

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, OCTOBER 3, 2022:

- a) 8:30 a.m. - 10:00 a.m. Department Budget Meetings
- b) 10:15 a.m. - 11:30 a.m. Department Budget Meetings
- 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 (Specifically related to agenda item)
 2. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
 3. Presentation/Possible Action: Final Plat Approval Request PLO7-0465 for Phase Lot 106 of the Long CaRD for The Reserve at Overlook Crest and Signature by the Chair of the Board of County Commissioners
- f) 2:00 p.m. - 3:45 p.m. Department Budget Meetings
- g) 5:00 p.m. Skagit Agriculture Legislative Tour Dinner (La Conner Seafood & Prime Rib House, 614 South First Street, La Conner)

II. TUESDAY, OCTOBER 4, 2022:

- a) 7:00 a.m. Skagit Agriculture Legislative Tour Breakfast (WSU Mount Vernon Research & Extension Center, 16650 State Route 536, Mount Vernon)
- b) 9:30 a.m. - 11:00 a.m. Department Budget Meetings
- c) 11:15 a.m. - 12:15 p.m. Department Budget Meetings
- d) 3:30 p.m. - 4:15 p.m. Department Budget Meetings
- e) 5:30 p.m. Skagit Agriculture Legislative Tour Dinner (Roozengarde, 15867 Beaver Marsh Road, Mount Vernon)

III. WEDNESDAY, OCTOBER 5, 2022:

- a) 8:30 a.m. - 9:45 a.m. Department Budget Meetings
- b) 10:00 a.m. - 11:45 a.m. Department Budget Meetings
- c) 12:00 p.m. Skagit Agriculture Legislative Tour Lunch (Taylor Shellfish Farms, 2182 Chuckanut Drive, Bow)
- d) 2:00 p.m. - 3:30 p.m. Department Budget Meetings

IV. THURSDAY, OCTOBER 6, 2022:

- a) 8:30 a.m. - 10:00 a.m. Department Budget Meetings

Continued OVER...

- b) 2:30 p.m. - 3:30 p.m. 2023 Legislative Priorities Discussion with Gordon Thomas Honeywell
Governmental Affairs
- c) 3:30 p.m. - 4:30 p.m. Department Budget Meetings

I. FRIDAY, OCTOBER 7, 2022:

- a) 9:00 a.m. - 10:30 a.m. Department Budget Meetings
- b) 2:00 p.m. - 3:00 p.m. Department Budget Meetings

FUTURE PUBLIC HEARINGS:

- Tuesday, October 11, 2022, 10:30 a.m. To Consider Testimony Regarding the Proposed Special Assessment Roll, Rates, and Charges for Skagit County Lake Management District No. 1 for Big Lake
- Tuesday, October 18, 2022, 8:30 a.m. To Consider Testimony Regarding the Intent to Vacate a Portion of County Right-of-Way known as Lindegren Road, County Road No. 79200

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, OCTOBER 3, 2022 (items 1 through 24):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 26, 2022.
2. Record of the Proceedings for Tuesday, September 27, 2022.
3. Record of the Proceedings for Thursday, September 29, 2022.

b) ASSESSOR:

4. Resolution to call for a public hearing to consider testimony regarding the intent to increase fees for Designated Forest Land and Current Use Classification Applications. The public hearing is scheduled to take place on Tuesday, October 18, 2022 at 9:30 a.m., or as soon thereafter as possible in the Skagit County Commissioners Hearing Room located at 1800 Continental Place in 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.

c) ASSIGNED COUNSEL:

5. Personal Services Agreement with Alexander Ransom, Attorney at Law, to provide indigent defense representation to defendants referred by the Office of Assigned Counsel, Superior Court, Juvenile Court and District Court who have been deemed conflict of interest for the Skagit County Public Defender's Office. Cases include Class A, Class B, and Class C felonies, homicides, dependency type cases, misdemeanors and gross misdemeanors for adults and juveniles. Compensation shall not exceed \$200,000. The Agreement shall commence on January 1, 2023 and continue until December 31, 2024.

