

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 19, 2022:

- a) 8:45 a.m. - 9:45 a.m. Briefing – Public Works, Public Health, and 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 Virtual Assembly hosted by WSAC
- d) *1:00 p.m. Pledge of Allegiance
- e) *1:00 p.m. - 1:30 p.m. Public Health – Sarah Hinman, Assistant Director:
 - 1. Public Hearing: To Consider Testimony Regarding the HOME American Rescue Plan (HOME-ARP)
- f) *1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
 - 1. Public Comment (Specifically related to agenda item)
- g) *2:00 p.m. - 2:30 p.m. Discussion/Public Comment/Possible Action: Opioid Litigation Settlement Forms
- h) 2:30 p.m. - 4:00 p.m. Work Session with Human Resources and Gallagher Benefits to Discuss Compensation Philosophy

II. TUESDAY, SEPTEMBER 20, 2022:

- a) *10:00 a.m. Pledge of Allegiance
- b) *10:00 a.m. - 10:15 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. County and Individual Success Stories
 - 3. Miscellaneous
- c) 11:00 a.m. Martha's Place Topping Off Celebration hosted by Catholic Community Services of Western Washington (1925 East College Way, Mount Vernon)

III. WEDNESDAY, SEPTEMBER 21, 2022:

- a) 11:00 a.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)
- b) 1:00 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/552644029>, dial in: 1 (866) 899-4679, Access Code: 552-644-029)
- c) 1:30 p.m. Skagit Council of Governments Growth Management Act Steering Committee Meeting (Burlington Council Chambers, 833 South Spruce Street, Burlington or join the meeting from your computer, tablet, or smartphone:

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<https://meet.goto.com/552644029>, dial in: 1 (866) 899-4679, Access Code: 552-644-029)

IV. THURSDAY, SEPTEMBER 22, 2022:

- a) 3:00 p.m. - 4:00 p.m. Commissioners Briefing
- b) 5:00 p.m. Skagit Valley College Trustees Welcome Event for New President of Skagit Valley College, Dr. Chris Villa (Skagit Valley College, Dave Duvall Pavilion, 2405 East College Way, Mount Vernon)

FUTURE PUBLIC HEARINGS:

Monday, September 26, 2022, 10:30 a.m. To Consider Testimony Regarding the HOME Consortium of Skagit, Island and Whatcom Counties' Consolidated Annual Performance and Evaluation Report (CAPER) for the Plan Year 2021

Tuesday, September 27, 2022, 11:15 a.m. To Consider Testimony Regarding Amending the 2022 Skagit County Budget

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, SEPTEMBER 19, 2022 (items 1 through 18):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 12, 2022.
2. Record of the Proceedings for Tuesday, September 13, 2022.
3. Record of the Proceedings for Thursday, September 15, 2022.

b) INFORMATION SERVICES:

4. Amendment No. 2 to Subscription Agreement No. C20190427 with Justice Works, LLC, formerly known as defenderData, LLC, for the provision of software for a Public Defender Case Management System. This Amendment updates Exhibit "A" to reflect the increase in rate per case to \$3.60 and extends the term of the Agreement from September 30, 2022 to September 30, 2025. Total compensation remains the same and shall not exceed \$15,000 per year. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

c) PARKS, RECREATION AND FAIR:

5. Resolution awarding the bid for Paving Maintenance-Fairgrounds/Skagit Playfields Project to SRV Construction, Inc. for \$301,258.70.

d) PLANNING AND DEVELOPMENT SERVICES:

6. Amendment No. 2 to Personal Services Agreement No. C20210178 with The Watershed Company for the provision of on-call planning and review services. This Amendment increases compensation from \$104,000 to an amount not to exceed \$144,000 to assist with further planning tasks including hydrogeologist review and geohazard review services. The term remains the same and shall continue until December 31, 2023. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

e) PROSECUTING ATTORNEY:

7. Amendment No. 1 to Personal Services Agreement No. C20220107 with River Oaks Communications to review, update and draft a Small Wireless Facilities Ordinance and amend Skagit County Code to comply with federal regulations governing small cell wireless communications. This Amendment increases compensation from \$3,970 to an amount not to exceed \$7,920 to draft amendments and updates to the Skagit County Code to include Small Cells and assist with presentations to the Planning Commission and Board of County Commissioners. 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.

