

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

Public comments prior to final action per RCW 42.30.20(4) must relate to the specific agenda item

I. MONDAY, SEPTEMBER 4, 2023:

LABOR DAY HOLIDAY – COUNTY OFFICES CLOSED

II. TUESDAY, SEPTEMBER 5, 2023:

- a) *8:00 a.m. Pledge of Allegiance
- b) *8:00 a.m. - 8:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)

III. THURSDAY, SEPTEMBER 7, 2023:

- a) 9:00 a.m. - 10:00 a.m. Commissioners' Briefing
- b) 3:00 p.m. - 5:00 p.m. Work Session with Public Works

FUTURE BID OPENING:

Monday, September 18, 2023, 2:00 p.m. Bay View-Edison Joe Leary Slough Bridge (Deck Overlay) Project
#ES31210-5; Federal Aid #BHS-L291(002)

FUTURE PUBLIC HEARING:

Tuesday, September 12, 2023, 8:30 a.m. To Consider Testimony Regarding the Sale or Disposal of County Surplus Property Consisting of Vehicles and Equipment

REQUEST FOR PROPOSALS (RFP):

Thursday, October 12, 2023, 3:30 p.m. Request for Proposals (RFP) to replace Skagit County's Backup and Recovery System

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.

2. CONSENT AGENDA FOR TUESDAY, SEPTEMBER 5, 2023 (items 1 through 27):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 28, 2023.
2. Record of the Proceedings for Tuesday, August 29, 2023.
3. Record of the Proceedings for Wednesday, August 30, 2023.
4. Record of the Proceedings for Friday, September 1, 2023.

b) BUDGET AND FINANCE:

5. Interlocal Cooperative Agreement with City of Burlington to assist in providing library materials to residents of unincorporated Skagit County during 2023. Compensation from Skagit County shall not exceed \$10,731. The Agreement shall commence on the date of execution and continue through December 31, 2023.

c) EMERGENCY MEDICAL SERVICES:

6. Resolution declaring a sole source purchase for the Pulse Point Respond Cardiac Arrest Notification System and to waive the bidding procedures outlined in RCW 36.32.245.

d) INFORMATION SERVICES:

7. Vendor Services Agreement with RFI Security and Communications Systems to install two access control doors at the Records Department. Compensation shall not exceed \$15,000. The Agreement shall commence on the date of execution and continue for one year.
8. Interlocal Cooperative Agreement with City of Sedro-Woolley to establish a Management Control Agreement as required by the Criminal Justice Security Information Services (CJIS) Security Policy that allows Skagit County Information Services Department to perform criminal justice functions on behalf of the City. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2024.

e) OFFICE OF JUVENILE COURT:

9. Interlocal Cooperative Agreement with Concrete School District to jointly fund the BECCA Case Manager position to serve the School District and the Skagit County Office of Juvenile Court in implementing the truancy portion of the BECCA Bill as outlined by RCW and WAC. Compensation to Skagit County shall not exceed \$961. The Agreement is ratified to commence on September 1, 2023 and shall continue through August 31, 2024.
10. Interlocal Cooperative Agreement with Mount Vernon School District to jointly fund the BECCA Case Manager position to serve the School District and the Skagit County Office of Juvenile Court in implementing the truancy portion of the BECCA Bill as outlined by RCW and WAC. Compensation to Skagit County shall not exceed \$17,293. The Agreement is ratified to commence on September 1, 2023 and shall continue through August 31, 2024.
11. Interlocal Cooperative Agreement with Burlington-Edison School District to jointly fund the BECCA Case Manager position to serve the School District and the Skagit County Office of Juvenile Court in implementing the truancy portion of the BECCA Bill as outlined by RCW and WAC. Compensation to Skagit County shall not exceed \$15,852. The Agreement is ratified to commence on September 1, 2023 and shall continue through August 31, 2024.

f) PUBLIC HEALTH:

12. Interlocal Cooperative Agreement with Eastern Washington University to maintain the Skagit Trends website, a project of the Population Health Trust. This website has been providing the community with data regarding the state of health in Skagit County. Compensation shall not exceed \$17,500. The Agreement shall commence on the date of execution and continue until June 30, 2024.
13. 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 prevent or 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 \$101,000. The Agreement is ratified to commence on August 1, 2023 and shall continue until July 31, 2024.

