

SKAGIT COUNTY COMMISSIONERS' AGENDA

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

I. MONDAY, JULY 4, 2022:**INDEPENDENCE DAY HOLIDAY OBSERVED - COUNTY OFFICES CLOSED****II. TUESDAY, JULY 5, 2022:**

- a) 8:45 a.m. - 9:45 a.m. Briefing – Public Works, Planning and Development Services, Public Health and Emergency Medical Services
- b) *10:30 a.m. Pledge of Allegiance
- c) *10:30 a.m. - 11:30 a.m. Public Works – Grace Kane, Director:
 - 1. Presentation: Poison Hemlock in Skagit County by Noxious Weed Coordinator Joseph Shea
- d) *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
- e) *1:00 p.m. - 1:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Prior to final action per RCW 42.30.20(4))
- f) 1:30 p.m. - 2:30 p.m. Executive Session (Review Qualifications of Job Applicant - RCW 42.30.110(1)(g))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Review Qualifications of Job Applicant - RCW 42.30.110(1)(g)) (Approximately 1 Hour)
 - 3. Reconvene Public Meeting/Adjournment

III. WEDNESDAY, JULY 6, 2022:

- a) 10:00 a.m. - 11:00 a.m. Work Session with Economic Development Alliance of Skagit County
- b) 2:30 p.m. - 4:00 p.m. Joint Work Session with the United States Department of Agriculture (USDA), and the City of Mount Vernon

IV. THURSDAY, JULY 7, 2022:

- a) 3:00 p.m. - 4:00 p.m. Commissioners' Briefing

V. FRIDAY, JULY 8, 2022:

- a) 10:30 a.m. - 11:30 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 1 Hour)
 - 3. Reconvene Public Meeting/Adjournment

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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. 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.

1. CONSENT AGENDA FOR TUESDAY JULY 5, 2022 (items 1 through 10):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 27, 2022.
2. Record of the Proceedings for Thursday, June 30, 2022.

b) FACILITIES MANAGEMENT:

3. Personal Services Agreement with HW Lochner Inc., consulting services to improve lighting due to safety concerns at the Public Defender's parking lot located at 121 Broadway Street in Mount Vernon. Compensation is based on a fee for tasks schedule and shall not exceed \$10,000 including applicable tax. The Agreement shall commence on the date of execution and continue until December 31, 2022.

c) GEOGRAPHIC INFORMATION SERVICES:

4. Amendment No. 1 to Interlocal Digital Imagery Agreement No. C20210189 with the Swinomish Indian Tribal Community to establish a cost sharing partnership for Pictometry digital aerial imagery services. This Amendment changes the status of the Swinomish Indian Tribal Community from City Level to County Level and allows their technical contractor, Skagit River System Cooperative, to be a subrecipient and receive access to aerial photography products. Compensation for Pictometry Imagery shall not exceed \$15,000 plus tax for a two (2) year license and the cost to purchase Pictometry Building Footprints is estimated not to exceed \$1,677.94 including sales tax. Compensation to Skagit County is increased from \$10,000 to an amount not to exceed \$13,000 plus applicable tax for 2022. The number of licenses may change depending on the Agency's need. The term remains the same and shall continue until April 12, 2023. All other terms and conditions of the original Agreement shall remain in effect.

d) OFFICE OF JUVENILE COURT:

5. Interagency Agreement No. IAA23847 with Washington State Administrative Office of the Courts (AOC) to provide for Skagit County to administer the Truancy, At Risk Youth and Child in Needs Services (BECCA) programs and services within its jurisdiction and according to the intent of BECCA legislation chapter 13.32A RCW. Compensation to Skagit County is based on a reimbursement basis and shall not exceed \$179,305. The Agreement is ratified to commence on July 1, 2022 and continue until June 30, 2023.
6. Amendment No. 1 to Personal Services Agreement No. C20210365 with Pacific Northwest Guardian Ad Litem, LLC to coordinate Court-Appointed Special Advocate (CASA) program and provide CASA services for children who are the subject of an action in Juvenile Court under the Revised Code of Washington, Title 13. This Amendment establishes a new GL Code which shall be included on all billings and correspondence. Compensation remains the same and shall not exceed \$121,000 for the two (2) year term of the Agreement. The term remains the same and shall continue until June 30, 2023. All other terms and conditions of the Agreement shall remain in effect.

e) PUBLIC HEALTH:

7. Personal Services Agreement with Dreamcatcher Facilitation Services to provide Person-Centered-Planning (PCP) services to youth, families, and school district staff throughout Skagit County for the purpose of helping families and school district staff partner around the special planning needs of transition-age youth enrolled in the Skagit County Bridges Program. Compensation is based on a rate schedule and shall not exceed \$12,000. The Agreement is ratified to commence on July 1, 2022 and continue until June 30, 2023.
8. Advertiser Agreement with Outfront Media, Contract No. 3487230, for one (1) bulletin advertisement and digital advertising to promote Skagit County Public Health's Opioid Overdoses Awareness Campaign. Compensation is based on a fee schedule and shall not exceed \$6,000. The Agreement shall commence on July 25, 2022 and continue until September 18, 2022.
9. Personal Services Agreement with Skagit Preschool and Resource Center (SPARC) to provide outreach, information and support to families that have a family member who experiences a developmental disability. Compensation is based on a reimbursement schedule and shall not exceed \$75,000. The Agreement is ratified to commence on July 1, 2022 and continue until June 30, 2023.

f) PUBLIC WORKS:

10. Amendment No. 1 to Personal Services Agreement No. C20210342 with Skagit Fisheries Enhancement Group to install additional off-channel habitat and large wood in the South Fork of the Skagit River as part of the South Fork Channel Construction Project within the Skagit River delta. This Amendment revises the scope of work to include the removal of fish from the existing channels prior to construction. Compensation is

increased from \$50,000 to an amount not to exceed \$58,000. The term remains the same and shall continue until December 31, 2024. All other terms and conditions of the original Agreement shall remain in effect.

2. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC HEALTH:

1. Personal Services Agreement with Chinook Enterprises to provide individualized employment, group support employment, and community inclusion services to eligible individuals with developmental disabilities. Compensation is based on a reimbursement schedule and shall not exceed \$898,193. The Agreement is ratified to commence on July 1, 2022 and continue until June 30, 2023.