

SKAGIT COUNTY COMMISSIONERS' AGENDA

Washington State Governor Inslee issued Proclamation 20-28 which among other things, temporarily prohibits in-person public attendance at meetings subject to the Open Public Meetings Act (OPMA). See information provided below about how to join a meeting remotely.

I. MONDAY, JANUARY 4, 2021:

- a) 8:45 a.m. - 9:45 a.m. Briefing - County Administrator, Planning and Development Services, Public Works, Public Health and Emergency Medical Services (Listen to the meeting by calling: 1 (872) 240-3412 Access Code: 121 357 389 or join by computer: <https://global.gotomeeting.com/join/121357389>)
- b) 12:00 p.m. - 1:00 p.m. Commissioners may attend Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- c) *1:15 p.m. - 1:30 p.m. Election of 2021 Chair of the Board of County Commissioners (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (872) 240-3212 Access Code: 944 178 613 or join by computer: <https://global.gotomeeting.com/join/944178613>)
- d) *1:30 p.m. - 1:45 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (872) 240-3212 Access Code: 944 178 613 or join by computer: <https://global.gotomeeting.com/join/944178613>)
- e) *1:45 p.m. - 2:00 p.m. Discussion/Possible Action - Board of County Commissioners 2021 Committee Assignments (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: Call-In: 1 (646) 749-3122 Access Code: 396 274 237 or join by computer: <https://global.gotomeeting.com/join/396274237>)
- f) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JANUARY 5, 2021:

- a) *9:30 a.m. - 10:00 a.m. Planning and Development Services - Hal Hart, Director: (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (646) 749-3122 Access Code: 984 629 885 or join by computer: <https://global.gotomeeting.com/join/984629885>)
 - 1. Discussion/Possible Action: Memorandum of Understanding with Washington State Department of Ecology Regarding Implementation of the Skagit River Basin Mitigation Plan
- b) *10:00 a.m. - 10:30 a.m. Planning and Development Services - Hal Hart, Director: (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (224) 501-3412 Access Code: 295 022 229 or join by computer: <https://global.gotomeeting.com/join/295022229>)
 - 1. Discussion: Shoreline Master Plan Overview
- c) *10:30 a.m. - 11:30 a.m. WSU Skagit County Extension Quarterly Update (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (646) 749-3122 Access Code: 319 954 981 or join by computer: <https://global.gotomeeting.com/join/319954981>)

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- d) *11:30 a.m. - 11:45 a.m. Board of County Commissioners (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21, or listen to the meeting by calling: 1 (571) 317-3122 Access Code: 768 879 253 or join by computer: <https://global.gotomeeting.com/join/768879253>):
1. County and Individual Success Stories
 2. Public Comment Period
 3. Miscellaneous Announcements

III. THURSDAY, JANUARY 7, 2021:

- a) 1:00 p.m. - 2:00 p.m. Work Session with Public Health (Listen to the meeting by calling: 1 (408) 650-3123 Access Code: 784 506 053 or join by computer: <https://global.gotomeeting.com/join/784506053>)

IV. FRIDAY, JANUARY 8, 2021:

- a) *10:00 a.m. - 11:30 a.m. Community Justice Center Policy Discussion Group Meeting (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (669) 224-3412 Access Code: 946 084 165 or join by computer: <https://global.gotomeeting.com/join/946084165>)

FUTURE PUBLIC HEARING:

Wednesday, January 20, 2021, 10:30 a.m. (Board of Health) Public Hearing to Consider Testimony Regarding the Adoption of a New Health Code to Establish Civil Penalties for Violations of Health Officer Orders

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

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.

IV. CONSENT AGENDA FOR MONDAY, JANUARY 4, 2021 (items 1 through 15):**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, December 28, 2020.
2. Record of the Proceedings for Tuesday, December 29, 2020.
3. Resolution to appoint Jim Sullivan to the Skagit County Noxious Weed Control Board District 1 seat. Mr. Sullivan will fill the unexpired term of Victor Jensen. His term shall expire on August 6, 2021.

b) ASSIGNED COUNSEL:

4. Personal Services Agreement with Paula Plumer, Attorney at Law, to provide legal representation to individuals with Guardianship cases filed in Superior Court pursuant to RCW 11.130.200. Compensation is based on a fee schedule and shall not exceed \$100,000. The Agreement is ratified to commence on January 1, 2021, and continue until December 31, 2022.

c) EMERGENCY MANAGEMENT:

5. Grant Agreement No. E21-163 with the Washington State Military Department and the U.S. Department of Homeland Security to assist in preparing for all hazards through the sustainment and enhancement of programs as described in the Work Plan. Funding will be used to assist with training and exercises, planning, operational readiness, public education and outreach, and communications and warnings. Compensation to Skagit County shall not exceed \$70,864. The Grant Agreement is ratified to commence on June 1, 2020, and shall end on August 31, 2021.