14. Interagency Agreement with Washington State Department of Ecology, IAA No. C2400049, to provide Pollution Prevention Assistance Specialists who will provide technical assistance and education outreach to small businesses in an effort to prevent pollution of waters of the state as part of the Pollution Prevention Assistance Partnership (formerly known as the Local Source Control (LSC) Partnership). Compensation to Skagit County shall not exceed \$305,750. The Agreement is ratified to commence on July 1, 2023 and shall continue until June 30, 2025.
15. Personal Services Agreement with Chinook Enterprises to provide Person-Centered-Planning (PCP) services to youth, families, and school district staff throughout Skagit County for the purpose of helping families and school district staff partner around the special planning needs of transition-age youth enrolled in the Skagit County Bridges Program or other transition-age students approved by the County. Compensation is based on a rate schedule and shall not exceed \$20,000. The Agreement is ratified to commence on August 1, 2023 and continue until July 30, 2024.
16. Personal Services Agreement with Sherwood Community Services to provide Person-Centered-Planning (PCP) services to youth, families, and school district staff throughout Skagit County for the purpose of helping families and school district staff partner around the special planning needs of transition-age youth enrolled in the Skagit County Bridges Program or other transition-age students approved by the County. Compensation is based on a rate schedule and shall not exceed \$20,000. The Agreement is ratified to commence on August 1, 2023 and continue until July 30, 2024.
17. Personal Services Agreement with Dotson Safety Consulting and CPR to provide training to Skagit MRC volunteers, Department of Emergency Management volunteers, County staff, and other preapproved attendees. Compensation shall not exceed \$1,100 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until September 15, 2023.
18. Amendment No. 1 to Personal Services Agreement No. C20230010 with Sunrise Services to provide mental health recovery services to individuals who meet the eligibility criteria with the primary goals of stabilization of problematic symptoms and/or behaviors, and to promote ongoing recovery. This Amendment increases compensation by \$15,000 for a new total amount not to exceed \$30,000. The term remains the same and shall continue until December 31, 2023. All other terms and conditions of the original Agreement shall remain in effect.

g) PUBLIC WORKS:

19. Amendment No. 1 to Personal Services Agreement No. C20210471 with Reichhardt & Ebe Engineering, Inc. (R&E) to provide professional services which include construction management, construction administration, and construction inspection on an on-call, task order basis for non-federally funded capital projects. This Amendment updates the rate schedule and extends the term of the Agreement by one year to continue until October 4, 2024. Compensation remains the same and shall not exceed \$300,000. All other terms and conditions of the original Agreement shall remain in effect.
20. Amendment No. 1 to Personal Services Agreement No. C20210511 with Terracon Consultants, Inc. (f/k/a Mayes Testing Engineers, Inc. a Terracon Company) to provide Professional Engineering services as-needed, on a task order basis on non-federally funded capital road projects. This Amendment updates the contractor's name to Terracon Consultants, Inc., updates the compensation rates, and extends the term of the Agreement by one year to continue until October 25, 2024. Compensation remains the same and shall not exceed \$200,000. All other terms and conditions of the original Agreement shall remain in effect.
21. Amendment No. 2 to Personal Services Agreement No. C20210673 with Skagit Fisheries Enhancement Group to implement the on-going Natural Resource Stewardship Program, Best Management Practice Program, 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 compensation rates and increases compensation by \$80,000. Total compensation shall not exceed \$180,000. 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.
22. Amendment No. 1 to Services & Funding Agreement No. C20210446 with Puget Sound Energy, Inc. to provide project management and administration for the Lorenzan Creek Alternatives Analysis and Final Design. This Amendment extends the term from November 30, 2023 to February 28, 2025. Compensation to Skagit County remains the same and shall not exceed \$188,500. All other terms and conditions of the original Agreement shall remain in effect.

23. Amendment No. 1 to Services & Funding Agreement No. C20210447 with Puget Sound Energy, Inc. to provide project management and administration for the Lower Day Slough Creek Fish Passage Improvement Project. This Amendment extends the term from November 30, 2023 to February 28, 2025. Compensation to Skagit County remains the same and shall not exceed \$67,700. All other terms and conditions of the original Agreement shall remain in effect.
24. Vendor Services Agreement with Kamps Painting Company, Inc. for the placement of pavement markings. Compensation shall not exceed \$40,000. The Agreement shall commence on the date of execution and continue for two years.
25. Public Assistance Grant Agreement No. D23-215 with the Washington State Military Department and the Federal Emergency Management Agency (FEMA) to receive payments for emergency work caused by severe storms, straight-line winds, flooding, landslides, and mudslides as identified under Presidential Disaster Declaration No. FEMA-4682-DR-WA. Compensation to Skagit County shall be determined based upon approved project worksheets. The Agreement is ratified to commence on November 3, 2022 and shall continue until January 12, 2027.
26. Personal Services Agreement with Skagit Fisheries Enhancement Group to provide services to support the Barrel Springs Restoration Project. Compensation shall not exceed \$40,000 and is based on a rate and task schedule. The Agreement is ratified to commence on August 7, 2023 and shall continue until December 31, 2026.

h) TREASURER'S OFFICE:

27. Resolution to adopt and approve the Skagit County Investment Policy regarding funds in the custody of the Treasurer.