d) DISTRICT COURT:

6. Interlocal Cooperative Agreement with City of Anacortes for Community Court Programming. Compensation shall not exceed \$650 per month for up to two dockets (\$325 per docket). The Agreement shall commence on March 1, 2023 and continue until December 31, 2025.
7. Interlocal Cooperative Agreement with City of Anacortes for the provision of probation services to the city. Compensation shall not exceed \$2,400 per defendant/case and is based on a rate schedule. The Agreement shall commence on January 1, 2023 and continue through December 31, 2025.

e) EMERGENCY MEDICAL SERVICES:

8. Service Agreement with TargetSolutions Learning, LLC d/b/a Vector Solutions to allow for the implementation of training and tracking software. Compensation shall not exceed \$29,660.60. The Agreement shall commence on November 30, 2022 and continue until November 30, 2023.
9. Amendment No. 1 to Vendor Services Agreement No. C20210465 with Bound Tree Medical, LLC to furnish emergency medical supplies and equipment for Skagit County EMS training and BLS first responder agencies in the Skagit County Sheriff's Office, Skagit County Search and Rescue, Skagit County Fire Districts 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, the Town of Hamilton Fire Department, the Town of La Conner Fire Department, and the Town of Concrete Fire Department in accordance with the terms of the Agreement in Exhibit "C". This Amendment extends the term of the Agreement to September 21, 2024. All other terms and conditions of the original Agreement shall remain in effect.

f) INFORMATION SERVICES:

10. End user License Agreement with Granicus for the Gov Services subscription. Compensation shall not exceed \$247,480.01 plus taxes. The Agreement is ratified to commence on August 10, 2022 and shall continue until August 9, 2027.

g) PARKS, RECREATION AND FAIR:

11. Personal Services Agreement with grafixCorp to complete the final layout and design for the interpretive display signs at the Veteran's Park at Northern State Recreation Area. Compensation is based on an hourly rate schedule and shall not exceed \$7,500. The Agreement shall commence on the date of execution and continue until December 31, 2023.
12. Vendor Services Agreement with SRV Construction, Inc. for the Skagit County Parks Paving Maintenance – Fairgrounds/Skagit Playfields Project. Compensation shall not exceed \$301,258.70 plus applicable taxes. The Agreement shall commence on the date of execution and continue for no longer than one year.

h) PUBLIC DEFENDER:

13. Personal Services Agreement with Gregory Dixon, Attorney at Law, to provide legal defense services to persons detained under the Involuntary Treatment Act. Contractor will represent detained persons at the Skagit Valley Hospital and North Sound Evaluation and Treatment Center. Compensation is based on an hourly rate schedule and shall not exceed \$6,000 per month and \$144,000 total for the term of the Agreement. The Agreement is ratified to commence on September 26, 2022 and continue until December 31, 2023.

i) PUBLIC HEALTH:

14. Interlocal Cooperative Agreement with Samish Indian Nation to distribute low-income housing funds pursuant to Substitute House Bill 2163. Compensation shall not exceed \$20,000. The Agreement is ratified to commence on July 1, 2022 and continue until December 31, 2022.
15. Interlocal Cooperative Agreement with Anacortes School District to fund a master’s level school social worker in order to develop and support the Multi-Tiered System of Support (MTSS) practice and teams, increase capacity to implement or maintain programs and practices that 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 \$76,000. The Agreement shall commence on the date of execution and continue until July 31, 2023.
16. Resolution authorizing a Civil Rights Certification for Community Development Block Grant Coronavirus funds (CDBG-CV Contract Number 20-6221C-124) for grantees and state subrecipients and designating Chair Peter Browning as the Authorized Official to execute the certification on behalf of Skagit County.
17. Resolution authorizing Chair Peter Browning to electronically sign the submission of Amendment No. 8 to Skagit County Contract No. C20210602 with the Washington State Department of Health (DOH Contract No. CLH31025) to update the end date of the COVID Mass Vaccination FEMA funding from September 30, 2022 to October 31, 2022.
18. Amendment No. 8 to Skagit County Contract No. C20210602 with the Washington State Department of Health (DOH Contract No. CLH31025) for the delivery of public health services in Skagit County. This Amendment updates the end date of the COVID Mass Vaccination FEMA funding from September 30, 2022 to October 31, 2022. Compensation to Skagit County remains the same and shall not exceed \$5,635,366. 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.

