

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=eEVGUGkxZ3NkQkhYSnhBMEo2RTQordzo9> or
by telephone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573

I. MONDAY, FEBRUARY 21, 2022:

PRESIDENT'S DAY HOLIDAY - COUNTY OFFICES CLOSED

II. TUESDAY, FEBRUARY 22, 2022:

- a) 8:45 a.m. - 9:45 a.m. Briefing - Public Works, Public Health and Department of Emergency Management
- b) 9:50 a.m. - 10:30 a.m. Planning and Development Services – Director, Hal Hart:
 - 1. Presentation: 2022 Legislative Work Plan
- c) 10:30 a.m. - 11:30 a.m. Monthly Briefing with Planning and Development Services
- d) *11:30 a.m. Pledge of Allegiance
- e) *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
- f) *1:30 p.m. - 2:10 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- g) 2:10 p.m. - 2:30 p.m. Legislative Briefing from Gordon Thomas Honeywell Governmental Affairs
- h) *2:45 p.m. - 3:45 p.m. Planning and Development Services – Director, Hal Hart:
 - 1. Public Hearing/Possible Action: Consider Testimony Regarding the New Impact Fee Schedule

III. THURSDAY, FEBRUARY 24, 2022:

- a) 7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

FUTURE BID OPENING:

Monday, February 28, 2022, 2:45 p.m. Skagit County Meals on Wheels Dual Oven/Microwave Meal Trays, and Equipment to Seal Home-Delivered Meals

FUTURE PUBLIC HEARING:

Tuesday, March 1, 2022, 10:30 a.m. To Consider Testimony Regarding the Shoreline Master Program Comprehensive Update and Periodic Review

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 Tuesday, February 22, 2022 (items 1 through 31):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, February 7, 2022.
2. Record of the Proceedings for Tuesday, February 8, 2022.
3. Record of the Proceedings for Wednesday, February 9, 2022.
4. Record of the Proceedings for Tuesday, February 15, 2022.
5. Record of the Proceedings for Friday, February 18, 2022.

b) BUDGET AND FINANCE:

6. Resolution to establish Skagit County's Insurance Cost Assessment Policy for fiscal year 2021.
7. Resolution to establish Skagit County's Cost Assessment Policy for fiscal year 2021.
8. Funding Agreement with Pacific Northwest Quilt & Fiber Arts Museum which awards \$1,700 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20210244. The Agreement is ratified to commence on January 1, 2022 and continue until December 31, 2022.

c) EMERGENCY MANAGEMENT:

9. Grant Agreement No. E21-172 -Revised with the Washington State Military Department through the Earthquake/Tsunami Program that provides public awareness and education regarding preparing for, and surviving, a natural or man-made disaster event and authorize Skagit County to receive All Hazards Alert Broadcast (AHAB) Warning Sirens that provide both tone and voice alert capability for all hazards. Skagit County shall be responsible for leasing space, installation, regular maintenance requirements, operation, and testing of the sirens. The Agreement is ratified to commence on September 1, 2021 and continue until August 31, 2031.

d) FACILITIES MANAGEMENT:

10. Personal Services Agreement with Carletti Architects, P.S. to provide product research, construction documents, technical specifications, and construction administration for removal of the existing fourth floor at the Skagit County Courthouse located at 205 West Kincaid Street in Mount Vernon. Compensation is based on a rate schedule and shall not exceed \$175,000. The Agreement shall commence on the date of execution and continue until December 31, 2023.
11. Resolution declaring an emergency and waiving bidding requirements to allow Lyndale Glass to repair three (3) vandalized glass windows at the Administration Building located at 700 South 2nd Street in Mount Vernon.
12. Vendor Services Agreement with Lyndale Glass to provide all labor, equipment, and supervision for the installation of three commercial glass windows and associated hardware at the Administration Building located at 700 South 2nd Street in Mount Vernon. Total compensation shall not exceed \$4,382.46. The Agreement shall commence on the date of execution and continue until June 1, 2022.

e) HUMAN RESOURCES:

