

SKAGIT COUNTY COMMISSIONERS' AGENDA

You may attend meetings in-person unless (*Remote Option Only*) is noted. You may attend meetings remotely by telephone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 14357 or by computer, tablet or smartphone:

<https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09>

Masks are required for all individuals regardless of vaccination status.

I. MONDAY, AUGUST 16, 2021:

- a) 8:45 a.m. - 9:45 a.m. Briefing - Administrative Services, Public Works, Public Health, and Department of Emergency Management (*Remote Option Only*)
- b) 10:00 a.m. - 10:30 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (*Remote Option Only*)
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 30 minutes)
 - 3. Reconvene Public Meeting/Adjournment
- c) 11:00 a.m. - 12:00 p.m. Monthly Briefing – Planning and Development Services (*Remote Option Only*)
- d) 12:00 p.m. - 1:00 p.m. Virtual Assembly hosted by Washington State Association of Counties (WSAC)
- e) *1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items (*Remote Option*)
- f) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, AUGUST 17, 2021:

- a) *11:30 a.m. - 11:45 a.m. Board of County Commissioners: (*Remote Option*)
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements

III. WEDNESDAY, AUGUST 18, 2021:

- a) 1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Please join the meeting from your computer, tablet or smartphone: <https://uso2web.zoom.us/j/86092215677> or go to zoom.com and enter meeting ID: 860 9221 5677)
- b) 1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Join by computer: <https://global.gotomeeting.com/join/334471549> or by telephone 1 (866) 899-4679 Access Code: 334 471 549)
- c) 2:00 p.m. Skagit Council of Governments - Board Meeting (Join by computer: <https://global.gotomeeting.com/join/334471549> or by telephone 1 (866) 899-4679 Access Code: 334 471 549)

IV. THURSDAY, AUGUST 19, 2021:

- a) *10:30 a.m. - 11:15 a.m. Update from Congresswoman Suzan DelBene (*Remote Option*)

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- b) 1:00 p.m. - 2:00 p.m. Commissioners may attend virtual National Association of Counties (NACo) West Regional Meeting hosted by NACo

- c) *2:30 p.m. - 3:30 p.m. American Rescue Plan Act (ARPA) Briefing with Representative Rick Larsen
(Remote Option)

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.

IV. CONSENT AGENDA FOR Monday, August 16, 2021 (items 1 through 29):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 9, 2021.
2. Record of the Proceedings for Tuesday, August 10, 2021.
3. Record of the Proceedings for Wednesday, August 11, 2021.
4. Record of the Proceedings for Thursday, August 12, 2021.
5. Record of the Proceedings for Friday, August 13, 2021.

b) EMERGENCY MANAGEMENT:

6. Temporary Easement and Summary of Offer with Samish Island Community Center, Inc. on a portion of Parcel No. P47021 for the installation, access, and maintenance of a Tsunami Siren Warning System Project. Compensation shall not exceed \$1,515. The Temporary Easement shall commence on the date of recording and continue in perpetuity, unless sooner terminated by either party pursuant to the terms of the Easement.

c) FACILITIES MANAGEMENT:

7. Vendor Services Agreement with Amigo Tree Service to provide all labor, equipment and supervision for the trimming of one Pin Oak Tree located in the Skagit County Administration Building U-Shape parking lot at 700 South 2nd Street in Mount Vernon. Total compensation shall not exceed \$2,282.70. The Agreement shall commence upon the date of execution and continue for three months.
8. Amendment No. 1 to Grant Agreement No. C20190223 with the State of Washington Department of Commerce, Grant No. 18-96617-008, through the 2017-2019 Community Behavioral Health Beds Program for the design phase of the Stabilization Campus in Sedro-Woolley. Phase 1 includes full design of a 16-bed evaluation and treatment facility; feasibility and preliminary design of a secure detox facility; and all civil work associated with a comprehensive campus layout and access. This Amendment is ratified to commence on June 30, 2021, per Substitute House Bill 1080, and extends the Agreement to June 30, 2023, and adds a reporting requirement to projects that expend grant funds prior to construction completion. Compensation to Skagit County remains the same and shall not exceed \$1,503,500. All other terms and conditions of the original Agreement shall remain in effect.
9. Resolution for Notice of Intent to lease the Evaluation and Treatment Facility located at 1420 State Route 20 in Sedro-Woolley, WA. Applicants must submit bids by 3:30 p.m. on Friday, September 10, 2021, and a Public Hearing with Bid Opening is scheduled to take place on Monday, September 13, 2021, at 10:30 a.m. or as soon thereafter as possible. Attendance will be in person in the Skagit County Commissioners' Hearing Room or remote through Zoom. To join remotely by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980, or from your computer, tablet or smartphone:
<https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09>

d) PLANNING AND DEVELOPMENT SERVICES:

10. Resolution calling for a public hearing to consider testimony regarding proposed amendments to the Planning and Development Services Department Fee Schedule. The public hearing is scheduled to take place on Monday, September 13, 2021, at 11:00 a.m. or as soon thereafter as possible. Attendance will be in person in the Skagit County Commissioners' Hearing Room or remote through Zoom. To join remotely by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980, or from your computer, tablet or smartphone:
<https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09>

e) PUBLIC HEALTH:

11. Amendment No. 3 to Agreement with Northwest Regional Council (NWRC), Northwest Washington Area Agency on Aging, NWRC Contract No. 205018-NUTR, (Skagit County Agreement No. C20210064), to provide congregate and home-delivered meals through Senior Nutrition Services. This Amendment increases funding for the Nutrition Services Incentive Program and adds new funding for the Consolidated Appropriations Act COVID Response for additional Home-Delivered and emergency meals. Total compensation is increased by \$86,595 and shall not exceed \$439,039. This Amendment is ratified to commence on July 1, 2021. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect including the term which ends on December 31, 2021.
12. Amendment No. 3 to Master Service Agreement No. C20190143 with North Sound Accountable Communities of Health (ACH) for funding for their Delivery System Reform Incentive Payment (DSRIP) program that

supports key strategies that align with Public Health’s mandates and strategic priorities. This Amendment is ratified to commence on July 1, 2021 and extends the term of the Agreement by six months, ending December 31, 2021. Compensation remains the same and shall not exceed \$200,000. All other terms and conditions of the Master Service Agreement and prior Amendments shall remain in effect.

13. Amendment No. 1 to Client Services Contract No. C20200299 with Washington State Health Care Authority (HCA) HCA Contract No. K4669 for the Same Day Visit and Transportation Program. The program will allow providers to hold appointments so that individuals released from city, county and tribal jails have no disruption in access to medication-assisted treatment (MAT) for opioid use disorder. This Amendment revises the Statement of Work, increases funding to support the MAT program, and extends the term one additional year to continue until June 30, 2022. Total compensation shall not exceed \$383,700. All other terms and conditions of the original Agreement shall remain in effect.
14. Amendment No. 1 to Personal Services Agreement No. C20210202 with Catholic Community Services of Western Washington to administer the Treasury Rent Assistance Program (T-RAP) grant to prevent evictions by paying past due, current due, future rent, and utilities, targeting limited resources to those who have experienced financial hardship due to the COVID-19 outbreak and are at risk of experiencing homelessness or housing instability. This Amendment decreases compensation from \$2,221,868.39 to \$1,821,868.39. The term remains the same and shall continue until December 31, 2021. All other terms and conditions of the original Agreement shall remain in effect.
15. Amendment No. 1 to Personal Services Agreement No. C20210203 with Housing Authority of Skagit County to administer the Treasury Rent Assistance Program (T-RAP) grant to prevent evictions by paying past due, current due, future rent, and utilities, targeting limited resources to those who have experienced financial hardship due to the COVID-19 outbreak and are at risk of experiencing homelessness or housing instability. This Amendment increases compensation from \$99,522.96 to \$199,522.96. The term remains the same and shall continue until December 31, 2021. All other terms and conditions of the original Agreement shall remain in effect.
16. Interlocal Cooperative Agreement with Concrete School District to fund a school social worker in order to develop and support a Multi-Tiered System of Support (MTSS) practice and teams, increase capacity to implement or maintain programs and practices that reduce substance use and that target mental health promotion, prevention, and treatment, and to provide workforce development opportunities for district employees addressing behavioral, social and emotional determinants of health and learning. Skagit County shall reimburse the District an amount not to exceed \$100,000. The Agreement is ratified to commence on August 1, 2021, and continue until July 31, 2022.
17. Agreement with Cascade Radio Group for the provision of radio announcements regarding COVID-19 Vaccine Information. Compensation is based on a rate schedule and shall not exceed \$17,720. The Agreement shall commence on September 1, 2021, and continue through October 31, 2021.
18. Hold Harmless Agreement with the Town of La Conner to post a temporary memorial banner recognizing International Overdose Awareness Day. The banner will be placed on property owned by the Town of La Conner. The Agreement shall commence on August 20, 2021, and the temporary memorial banner will be removed on or before September 6, 2021. There is no monetary value associated with this Agreement.
19. Personal Services Agreement with Lifeline Connections to provide case management and recovery support services to individuals enrolled in Skagit County Adult Felony and Drug Court. Compensation shall not exceed \$174,060 and is funded by the Criminal Justice Treatment Account (CJTA). The Agreement is ratified to commence on July 1, 2021, and shall continue until June 30, 2022.
20. Personal Services Agreement with Community Action of Skagit County to staff and operate the Housing Resource Center as the primary Coordinated Point of Entry for Skagit County’s homeless services. Compensation shall not exceed \$255,187. The Agreement is ratified to commence on July 1, 2021, and shall continue until June 30, 2022.
21. Personal Services Agreement with Community Action of Skagit County to staff and operate a 10-unit interim housing Family Development Center for approximately forty families. Compensation shall not exceed \$202,214. The Agreement is ratified to commence on July 1, 2021, and shall continue until June 30, 2022.
22. Personal Services Agreement with Community Action of Skagit County for a minimum of one .5 FTE Case Manager to provide intensive case management services to individuals referred and/or enrolled in the Supportive Housing Program and Tenant-Based Rental Assistance Program with the goal of helping them overcome barriers to engagement in housing. Compensation shall not exceed \$33,000. The Agreement is ratified to commence on July 1, 2021, and shall continue until June 30, 2022.

