

SKAGIT COUNTY COMMISSIONERS' AGENDA

All meetings will be held remotely. You may attend meetings by computer, tablet or smartphone: <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9> or by telephone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573

I. MONDAY, FEBRUARY 7, 2022:

- a) 8:45 a.m. - 9:45 a.m. Briefing - Administrative Services, Public Works, Planning and Development Services, Public Health and Emergency Medical Services
- b) 10:00 a.m. - 11:00 a.m. Work Session - Implementation of the Economic Recovery Plan with the Economic Development Alliance of Skagit County (EDASC)
- c) *11:00 a.m. Pledge of Allegiance
- d) *11:00 a.m. - 12:00 p.m. Planning and Development Services - Hal Hart, Director:
 - 1. Shoreline Master Program Work Session
- e) *1:30 p.m. - 2:10 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) 2:10 p.m. - 2:30 p.m. Legislative Briefing from Gordon Thomas Honeywell Governmental Affairs
- g) 3:00 p.m. - 4:00 p.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)) (Approximately 1 hour)
 - 3. Reconvene Public Meeting/Adjournment

II. TUESDAY, FEBRUARY 8, 2022:

- a) *9:00 a.m. Pledge of Allegiance
- b) *9:00 a.m. - 10:00 a.m. Public Works - Grace Kane, Director:
 - 1. Public Hearing to Consider Testimony Regarding the 2022-2027 Six-Year Transportation Improvement Program (TIP) Revision No. 1
 - 2. Possible Action - Resolution to Adopt Revision No. 1 to the 2022 - 2027 Six-Year Transportation Improvement Program (TIP)
- c) *11:00 a.m. - 11:30 a.m. Skagit County Historical Museum - Review of 2021
- d) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements
- e) 2:00 p.m. - 3:00 p.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)) (Approximately 1 hour)
 - 3. Reconvene Public Meeting/Adjournment

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III. WEDNESDAY, FEBRUARY 9, 2022:

- a) 2:00 p.m. - 3:00 p.m. Work Session - Facilities Assessment of the Law & Justice Campus

IV. FRIDAY, FEBRUARY 11, 2022:

- a) 9:10 a.m. Skagit Ag Summit - Hosted by Washington State University Skagit County
Extension

V. SATURDAY, FEBRUARY 12, THROUGH WEDNESDAY, FEBRUARY 16, 2022:

2022 NATIONAL ASSOCIATION OF COUNTIES (NACO) LEGISLATIVE CONFERENCE
WASHINGTON, D.C.

FUTURE BID OPENINGS:

Monday, February 14, 2022, 2:30 p.m. Maintenance Materials with Annual Purchases Expected to Exceed \$25,000

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.

1. CONSENT AGENDA FOR Monday, February 7, 2022 (items 1 through 23):**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, January 31, 2022.
2. Record of the Proceedings for Thursday, February 3, 2022.
3. Record of the Proceedings for Friday, February 4, 2022.
4. Resolution appointing members to the Low Income Housing and Homeless Services Allocations Committee. Their terms shall end on December 31, 2022.

b) ADMINISTRATIVE SERVICES:

5. Personal Services Agreement with DH Environmental, Inc. to assist Skagit County under the direction and oversight of the Prosecuting Attorney's Office to complete a Phase 1 Environmental Site Assessment for property located at 1401 Cleveland Avenue in Mount Vernon. Services will be approved by Task Assignment. Compensation is based on a fee schedule and shall not exceed \$5,000. The Agreement is ratified to commence on January 1, 2022, and continue until December 31, 2023.
6. Subaward Agreement with Northwest Innovation Resource Center (NWIRC) to provide innovative entrepreneurs, startup businesses, and small businesses with the resources to utilize digital technologies for competitive and resilient business recovery and success. More specifically, the subrecipient will train business owners to make data-informed business decisions as it relates to product/project costing, rehiring, supply chain troubleshooting, and customer outreach. Compensation is based on a fee schedule and shall not exceed \$40,000 for the entire term of the Agreement which is funded by The American Rescue Plan Act (ARPA). The Agreement is ratified to commence on January 1, 2022, and continue until December 31, 2024.

c) FACILITIES MANAGEMENT:

7. Amendment No. 2 to Personal Services Agreement No. C20200213 with Underwood and Associates, LLC for architectural services on the design and cost estimate of adding a morgue to the Coroner's Office located at 1700 Continental Place in Mount Vernon. This Amendment expands the mechanical engineering scope and adds video scope of waste lines to support mechanical/plumbing. Compensation is increased by \$18,507.50 for a new total compensation amount not to exceed \$78,778.69. The term remains the same and shall continue until September 30, 2022. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
8. Amendment No. 1 to Building Lease Agreement No. C20210466 with Telecare Mental Health Services of Washington, Inc. for a ten (10) year lease of the Evaluation and Treatment facility located at 1420 State Route 20 in Sedro-Woolley. This Amendment moves the possession date to no later than June 30, 2022. The base rent remains at an amount not to exceed \$7,000 per month for the first year with an increase of three (3) percent annually thereafter. All other terms and conditions of the original Agreement shall remain in effect.

d) INFORMATION SERVICES:

9. Interlocal Agreement with Skagit Valley Hospital Hospice to provide Hospice television/video production services. Compensation is based on 60 hours of production time and shall not exceed \$6,000. The Agreement shall commence on the date of execution and continue until December 31, 2022.

