

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 22, 2022:

- a) 8:45 a.m. - 9:45 a.m. Briefing – Planning and Development Services, Parks, Recreation and Fair, and Facilities Management
- b) 9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works
- c) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties Virtual Assembly hosted by WSAC
- d) *1:30 p.m. Pledge of Allegiance
- e) *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))
- f) *2:00 p.m. - 2:30 p.m. Overview/Comment/Action: Nomination and Appointment to Fill Seat 1 in District 1 and Seat 7 in District 3 on the Skagit County Planning Commission
- g) *2:30 p.m. - 3:00 p.m. Board of Health Special Meeting - Overview/Comment/Action:
 - 1. Resolution to Confirm Community Member to Serve on the Population Health Trust Advisory Board
 - 2. Record of the Proceedings for April 26, 2022
 - 3. Record of the Proceedings for July 19, 2022
- h) 3:30 p.m. Family Reunification Celebration (Skagit Valley Playfields, 2700 Martin Road, Mount Vernon)

II. TUESDAY, AUGUST 23, 2022:

- a) *10:00 a.m. Pledge of Allegiance
- b) *10:00 a.m. - 10:45 a.m. Presentation from Genuine Skagit Valley
- c) *10:45 a.m. - 11:30 a.m. Planning and Development Services – Hal Hart, Director:
 - 1. Discussion/Possible Action: Shoreline Master Program Comprehensive Update and Periodic Review
 - 2. Miscellaneous
- d) *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. THURSDAY, AUGUST 25, 2022:

- a) 1:00 p.m. Ribbon Cutting for Stabilization Campus: Evaluation and Treatment Facility (1420 State Route 20, Sedro-Woolley)
- b) 3:00 p.m. - 4:00 p.m. Commissioners Briefing

Continued OVER...

MONDAY, AUGUST 22, 2022:

BID OPENING (Clerk of the Board and Public Works Staff)

*1:00 p.m. (or soon thereafter)

2022 Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V
Guemes, Project No. #FEH022-1

FUTURE PUBLIC HEARING:

Tuesday, September 6, 2022, 10:30 a.m. To Consider Testimony Regarding Revision No. 2 to the 2022-2027 Six-Year
Transportation Improvement Program (TIP)

**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 22, 2022 (items 1 through 25):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 15, 2022.
2. Record of the Proceedings for Tuesday, August 16, 2022.
3. Record of the Proceedings for Thursday, August 18, 2022.
4. Resolution to appoint John Gold to fill a vacancy on the Forest Advisory Board. Mr. Gold's term shall end on December 31, 2022.
5. Resolution delegating executive authority in new section of Title 10 RCW, created by ESHB 1054, passed April 23, 2021, to the Sheriff regarding the use of tear gas under RCW 10.116.030.

b) BUDGET AND FINANCE:

6. Interlocal Cooperative Agreement with the City of Burlington to award \$300,000 of Economic Development/Public Facilities Projects grant funds to support Burlington Downtown Upgrades. The Agreement commenced on June 21, 2022 per Resolution No. R20220121 and ends on October 31, 2023.
7. Interlocal Cooperative Agreement with Economic Development Alliance of Skagit County (EDASC) to award \$350,000 of Economic Development/Public Facilities Projects grant funds to support operations (staffing). The Agreement will commence on January 1, 2023 per Resolution No. R20220121 and ends on December 31, 2023.

c) EMERGENCY MANAGEMENT:

8. Vendor Services Agreement with Western Shelter for the purchase of HazMat equipment in the amount of \$41,000 through funding contract with the Washington State Department of Ecology, Contract No. C20220175. The Agreement is ratified to commence on June 15, 2022 and shall continue for one year.

d) FACILITIES MANAGEMENT:

9. Vendor Services Agreement with Sunshine Painters, LLC to paint all exterior surfaces at the Skagit County Parker Building in Mount Vernon. Compensation shall not exceed \$22,000 plus applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2022.
10. Vendor Services Agreement with Amigo Tree Service to remove, excavate, grind and chip over 366 stumps/former trees and evasive blackberry vegetation from the Stabilization Campus area in Sedro-Woolley. Compensation shall not exceed \$23,500 plus applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2022.

e) INFORMATION SERVICES:

11. Amendment No. 42 to Contract No. 00484 with Spillman Technologies, Inc. for one (1) additional fire mobile client license for Fire District 8. Compensation is increased by \$707.20 plus annual maintenance fees that shall be aligned with Skagit County's primary maintenance in September of each year. New estimated compensation amount shall not exceed \$1,054,389.99 plus associated taxes and maintenance costs. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
12. Amendment No. 1 to Interlocal Agreement No. C20220032 with the City of Mount Vernon to provide Skagit 21 governmental broadcast television station with up to 133 hours of video production services. This Amendment adds 100 hours to the existing contract to support production services that had previously been provided through another contractor and increases compensation by \$7,500. Total compensation shall not exceed \$17,500. The term remains the same and shall continue until December 31, 2022. All other terms and conditions of the original Agreement shall remain in effect.

f) PLANNING AND DEVELOPMENT SERVICES:

13. Personal Services Agreement with Gray and Osborne to prepare a Wastewater Capacity Plan for the Edison Clean Water District in Skagit County as required by the Washington State Department of Ecology to address capacity issues experienced at the Edison wastewater system. Compensation shall not exceed \$28,670. The Agreement shall commence on the date of execution and continue until March 30, 2024.

g) PUBLIC HEALTH:

14. Resolution approving the submission of an application to the Washington State Department of Commerce

Community Capital Facilities Program and designating County Administrator Trisha Logue as the authorized representative to act in all official matters in connection with this application.