d) FACILITIES MANAGEMENT:

6. Amendment No. 2 to Personal Services Agreement No. C20190305 with CML Security, LLC to perform maintenance of the security control electronics at the Skagit County Community Justice Center, located at 201 Suzanne Lane in Mount Vernon. This Amendment extends the term for contracted security electronics control maintenance services from August 14, 2021 to August 14, 2022, and increases compensation from \$30,000 to an amount not to exceed \$60,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
7. Personal Services Agreement with Willdan Energy Solutions to provide development and design audit services as part of the evaluation for the installation of a solar powered system at the Skagit County Community Justice Center located at 201 Suzanne Lane in Mount Vernon. Compensation is based on a fee schedule and shall not exceed \$5,000. The Agreement shall commence on the date of execution and continue until December 31, 2021.

e) INFORMATION SERVICES:

8. Personal Services Agreement with Dimensional Communications, Inc. for maintenance, support, upgrades, and troubleshooting services at locations listed in Attachment D of the contract. These locations are courtrooms, Community Justice Center, Skagit 21 and other offices. The Agreement shall commence on the date of execution and continue until December 31, 2021. Compensation is based on a fee schedule and is estimated not to exceed \$95,000 plus applicable tax.

f) PARKS, RECREATION AND FAIR:

9. Personal Services Agreement with Eccos Design, LLC to provide services related to the planning and development of parks. Tasks may include, but are not limited to the following: planning and design components of projects outlined in the Capital Facilities Plan and the Skagit County Parks and Recreation Comprehensive Plan. Compensation is based on an hourly rate schedule and shall not exceed \$30,000 including all applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2022.

g) PUBLIC WORKS:

10. Resolution to call for bids for maintenance materials (liquid asphalt, gravel products, rock products, specialty and mixed asphalt products, and concrete products) with annual purchases expected to exceed \$25,000. The bid opening is scheduled to take place on Monday, February 8, 2021, at 3:00 p.m., or as soon thereafter as possible. Attendance will be remote by computer, tablet or smartphone: <https://global.gotomeeting.com/join/220727813> or by telephone: 1 (646) 749-3122 Access Code: 220 727 813.
11. Personal Services Agreement with Skagit Conservation Education Alliance (SCEA) to provide services in Skagit County to assist with the protection and improvement of water quality in saltwater shellfish growing

areas, consistent with the goals of the County's Shellfish Protection District, and in accordance with RCW 90.72. Activities and program within the Samish and Padilla Bay watersheds will receive the highest priority. Compensation shall not exceed \$28,900 which is based on tasks performed or services rendered, labor, materials, supplies, equipment, and incidentals necessary to perform the work. The Agreement is ratified to commence on January 1, 2021, and continue until December 31, 2021.

12. Interlocal Cooperative Agreement with Skagit County Drainage and Irrigation District Consortium, LLC to allow the County to work with the Consortium on a reimbursable basis for assistance to be provided by the Consortium to the County related to coordinating Drainage and Irrigation District issues and matters. Compensation is based on reimbursement for the work and services performed and shall not exceed \$100,000. The Agreement shall commence on the date of mutual execution and continue until December 31, 2022.
13. Grant Agreement with the National Fish and Wildlife Foundation Agreement No. 0314.20.070536 to provide funding to complete construction and restoration of five (5) acres of off-channel pool habitat along the South Fork of the Skagit River. Compensation to Skagit County shall not exceed \$200,000. The Agreement is ratified to commence on October 26, 2020, and continue until December 30, 2023.
14. Personal Services Agreement with Anchor QEA, LLC to provide support through the bid process and completion of construction for the South Fork Delta Channel construction project. Compensation is based on a fee schedule and shall not exceed \$101,563. The Agreement is ratified to commence on December 15, 2020, and continue until December 31, 2022.
15. Amendment No. 1 to Interlocal Cooperative Agreement No. C20190485 with Skagit County Drainage and Irrigation Improvement District 14 (Drainage District 14) to authorize the County to contribute financially to the Joe Leary Slough channel conveyance improvements between Farm-to-Market Road (County Road #31010) and the outlet of Joe Leary Slough. This Amendment updates the Terms of the Agreement and increases compensation from a reimbursable amount of \$110,000 to an amount not to exceed \$140,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of September 1, 2021.

V. MISCELLANEOUS AGENDA (item 1):

a) INFORMATION SERVICES:

1. Contract with Granicus to maintain software and hardware for streaming media services which allow the public to watch Commissioner meetings and other public meetings live and via the internet. Compensation is estimated at an amount not to exceed \$176,043.36 for the three-year term. The Agreement is ratified to commence on January 1, 2021, and continue until December 31, 2023.