f) PUBLIC WORKS:

23. Resolution authorizing County Administrator Trisha Logue to electronically sign and submit Amendment No. 1 to Contract No. C20200574 with the Washington State Department of Ecology (Toxics Cleanup Remedial Action Grant Program Agreement No. TCPRA-1921-SkCoPW-00017).
24. Amendment No. 1 to Contract No. C20200574 with the Washington State Department of Ecology (Toxics Cleanup Remedial Action Grant Program Agreement No. TCPRA-1921-SkCoPW-00017) to cover the implementation of remediation activities and applicable post-closure work at March Point (Whitmarsh) Landfill. This Amendment extends the term two additional years to June 30, 2023 in support of the remediation. Project costs remain the same, with Department of Ecology contributing 50% (\$2,500,000) and Skagit County contributing 50% (\$2,500,000). All other terms and conditions of the original Agreement shall remain in effect.
25. Resolution amending Skagit County Resolution No. R20210008 appointing members to the Skagit County Marine Resources Committee (MRC).
26. Resolution calling for a public hearing to consider testimony regarding a Petition to Vacate a portion of County right-of-way known as Brookings Road, County Road #64810. The public hearing is scheduled to take place on Tuesday, September 7, 2021, at 10:30 a.m. or as soon thereafter as possible. Attendance will be in person in the Skagit County Commissioners' Hearing Room or remote through Zoom. To join remotely by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980, or from your computer, tablet or smartphone: <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09>
27. Amendment No. 2 to Personal Services Agreement No. C20190267 with Century West Engineering Corporation to provide professional engineering and design services to Skagit County Public Works on an as needed basis for non-federally funded capital road projects. This Amendment is ratified to commence on June 24, 2021 and the term is extended by one year, ending June 24, 2022. Compensation remains the same and shall not exceed \$550,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

g) SHERIFF:

28. Funding Agreement No. MHFRT-2021-002-012 with Washington Association of Sheriffs and Police Chiefs for a grant in the amount of \$174,000 to achieve the goals and objectives of the Mental Health Field Response Team Program. The Agreement is ratified to commence on July 1, 2021, and shall continue through June 30, 2022.

h) SUPERIOR COURT:

29. Interagency Agreement No. IAA22070 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). Compensation shall not exceed \$149,421. The Agreement is ratified to commence on July 1, 2021, and shall continue until June 30, 2022.

V. MISCELLANEOUS AGENDA (1 item):

a) PUBLIC HEALTH:

1. Resolution calling for a public hearing to consider testimony regarding the HOME Investment Partnerships Programs Consolidated Annual Performance and Evaluation Report (CAPER) for the year 2020. The public hearing is scheduled to take place on Tuesday, September 21, 2021, at 10:30 a.m. or as soon thereafter as possible. Attendance will be in person in the Skagit County Commissioners' Hearing Room or remote through Zoom. To join remotely by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980, or from your computer, tablet or smartphone: <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09>