

## 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 below on how to join a meeting remotely.

### I. MONDAY, FEBRUARY 1, 2021:

- a) 8:45 a.m. - 9:45 a.m. Briefing – County Administrator, Public Works, Planning and Development Services, Public Health, and Emergency Medical Services (Listen to the meeting by calling: 1 (872) 240-3412 Access Code: 649 174 133 or join by computer: <https://global.gotomeeting.com/join/649174133>)
- b) \*11:00 a.m. - 11:30 a.m. Consideration of the Hearing Examiner's Recommendation for the Following Open Space Applications (Watch the meeting live on Skagit21 Television, streamed online at [www.skagitcounty.net/Skagit21](http://www.skagitcounty.net/Skagit21) or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>):
1. Discussion/Possible Action: Resolution Concerning a Transfer of 7.0 Acres from Current Use Farm and Agriculture to Current Use Open Space Land Submitted by Robert Coffey and Deborah North, Application No. CUOS #6-2020
  2. Discussion/Possible Action: Resolution Concerning a Transfer of 27.0 Acres from Designated Forest Land to Current Use Open Space Land Submitted by Skagit Land Trust, Application No. CUOS #7-2020
  3. Discussion/Possible Action: Resolution Concerning a Transfer of 4.63 Acres from Designated Forest Land to Current Use Open Space Land Submitted by Barbara Jo Trask and Gerrit J. Van Den Eng, Application No. CUOS #8-2020
  4. Discussion/Possible Action: Resolution Concerning a Transfer of 35.20 Acres from Current Use Farm and Agriculture to Current Use Open Space Land Submitted by JKW Investments, LLC, Application No. CUOS #9-2020
  5. Discussion/Possible Action: Resolution Concerning a Transfer of 11.0 Acres from Designated Forest Land to Current Use Open Space Land Submitted by Skagit Land Trust, Application No. CUOS #10-2020
- c) 12:00 p.m. - 1:00 p.m. Commissioners may attend a Virtual Assembly hosted by Washington State Association of Counties (WSAC)
- d) \*1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items (Watch the meeting live on Skagit21 Television, streamed online at [www.skagitcounty.net/Skagit21](http://www.skagitcounty.net/Skagit21) or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>)
- e) 2:30 p.m. - 3:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Listen to the meeting by calling: 1 (224) 501-3412 Access Code: 520 321 453 or join by computer: <https://global.gotomeeting.com/join/520321453>):
1. Call Public Meeting to Order/Roll Call
  2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 1 hour)
  3. Reconvene Public Meeting/Adjournment

**II. TUESDAY, FEBRUARY 2, 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](http://www.skagitcounty.net/Skagit21) or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>):
1. Shoreline Master Program Update
- b) \*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](http://www.skagitcounty.net/Skagit21) or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>):
1. County and Individual Success Stories
  2. Public Comment Period
  3. Miscellaneous Announcements

**III. THURSDAY, FEBRUARY 4, 2021:**

- a) 11:30 a.m. - 12:30 p.m. Executive Session (Real Estate Sale - RCW 42.30.110(1)(c)) (Listen to the meeting by calling: 1 (224) 501-3412 Access Code: 520 321 453 or join by computer: <https://global.gotomeeting.com/join/520321453>):
1. Call Public Meeting to Order/Roll Call
  2. Executive Session (Real Estate Sale - RCW 42.30.110(1)(c)) (Approximately 1 hour)
  3. Reconvene Public Meeting/Adjournment
- b) 2:00 p.m. Newly Elected Officials Training Hosted by Washington State Association of Counties (WSAC)

**IV. FRIDAY, FEBRUARY 5, 2021:**

- a) 10:00 a.m. North Sound Transit Alliance (NSTA) Virtual Steering Committee Meeting hosted by Whatcom Council of Governments
- b) \*1:00 p.m. - 3:00 p.m. Board of Health Quarterly Meeting (Watch the meeting live on Skagit21 Television, streamed online at [www.skagitcounty.net/Skagit21](http://www.skagitcounty.net/Skagit21) or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>)

**FUTURE BID OPENINGS:**

- Monday, February 8, 2021, 2:30 p.m. Temporary Passenger-Only Ferry Service between Anacortes and Guemes Island
- Monday, February 8, 2021, 3:00 p.m. Maintenance Materials With Annual Purchases Expected to Exceed \$25,000
- Monday, February 8, 2021, 3:30 p.m. Presentin Park Side Channel Restoration and Recreational Improvements Project #RCO 16-1730
- Monday, February 22, 2021, 2:30 p.m. 2021 Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes Project #FEH021-1

**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](http://www.skagitcounty.net/skagit21) Recorded meetings are re-broadcast daily at 3:00, 6:00, 9:00, 12:00 a.m./p.m. and can also be viewed ON DEMAND online at [www.skagitcounty.net/Skagit21](http://www.skagitcounty.net/Skagit21)

**IV. CONSENT AGENDA FOR MONDAY, FEBRUARY 1, 2021 (items 1 through 17):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 25, 2021.
2. Record of the Proceedings for Tuesday, January 26, 2021.
3. Record of the Proceedings for Friday, January 29, 2021.

b) FACILITIES MANAGEMENT:

4. PUD Utility Easement Agreement with Public Utility District No. 1 of Skagit County (PUD) to convey and warrant to PUD a utility easement on a portion of property owned by Skagit County, Parcel No. P104178. No compensation is associated with this Agreement. The Agreement shall commence on the date of mutual execution and continue in perpetuity.

