

## 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, MARCH 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) 10:00 a.m. - 11:00 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) \*11:30 a.m. - 12:00 p.m. Port of Skagit – Patsy Martin, Executive 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. Presentation/Possible Action: Genuine Skagit Valley Certification Mark
- d) 12:00 p.m. - 1:00 p.m. Commissioners may attend a Virtual Assembly hosted by Washington State Association of Counties (WSAC)
- 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>)
- f) 3:00 p.m. - 3:45 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 45 minutes)
  3. Reconvene Public Meeting/Adjournment

### **II. TUESDAY, MARCH 2, 2021:**

- a) \*9:00 a.m. - 10:00 a.m. Public Works – Dan Berentson, 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. Public Hearing/Possible Action: To Consider Testimony Regarding the 2021-2026 Six-Year Transportation Improvement Program (TIP) Revision No. 1
  2. Public Hearing/Possible Action: To Consider Testimony Regarding Amending Skagit County Code Chapter 9.56 Brassicaceae Family Plants

**Continued OVER...**

3. Update: Concrete Sauk Valley Road MP 13 Fish Passage Project
- b) \*10:00 a.m. - 11:30 a.m. Parks, Recreation and Fair – Brian Adams, 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. Public Hearing/Possible Action: To Consider Testimony Regarding Amending Skagit County Code Chapter 9.04 Boating and Recreational Activities (Lake Erie)
- 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
- d) 2:30 p.m. - 3:30 p.m. Work Session with Public Health, Emergency Management, Sheriff and Information Services RE: COVID-19 Relief Package (Listen to the meeting by calling: 1 (571) 317-3122 Access Code: 271 182 277 or join by computer: <https://global.gotomeeting.com/join/271182277>)

**MONDAY, MARCH 1, 2021:**

***BID OPENING (Public Works Staff & Clerk of the Board)***

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

Josh Wilson Road – Phase I Project #ES33000-9 (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 OPENING:**

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

County Legal Printing for 2021 through 2022

**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, MARCH 1, 2021 (items 1 through 21):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, February 22, 2021.
2. Record of the Proceedings for Tuesday, February 23, 2021.
3. Record of the Proceedings for Wednesday, February 24, 2021.
4. Record of the Proceedings for Thursday, February 25, 2021.
5. Resolution to appoint Christine Dispas to the Upper Skagit Library Board of Trustees to fill the position vacated by Mary Blyth. Ms. Dispas term shall expire on December 31, 2024.

b) BUDGET AND FINANCE:

6. Funding Agreement with Skagit Artists to award \$1,000 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20200200. The Agreement commenced on January 1, 2021, and shall continue until December 31, 2021.

c) EMERGENCY MANAGEMENT:

7. Amendment No. A to Grant Agreement No. E20-263 with the Washington State Military Department and the U.S. Department of Homeland Security, Skagit County Contract No. C20200395, for Fiscal Year 2020 Emergency Management Performance Grant COVID-19 Supplemental (20EMPG-S) program to provide Federal funds to assist governments with their public health and emergency management activities supporting the prevention of, preparation for, response to, and recovery from the ongoing Coronavirus Disease 2019 (COVID-19) public health emergency. This Amendment revises Attachment "E" to increase the budget by \$5,824. Compensation to Skagit County shall not exceed \$30,096. The term remains the same and shall continue through December 31, 2021. All other terms and conditions of the original Agreement shall remain in effect.

d) FACILITIES MANAGEMENT:

8. Amendment No. 1 to Vendor Services Agreement No. C20180420 with ETG Fire to provide fire protection system inspections and maintenance at multiple Skagit County facilities in Burlington, Concrete, and Mount Vernon. This Amendment increases compensation by \$20,000 due to unanticipated repair costs. Total compensation shall not exceed \$75,000, plus any applicable taxes. The term remains the same and shall continue until August 16, 2021. All other terms and conditions of the original Agreement shall remain in effect.

e) INFORMATION SERVICES:

9. Professional Services Agreement with CDW Government, LLC to assist with projects that need expert services. Compensation shall not exceed \$10,000 which is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue through December 31, 2021.

f) OFFICE OF JUVENILE COURT:

10. Skagit Detention Center Educational Program Agreement for Educational Instructional Services with Northwest Educational Service District 189. There is no monetary amount associated with this Agreement. The Agreement shall commence on September 1, 2021, and continue until August 31, 2022.

g) PARKS, RECREATION AND FAIR:

