

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, AUGUST 15, 2022:

- a) 8:45 a.m. - 9:45 a.m. Briefing – Public Health, Public Works, and Department of Emergency Management
- b) 11:00 a.m. - 12:00 p.m. Planning and Development Services Monthly Briefing
- c) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- d) *1:00 p.m. Pledge of Allegiance
- e) *1:00 p.m. - 1:30 p.m. Presentation: Washington State Department of Transportation (WSDOT) Regarding State Route 20 Fish Passage and Wildlife Habitat Connectivity Integration Study Draft Report
- f) *1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Prior to final action per RCW 42.30.20(4))
- g) 2:00 p.m. Skagit County Coroner's Office Open House Showcasing the New Coroner Morgue Enhancement Project (1700 Continental Place, Mount Vernon)
- h) 3:00 p.m. - 4:00 p.m. Executive Session (Real Estate Acquisition RCW 42.30.110(1)(b))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Real Estate Acquisition RCW 42.30.110(1)(b))
 - 3. Reconvene Public Meeting/Adjournment

II. TUESDAY, AUGUST 16, 2022:

- a) *11:30 a.m. Pledge of Allegiance
- b) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous
- c) 1:30 p.m. - 3:00 p.m. Skagit 911 Special Board of Directors Meeting hosted by Skagit 911

III. WEDNESDAY, AUGUST 17, 2022:

- a) 9:00 a.m. - 10:00 a.m. Emergency Medical Services (EMS) Advisory Board Meeting (EMS Training Room, 2911 East College Way, Mount Vernon or join the meeting from your computer, tablet, or smartphone: <https://www.gotomeet.me/SkagitCountyEMS/advisoryboard>, dial in: 1 (408) 650-3123, Access Code: 588-317-493)
- b) 11:00 a.m. - 12:00 p.m. Public Transportation Benefit Area (PTBA) Meeting (Burlington Council Chambers 833 South Spruce Street, Burlington or join the meeting from your computer, tablet, or smartphone: <https://uso2web.zoom.us/j/86092215677>, Meeting ID: 860 9221 5677 or dial in 1 (253) 215-8782)

Continued OVER...

- c) 1:30 p.m. - 2:00 p.m. Skagit Council of Governments Transportation Policy Board Meeting (Burlington Council Chambers, 833 South Spruce Street, Burlington or join the meeting from your computer, tablet, or smartphone: <https://meet.goto.com/766267461>, dial in: 1 (877) 309-2073, Access Code: 766-267-461)
- d) 2:00 p.m. - 2:30 p.m. Skagit Council of Governments Board of Directors Meeting (Burlington Council Chambers, 833 South Spruce Street, Burlington or join the meeting from your computer, tablet, or smartphone: <https://meet.goto.com/766267461>, dial in: 1 (877) 309-2073, Access Code: 766-267-461)

IV. THURSDAY, AUGUST 18, 2022:

- a) 10:00 a.m. Skagit Senior Day in the Park (Maiben Park, 1011 Greenleaf Avenue, Burlington)
- b) 2:00 p.m. - 3:00 p.m. Commissioners Briefing

V. FRIDAY, AUGUST 19, 2022:

- a) 12:00 p.m. Consejo Counseling Grand Opening (1601 East College Way, Mount Vernon)

MONDAY, AUGUST 15, 2022: *BID OPENING (Clerk of the Board and Public Works Staff)*

*2:30 p.m. (or soon thereafter) Cook Road Pedestrian Crossing Project #ES63000-10

FUTURE REQUEST FOR PROPOSALS:

Thursday, August 18, 2022, 3:30 p.m. Submittal for Request for Proposals Due for Renewal of Skagit County's Granicus GovServices Subscriptions

FUTURE BID OPENINGS:

Monday, August 22, 2022, 1:00 p.m. 2022 Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes, Project #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 15, 2022 (items 1 through 20):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 8, 2022.
2. Record of the Proceedings for Tuesday, August 9, 2022.
3. Record of the Proceedings for Thursday, August 11, 2022.

b) ADMINISTRATIVE SERVICES:

4. Resolution amending Resolution No. R20020106 and adopting Skagit County Purchasing and Contracting Guidelines. This Resolution updates Public Works Contract bid requirements to align with current bid limits set by the Revised Code of Washington.
5. Personal Services Agreement with the Economic Development Alliance of Skagit County (EDASC) to operate a Job Board and host three (3) in-person job fairs in partnership with WorkSource and two (2) Career Connect Skagit Summit events. Compensation is based on a fee and shall not exceed \$80,912. The Agreement is ratified to commence on January 1, 2022 and continue until September 30, 2023.

c) OFFICE OF JUVENILE COURT:

6. Interagency Agreement No. IAA23041 with the Washington State Administrative Office of the Courts to increase the number of children served by court-appointed special advocates (CASAs)/volunteer guardians ad litem as defined by RCW 13.34.030 in dependency matters or to reduce the average case load of volunteers to recommended standards. Reimbursement to Skagit County shall not exceed \$63,475 and is based on cost guidelines for CASA reimbursements. The Agreement is ratified to commence on July 1, 2022 and continue until June 30, 2023.

d) PUBLIC HEALTH:

