

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, AUGUST 8, 2022:

- a) 8:45 a.m. - 9:45 a.m. Briefing – Planning and Development Services, and Central Services - Information Services, Geographic Information Services and Records Management
- b) 9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works
- c) *10:30 a.m. Pledge of Allegiance
- d) *10:30 a.m. - 11:00 a.m. Presentation by United Way: Welcome Baby and Diaper Bank
- e) *11:00 a.m. - 11:30 a.m. Planning and Development Services – Hal Hart, Director:
 - 1. Presentation: Wildland Urban Interface (WUI) Update
- f) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties Virtual Assembly hosted by WSAC
- g) *1:00 p.m. - 1:30 p.m. Proclamation Recognizing August as Family Reunification Month
- h) *1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
 - 1. Public Comment (Prior to final action per RCW 42.30.20(4))
- i) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, AUGUST 9, 2022:

- a) 9:00 a.m. - 10:00 a.m. American Rescue Plan Act (ARPA) Work Session
- b) 10:00 a.m. - 10:30 a.m. Briefing with Innovative Environments
- c) *10:30 a.m. Pledge of Allegiance
- d) *10:30 a.m. - 11:15 a.m. Public Health – Kristen Ekstran, Public Health Analyst:
 - 1. Presentation: ARPA Funding Recommendations
 - 2. Discussion/Public Comment (Prior to final action per RCW 42.30.20(4))
 - 3. Possible Action: A Resolution to Approve Endorsing Population Health Trust Community Health Advisory Board ARPA Funding Recommendations
- 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

III. WEDNESDAY, AUGUST 10, 2022:

- a) 10:30 a.m. Skagit County Fair Opening Ceremonies (Skagit County Fairgrounds, 501 Taylor Street, Mount Vernon)

Continued OVER...

IV. THURSDAY, AUGUST 11, 2022:

- a) 7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121 Freeway Drive, Mount Vernon)
- b) 3:00 p.m. - 4:00 p.m. Commissioners Briefing

V. FRIDAY, AUGUST 12, 2022:

- a) 10:00 a.m. - 2:00 p.m. Skagit Transit Board of Directors Workshop (Skagit Station, 105 East Kincaid, Mount Vernon or join the meeting from your computer, tablet or smartphone: <https://us02web.zoom.us/j/84705571815?pwd=U1BPcm5DdytCaDV4UFltSEpQcmJTQT09>, or phone: 1 (253) 215-8782, Meeting ID: 847 0557 1815)

FUTURE BID OPENINGS/REQUEST FOR QUALIFICATIONS:

- Friday, August 12, 2022, 4:00 p.m. Submittal for Statements of Qualifications Due for Engineering and Environmental Services for the Bay View-Edison Joe Leary Slough Bridge (Deck Overlay) Project #ES31210-5
- Monday, August 15, 2022, 2:30 p.m. Cook Road Pedestrian Crossing Project #ES63000-10
- Thursday, August 18, 2022, 3:30 p.m. Submittal for Request for Proposals Due for Renewal of Skagit County's Granicus GovServices Subscriptions
- 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 Monday, August 8, 2022 (items 1 through 14):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 1, 2022.
2. Record of the Proceedings for Tuesday, August 2, 2022.
3. Record of the Proceedings for Thursday, August 4, 2022.

b) ADMINISTRATIVE SERVICES:

4. Resolution amending Resolution No. R20020106 and adopting Skagit County Purchasing and Contracting Guidelines.

c) EMERGENCY MANAGEMENT:

5. Resolution to adopt the 2022 Skagit County Comprehensive Emergency Management Base Plan.

d) PUBLIC HEALTH:

6. Vendor Services Agreement with Rick's Refrigeration to provide repair and replacement of defective parts of Senior Nutrition Program central and satellite kitchen equipment as directed by Skagit County. Compensation is based on a rate schedule and shall not exceed \$14,000. The Agreement is ratified to commence on July 1, 2022 and shall continue through June 30, 2023.
7. Personal Services Agreement with Helping Hands Project Organization to administer the Eviction Rental Assistance Program 2.0 (ERAP 2.0) Grant to prevent evictions by providing outreach services and application preparation and review for marginalized communities in order to increase access to ERAP 2.0. Compensation shall not exceed \$112,320. The Agreement is ratified to commence on August 1, 2022 and continue until December 31, 2022.
8. Interlocal Agreement with Washington State Department of Children, Youth, and Families (DCYF) to support the development of a community-based structure for providing direct services to support parents and families experiencing Perinatal Mood and Anxiety Disorders (PMADs). Compensation to Skagit County shall not exceed \$22,000. The Agreement is ratified to commence on July 1, 2022 and continue until July 15, 2023.
9. Amendment No. 1 to Agreement No. C20220070 with Galaxy Digital to provide volunteer management software. This Amendment updates the pricing table and includes the addition of Exhibit "E", Data Sharing Agreement to provide an additional license for Skagit County Public Health. Compensation is increased from \$12,000 to an amount not to exceed \$24,500. The term remains unchanged and will continue until December 31, 2023. All other terms and conditions of the original Agreement shall remain in effect.

e) PUBLIC WORKS:

10. Construction Contract Agreement with Specialized Pavement Marking, LLC for the Prairie Road Guidance Improvements Project #ES50000-7; Federal Aid #HSIP-T292(002). Compensation shall not exceed \$127,716.75. The Agreement shall commence on the date of execution and continue until completion.
11. Interlocal Cooperative Agreement with the City of Sedro-Woolley for the County to provide reimbursable services on behalf of the City regarding the development and implementation of a stormwater source control program intended to satisfy the requirements of the City's National Pollutant Discharge Elimination System (NPDES) Western Washington Phase II Municipal Stormwater Permit. Compensation to Skagit County shall not exceed \$40,000. The Agreement is ratified to commence on August 1, 2022 and continue until August 1, 2023.
12. Interlocal Cooperative Agreement with the City of Burlington for the County to provide reimbursable services on behalf of the City regarding the development and implementation of a stormwater source control program intended to satisfy the requirements of the City's National Pollutant Discharge Elimination System (NPDES) Western Washington Phase II Municipal Stormwater Permit. Compensation to Skagit County shall not exceed \$40,000. The Agreement is ratified to commence on August 1, 2022 and continue until August 1, 2023.
13. Amendment No. 3 to Personal Services Agreement No. C20190407 with Bronlea M Consulting, LLC to provide communications services for the Skagit County Public Works Ferry Division in the form of newsletters and other public outreach materials. This Amendment extends the term of the Agreement by one additional year, ending September 16, 2023. Compensation remains at an amount not to exceed \$15,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

f) SHERIFF:

14. Amendment No. 2 to Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation/Strategic Initiative Number PA-WAW-0362, Skagit County Contract No. Contract No. C20220034 for fiscal year 2022, for the purpose of receiving reimbursement for costs incurred by the Skagit County Sheriff's Office in providing resources to joint operations/task forces. This Amendment increases compensation to Skagit County by \$5,000 for a new total compensation amount not to exceed \$12,840. The term remains unchanged and shall continue until September 30, 2022. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

2. MISCELLANEOUS AGENDA (1 Item):

a) PARKS, RECREATION AND FAIR:

1. Real Estate Purchase and Sale Agreement with Michael Balise and Magda Moss-Balise (seller) for the purchase of real property commonly known as Skagit County Assessor Tax Parcel No. P45245 for trail access to Skagit County owned Presentin Park. Compensation from Skagit County shall not exceed \$470,000. The Agreement shall commence upon execution.