

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, JULY 25, 2022:

TRAVEL FROM NATIONAL ASSOCIATION OF COUNTIES (NACO)
2022 ANNUAL CONFERENCE & EXPOSITION
ADAMS COUNTY, COLORADO

II. TUESDAY, JULY 26, 2022:

- a) *8:45 a.m. Pledge of Allegiance
- b) *8:45 a.m. - 9:30 a.m. Kickoff: Stirrup Some Fun at the Skagit County Fair! August 10-13, 2022
- c) *9:30 a.m. - 10:15 a.m. Planning and Development Services – Hal Hart, Director:
 - 1. Discussion/Possible Action: Water Pollution Code Amendments
- d) *10:30 a.m. - 11:30 a.m. WSU Skagit County Extension Center Quarterly Update
- e) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous
- f) *11:45 a.m. - 12:15 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
 - 1. Public Comment (Prior to final action per RCW 42.30.20(4))
- g) 1:30 p.m. - 3:00 p.m. Executive Session (Review the Performance of a Public Employee – RCW 42.30.110(g))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Review the Performance of a Public Employee – RCW 42.30.110(g))
 - 3. Reconvene Public Meeting/Adjournment
- h) *3:00 p.m. - 3:30 p.m. Presentation/Public Comment/Action: Proclamation Recognizing August as National Breastfeeding Month

III. WEDNESDAY, JULY 27, 2022:

- a) 7:30 a.m. Breakfast with other Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) 9:30 a.m. - 11:00 a.m. Work Session with Public Health
- c) 11:00 a.m. - 12:00 p.m. Work Session with Washington State Association of Counties (WSAC)

IV. THURSDAY, JULY 28, 2022:

- a) 10:00 a.m. - 12:00 p.m. Northwest Regional Council Governing Board Meeting

Continued OVER...

- b) 2:00 p.m. - 3:00 p.m. Commissioners Briefing
- c) 3:30 p.m. - 5:00 p.m. Guemes Island Public Open House

FUTURE BID OPENING:

Monday, August 22, 2022, 1:00 p.m. 2022 Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V
Guemes, Project No. #FEH022-1

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 26, 2022 (items 1 through 25):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 18, 2022.
2. Record of the Proceedings for Tuesday, July 19, 2022.
3. Resolution to amend Resolution No. R20200191 appointing members to the Skagit County Veterans' Assistance Fund Advisory Council for two-year terms effective July 1, 2022 and expiring on June 30, 2024.

b) ADMINISTRATIVE SERVICES:

4. Advertising Agreement with Skagit Publishing to provide advertising services as requested by various departments. Compensation shall not exceed \$25,000 and is based on a rate schedule. The Agreement shall commence on August 1, 2022 and continue until July 31, 2023.
5. Interlocal Cooperative Agreement with Skagit 911 to facilitate the distribution of funds in the amount of \$52,167 through Grant Agreement No. C20220236 with the Washington State Military Department (E23-029). The Agreement is ratified to commence on July 1, 2022 and continue until August 15, 2023.

c) ASSESSOR:

6. Amendment No. 3 to Personal Services Agreement No. C20170295 with The Master's Touch, LLC to provide materials and services to assist staff at the Skagit County Assessor's Office develop statement, envelope, and insert formats for the annual November mailings. This Amendment extends the term for two additional years for a new expiration date of December 31, 2024 and increases compensation by \$5,000 for a new total compensation amount not to exceed \$90,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

d) ASSIGNED COUNSEL:

7. Personal Services Agreement with Sandra McPhee, Attorney at Law, to provide indigent defense representation to defendants referred by the Office of Assigned Counsel who have been deemed conflict of interest for the Skagit County Public Defender's Office. Compensation shall not exceed \$100,000. The Agreement shall commence on August 1, 2022 and continue until December 31, 2023.

e) BUDGET AND FINANCE:

8. Resolution authorizing an Interfund Loan from the General Fund #001 to the Leased Facilities Fund #357 in the amount of \$50,000 to maintain a positive cash balance due to timing of receipt of adequate revenues.

f) INFORMATION SERVICES:

9. Amendment No. 1 to Personal Services Agreement No. C20210625 with SDSpro, LLC to provide SDSpro On-Demand (SaaS) Annual Lease Program which includes SDSpro Application, Unlimited Employee SDS Access via intranet, Integrated Backup, Web Inventory Manager License (WIM), and Chemical Authorization Request (CAR). This Amendment extends the term of the Agreement by one year, to continue through November 7, 2023, and increases compensation by \$4,000 for a new total compensation amount not to exceed \$8,000 plus any applicable taxes. All other terms and conditions of the original Agreement shall remain in effect.

g) OFFICE OF JUVENILE COURT:

10. Contract with Sterling Healthcare Opco, LLC dba Cordant Health Solutions to provide Urine Analysis Services for the Office of Juvenile Court. Compensation shall not exceed \$6,000. The Agreement is ratified to commence on June 1, 2022 and continue until May 31, 2023.

h) PUBLIC HEALTH:

11. Amendment No. 2 to Personal Services Agreement No. C20200687 with Catholic Community Services of Western Washington to provide homeless outreach, case management, and shelter services according to the guidelines of Washington State Department of Commerce's most recent CARES Act Emergency Solutions Grant - COVID-19 (ESG-CV) Guidelines as posted on the website. This Amendment decreases total compensation from \$1,382,888.16 to \$966,690. The term remains the same and shall continue until September 30, 2022. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