e) PUBLIC HEALTH:

10. Resolution to call for bids for the Skagit County Meals on Wheels dual oven/microwave meal trays, and equipment to seal home-delivered meals. The bid opening is scheduled to take place on Monday, February 28, 2022, at 2:45 p.m. or as soon thereafter as possible Attendance will be remote by computer, tablet or smartphone: <https://bit.ly/SkagitBoCCMtg> or by telephone: 1 (253) 215-8782; Meeting ID: 871 8000 1980 Passcode: 143573.
11. Resolution authorizing Chair Peter Browning to electronically sign the submission of Amendment No. 1 with the State of Washington Department of Health (DOH Contract No. CLH31025) (Skagit County Contract No. C20210602) to make changes to the Statement of Work and add the Allocations schedule for several programs.
12. Amendment No. 1 to Consolidated Contract with Washington State Department of Health (DOH Contract No. CLH31025) (Skagit County Contract No. C20210602) to add Statement of Work and add the Allocations schedule for several programs. Compensation to Skagit County shall not exceed \$2,543,791. The term remains the same and shall continue until December 31, 2024. All other terms and conditions of the original Agreement shall remain in effect.

13. Advertiser Agreement with Outfront Media Contract No. 3401503 for two (2) bulletin advertisements and digital advertising to promote Skagit County Public Health's Vaccine Clinic at the Skagit County Fairgrounds. The Agreement shall commence on April 4, 2022, and continue until July 3, 2022. Compensation is based on a fee schedule and shall not exceed \$12,600.
14. Interlocal Cooperative Agreement with North Sound Behavioral Health Administration Services Organization, LLC (North Sound BH-ASO) to authorize the return of excess funds that are no longer needed. The funds were received from North Sound BH-ASO through Skagit County Contract No. C20160488 to complete regional behavioral health facilities. The Agreement shall commence on the date of execution and continue until the date that the County returns the excess funds or March 15, 2022, whichever date occurs first.
15. Advertising Agreement with National CineMedia LLC (NCM) to promote youth marijuana prevention messaging. Compensation is based on a fee schedule and shall not exceed \$3,000. The Agreement shall commence on February 7, 2022, and continue until April 17, 2022.

f) PUBLIC WORKS:

16. Resolution to adopt the 2022 Annual Construction Program, Revision No. 1.
17. Resolution awarding the bid for the South Fork Skagit River Floodplain Restoration Project #WA402248 to Tiger Construction, LTD, in the amount of \$1,752,602.60.
18. Interlocal Cooperative Agreement with the Samish Indian Nation to participate in meetings and/or coordination with planning groups, stakeholders, agencies, and associations as it relates to or benefits the County's Clean Water Program within the Samish Watershed. Compensation is based on a reimbursement schedule and shall not exceed \$24,000. The Agreement is ratified to commence on January 1, 2022, and continue until December 31, 2022.
19. Personal Services Agreement with EarthCorps to provide a crew of five to six (5-6) persons for restoration and maintenance at three (3) sites: Maddox Creek, Riels and Sersland. Compensation is based on a fee schedule and shall not exceed \$33,000 for the entire term of the Agreement. The Agreement is ratified to commence on January 15, 2022, and continue until December 31, 2023.
20. Vendor Services Agreement with Meyer Sign and Advertising Company to create renditions of the existing Skagit County logos and installation of logos on new or used Skagit County vehicles or equipment. Compensation is based on a rate schedule and shall not exceed \$24,000. The Agreement shall commence on the date of execution and continue for three (3) years.
21. Change Order No. 1 to Construction Contract Agreement No. C20210313 with IMCO General Construction, Inc. for the Guemes Ferry Terminal (Girder Replacement) FEMP-8, Federal Aid #FBP-6240(003). This Change Order adds General Special Provisions for Divisions 6-9 into the project specifications which includes work necessary for the removal and reinstallation of the storage shed. Compensation is increased by \$54,769.28 for a new total compensation amount not to exceed \$518,703.28. The term remains the same and shall continue until completion. All other terms and conditions of the original Agreement shall remain in effect.

g) SHERIFF:

22. Interlocal Cooperative Agreement with Whatcom County Parks and Recreation to provide use of the County's Plantation Rifle Range located at 5102 Samish Highway in Whatcom County. Compensation is based on a fee schedule and shall not exceed \$16,109.98. The Agreement is ratified to commence on January 1, 2022, and continue until December 31, 2022.
23. Amendment No. 1 to Memorandum of Understanding No. C20150470 with the Federal Bureau of Investigation to participate in the Seattle Safe Streets Task Force (SSSTF) for the purpose of setting operational standards. This Amendment adds a Cost Reimbursement Agreement to reimburse Skagit County for overtime payments made to officers assigned to and working full-time on SSSTF related matters. The term remains the same and shall continue until terminated. All other terms and conditions of the original Agreement shall remain in effect.

2. MISCELLANEOUS AGENDA (item 1):

a) PLANNING AND DEVELOPMENT SERVICES:

1. Resolution to call for a public hearing regarding the Skagit County Shoreline Master Program Comprehensive Update and Periodic Review. The public hearing is scheduled to take place on Tuesday, March 1, 2022, at 10:30 a.m. or as thereafter as possible. Attendance will be remote by computer, tablet or smartphone: <https://bit.ly/SkagitBoCCMtg> or by telephone: 1 (253) 215-8782; Meeting ID: 871 8000 1980 Passcode: 143573.