

SKAGIT COUNTY COMMISSIONERS' AGENDA

In-person public attendance at meetings has resumed. In addition, remote access will continue through Zoom. To join remotely call: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573 or use this link: <https://bit.ly/SkagitBoCCMtg>

I. MONDAY, APRIL 4, 2022:

- a) 8:45 a.m. - 9:45 a.m. Briefing - Public Works, Planning and Development Services, Public Health, and Emergency Medical Services
- b) *11:00 a.m. Pledge of Allegiance
- c) *11:00 a.m. - 12:00 p.m. Auditor's Office – Sandy Perkins, Auditor:
 - 1. Public Hearing: To Consider Testimony Regarding Redistricting and Reprecincting
- d) 12:00 p.m. - 1:00 pm. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- e) *1:15 p.m. - 1:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) *1:30 p.m. - 1:45 p.m. Nomination and Appointment to Fill Seat 8, in District 3 on the Skagit County Planning Commission
- 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, APRIL 5, 2022:

- a) *11:30 a.m. Pledge of Allegiance
- b) *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

III. THURSDAY, APRIL 7, 2022:

- a) 10:00 a.m. - 11:00 a.m. Skagit 911 Communications Committee - LLPA Meeting hosted by Skagit 911

IV. FRIDAY, APRIL 8, 2022:

- a) 1:00 p.m. - 3:30 p.m. Strategic Planning Workshop on DEI

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

MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, UNLESS NOTED OTHERWISE

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, April 4, 2022 (items 1 through 17):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 28, 2022.
2. Record of the Proceedings for Tuesday, March 29, 2022.
3. Record of the Proceedings for Wednesday, March 30, 2022.
4. Record of the Proceedings for Thursday, March 31, 2022.
5. Resolution to appoint Corey Richard Johnson to fill position 2 on the Skagit County Dike District No. 19 Board of Commissioners until the next special district general election.
6. Resolution to appoint Peter Anthony Breckenridge to fill position 1 on the Skagit County Dike District No. 19 Board of Commissioners until the next special district general election.
7. Resolution appointing Warren Beach to the Skagit County Tourism Promotion Area Advisory Board (TPA) representing the Skagit Valley Lodging Association. Mr. Beach shall fill the unexpired term of Kristen Keltz and his term shall continue through September 30, 2023.
8. Resolution appointing Heather Carter to the Skagit County Tourism Promotion Area Advisory Board (TPA) representing the Town of La Conner. Ms. Carter shall fill the unexpired term of Mayor Ramon Hayes and her term shall continue through September 30, 2022.

b) BUDGET AND FINANCE:

9. Agreement with Economic Development Alliance of Skagit County (EDASC), Contract # 44800-1371-22, to award \$47,000 for administrative and marketing services for Skagit County. The Agreement is ratified to commence on January 1, 2022 and shall continue until December 31, 2022.

c) EMERGENCY MEDICAL SERVICES:

10. Amendment No. 2 to Interlocal Agreement No. C20180481 with the Cities of Anacortes, Burlington, Mount Vernon, and Sedro-Woolley for the provision of emergency medical services through Skagit County. This Amendment updates "Exhibit B" regarding Compensation for replacement of Medical Program Director-approved video laryngoscopes and provides reimbursement for these devices in the amount of \$57,600. The term remains the same and shall continue until December 31, 2024. All other terms and conditions of the original agreement and prior Amendment shall remain in effect.

d) PUBLIC HEALTH:

11. Agreement with Cascade Radio Group for the provision of radio announcements regarding COVID-19 vaccine and testing information. Compensation is based on a rate schedule and shall not exceed \$26,400. The Agreement is ratified to commence on April 1, 2022 and shall continue through June 30, 2022.
12. Agreement (Contract #MRC 22-1027) with the National Association of County and City Health Officials (NACCHO) to provide grant funding to Skagit County to build the capacity of the Medical Reserve Corps (MRC) unit. Funding to Skagit County shall not exceed \$5,000. The Agreement shall commence on the date of execution and continue until September 29, 2022.

e) PUBLIC WORKS:

13. Resolution awarding the bid for Electrical Maintenance and Repair Services for the Guemes Island Ferry, Solid Waste and Operations Division to VECA Electric and Technologies, LLC in the amount of \$120 per hour and a total contract amount not to exceed \$250,000.
14. Resolution authorizing the removal of approximately 12 trees within County right-of-way on Concrete Road (County Road #96600) in the vicinity of and adjacent to parcel number P70966. Applicant is clearing adjacent land and is concerned that trees will become dangerous now that they will be exposed to increased wind speeds.
15. Vendor Services Agreement with Culbertson Marine Construction, Inc. for the Emergency Repair of the Anacortes Breakwater at the Anacortes Ferry Terminal for the Guemes Island Ferry pursuant to Resolution No. R20210248. Compensation shall not exceed \$176,386.12. The Agreement is ratified to commence on January 1, 2022 and continue for one year.
16. Vendor Services Agreement with Dakota Creek Industries, Inc. for the Emergency Repair of the bilge pump piping on the M/V Guemes Ferry pursuant to Resolution No. R20220049. Compensation shall not exceed \$2,339.02. The Agreement is ratified to commence on February 8, 2022 and shall continue for one year.

17. Agreement with the City of Anacortes for the continued placement and maintenance of the William Mitchell Murals located at the Guemes Ferry Terminal located at 500 I Avenue, Anacortes, Skagit County Parcel No. P31540. No compensation is associated with this Agreement. The Agreement shall commence on the date of execution and continue until terminated.

2. MISCELLANEOUS AGENDA (items 1 through 4)

a) COMMISSIONERS:

1. Resolution to appoint Eric Thompson to fill position 1 on the Skagit County Dike District No. 4 Board of Commissioners until the next special district general election.
2. Resolution to appoint David Lohman to fill position 1 on the Drainage and Irrigation District No. 16 Board of Commissioners until the next special district general election.

b) PUBLIC WORKS:

3. Temporary Construction Easement on Parcel No. P23324 with Dirk Van Slageren and William K. Van Slageren for work on the Francis Road Reconstruction Section 1 project to allow for temporary access to the Parcel during construction. Total compensation for the temporary easement (and Warranty Deed) shall not exceed \$9,800. The Easement shall commence on the date of execution and continue until December 31, 2023.
4. Warranty Deed from Dirk Van Slageren and William K. Van Slageren to grant a portion of Parcel No. P23324 to Skagit County to be used as public road right-of-way for the Francis Road Reconstruction Section 1 project. Total compensation for this warranty deed (and Temporary Construction Easement) shall not exceed \$9,800. The Deed shall commence on the date of execution and continue in perpetuity.