11. Amendment No. 1 to Vendor Services Agreement No. C20190062 with United Site Services of Nevada, Inc. to provide delivery, rental, pumping, cleaning and removal of portable chemical toilets, which shall include Americans with Disabilities Act (ADA) accessible units, standard units; event units and deluxe units. These units will be delivered to designated locations, in and around Skagit County Parks and the Skagit County Fairgrounds. This Amendment extends the term from March 7, 2021 to September 30, 2021. Compensation remains the same, is based on a fee schedule, and shall not exceed \$24,950 per year that includes applicable sales taxes. All other terms and conditions of the original Agreement shall remain in effect.
12. Resolution to award the bid for the Fairgrounds Paving Project to JB Asphalt in the amount of \$64,900 plus applicable taxes.

h) PUBLIC HEALTH:

13. Amendment No. 1 to Personal Services Agreement No. C20200258 with Skagit Preschool and Resource Center (SPARC) to provide outreach, information and support to families who have a family member who

experiences a developmental disability. This Amendment increases compensation by \$14,500. Total compensation shall not exceed \$65,050. The term remains the same and shall continue until June 30, 2021. All other terms and conditions of the original Agreement shall remain in effect.

14. Personal Services Agreement with Catholic Community Services of Western Washington 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 \$43,200. The Agreement shall commence on the date of execution and continue until June 30, 2021.
15. Personal Services Agreement with Community Action of Skagit County to process mileage reimbursement requests for Skagit Meals on Wheels volunteers. Compensation shall not exceed \$16,000. The Agreement is ratified to commence on January 1, 2021, and continue until December 31, 2021.
16. PeaceHealth Link Provider Access Agreement to allow access and use of Care Connect, an Electronic Health Records System, for the purpose of providing health care Professionals in the communities PeaceHealth serves to deliver health care and related services. No compensation is associated with this Agreement. The Agreement shall commence on the date of execution and continue until terminated.

i) **PUBLIC WORKS:**

17. Resolution awarding the bid for the 2021 Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes #FEHO21-1 to Ice Floe, LLC dba Nichols Brothers Boat Builders in the amount of \$742,713.
18. Vendor Services Agreement with SSI Shredding Systems, Inc. to provide compactor maintenance, inspection and repair services on the compactor located at the Skagit County Transfer and Recycling Station located at 14104 Ovenell Road Mount Vernon. Compensation shall not exceed \$30,000. The Agreement shall commence on the date of execution and continue for two years.
19. Amendment No. 2 to Vendor Services Agreement No. C20190497 with Kenneth L. Kellar Truck Line, Inc., dba Mobile Armored to provide transport services to or from a bank or other location, Monday through Friday, as designated by the Public Works Department. This Amendment reflects the contractor's name change from Kenneth L. Kellar Truck Line, Inc., dba Mobile Armored to SecureTrans, Inc. dba AXIOM Armored Transport. Compensation remains the same and shall not exceed \$39,499. The term remains the same and shall continue until November 30, 2021. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
20. Amendment No. 3 to Personal Services Agreement No. C20180650 with Brown and Caldwell, Inc. to support the Natural Resources Division with compliance and management of the National Pollutant Discharge Elimination System (NPDES) Western Washington Phase II Municipal Stormwater Permit, and other drainage-related planning and design activities. This Amendment updates Exhibit "A" Scope of Work to provide tasks to accomplish in 2021 towards meeting permit requirements. The term remains the same and shall continue to December 31, 2021. Compensation remains the same and shall not exceed \$130,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

j) **SHERIFF:**

21. Intergovernmental Agreement with Washington State Parks and Recreation Commission, Agreement No. LE: MLE1187 to establish a cooperative framework to enhance the performance of boating safety and education services pursuant to RCW 88.02650 and WAC 352-65.010. No compensation is associated with this Agreement. The Agreement shall commence on the date of execution and continue until September 30, 2021.

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

a) **PUBLIC WORKS:**

1. Farmland Legacy Program Grant Deed of Conservation Easement with Harold Pierson and Sons, Inc. a Washington Corporation to place a Conservation Easement to protect 285 acres of agricultural land on Parcel Numbers P36931, P36930, P36919, P36933, P36937, P38085, P38110, P38107, and P38106 and eliminates 7 residential development rights for the compensation of \$680,000. The Conservation Values include protection of agricultural productivity and the protection of prime and important agricultural soils. The Agreement shall commence on mutual execution and continue in perpetuity.