15. Personal Services Agreement with Communities in Schools Whatcom-Skagit for the provision of programming to support low-and-moderate-income families, households that have been disproportionately impacted by COVID-19, and those whose academic achievement or low school attendance signals that that they have obstacles that prevent them from succeeding in school. Compensation shall not exceed \$500,000. The Agreement shall commence on September 1, 2022 and continue until August 31, 2023.
16. Contract with Washington State Health Care Authority, HCA Contract Number K6105, for Recovery Support Services. Compensation to Skagit County shall not exceed \$237,600. The Agreement is ratified to commence on July 1, 2022 and continue through June 30, 2023.
17. Amendment No. 1 to Personal Services Agreement No. C20210536 with The Institute for Washington’s Future as a fiscal sponsor of Community-to-Community Development, to administer the Eviction Rental Assistance Program 2.0 (ERAP 2.0) Grant to prevent evictions by providing outreach services for marginalized communities in order to increase access to ERAP 2.0. This Amendment decreases compensation from \$449,921 to \$129,144. The term remains the same and shall continue until September 30, 2022. All other terms and conditions of the original Agreement shall remain in effect.
18. Amendment No. 1 to Advertiser Agreement No. C20220252 with Outfront Media, Contract No. 3487230, for one (1) bulletin advertisement and digital advertising to promote Skagit County Public Health’s Opioid Overdose Awareness Campaign. This Amendment extends the term from September 18, 2022 to October 2, 2022 and increases compensation by \$1,525 for a new total compensation amount not to exceed \$7,525. All other terms and conditions of the original Agreement shall remain in effect.

h) PUBLIC WORKS:

19. Resolution awarding the bid and appropriating funds for the Cook Road Pedestrian Crossing Project #ES63000-10 to Larry Brown Construction, Inc. in the amount of \$194,187.42.
20. Amendment No. 1 to Vendor Services Agreement No. C20200404 with Reisner Distributor Inc. for the provision of Card Lock Fueling Services for county vehicles and other equipment. This Amendment increases compensation by \$1,200,000 due to the unforeseen increase in fuel costs. Total compensation shall not exceed \$2,950,000. The term remains the same and shall continue until August 23, 2023. All other terms and conditions of the original Agreement shall remain in effect.
21. Amendment No. 4 to RCO (Recreation and Conservation Office) Project Agreement with Washington State Recreation and Conservation Office through the Salmon Recovery Funding Board for the grant award to Skagit County for the Cedar Grove Fish Passage Improvement Project # 18-1490R, Skagit County Contract No. C20190357. This Amendment adds an additional \$100,000 to the grant, changing it from \$698,483 to \$798,483 due to low engineer’s estimate, high consultant costs, and work not included in original bid. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect including the term that ends on June 30, 2023.
22. Schedule 53 Custom Street Lighting Order with Puget Sound Energy, Inc. for the installation of a pole and luminaire at the intersection of Josh Wilson Road and Avon Allen Road in Burlington. Compensation shall not exceed \$16,696.93. The Agreement shall commence on the date of execution and continue until completion.
23. Water Quality Stormwater Capacity Grant Agreement No. WQSWCAP-2123-SkCoPW-00190 with Washington State Department of Ecology to assist in the implementation or management of municipal stormwater programs for the National Pollutant Discharge Elimination System Phase I and Phase II Permittees. Compensation to Skagit County shall not exceed \$50,000. The Agreement is ratified to commence on July 1, 2021 and continue through March 31, 2023.

i) SUPERIOR COURT:

24. Personal Services Agreement with Eileen Sterns, PLLC to provide court reporter services. Compensation shall not exceed \$15,000 and is based on a rate schedule. The Agreement is ratified to commence on August 1, 2022 and continue until December 31, 2022.
25. Interagency Agreement with Washington State Administrative Office of the Courts (IAA23899) to provide reimbursement of Uniform Guardianship, Conservatorship and other Protective Arrangements Act (UGA) appointment services for attorneys and court visitors under RCW 11.130. Compensation shall not exceed \$59,345. The Agreement is ratified to commence on July 1, 2022 and shall continue until June 30, 2023.

2. MISCELLANEOUS AGENDA (Items 1 through 3):

a) PUBLIC HEALTH:

1. Resolution to call for a public hearing to consider testimony regarding the authorization of the submittal of the 2021-2022 Community Development Block Grant public service final report to Washington State Department of Commerce. The public hearing is scheduled to take place on Tuesday, September 13, 2022, at 11:00 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
2. Funding Agreement with Home Trust of Skagit for HOME Community Housing Development Organization (CHDO) Operations funding to support Home Trust of Skagit's ongoing operations as a CHDO in Skagit County. Compensation shall not exceed \$52,865.85. The Agreement shall commence on September 1, 2022 and continue until December 31, 2023.
3. Personal Services Agreement with Burlington-Edison School District to develop a Multi-Tiered System of Support practice and teams, increase capacity for behavioral health prevention programs/activities, and provide workforce development opportunities for employees to positively influence student outcomes. Compensation shall not exceed \$100,000. The Agreement shall commence on September 1, 2022 and continue through August 31, 2023.