

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 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) 9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works (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>)
- c) 11:00 a.m. - 12:00 p.m. Ground Breaking Ceremony for Heritage Flight Museum Expansion Project (15053 Crosswind Drive, Burlington)
- 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 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) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, MARCH 23, 2021:

- a) *10:00 a.m. - 10:30 a.m. Planning and Development Services – Hal Hart, Director (Watch the meeting live on Skagit21 Television, streamed online at 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. Introduction: 2020-2021 Comprehensive Plan, Map and Code Amendment Docket
- b) *11:15 a.m. - 11:30 a.m. Budget and Finance – Trisha Logue, Director (Watch the meeting live on Skagit21 Television, streamed online at 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 the 2021 Skagit County Budget
- 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 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) *2:00 p.m. - 3:00 p.m. Board of Health Special Meeting (Watch the meeting live on Skagit21 Television, streamed online at 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>)

Continued OVER...

FUTURE BID OPENING:

Monday, March 29, 2021, 2:30 p.m. 2021 Landscape Maintenance Project

FUTURE PUBLIC HEARING:

Tuesday, April 13, 2021, 9:30 a.m. To Consider Testimony Regarding Amending Skagit County Code, Chapter 9.04
Boating and Recreational Activities Regarding 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
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

IV. CONSENT AGENDA FOR MONDAY, MARCH 22, 2021 (items 1 through 25):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 15, 2021.
2. Record of the Proceedings for Tuesday, March 16, 2021.
3. Record of the Proceedings for Thursday, March 18, 2021.

b) INFORMATION SERVICES:

4. Personal Services Agreement with Creative Information Services to install/upgrade the SMSTurbo Scale Management software located at the Ovenell and Sauk Transfer Stations. Compensation shall not exceed \$3,500. The Agreement shall commence on the date of execution and continue until December 31, 2021.
5. Amendment 41 to Contract No. 00484 with Spillman Technologies, Inc. for one (1) additional fire mobile client license for Fire District 14. Compensation is increased by \$706.55 plus annual maintenance fees that shall be aligned with Skagit County's primary maintenance in September of each year. New estimated compensation amount shall not exceed \$1,053,682.79 plus associated taxes and maintenance costs. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
6. Subscription Agreement with SunView Software Inc. to provide three years maintenance and support of the ChangGear software. Compensation shall not exceed \$27,000. The Agreement is ratified to commence on October 27, 2020, and shall continue through October 26, 2023.

c) PARKS, RECREATION AND FAIR:

7. Resolution to authorize the Skagit County Parks, Recreation and Fair Director to approve Change Orders up to \$3,500 in total to permit construction projects to continue without delay.
8. Vendor Services Agreement with Sprinturf, LLC for the installation of artificial turf for four (4) fields for the Skagit Valley Playfields Project. Compensation shall not exceed \$760,000 plus applicable sales tax and was awarded through the bidding process through the King County Directors' Association. The Agreement shall commence on the date of execution and continue for one year.
9. Vendor Services Agreement with Johnny's Septic Service, Inc. to provide septic cleaning, re-plumbing and tank abandonment at Pressentin Park. Compensation shall not exceed \$6,200. The Agreement shall commence on the date of execution and continue until March 31, 2022.
10. Personal Services Agreement with Herrera Environmental Consultants, Inc. to provide construction support for the Pressentin Park Side Channel Restoration and Recreational Improvements Project. Compensation is based on a fee schedule and shall not exceed \$125,000. The Agreement shall commence on the date of execution and continue until December 31, 2022.

d) PROSECUTING ATTORNEY:

11. Resolution authorizing litigation to Abate a Public Nuisance by Daniel J. Reis on parcel number P36849 zoned Natural Resource Industrial.

e) PUBLIC HEALTH:

12. Amendment No. 1 to Personal Services Agreement No. C20210099 with the 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. This Amendment increases compensation from \$20,000 to an amount not to exceed \$138,838. All other terms and conditions of the original Agreement shall remain in effect including the term which expires on June 30, 2021.
13. Amendment No. 1 to Personal Services Agreement No. C20200301 with Sherwood Community Services to provide "Pathways to Employment" and "Community Inclusion" services to eligible individuals with developmental disabilities. This Amendment increases the reimbursement rate for direct services to provide additional support to employment agencies in response to the COVID-19 pandemic. Compensation remains the same and shall not exceed \$191,310. 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.

f) PUBLIC WORKS:

14. Resolution to grant consent and approval of the Change Control Transaction for the Franchise Agreements in place with Wave Cable (C20090372 C20090373, C20110525) and Astound (C20140313) to Stonepeak Infrastructure Partners.

