

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, NOVEMBER 28, 2022:

- a) 8:45 a.m. - 9:45 a.m. Briefing - Planning and Development Services, Parks, Recreation, Fair and Facilities Management
- b) 9:45 a.m. - 10:15 p.m. Public Works Bi-Weekly Briefing
- c) 10:30 a.m. - 12:00 p.m. Work Session with Gordon Thomas Honeywell Governmental Affairs: Discuss Skagit County's Legislative Priorities for 2023
- d) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- e) *1:30 p.m. Pledge of Allegiance
- f) *1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- g) 2:00 p.m. - 3:00 p.m. Executive Session (Real Estate Acquisition RCW 42.30.110(1)(b))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Real Estate Acquisition RCW 42.30.110(1)(b))
 - 3. Reconvene Public Meeting/Adjournment

II. TUESDAY, NOVEMBER 29, 2022:

- a) *8:30 a.m. Pledge of Allegiance
- b) *8:30 a.m. - 9:00 a.m. Planning and Development Services - Kevin Cricchio, Senior Planner:
 - 1. Closed Record Public Hearing to Review the Recommendation by the Hearing Examiner Concerning the Thousand Trails Inc. Special Use Permit Application No. PL21-0583
- c) *10:00 a.m. - 10:30 a.m. Work Session: Discuss the Capital Facilities Plan
- d) 10:30 a.m. - 11:30 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 3. Reconvene Public Meeting/Adjournment
- e) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. County and Individual Success Stories
 - 3. Miscellaneous
- f) 12:00 p.m. - 1:00 p.m. Work Session with Public Works: Discuss Ferry Operations Improvements

Continued OVER...

III. WEDNESDAY, NOVEMBER 30, 2022:

- a) 3:00 p.m. - 4:00 p.m. Work Session: Discuss Policies and Procedures for Operating Unmanned Aircraft System
- b) 4:30 p.m. - 5:30 p.m. Skagit County Employee Recognition: Years of Service

IV. THURSDAY, DECEMBER 1, 2022:

- a) 3:00 - 4:00 p.m. Commissioners Briefing

FUTURE PUBLIC HEARING:

Monday, December 5, 2022, 10:30 a.m. To Consider Testimony Regarding the Capital Facilities Plan

Monday, December 5, 2022, 11:00 a.m. To Consider Testimony Regarding the 2023 Property Tax Levies and the 2023 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, NOVEMBER 28, 2022 (items 1 through 19):**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, November 21, 2022.
2. Record of the Proceedings for Tuesday, November 22, 2022.
3. Resolution establishing 2022 compensation for non-represented County employees.

b) BUDGET AND FINANCE:

4. Funding Agreement with WSU Skagit County Master Gardeners which awards \$3,500 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20220205. The Agreement shall commence on January 1, 2023 and continue until December 31, 2023.
5. Funding Agreement with Children's Museum of Skagit County which awards \$10,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20220205. The Agreement shall commence on January 1, 2023 and continue until December 31, 2023.

c) HUMAN RESOURCES:

6. Labor Agreement with the Skagit County Prosecutor, Skagit County, and Skagit County Prosecuting Attorneys' Guild effective January 1, 2022, through December 31, 2023.

d) INFORMATION SERVICES:

7. Personal Services Agreement with Dimensional Communications, Inc. to support the County's audio systems at various locations. Compensation is based on a fee schedule and shall not exceed \$97,000. The Agreement shall commence on the date of execution and continue until December 31, 2023.
8. Resolution to authorize waiving the competitive bidding procedures outlined in RCW 36.32.245 and declare a sole source provider for the lease of the Spartan rugged handheld devices for the Skagit County Community Justice Center from Guardian RFID.
9. Resolution authorizing a Request for Proposals to replace Skagit County's existing cash receipting system. Proposals from vendors are due by 3:30 p.m. on January 5, 2023.

e) PUBLIC HEALTH:

10. Personal Services 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 \$100,000. The Agreement is ratified to commence on September 1, 2022 and continue until August 31, 2023.
11. Interlocal Cooperative Agreement with the Town of Concrete to facilitate a Community Services Program and provide congregate and home-delivered meals to the Concrete community. Compensation to Skagit County shall not exceed \$8,226. The Agreement shall commence on January 1, 2023 and continue until December 31, 2023.
12. Amendment D to Interagency Grant Agreement No. C20210338 with the Washington State Department of Commerce through the Community Services and Housing Assistance Division Unit, Contract No. 22-46108-26 to provide resources to assist people who are experiencing homelessness obtain and maintain stability. This Amendment increases funding by \$1,060,292 for a new total compensation amount to Skagit County not to exceed \$4,009,434. The term remains the same and shall continue until June 30, 2023. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

f) PUBLIC WORKS:

13. Amendment No. 2 to Personal Services Agreement No. C20220024 with Brown and Caldwell, Inc. to provide as-needed support with the County's compliance and management of the National Pollutant Discharge Elimination System (NPDES) Western Washington Phase II Municipal Stormwater Permit (Permit), and other drainage-related planning and design activities. This Amendment updates the consultant's rates of pay and adds an additional \$25,000 for a new total compensation amount not to exceed \$125,000. 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.

14. Amendment No. 1 to Personal Services Agreement No. C20210120 with Philip Dovich, U.S. Marine Chemists & Engineering to provide professional services and training classes: Marine Chemist Gas-Free Inspections and Safety Training. This Amendment extends the term of Agreement from December 31, 2022 to December 31, 2023, updates the contract rates, increases compensation by \$75,000 for a new total compensation amount not to exceed \$150,000. All other terms and conditions of the original Agreement shall remain in effect.
15. Personal Services Agreement with The Language Exchange, Inc. to provide interpreting, translation, and transcription services upon request from Skagit County Public Works. Compensation is based on a fee schedule and shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue until December 31, 2023.
16. Resolution to close Hamilton Cemetery Road No. 94000 to through traffic at milepost 1.158 (Red Cabin Creek) to allow Skagit County crews to conduct road repairs and replace a failed culvert. The roadway is closed until road repairs and culvert replacement can be conducted, beginning on November 4, 2022, for a period as determined by the County Engineer.

g) SHERIFF:

17. Agreement with Whatcom County (Northwest Minichain) to provide transportation services for Skagit County prisoners with at least one trip per weekday. Compensation is based on a fee schedule and shall not exceed \$228,297. The Agreement shall commence on January 1, 2023 and continue until December 31, 2023.
18. Agreement with Skagit Shooting Range, LLC to provide use of the Skagit Shooting Range located at 1340 Bouslog Road in Burlington. Compensation is based on a fee schedule and shall not exceed \$7,000 for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2023.
19. Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation/Strategic Initiative Number PA-WAW-0362 for fiscal year 2023, for the purpose of receiving reimbursement for costs incurred by the Skagit County Sheriff's Office in providing resources to joint operations/task forces. OCDETF shall reimburse Skagit County in an amount not to exceed \$5,000. The Agreement is ratified to commence on October 1, 2022 and continue until September 30, 2023.

2. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC WORKS:

1. ~~Farmland Legacy Program Grant Deed of Conservation Easement with Katherine Lois Myers and Christopher Roy Boling (Grantor) and Skagit County (Grantee) to place a Conservation Easement to protect 69.09 acres of agricultural land on Parcel Numbers P16851, P16893 and P16849 and eliminates one (1) residential development right for the compensation of \$120,000. The Conservation Values include protection of agricultural productivity and the protection of prime and important agricultural soils. The Agreement shall commence on the date of mutual execution and continue in perpetuity. (Pulled)~~