12. Amendment C to Grant Agreement No. C20200355 with the Washington State Department of Commerce through the Community Services and Housing Division Housing Assistance Unit, Contract No. 20-4613C-123 to provide resources to prevent, prepare for, and respond to the COVID-19 pandemic among individuals and families who are homeless or receiving homeless assistance. This Amendment extends the term of the Agreement for one year to September 30, 2023, adds acknowledgment of federal funds, and adds the requirement to report fraud or other loss. Compensation remains the same and shall not exceed \$1,754,265. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
13. Amendment B to Interagency Agreement No. C20210480 with the Washington State Department of Commerce through the Community Services and Housing Division Assistance Unit, Contract No. 21-4619C-123 to prevent evictions by paying past due and future rent and utilities (Eviction Rent Assistance Program ERAP 2.0). This Amendment increases compensation by \$716,672 for a new total compensation amount not to exceed \$14,685,012. The term remains the same and shall continue until June 30, 2023. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
14. Personal Services Agreement with Anacortes Family Center to provide staffing at an emergency shelter for approximately 30 homeless families. Compensation shall not exceed \$115,961. The Agreement is ratified to commence on July 1, 2022 and continue until December 31, 2022.
15. Personal Services Agreement with Skagit Preschool and Resource Center (SPARC) to provide early intervention services for eligible infants and toddlers with developmental delays and their families in Skagit County. Compensation shall not exceed \$78,414. The Agreement is ratified to commence on July 1, 2022 and shall continue until June 30, 2023.
16. Personal Services Agreement with Skagit Valley YMCA to operate the Oasis Teen Shelter program. Compensation is based on a reimbursement schedule and shall not exceed \$70,871. The Agreement is ratified to commence on July 1, 2022 and continue until June 30, 2023.
17. Personal Services Agreement with Housing Authority of Skagit County to provide emergency shelter and tenant-based rental assistance to farmworkers and their families who are homeless or at the risk of being homeless. Compensation shall not exceed \$51,707.50 and is funded through document recording fees. The Agreement is ratified to commence on July 1, 2022 and continue until December 31, 2022.
18. Personal Services Agreement with Washington Vocational Services to provide programming for school-age youth with developmental disabilities to facilitate skill-building and self-advocacy skills enabling them to gain independence in preparation for transitioning out of high school through the Dream Builders and Healthy Relationships programs. Compensation shall not exceed \$12,000. The Agreement is ratified to commence on July 1, 2022 and shall continue until June 30, 2023.
19. Personal Services Agreement with Mount Baker Presbyterian Church to reimburse for rent and utilities expenses for a suitable location in Concrete to provide substance use disorder treatment, outreach and other services. Compensation shall not exceed \$24,000. The Agreement shall commence on the date of execution and continue until June 30, 2023.
20. Subaward Agreement with Skagit Valley Hospitality Association dba Friendship House to manage and oversee the operation and provision of services delivered at the Skagit First Steps Shelter site located at 465 Pease Road in Burlington. Compensation shall not exceed \$555,000 and is based on a quarterly budget. The Agreement shall commence on August 1, 2022 and continue until April 30, 2023.

i) PUBLIC WORKS:

21. Resolution to Request Qualifications for Engineering and Environmental Services for the Bay View-Edison Joe Leary Slough Bridge (Deck Overlay) Project #ES31210-5. The closing date for submittal of statements of qualifications is 4:00 p.m. on August 12, 2022.
22. Resolution for the approval of contract provisions and plans and calling bids for the Cook Road Pedestrian Crossing Project #ES63000-10. The bid opening is scheduled to take place on Monday, August 15, 2022 at 2:30 p.m. or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room. 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.
23. Resolution to close Finney Creek Road, No. 06120 to through traffic from milepost 4.6 to milepost 4.7 for approximately seven months to seismically retrofit and strengthen the Upper Finney Creek Bridge (No. 40093) structure. The road closure will begin on August 1, 2022, or dates thereabout to be determined by the County Engineer.
24. Personal Services Agreement with Northwest Aquatic Management, LLC to provide aquatic plant management services for Lake Management District No. 2 for Lake McMurry (LMD2) to continue implementing the control strategy to monitor and manage invasive aquatic weeds such as Eurasian Milfoil

and control noxious fragrant white water lilies with a mechanical harvester. Compensation shall not exceed \$15,250 that is based on a fee schedule and funded by annual assessments collected from the residents of LMD2. The Agreement is ratified to commence on July 1, 2022 and continue until May 31, 2023.

j) SUPERIOR COURT:

25. Amendment No. 1 to Interagency Agreement No. C20210388 with Washington State Administrative Office of the Courts (IAA22070) to provide reimbursement of Uniform Guardianship Act (UGA) appointment services for attorney appointments under RCW 11.130.200(5) and visitor appointments under RCW 11.130.195(4). This Amendment reduces compensation from \$149,421 to an amount not to exceed \$56,033. The term remains the same and shall continue until June 30, 2022. All other terms and conditions of the original Agreement shall remain in effect.

2. MISCELLANEOUS AGENDA (1 Item):

a) PUBLIC WORKS:

1. Ordinance to Create Skagit County Lake Management District No. 1 for Big Lake for a ten-year term, expiring December 31, 2032.