

## 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 22, 2021:**

- a) 8:45 a.m. - 9:45 a.m. Briefing – County Administrator Planning and Development Services, Parks, Recreation and Fair, and Facilities Management (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) 10:30 a.m. - 11:30 a.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
- c) 12:00 p.m. - 1:00 p.m. Commissioners may attend a Virtual Assembly hosted by Washington State Association of Counties (WSAC)
- d) \*1:00 p.m. - 1:30 p.m. Proclamation Recognizing February 20-27, 2021 as FFA Week in Skagit County (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) \*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>)

### II. **TUESDAY, FEBRUARY 23, 2021:**

- a) \*10:00 a.m. - 10:45 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
  2. Presentation/Discussion: Agritourism Project
- b) \*11:00 a.m. - 11:15 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>):

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1. Deliberations/Possible Action – Decision on Closed Record Appeal No. PL 20-0529 Submitted by Evergreen Islands Regarding the Hearing Examiner's Decision Regarding Special Use Permit PL16-0556 for the Expansion of a Gravel Mine (Lake Erie Pit) for 60 Years

c) \*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

**MONDAY, FEBRUARY 22, 2021:** ***BID OPENINGS (Public Works Staff & Clerk of the Board)***

\*2:30 p.m. (or soon thereafter)

2021 Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes Project #FEH021-1 (Listen to the meeting by calling: 1 (646) 749-3122 Access Code: 220 727 813 or join by computer: <https://global.gotomeeting.com/join/220727813>)

\*3:00 p.m. (or soon thereafter)

2021 Landscape Maintenance Project (Listen to the meeting by calling: 1 (646) 749-3122 Access Code: 220 727 813 or join by computer: <https://global.gotomeeting.com/join/220727813>)

\*3:30 p.m. (or soon thereafter)

One (1) New Latest Model Transport Emulsion Trailer (Listen to the meeting by calling: 1 (646) 749-3122 Access Code: 220 727 813 or join by computer: <https://global.gotomeeting.com/join/220727813>)

**FUTURE BID OPENINGS:**

Monday, March 1, 2021, 2:30 p.m.

Josh Wilson Road – Phase I Project #ES33000-9

Monday, March 15, 2021, 2:30 p.m.

County Legal Printing for 2021 through 2022

**FUTURE PUBLIC HEARINGS:**

Tuesday, March 2, 2021, 9:00 a.m.

To Consider Testimony Regarding the 2021-2026 Six-Year Transportation Improvement Program (TIP) Revision No. 1

Tuesday, March 2, 2021, 9:00 a.m.

To Consider Testimony Regarding Amending Skagit County Code Chapter 9.56 Brassicaceae Family Plants

Tuesday, March 2, 2021, 10:00 a.m.

To Consider Testimony Regarding Amending Skagit County Code Chapter 9.04 Boating and Recreational Activities (Lake Erie)

**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 22, 2021 (items 1 through 18):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, February 16, 2021.

b) CORONER:

2. Amendment No. 2 to Personal Services Agreement No. C20200130 with Allison Hunt, MD to provide external and internal forensic autopsies, toxicology reports and on-scene investigations. This Amendment increases compensation from \$100,000 to an amount not to exceed \$100,690. The term of the Agreement remains unchanged and expired on December 31, 2020. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
3. Personal Services Agreement with Allison Hunt, MD to provide external and internal forensic autopsies, toxicology reports and on-scene investigations. Compensation shall not exceed \$110,000 and is based on a fee schedule. The Agreement is ratified to commence on January 1, 2021, and continue until December 31, 2021.

c) EMERGENCY MANAGEMENT:

4. Spill Prevention, Preparedness, and Response Equipment Grant Agreement No. SPPREG-2019-SgCDEM-00035 with Washington State Department of Ecology (DOE) to provide funding to replace outdated HAZMAT response/decontamination equipment in Skagit County. Compensation to Skagit County shall not exceed \$50,000. The Agreement is ratified to commence on December 1, 2020, and continue until June 30, 2021.

d) FACILITIES MANAGEMENT:

5. Vendor Services Agreement with Cascade Roofing Company, Inc. to supply all labor, demolition, materials, and equipment for the removal of damaged roofing materials from the Commissioners Administrative Building located at 1800 Continental Place in Mount Vernon. Compensation shall not exceed \$998.95 which includes applicable tax. The Agreement is ratified to commence on February 5, 2021, and continue for two (2) months.

e) PARKS, RECREATION AND FAIR:

6. Resolution awarding the bid for Presentin Park Side Channel Restoration and Recreational Improvements Project #RCO 16-1730 to Tiger Construction for \$1,826,114.89.

f) PROSECUTING ATTORNEY:

7. Personal Services Agreement with Claudia Peters to have her trained facility dog, Monroe, available at the Children's Advocacy Center in Mount Vernon, or other locations where such services may be needed for child interviews and as a courtroom dog to assist children and adult victims with special needs. Compensation shall not exceed \$1,500 and is based on a fee schedule. The Agreement is ratified to commence on January 1, 2021, and continue until December 31, 2021.

g) PUBLIC DEFENDER:

8. Personal Services Agreement with Jennifer C. Pollino to prepare court transcripts as needed upon the specific request by the Skagit County Public Defender. Compensation shall not exceed \$10,000 and is based on a rate schedule. The Agreement is ratified to commence on January 1, 2021 and continue until December 31, 2022.
9. Personal Services Agreement with Kevin Steward dba Steward Investigations to provide investigation services as requested by the Skagit County Public Defender. Investigation services include, but are not limited to, witness interviews, preparation of witness interview reports or transcripts, locating witnesses, services of subpoenas, preparation of diagrams, photographing items of evidentiary value, obtaining records and court testimony. Compensation shall not exceed \$96,000 annually and is based on an hourly rate schedule not to exceed 15 hours of work per case, unless approved in writing by the Public Defender. The Agreement is ratified to commence on January 1, 2021, and continue until December 31, 2022.

h) PUBLIC HEALTH:

10. Vendor Services Agreement with Lorenzo's Mexican Restaurant to deliver meals for volunteers and staff providing Public Health services to site(s) identified by Skagit County Public Health. Compensation shall not exceed \$12,500 and is based on a rate schedule. The Agreement is ratified to commence on January 26, 2021, and continue until August 30, 2021.
11. Personal Services Agreement with Housing Authority of Skagit County to administer the Eviction Rental Assistance Program (ERAP) Grant to prevent evictions by paying past due and future rent, targeting limited resources to those with the greatest needs while working to distribute funds equitably. Compensation shall not

exceed \$20,000. The Agreement shall commence on the date of execution and continue until June 30, 2021.

12. Resolution to approve the electronic signature and submission of Amendment No. 19 to Consolidated Contract with the Washington State Department of Health (DOH Contract No. CLH18259), Skagit County Contract No. C20180132, and designate Skagit County Commissioners' Chair Lisa Janicki as the Authorized Chief Administrative Official.
13. Amendment No. 19 to Consolidated Contract with the Washington State Department of Health (DOH Contract No. CLH18259), Skagit County Contract No. C20180132, to facilitate the delivery of public health services in Skagit County. This Amendment adds and amends Statements of Work for public health programs and increases compensation by \$70,184 for a new total compensation amount to Skagit County not to exceed \$5,914,408. The term of the Agreement shall continue until June 30, 2021. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

i) PUBLIC WORKS:

14. Personal Services Agreement with EarthCorps to provide a crew of five to six (5-6) persons for restoration services based on the "Skagit County Wetland Mitigation 2018 Year 5 Monitoring Report" for Helmick Road Improvement Project. Compensations shall not exceed \$56,500 and is based on a rate schedule. The Agreement shall commence on February 22, 2021, and continue until December 31, 2024.
15. Resolution awarding the bid for the procurement of Maintenance Materials with Annual Purchases Expected to Exceed \$25,000 to the following vendors: Beaverlake Quarry, McAsphalt Industries Limited, Miles Sand & Gravel, Lakeside Industries Inc., Martin Marietta Materials, Granite Construction and Skagit Aggregates. The bid opening was held on February 8, 2021.

j) SHERIFF:

16. Intergovernmental Agreement with Washington State Parks and Recreation Commission, Agreement No. LE: MLE1187 to establish a cooperative framework between State Parks and Skagit County Sheriff's Office to enhance performance of boating safety and education services in the state pursuant to RCW 88.02650 and WAC 352-65.010. The goal is to reduce the number and severity of recreational boating casualties of all types associated with recreational boating and ensure a safe and enjoyable boating environment for all users. No compensation is associated with this Agreement. The Agreement shall commence on the date of execution by the State Parks Commission and continue until September 30, 2021.
17. RideAlong App Use Agreement with OpenLattice, Inc., the Washington Association of Sheriffs and Police Chiefs (WASPC), and Skagit County Sheriff's Office to provide access to OpenLattice's proprietary mobile responsive web-based application that allows law enforcement agencies to log data about encounters involving residents experiencing mental illness, chemical dependencies, and homelessness; and view data about the encounters that OpenLattice provides to Agency and the services related thereto, as specified in the Statement of Work attached as Exhibit B to the Agreement. There is no cost associated with the Agreement. The Agreement shall commence on the date of execution and continue until termination.
18. Amendment No. 2 to Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation/Strategic Initiative Number PA-WAW-0339 for fiscal year 2021, Skagit County Contract No. C20200557, for the purpose of receiving reimbursement for costs incurred by the Skagit County Sheriff's Office in providing resources to joint operations/task forces. This Amendment increases compensation by \$5,000 for the obligation of additional funding resources towards joint operations/task forces for a new total compensation amount not to exceed \$8,547.58. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect including the term which shall continue until September 30, 2021.

**V. MISCELLANEOUS AGENDA (item 1):**

a) PUBLIC WORKS:

1. Vendor Services Agreement with Chinook Enterprises to provide landscaping maintenance services at the Solid Waste Transfer Station located at 14104 Ovenell Road in Mount Vernon. Compensation shall not exceed \$5,300. The Agreement shall commence on the date of execution and continue until December 31, 2021.