15. Amendment No. 5 to Local Agency A & E Professional Services Cost Plus Fixed Fee Consultant Agreement No. C20170376 with Glosten to provide design services for the replacement vessel for the Anacortes/Guemes Island route and support Skagit County through vessel procurement and construction. This Amendment updates the Scope of Work for Glosten to incorporate an updated task list and project schedule for phase 2 per Exhibit A-4. Compensation is increased from \$1,952,155.53 to an amount not to exceed \$2,461,030.61. This Amendment also extends the term of the Agreement from December 31, 2021, to December 31, 2022.
16. Vendor Services Agreement with Beaver Lake Quarry for the procurement of road maintenance materials such as gravel and rock products as listed in “Exhibit A”. Compensation shall not exceed \$150,000. The Agreement shall commence on April 1, 2021 and continue until March 31, 2022.
17. Vendor Services Agreement with Granite Construction for the procurement of road maintenance materials such as gravel and specialty mixed asphalt products as listed in “Exhibit A”. Compensation shall not exceed \$100,000. The Agreement shall commence on April 1, 2021 and continue until March 31, 2022.
18. Vendor Services Agreement with McAsphalt Industries Limited for the procurement of road maintenance materials such as liquid asphalt products as listed in “Exhibit A”. Compensation shall not exceed \$1,500,000. The Agreement shall commence on April 1, 2021 and continue until March 31, 2022.
19. Vendor Services Agreement with Skagit Aggregates LLC for the procurement of road maintenance materials such as gravel and rock products as listed in “Exhibit A”. Compensation shall not exceed \$100,000. The Agreement shall commence on April 1, 2021 and continue until March 31, 2022.
20. Vendor Services Agreement with Miles Sand and Gravel for the procurement of road maintenance materials such as gravel and concrete products as listed in “Exhibit A”. Compensation shall not exceed \$500,000. The Agreement shall commence on April 1, 2021 and continue until March 31, 2022.
21. Vendor Services Agreement with Lakeside Industries for the procurement of road maintenance materials such as gravel, rock and specialty mixed asphalt products as listed in “Exhibit A”. Compensation shall not exceed \$1,200,000. The Agreement shall commence on April 1, 2021 and continue until March 31, 2022.
22. Vendor Services Agreement with Martin Marietta for the procurement of road maintenance materials such as gravel and rock products as listed in “Exhibit A”. Compensation shall not exceed \$200,000. The Agreement shall commence on April 1, 2021 and continue until March 31, 2022.
23. Special Use Permit with the U.S. Department of Agriculture Forest Service for the operation and maintenance of a mobile radio repeater equipment at Leonard’s Ridge Communications Site. No compensation is associated with this permit. The Permit shall commence on the date of execution and continue through December 31, 2050.
24. Vendor Services Agreement with Thermo Fluids, Inc. for recycling used motor oil, oil filters, and antifreeze from various Skagit County locations. Compensation is based on a fee schedule and shall not exceed \$24,000. The Agreement shall commence on the date of execution and continue for two years with an option to extend the Agreement for one additional year.
25. Amendment No. 1 to Vendor Services Agreement No. C20200235 with Lithtex Northwest, LLC to print ferry tickets (e.g. single ride tickets and commuter punch cards) for the Skagit County ferry system. This Amendment updates the contractors name from Lithtex Northwest, LLC to Northwest Center Services, dba Lithtex NW. Compensation remains the same and shall not exceed \$24,000. The term remains the same and shall continue to May 26, 2022 with the option to be extended for up to one additional year. All other terms and conditions of the original Agreement shall remain in effect.

V. MISCELLANEOUS AGENDA (1 item):

a) PUBLIC HEALTH:

1. Resolution to approve FY2020 Funding and HOME Investment Partnerships Agreement and designate Chair Lisa Janicki as the authorized representative to sign the agreement with the U.S. Department of Housing and Urban Development.

VI. MISCELLANEOUS OTHER (2 items):

a) ADMINISTRATIVE SERVICES:

1. Approval of the Snohomish, Whatcom, Island, Skagit, and San Juan (SWISS) Organizational Charter.

b) PUBLIC HEALTH:

2. Approval of a letter to Catholic Housing Services regarding Skagit County’s funding commitment for the Permanent Supportive Housing Project.