13. Personal Services Agreement with Christopher P. Tobey, Ph.D, ABPP to provide psychological evaluation services and consultation at the request of the Director of Human Resources and direct services to employees as issues arise. Compensation shall not exceed \$4,800. The Agreement is ratified to commence on October 23, 2021 and continue until December 31, 2021.

f) PARKS AND RECREATION:

14. Vendor Services Agreement with Advantage Sports/Soccer City, Inc. to provide tee-shirts and other apparel with screening and printing for all 2022-2024 Recreation Programs. Compensation shall not exceed \$30,000 plus applicable taxes. The Agreement shall commence on the date of execution and continue for two years.

g) PROSECUTING ATTORNEY:

15. Resolution to provide legal defense to current and/or former Skagit County employees Deannie Nelson, Katie Martin, Donnie LaPlante and Jason Lewis in a lawsuit filed by Lacey Ruddell Hoyt.

h) PUBLIC HEALTH:

16. Subaward Agreement with Children’s Museum of Skagit County to operate a Resource Center for Skagit County families of young children who have experienced adverse impacts related to COVID-19. Compensation is based on a reimbursement schedule and shall not exceed \$65,000. The Agreement is ratified to commence on July 1, 2021 and continue until June 30, 2022.
17. Agreement with Cascade Radio Group for the provision of radio announcements regarding COVID-19 Vaccine Information. Compensation is based on a rate schedule and shall not exceed \$26,550. The Agreement is ratified to commence on February 7, 2022 and shall continue through March 31, 2022.
18. Agreement with Galaxy Digital to provide volunteer management software. Compensation is based on a fee schedule and shall not exceed \$12,000. The Agreement shall commence on the date of execution and continue until December 31, 2023.

i) PUBLIC WORKS:

19. Resolution authorizing the Solid Waste Fund #401 to exceed their adopted budget by the amount of the annual depreciation and environmental liability expenditure.
20. Resolution to close Old Day Creek Road No. 06700 to through traffic from milepost 3.60 to milepost 3.90 between both ends of the Morford Road loop for 15 days to allow Skagit Public Utility District No. 1 to install a new waterline and other underground utilities. The road closure will begin on March 7, 2022, or dates thereabout as determined by the County Engineer.
21. Resolution to close South Skagit Highway No. 07000 to through traffic at milepost 12 for 11 days to replace a failed culvert and conduct road repairs. The road closure will begin on March 7, 2022, or dates thereabout to be determined by the County Engineer.
22. Resolution awarding the bid for the procurement of Maintenance Materials with Annual Purchases Expected to Exceed \$25,000 to the following vendors: Beaverlake Quarry, Albina Asphalt, Miles Sand & Gravel, Lakeside Industries Inc., Martin Marietta Materials, Granite Construction, and Skagit Aggregates. The bid opening was held on February 14, 2022.
23. Resolution regarding a conditional order to vacate portions of unopened County rights-of-way known as Chestnut Street and alleyway within C.W. Griest’s Plat of Grasmere.
24. Interlocal Cooperative Agreement with Skagit Conservation District to develop, implement and maintain water quality programs to meet the goals of Skagit County’s Shellfish Protection District in accordance with RCW 90.72. Compensation shall not exceed \$263,000. The Agreement is ratified to commence on January 1, 2022 and continue through December 31, 2022.
25. Interlocal Cooperative Agreement with Skagit Conservation District to provide public education, outreach, participation, and involvement to continue to meet the permit requirements of the National Pollutant Discharge Elimination System Phase II permit. Compensation shall not exceed \$20,746. The Agreement is ratified to commence on January 1, 2022 and shall continue through December 31, 2022.
26. Vendor Services Agreement with Diversified Inspections/ITL to perform annual inspections on cranes, boom lifts, and hoists. 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.
27. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with TranTech Engineering, LLC to provide consultant services including design, preparation of project plans and specifications in compliance with local, state, and federal requirements, construction cost estimate, right of way acquisition and certification, environmental permitting, geotechnical design, hydraulic modeling, cultural resources investigation, and construction management for the Francis Road Section 3 Project #ES79000-10, Federal Aid #STPR-F294(002). Compensation shall not exceed \$774,698. The Agreement shall commence on the date of execution and continue until December 31, 2026.
28. Personal Services Agreement with Natural Systems Design, Inc. to work in coordination with the Washington State Department of Fish and Wildlife (WDFW) to evaluate the restoration opportunities to enhance juvenile Chinook habitat within DeBays Slough. Compensation shall not exceed \$219,153.82. The Agreement is ratified to commence on January 3, 2022 and continue until December 31, 2023.
29. Amendment No. 1 to Vendor Services Agreement No. C20200161 with Gardner Electronics to provide electronics and radios to outfit Skagit County Sheriff vehicles. This Amendment increases compensation by \$20,000 due to additions to fleet for the Sheriff’s Department. Total compensation shall not exceed \$73,750. The term remains the same and shall continue until April 20, 2023. All other terms and conditions of the original Agreement shall remain in effect.