j) PUBLIC WORKS:

19. Change Order #3 to Construction Contract Agreement No. C20210401 with Colacurcio Brothers, Inc., to provide work, tools, materials, equipment and transportation required for the construction of the Farm to Market/Josh Wilson Intersection Improvements Project #ES31010-4. This Change Order adds a bid item to account for the renegotiation of the unit bid price for quarry spalls, as the item overran by more than 25% of the planned quantity. Additional special provision 5-04.5 Asphalt Cost Price Adjustment is added as well as additional bid items for added traffic control due to extended work related to subgrade and foundation repair and additional costs for surveying and unforeseen re-staking due to design errors. Compensation is increased to \$1,591,554.01. All other terms and conditions of the original Agreement shall remain in effect.
20. Amendment No. 1 to Vendor Services Agreement No. C20200555 with IMAC General Construction, Inc. dba Fusion Lining Services for necessary welding repairs and projects at the Skagit County Transfer and Recycling Station, Sauk site, and Clear Lake site. This Amendment extends the contract by one year and will continue until October 19, 2023. Compensation remains the same and shall not exceed \$24,000. All other terms and conditions of the original Agreement shall remain in effect.
21. Schedule 53 Custom Street Lighting Order with Puget Sound Energy, Inc. for the installation of three (3) 58 Watt LED lights on existing wood poles per the design in the vicinity of Prospect Street on Cook Road. Compensation shall not exceed \$6,616.23. The Agreement shall commence on the date of execution and continue until completion.
22. Interlocal Cooperative Agreement with Skagit Conservation District to allow the County to work with the District on a reimbursable basis for assistance to be provided by the District to the County in meeting Voluntary Stewardship Program enhancement goals through the implementation of site-specific projects. The following District projects will be funded: Cover Crop Program for the provision of grants to landowners to purchase cover crop seeds for the 2022 fall planting season. Compensation shall not exceed \$30,000. The Agreement is ratified to commence on September 1, 2022 and continue until June 30, 2023.

23. Vendor Services Agreement with Northwest Grouting to assist with sleeving the Britt Slough Pump Outlet as it is currently failing and leaking through the backside of the levy. The repair is permanent and will ensure the pump remains operational. Compensation shall not exceed \$20,000. The Agreement shall commence on the date of execution and continue until December 31, 2022.

k) RISK MANAGEMENT:

24. Vendor Services Agreement with ZOLL Medical Corporation for 5-year coverage of ZOLL's Pro Plus Trac5 AED Management Software for 43 AED's (29 new to replace aged-out units) located throughout Skagit County within buildings and vehicles. Compensation shall not exceed \$68,174.75 plus any applicable taxes and shipping. The Agreement shall commence on the date of execution and continue for five years.

2. MISCELLANEOUS AGENDA (items 1 through 3):

a) OFFICE OF JUVENILE COURT:

1. 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 \$12,880. The Agreement is ratified to commence on September 1, 2022 and continue through August 31, 2023.

b) PUBLIC HEALTH:

2. Interlocal Cooperative Agreement with Burlington-Edison School District to increase capacity for behavioral health prevention programs/activities and provide workforce development opportunities for employees that assist in the provision of behavioral health and recovery support services. Compensation shall not exceed \$70,980. The Agreement shall commence on the date of execution and continue through June 30, 2023.
3. Interlocal Cooperative Agreement with Burlington-Edison School District to fund a master's level 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/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 shall not exceed \$77,000. The Agreement shall commence on the date of execution and continue until July 31, 2023.