

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 8, 2024:

- a) 8:45 a.m. - 9:45 a.m. Briefing – Planning and Development Services, Facilities, and Public Health
- b) 10:00 a.m. - 10:30 a.m. Public Works Monthly Briefing
- c) 10:30 a.m. - 11:30 a.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
- d) *12:00 p.m. Pledge of Allegiance
- e) *12:00 p.m. - 12:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- f) 1:00 p.m. - 2:00 p.m. Work Session with Human Resources
- g) 2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JULY 9, 2024:

- a) *8:45 a.m. Pledge of Allegiance
- b) *8:45 a.m. - 9:45 a.m. Public Works - Grace Kane, Director:
 - 1. Presentation: Joe Leary Slough Bridge Rehabilitation
 - 2. Miscellaneous
- c) 10:30 a.m. - 11:30 a.m. Work Session with Planning and Development Services
- d) *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.)
- e) *2:00 p.m. - 3:00 p.m. Closed Record Appeal Hearing No. PL24-0191 of Special Use Permit Application No. PL23-0463 and Variance No. PL23-0464 Regarding the Construction of One (1) Personal Wireless Facility (PWF) Tower

III. WEDNESDAY, JULY 10, 2024:

- a) 8:30 a.m. - 10:00 a.m. Commissioners Briefing
- b) 12:00 p.m. - 1:30 p.m. Skagit 911 Board of Directors Meeting

Continued OVER...

IV. THURSDAY, JULY 11, 2024:

- a) 7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121 Freeway Drive, Mount Vernon)

V. FRIDAY, JULY 12 THROUGH MONDAY, JULY 15, 2024:

NATIONAL ASSOCIATION OF COUNTIES 2024 ANNUAL CONFERENCE & EXPOSITION (TAMPA, FL)

FUTURE BID OPENING:

Tuesday, July 23, 2024, 11:45 a.m. Cisco Network Switches, Supporting Hardware and Licensing

REQUEST FOR PROPOSALS or QUALIFICATIONS (RFP and RFQ):

Thursday, July 11, 2024, 3:30 p.m. Financial Published Data System

Thursday, July 18, 2024, 4:00 p.m. Professional Engineering and Environmental Services for Four (4) Skagit County Fish Passage Improvements Projects

Thursday, July 25, 2024, 4:00 p.m. Professional Engineering, Environmental, and Right of Way Services for the North Fruitdale Road Project No. EO212-312; FEMA Project No. 684647

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

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 MONDAY, JULY 8, 2024 (items 1 through 17):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 1, 2024.
2. Record of the Proceedings for Tuesday, July 2, 2024.
3. Resolution to appoint Chris Sybrandy to fill Position 3 on the Skagit County Drainage and Irrigation Improvement District No. 17 Board of Commissioners until the next special district general election.

b) ADMINISTRATIVE SERVICES:

4. Contract Agreement No. E25-029 with the 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 118-66-050 and E911 policies. Reimbursement to Skagit County shall not exceed \$52,393. The Agreement is ratified to commence on July 1, 2024 and shall continue until August 15, 2025.

c) BUDGET AND FINANCE:

5. Resolution establishing objectives for the 2025 County Budget.

d) FACILITIES MANAGEMENT:

6. Personal Services Agreement with Bakerview Valuation Group, LLC for appraisal of real property as needed. Compensation shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue until June 30, 2026.
7. Vendor Services Agreement with Sunshine Painters, LLC to paint the interior surfaces of the Skagit County Department of Emergency Management (DEM) Office Spaces located at the Consolidated Communications Center at 2911 East College Way in Mount Vernon. Compensation shall not exceed \$3,155.20. The Agreement shall commence on the date of execution and continue until December 31, 2024.

e) PUBLIC HEALTH:

8. Amendment No. 1 to Personal Services Agreement No. C20230578 with Community Action of Skagit County to provide case management and emergency financial assistance to veterans, and to provide space for services at Skagit Vets Connect Center located at 160 Cascade Place in Burlington. This Amendment replaces Exhibit D, Policies and Procedures Manual as approved by the VAF Advisory Committee. Compensation remains the same and shall not exceed \$273,088. 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.
9. Resolution authorizing Chair Browning to electronically sign the submission of Amendment No. 20 to Skagit County Contract No. C20210602 with the Washington State Department of Health (DOH Contract No. CLH31025) to increase funding by \$1,540,855 for a total contract amount of \$12,205,365 to support Public Health's programming.
10. Amendment No. 20 to Skagit County Contract No. C20210602 with the Washington State Department of Health (DOH Contract No. CLH31025) for the delivery of public health services in Skagit County. This Amendment amends the Statements of Work for Public Health programs and increases compensation by \$1,540,855 for a total contract amount of \$12,205,365. The term remains the same and shall continue until December 31, 2024. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

f) PUBLIC WORKS:

11. Resolution to close Starbird Road No. 82000 to through traffic at milepost 0.69 to allow for construction activities for the Fisher Creek Restoration at Cedardale and Starbird Project. The roadway will be closed for approximately ninety-five (95) days, beginning on July 29, 2024, or dates thereabout to be determined by the County Engineer.
12. Resolution acknowledging receipt of limited waivers of sovereign immunity of Swinomish Indian Tribal Community and Sauk-Suiattle Indian Tribe related to Skagit County Contract No. C20240282.
13. Amendment No. 2 to Interagency Agreement No. C20210429 with Washington State Department of Agriculture, Contract No. K3550, and Skagit County Noxious Weed Control Board to provide funding for a

project to control invasive knotweed species within the riparian corridors of Skagit County. This Amendment increases compensation by \$10,000 for additional Knotweed control activities. Total compensation shall not exceed \$80,000. The term remains the same and shall continue until June 30, 2025. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

14. License for Environmental Access Agreement with Burlington Northern Santa Fe Railway Company (BNSF) for the Whitmarsh Landfill Remediation Project. This Agreement allows Skagit County access to implement the environmental remedy on the Whitmarsh Landfill, which includes work in the BNSF Right-of-Way. No compensation was considered for this Agreement. The Agreement shall commence on the Contractor's Right of Entry Agreement and continue for two years.
15. Interagency Agreement with the State of Washington Department of Transportation (WSDOT), Local Programs, Agreement No. GCB-4101, for grant reimbursement through the Transportation Budget 2023-2025 Supplemental – ESHB 2134, Section 224(8) for youth passengers on the M/V Guemes Ferry. Compensation from WSDOT shall not exceed \$45,000. The Agreement is ratified to commence on July 1, 2024 and shall continue until June 30, 2025.

g) SHERIFF:

16. Agreement with King County Adult and Juvenile Detention to guard a Skagit County Jail resident at Harborview Medical Center. Compensation will not exceed \$92.52 per hour per officer. The Agreement is ratified to commence on June 21, 2024 and will continue until the resident is released from King County's custody or King County terminates the Agreement.

h) SUPERIOR COURT:

17. Interagency Agreement No. IAA25155 with the Washington State Administrative Office of the Courts (AOC) to provide reimbursement of Uniform Guardianship, Conservatorship and Other Protective Arrangements Act (UGA) appointment services for attorney and visitor appointments under RCW 11.130. Compensation to Skagit County shall not exceed \$66,264. The Agreement is ratified to commence on July 1, 2024 and continue until June 30, 2025.

2. MISCELLANEOUS AGENDA (items 1 through 2):

a) PLANNING AND DEVELOPMENT SERVICES:

1. Amendment No. 4 to Personal Services Agreement No. C20210178 with DCG/Watershed Inc. for the provision of on-call planning and review services. This Amendment reflects the Contractor's name change from DCG/Watershed Inc. to FACET NW, Inc., updates the Scope of Work regarding task assignments, and increases compensation by \$50,000 for a new total compensation amount not to exceed \$228,500. The term remains the same and shall continue until December 31, 2024. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

b) PUBLIC WORKS:

2. Landowner Agreement with John P. Shea and Jeanne F. Shea to remove invasive vegetation, replanting with native plants, installing large woody debris along the bank of the Samish River, and installing a fence at 4668 Prairie Lane in Sedro-Woolley. This project will benefit water quality. Compensation will be funded by the Washington State Conservation Commission (SCC) 2023-25 Biennium Contract No. K2425 and pursuant to Skagit County Agreement No. C20230364. The Agreement shall commence on the date of execution and continue for ten years.