j) SHERIFF:

30. Personal Services Agreement with Dr. Jeffrey Watson dba Regulus Counseling PLLC to provide mental health trainings and support for law enforcement personnel. Compensation shall not exceed \$125,000 and shall be reimbursed by the 2021 Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant. The Agreement is ratified to commence on January 1, 2022 and continue until December 31, 2023.

k) TREASURER:

31. Resolution authorizing the cancellation of uncollectible personal property taxes in the amount of \$22,982.65.

2. MISCELLANEOUS AGENDA (items 1 through 5):

a) PARKS, RECREATION AND FAIR:

1. Request to correct an error and re-process Skagit County Contract No. C20210455 as Change Order #5 to Construction Contract Agreement No. C20210128 with Tiger Construction, LTD for the Presentin Park Side Channel Restoration and Recreational Improvements Project #RCO 16-1730. This Change Order adds a pedestrian curb and wood decking to the existing building. Compensation is increased from \$1,885,733.81 to \$1,900,598.31. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
2. Request to correct an error and re-process Skagit County Contract No. C20210456 as Change Order #6 to Construction Contract Agreement No. C20210128 with Tiger Construction, LTD for the Presentin Park Side Channel Restoration and Recreational Improvements Project #RCO 16-1730. This Change Order provides a method of payment and specifications for erosion control riparian seeding that was not included in the original contract and adds additional material to the ADA surfacing for adequate performance. Nine working days are added to the project and compensation is increased from \$1,900,598.31 to \$1,956,916.03. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
3. Amendment No. 7 to Construction Contract Agreement No. C20210128 with Tiger Construction, LTD for the Presentin Park Side Channel Restoration and Recreational Improvements Project #RCO 16-1730. This Change Order extends the term of the Agreement from March 16, 2022 to December 31, 2022. Compensation remains the same and shall not exceed \$1,956,916.03. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

b) PLANNING AND DEVELOPMENT SERVICES:

4. Grant Deed of Conservation Easement with Dwayne S. Faber and Rachelle R. Faber (Grantor) and Skagit County (Grantee) for Short Plat No. PL-21-0413. The proposed land division complies with Skagit County Code 14.16.860, Agricultural Land Preservation, will create one (1) acre residential lot containing the existing residential structure (Lot 1 as outlined in Exhibit B of the Conservation Easement document). The remaining acreage, 18.14 acres, will be placed in the conservation easement (Lot 2 as outlined in Exhibit B of the Conservation Easement document). The total gross acreage of this land division is 19.37 acres. The property is commonly known as Assessor Parcel Number P37035.

c) PUBLIC WORKS:

5. Interlocal Cooperative Agreement with Skagit County Dike and Drainage District Flood Control Partnership, Skagit County Dike District No. 1, Skagit County Dike District No. 3, Skagit County Dike, Drainage and Irrigation Improvement District No. 12, Skagit County Dike District No. 17, and Skagit County Consolidated Dike & Drainage Improvement District No. 22 to establish an agreed-upon plan of action and cooperation for the purpose of advancing the community's interests with respect to flood storage in the Skagit River Basin. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution and continue until terminated.