton 9390 Model Uninterruptible Power Supply (UPS) equipment installed at the Skagit County Data Center from Eaton Corporation and waive the bidding procedures outlined in RCW 36.32.245.
9. Vendor Services Agreement with Eaton Corporation for Uninterruptible Power Supply (UPS) battery replacement services at the Skagit County Data Center located at 2915 East College Way in Mount Vernon. Compensation shall not exceed \$50,000 including applicable sales tax. The Agreement shall commence on the date of execution and continue for one year.
10. Agreement with Firstline Communications, Inc. to provide telephony services. Compensation is based on a fee schedule. The Agreement shall commence on the date of execution and continue for an initial period of 12 months. After the initial period, the Agreement will automatically renew to month to month.

d) OFFICE OF JUVENILE COURT:

11. Vendor Services Agreement with Court Solutions LLC to provide online courses through the Office of Juvenile Court. Compensation shall not exceed \$2,247.50. The Agreement shall commence on the date of execution and continue for one year.

e) PARKS, RECREATION AND FAIR:

12. Amendment No. 1 to Vendor Services Agreement No. C20240248 with McCann Trucking LLC for the Fairgrounds Sewer Replacement Project. This Amendment increases compensation from \$93,839.13 plus applicable tax to an amount not to exceed \$99,391.35 to cover expenses associated with unforeseen site conditions, additional trenching, pipe installation and paving. The term remains the same and shall continue until May 28, 2025. All other terms and conditions of the original Agreement shall remain in effect.

f) PUBLIC HEALTH:

13. Resolution modifying the Public Health Department petty cash fund which was established by Resolution No. R20190200. The Petty Cash Fund will be increased from \$1,200 to \$1,600 to meet business and operational needs.
14. Memorandum of Understanding with Wellpoint Washington, Inc. to provide assistance with individuals transitioning from jail. Compensation to Skagit County shall not exceed \$15,000. The Agreement is ratified to commence on April 1, 2024 and continue until April 30, 2025.
15. Personal Services Agreement with Consejo Counseling and Referral Services to provide outpatient behavioral health services to eligible Skagit County residents. Compensation is based on a rate schedule and shall not

exceed \$33,000. The Agreement is ratified to commence on January 1, 2024 and continue until December 31, 2024.

16. Amendment No. C to Interagency Agreement No. 24-46108-26, Skagit County Contract No. C20230300, with Washington State Department of Commerce through the Community Services and Housing Division Homelessness Assistance Unit to provide resources to fund homelessness crisis response systems and to assist people who are experiencing homelessness or are at risk of homelessness obtain or maintain housing stability. This Amendment increases compensation from \$4,991,459.27 to an amount not to exceed \$7,348,743.27. The term remains the same and shall continue until June 30, 2025. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
17. Amendment No. 1 to Personal Services Agreement No. C20240046 with Michelle Muething, in support of North Star to provide consultation services in the role of Behavioral Health Project Manager to facilitate the development of county wide Co-Response, Outreach, and Case Management programming with clear roles and services to community members experiencing behavioral health disorders. This Amendment updates the scope of work and increases compensation from \$300,000 to an amount not to exceed \$350,000. 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.

g) PUBLIC WORKS:

18. Personal Services Agreement with Herrera Environmental Consultants to provide consulting services for the Lake Campbell Sediment Incubation Study Project design and implementation to determine algae treatment dosage. Compensation shall not exceed a total of \$42,186. Washington State Department of Ecology, Ecology Agreement No. WQALG-2025-SkCoPW-00045, will provide funding per Skagit County Contract No. C20240281. The Agreement shall commence on July 1, 2024 and continue until June 30, 2025.
19. Vendor Services Agreement with Dakota Creek Industries, Inc. to provide moorage, shore power, and confined space ventilation services during the U.S. Coast Guard Inspection of the M/V Guemes Ferry on Thursday, June 13. Compensation shall not exceed \$20,000. The Agreement is ratified to commence on June 13, 2024 and continue for one year.

h) RISK MANAGEMENT:

20. Insurance Builder's Risk Policy Proposal with Arthur J. Gallagher Risk Management Services, LLC for the Crisis Stabilization Center Construction Project. Compensation shall not exceed \$138,452.85. The Agreement shall commence on July 1, 2024 and continue until January 1, 2026.

i) SHERIFF:

21. Hold Harmless Agreement with Tesoro Refining & Marketing Company LLC (TRMC) to conduct training operations on TRMC's property. There is no compensation associated with this Agreement. The Agreement is ratified to commence on April 11, 2024 and continue until terminated.
22. Amendment No. 3 to Interagency Agreement No. C20200059 with the Washington State Department of Corrections (DOC) Contract No. K12184 for the purpose of maximizing the efficient and cost-effective use of existing resources and to provide adequate facilities and programs for the confinement, care, and treatment of DOC offenders. This Amendment adds language regarding the last day bed payment and replaces Attachment C. The term remains the same and shall continue until June 30, 2025. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

2. MISCELLANEOUS AGENDA (1 item):

a) ADMINISTRATIVE SERVICES:

1. Amendment No. 1 to Contract No. C20240287 with Pacific Party Canopies, Inc. to deliver and pick up a tent, extension legs, and a stage for the Skagit County All-Staff Summer Event. This Amendment corrects the name Skagit County Planning Commission to Skagit County, clarifies terms of payment, and increases compensation from \$760 to an amount not to exceed \$1,716.86. The term remains the same and shall continue until July 31, 2024. All other terms and conditions of the original Agreement shall remain in effect.