f) PUBLIC HEALTH:

8. Resolution authorizing Chair Peter Browning to electronically sign the submission of Amendment No. 7 to Skagit County Contract No. C20210602 with the Washington State Department of Health (DOH Contract No. CLH31025) to decrease funding to Skagit County by \$657,333 to correct a mistake in previous allocations by the Washington State Department of Health.
9. Amendment No. 7 to Consolidated Contract with Washington State Department of Health (DOH Contract No. CLH31025)(Skagit County Contract No. C20210602) for the delivery of public health services in Skagit County. This Amendment decreases funding by \$657,333 for a new total compensation amount to Skagit County not to exceed \$5,635,366 to correct a mistake in previous allocations by the Washington State Department of Health. The term remains the same and shall continue until December 31, 2024. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
10. Interlocal Cooperative Agreement with Northwest Educational Services District 189 to provide assessment, planning and program development for pre-k to grade 12 school-based behavioral health services in Skagit County in response to impacts resulting from the COVID-19 pandemic. Compensation shall not exceed \$500,000. The Agreement is ratified to commence on September 1, 2022 and continue until August 31, 2023.
11. Personal Services Agreement with Consejo Counseling and Referral Services to provide outpatient substance use disorder treatment related services to Skagit County residents who meet eligibility requirements. Compensation shall not exceed \$15,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2022.
12. Personal Services Agreement with Little Mountain Counseling to support perinatal mental health by providing direct supports for parents and families experiencing Perinatal Mood and Anxiety Disorders (PMADs), in accordance with Skagit County Contract No. C20220305 with the Department of Children, Youth and Families (DCYF). Compensation is based on a rate schedule and shall not exceed \$12,000. The Agreement is ratified to commence on September 12, 2022 and continue until June 30, 2023.

13. Interlocal Cooperative Agreement with Conway School District to increase school attendance and academic achievement by maintaining programs and practices that prevent or reduce substance use/disorders, that target mental health promotion, prevention, and treatment, and provide workforce development opportunities for district employees addressing behavioral, social and emotional determinants of health and learning. Compensation from Skagit County shall not exceed \$37,000. The Agreement shall commence on the date of execution and continue until July 31, 2023.
14. Amendment No. 1 to Personal Services Agreement with Nikki Behner, Psychiatric Nurse Practitioner, to provide mental health services to residents at the Skagit First Step Shelter located at 465 Pease Road in Burlington. This Amendment extends the term of the Agreement from September 30, 2022 to December 31, 2023, and amends the compensation schedule. Compensation remains the same and shall not exceed \$200,000. All other terms and conditions of the original Agreement shall remain in effect.

g) **PUBLIC WORKS:**

15. Resolution to adopt Revision No. 2 to the 2022-2027 Six-Year Transportation Improvement Program (TIP).
16. Resolution to call for a public hearing to review comments to the proposed special assessment roll, rates, and charges for Skagit County Lake Management District No. 1 for Big Lake. The public hearing is scheduled to take place on Tuesday, October 11, 2022 at 10:30 a.m., or as soon thereafter as possible in the Commissioners Hearing Room located at 1800 Continental Place, Mount Vernon. 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.
17. Amendment No. 3 to Vendor Services Agreement No. C20190565 with Reisner Distributor, Inc. for Mobile Marine Refueling Services for the Vehicle and Passenger Ferry, M/V Guemes. This Amendment extends the term of the Agreement from December 14, 2022 to December 14, 2023 and increases compensation by \$368,000 for a new total not to exceed \$824,085.60. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

h) **TREASURER:**

18. Resolution to eliminate the \$50 Treasurer's Office Petty Cash Fund due to the need no longer being present, and depositing the funds into the General Fund.

2. MISCELLANEOUS AGENDA (1 item):

a) **PROSECUTING ATTORNEY:**

1. Resolution authorizing litigation to abate a public nuisance on property owned by Avis LLC, Skagit County Tax Parcel No. P101465, pursuant to Skagit County Code 14.44.120(2).