c) INFORMATION SERVICES:

5. Interlocal Agreement with Skagit Valley Hospice for production of an audio-visual marketing production. Compensation to Skagit County shall not exceed \$6,000, based on an estimated 60 hours of production time. The Agreement shall commence on the date of execution and continue until December 31, 2021.

d) PARKS, RECREATION AND FAIR:

6. Resolution authorizing a call for public hearing to consider an Ordinance amending Chapter 9.04 Boating and Recreational Activities of Skagit County Code. The public hearing is scheduled to take place on Tuesday, March 2, 2021, at 10:00 a.m., or as soon thereafter as possible. Attendance will be remote by computer, tablet or smartphone: <https://global.gotomeeting.com/join/632327501> or by telephone: 1 (408) 650-3123 Access Code: 632 327 501.

e) PUBLIC HEALTH:

7. Resolution declaring a continued public health emergency and waiving certain purchasing, bidding, and public notice requirements for the Public Health Department in response to the COVID-19 pandemic
8. Personal Services Agreement with Positive Action, Inc. to provide training for up to forty (40) Skagit County early-learning center teachers (ELCs), staff, administrators, and other relevant community partners in the Positive Action curriculum. This Agreement allows for the purchase of Positive Action curriculum, to be utilized by teachers and staff. Compensation shall not exceed \$5,895. The Agreement shall commence on the date of execution and continue until June 30, 2021.
9. Amendment No. 2 to Interagency Agreement No. K3940, Skagit County Contract No. C20190472 with Washington State Health Care Authority (HCA) to provide Community Wellness and Prevention Initiative coalition services in the communities of Concrete, Sedro-Woolley, and Mount Vernon, with the goals of preventing and reducing the misuse of alcohol, tobacco, marijuana, opioids, and other drugs. This Amendment increases funding by \$500,000 for a new total compensation amount not to exceed \$1,035,046, and extends the term of the Agreement to September 29, 2022. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
10. Personal Services Agreement with Pioneer Human Services to provide a mobile-based Syringe Exchange Program with services to Skagit County, including Anacortes, Burlington, Concrete area, Mount Vernon, and Sedro-Woolley. Compensation shall not exceed \$170,000 and is based on a fee schedule. The Agreement is ratified to commence on January 1, 2021, and continue until December 31, 2021.
11. Interlocal Cooperative Agreement with Skagit Valley College to prepare and provide meals as ordered by the County, and deliver them to a county-identified site or sites. Compensation shall not exceed \$24,950 and is based on a rate schedule. The Agreement is ratified to commence on January 6, 2021, and continue through June 10, 2021.

f) PUBLIC WORKS:

12. Resolution to approve maps, plans, and specifications and call for bids for the Josh Wilson Road – Phase I Project #ES33000-9. The bid opening is scheduled to take place on Monday, March 1, 2021, at 2:30 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.
13. Resolution to call for bids for one (1) New Latest Model Transport Emulsion Trailer. The bid opening is scheduled to take place on Monday, February 22, 2021, at 3:30 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.

14. Interlocal Cooperative Agreement with Skagit Conservation District to provide public education, outreach, participation, and involvement in the National Pollutant Discharge Elimination System (NPDES) Phase II Municipal Stormwater Permit compliance. Compensation shall not exceed \$20,746 and is based on a task schedule. The Agreement is ratified to commence on January 1, 2021, and continue through December 31, 2021.
15. Water Quality Combined Financial Assistance Agreement No. WQC-2021-SkCoPW-00083 with the Washington State Department of Ecology (DOE) to provide funding to improve water quality in Lorenzan Creek through the design of stormwater treatment facilities for Skagit County's Public Works shop in the town of Concrete. The grant is funded with 75% share from DOE in the amount of \$172,372, and 25% from Skagit County in the amount of \$57,457.33, for a total amount not to exceed \$229,829.33. The Agreement is ratified to commence on July 1, 2020, and continue until June 30, 2023.
16. Personal Services Agreement with KPFF, Inc. to continue work performed pursuant to Skagit County Contract No. C20190634, to finalize the design and construct the project objectives of the Ovenell Slough/Cedar Grove Culvert Replacement Project. Compensation shall not exceed \$58,859.57 and is funded by grants received through Skagit County Contract No. C20190265 and Contract No. C20190357. The Agreement is ratified to commence on December 1, 2020, and continue until December 31, 2021.
17. Local Agency A &E Professional Services Negotiated Hourly Rate Consultant Agreement with KBA, Inc. to provide construction management services for the Bow Hill Road Reconstruction Project #ES21200-6. These services will include consultation, contract administration, field observation, documentation, and material testing, as required during the construction of the Project. Compensation shall not exceed \$642,097 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until July 31, 2022.

**V. MISCELLANEOUS AGENDA (items 1 through 2):**

a) FACILITIES MANAGEMENT:

1. Easement granting Puget Sound Energy (PSE) operating rights to extend underground electrical service to the Skagit County Stabilization Campus in Sedro-Woolley, on Parcel numbers P104178, P76502, and P76503. No compensation is associated with this Agreement. The Agreement shall commence on the date of mutual execution and continue in perpetuity.

b) PUBLIC HEALTH:

2. Personal Services Agreement with Opportunity Council to provide emergency COVID-19 HOME Tenant Based Rental Assistance to households in Island County. Compensation shall not exceed \$86,119. The Agreement is ratified to commence on January 1, 2021 and continue until September 30, 2021.