

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). Public comments can be provided by sending an e-mail to commissioners@co.skagit.wa.us or by calling the Commissioners' office at (360) 416-1300.

I. MONDAY, APRIL 13, 2020:

- a) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items (Watch the live stream on [TV21 Home](#) or listen live to the meeting by calling 1 (571) 317-3112 Access Code: 453 149 565)
- b) *2:00 p.m. - 3:00 p.m. Briefing – County Administrator and Various Departments (Listen live to the meeting by calling 1 (872) 240-3212 Access Code: 518 358 805)
- c) *3:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, APRIL 14, 2020:

- a) *9:00 a.m. - 9:30 a.m. Emergency Coordination Center (ECC) Virtual Briefing (By computer: <https://global.gotomeeting.com/join/351239253> or phone: 1 (646) 749-3122 Access Code: 351 239 253)

III. WEDNESDAY, APRIL 15, 2020:

- a) *1:00 p.m. - 1:30 p.m. Public Transportation Benefit Area (PTBA) SKAT (By computer: <https://global.gotomeeting.com/join/747578205> or phone: 1 (312) 757-3121 Access Code: 747 578 205)
- b) *1:30 p.m. - 2:00 p.m. Skagit Council of Governments (SCOG) - Transportation Policy Board Meeting (By computer: <https://global.gotomeeting.com/join/425594645> or phone: 1 (312) 757-3117 Access Code: 425 594 645)
- c) *2:00 p.m. - 2:30 p.m. Skagit Council of Governments (SCOG) - Board Meeting (By computer: <https://global.gotomeeting.com/join/425594645> or phone: 1 (312) 757-3117 Access Code: 425 594 645)

IV. THURSDAY, APRIL 16, 2020:

- a) *9:00 a.m. - 9:30 a.m. Emergency Coordination Center (ECC) Virtual Briefing (By computer: <https://global.gotomeeting.com/join/351239253> or phone: 1 (646) 749-3122 Access Code: 351 239 253)
- b) *1:00 p.m. - 2:00 p.m. National Association of Counties (NACo) West Region Monthly Conference Call hosted by NACo

V. FRIDAY, APRIL 17, 2020:

- a) *3:30 p.m. - 4:30 p.m. Commissioners may attend Weekly Coronavirus (COVID-19) Webinar hosted by Washington State Association of Counties (WSAC)

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FUTURE PUBLIC HEARING:

Please call the Clerk of the Board at (360) 416-1300 before the meeting is scheduled to start if you would like to sign up to provide public testimony. The Clerk will need your name and the town or city where you reside. Once the public hearing is opened, those who signed up will be called on one-at-a-time to provide public testimony for up to 3 minutes.

Tuesday, April 28, 2020, 10:00 a.m. To Consider Testimony Regarding the Annual Action Plan for the year 2020 and Amendments to the 2018 and 2019 Annual Action Plans for the HOME Investment Partnerships Program. (Watch the live stream on [TV21 Home](#) or listen live to the meeting by calling 1 (571) 317-3122 Access Code: 519 220 229)

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

Except for the items marked with an asterisk *, these sessions will be telecast live on Comcast Channel 21 and re-broadcast on Wave broadband - Channel 3, Thursdays at 12:00 noon and at 7:00 p.m.; Anacortes AT&T Cable - Channel 10, Fridays at 2:00 p.m. and at 7:00 p.m.; and Comcast Channel 21 daily at 12:00 noon and 6:00 p.m.

BY PROCLAMATION OF THE GOVERNOR OF THE STATE OF WASHINGTON: MEETINGS WILL BE TEMPORARILY HELD REMOTELY. IN-PERSON PUBLIC MEETINGS HAVE BEEN PROHIBITED.

To participate in a public hearing, call the Clerk of the Board at (360) 416-1300 before the meeting is scheduled to start.

IV. CONSENT AGENDA FOR MONDAY, APRIL 13, 2020 (items 1 through 18):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 6, 2020.

b) FACILITIES MANAGEMENT:

2. Vendor Services Agreement with Rhema Electric, Inc. for the provision of electrician services for Skagit County Facilities Management Department. Compensation shall not exceed \$10,000 plus any applicable taxes and is based on a rate schedule. The Agreement shall commence on the date of execution and continue for two years, with an option to extend for one additional year.

c) HUMAN RESOURCES:

3. Memorandum of Agreement (Amendment No. 1) to Labor Agreement No. C20180255 between Skagit County and Skagit County Public Works AFSCME Local 176-PW, Council #2. This Memorandum extends the Agreement by two years and shall continue through December 31, 2021.
4. Memorandum of Agreement (Amendment No. 1) to Labor Agreement No. C20180008 between the Skagit County Sheriff, Skagit County, and Skagit County Sheriff's Office staff AFSCME Local 176-SO, Council #2. This Memorandum extends the Agreement by two years and shall continue through December 31, 2021.

d) INFORMATION SERVICES:

5. Amendment No. 2 to Telecommunication Services Agreement No. C20140540 with Frontier Communications of America, Inc. to provide telecommunication services to Skagit County Government. This Amendment increases annual compensation by \$7,500 for additional phone capacity and functionality needed to address the saturation of available phone lines and conference calling features that are being used in response to COVID-19. Annual compensation shall not exceed \$24,744. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect including the Agreement remaining in effect until terminated.

e) PUBLIC HEALTH:

6. Amendment No. 2 to Interlocal Cooperative Agreement No. C20190515 with the Concrete School District for the purpose of providing a part-time, master's level, School Social Worker to serve the Concrete School District. This Amendment expands access to substance use assessment and referral to treatment, and addresses general behavioral health treatment access limitations due to the declared Public Health COVID-19 Emergency. Total compensation is increased from \$72,000 to an amount not to exceed \$87,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect, including the termination date of July 31, 2020.
7. Amendment No. 1 to Grant Contract No. C20190338 with Washington State Department of Commerce through the Community Development Block Grant (CDBG) Program for public services through Community Action of Skagit County for low- and moderate-income persons in Skagit County, Amendment A to Contract No. 19-62210-012. This Amendment increases compensation by \$77,155 in order to expand the Scope of Work to include urgent, CDBG eligible COVID-19 response services activities. Total compensation to Skagit County shall not exceed \$141,451. The term is also extended from June 30, 2020 to February 28, 2021. All other terms and conditions of the original Agreement shall remain in effect.
8. Resolution approving a partnership with Skagit Community Foundation to establish a COVID-19 Response Fund for Skagit County to support vulnerable populations and critical needs effected by the COVID-19 pandemic.
9. Personal Services Agreement with Parker Corporate Services, Inc. dba Pacific Security to provide 24 hours a day, 7 days a week security for a quarantine and isolation site due to the COVID-19 pandemic. Compensation shall not exceed \$51,240. The Agreement is ratified to commence on April 1, 2020, and shall continue until May 31, 2020.

f) PUBLIC WORKS:

10. Construction Contract Agreement with M2 Industrial, Inc. for the Guardrail Installation/Upgrade at Various Locations Project #ES21200-7; Federal Aid #HSIP-000S(514). Compensation shall not exceed \$179,647.24. The Agreement shall commence on the date of execution and shall continue until project acceptance.
11. Personal Services Agreement with Glostien, Inc. to provide as-needed Naval Architectural and Marine Engineering Services for the Ferry Division of Public Works on non-federally funded projects. Compensation

shall not exceed \$250,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until March 31, 2022.

12. 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 \$100,000. The Agreement is ratified to commence on April 1, 2020, and shall continue until March 31, 2021.
13. 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 \$50,000. The Agreement is ratified to commence on April 1, 2020, and shall continue until March 31, 2021.
14. Vendor Services Agreement with Dahlman Pump and Well Drilling, Inc. for the purchase and delivery of a replacement pump for the South Similk Pump Station. Compensation shall not exceed \$9,783. The Agreement shall commence on the date of execution and continue for one year.
15. Amendment No. 2 to Vendor Services Agreement No. C20180257 with United Site Services of Nevada, Inc. to furnish and maintain portable toilet units at the Guemes Island Ferry Dock, Ovenell Transfer Station, Sauk Transfer Station, Bonnar’s Trading Post, Clear Lake Transfer Station, Bayview Edison, and four County-owned units in the Burlington Yard. This Amendment extends the term of the Agreement from May 29, 2020, to May 29, 2021, as authorized by paragraph 5 of the original Agreement. This Amendment also increases compensation by \$12,000. Total compensation shall not exceed \$36,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
16. Resolution to adopt the 2020 Annual Construction Program (ACP), Revision No. 1.
17. Resolution authorizing the removal of trees located within portions of opened County right-of-way at Parson Creek Road (County Road #53510). The Application/Permit to Cut or Remove Trees on County Right-of-Way was submitted by Puget Sound Energy in order to correct a clearance problem with overhead transmission lines.

g) SHERIFF:

18. Memorandum of Understanding with the USDA Forest Service, Pacific Northwest Region, Law Enforcement and Investigations, to deputize and establish the terms and conditions for the provision of mutual law enforcement and other emergency incidents on lands within Skagit County. No compensation is associated with this Memorandum. The Memorandum of Understanding shall commence on the date of execution and continue until a request for a revision or termination is made.

V. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC HEALTH:

1. Funding Agreement with Home Trust of Skagit to provide HOME Community Housing Development Organization (CHDO) operations to support ongoing affordable housing development work in Skagit County. This Agreement is funded by the HOME Investment Partnerships Program (HOME) CHDO set-aside. As the Lead Agency for the Skagit HOME Consortium, Skagit County Public Health established housing related contracts in Island, Skagit, and Whatcom Counties. Compensation shall not exceed \$48,012.80. The Agreement shall commence on April 15, 2020, and continue until April 15, 2022.