7. Amendment No. 1 to Rental Agreement No. C20220272 with Warm Beach Camp & Conference Center to provide conference meeting facilities, equipment as well as food and beverage services for the Pregnancy and Opioid Use Disorder Conference taking place on August 30, 2022. This Amendment amends the Minimum Guarantee payment from \$5,200 to an amount not the exceed \$6,146.50. The termination date remains unchanged and shall continue until August 30, 2022. All other terms and conditions of the original Agreement shall remain in effect.
8. Personal Services Agreement with Community Action of Skagit County to provide intensive case management services to individuals referred to and/or enrolled in the Supportive Housing Program (SHP) and Tenant-Based Rental Assistance Program (TBRA). Compensation is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax and shall not exceed \$38,355. The Agreement is ratified to commence on July 1, 2022 and continue until June 30, 2023.
9. Personal Services Agreement with Sherwood Community Services to provide "Individualized Employment" and "Community Inclusion" services to eligible individuals with developmental disabilities. Compensation is based on a reimbursement for services schedule and shall not exceed \$199,598. The Agreement is ratified to commence on July 1, 2022 and continue until June 30, 2023.
10. Personal Services Agreement with Washington Initiative for Supported Employment (WISE) to provide technical assistance services to individuals with disabilities and their families, employment providers and Skagit County's Developmental Disabilities Program. Compensation is based on a reimbursement schedule and shall not exceed \$20,000. The Agreement is ratified to commence on July 1, 2022 and continue until June 30, 2023.
11. Personal Services Agreement with Washington Vocational Services to provide "Individualized Employment" and "Community Inclusion" services to eligible individuals with developmental disabilities. Compensation is based on a reimbursement for services schedule and shall not exceed \$898,193. The Agreement is ratified to commence on July 1, 2022 and continue until June 30, 2023.
12. Amendment No. 2 to Personal Services Agreement No. C20210551 with Geocko Inc. d.b.a. LiveStories to administer the Emergency Rental Assistance Program 2.0 (ERAP 2.0) Grant, Skagit County Agreement No. C20210480, to prevent evictions by paying past due, current due, future rent, and utilities, targeting households with limited resources. This Amendment extends the term of the Agreement from September 30, 2022 to December 31, 2022 and removes the requirement to ensure that By and For organizations are providing outreach services. Compensation is increased from \$12,673,434 to an amount not to exceed \$13,454,241. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

e) PUBLIC WORKS:

13. Vendor Services Agreement with TrueNorth Steel, Inc. to provide for the purchase and delivery of a 30-foot pre-fabricated vehicle bridge to exclude cattle from the Little Fisher Creek. The bridge will be fabricated and delivered by Monday, August 15, 2022. Compensation shall not exceed \$48,300.48. The Agreement shall commence on the date of execution and continue for one year.
14. Amendment No. 1 to Personal Services Agreement No. C20210673 with Skagit Fisheries Enhancement Group (SFEG) to implement the on-going Natural Resource Stewardship Program (NRSP), Best Management Practice Program (BMPP), and other projects in accordance with the Natural Resource Division goals of improving water quality in saltwater growing and harvesting areas, consistent with the County's Shellfish Protection District, and in accordance with RCW 90.72 when utilizing Shellfish Protection District (Clean Water Program) funding. This Amendment updates the reimbursement rates. Compensation is based on a reimbursement schedule and remains at an amount not to exceed \$100,000. The termination date remains unchanged and shall continue until December 31, 2024. All other terms and conditions of the original Agreement shall remain in effect.
15. Resolution to call for a public hearing to consider testimony regarding Revision No. 2 to the 2022-2027 Six-Year Transportation Improvement Program (TIP). The public hearing is scheduled to take place on Tuesday, September 6, 2022, at 10:30 a.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.
16. Amendment No. 3 to Interagency Agreement No. GVL24546, Skagit County Contract No. C20190479, with the State of Washington Department of Health to expand Skagit County's Pollution Identification and Correction (PIC) Program in the Samish and Padilla Bay watersheds. This Amendment extends the period of performance from September 30, 2022 to November 30, 2022 and reallocates budgets from unspent tasks impacted by weather and COVID-19. Compensation to Skagit County remains the same and shall not exceed \$484,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
17. Amendment No. 2 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 personal labor reimbursement rates. Compensation is based on a reimbursement schedule and remains at 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 and prior Amendment shall remain in effect.
18. Resolution designating Project Manager Christopher Jones to act as the Applicant Agent on behalf of Skagit County and authorizing the execution of an application for grant funding assistance for the State of Washington Hazard Mitigation Grant Program. Under the provisions of the State of Washington's Hazard Mitigation, grant assistance is required to aid in financing property acquisitions and home raising, for property commonly described as Skagit County Parcel Nos. P63024, P42425, P42534, and P51985.

f) SHERIFF:

19. License and Services Agreement with Callyo 2009 Corp. to provide software license, maintenance, support, and use of Callyo website and software. Callyo is a unique cell phone technology communication for law enforcement agencies which was purchased pursuant to Resolution No. R20190141. Compensation is based on a fee schedule and shall not exceed \$3,851.52. The Agreement is ratified to commence on August 1, 2022 and continue until July 31, 2023.

g) TREASURER:

20. Professional Services Contract with The Public Group, LLC to assist Skagit County to register with and set up an account on Public Surplus, an online auction and surplus management system. Compensation paid by the County shall not exceed the 5% buyer's premium paid by the winning bidder. The Agreement shall commence on August 15, 2022 and continue until December 31, 2024.