

## 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 18, 2022:**

- a) 8:45 a.m. - 9:45 a.m. Briefing - Public Works, Public Health, and Department of Emergency Management
- b) 9:45 a.m. - 10:15 a.m. Planning and Development Services Monthly Briefing
- c) \*10:30 a.m. Pledge of Allegiance
- d) \*10:30 a.m. - 11:30 a.m. Planning and Development Services – Hal Hart, Director:
  - 1. Discussion: 2021 Planning Docket and Planning Commission Recommendations
- e) \*11:30 a.m. - 12:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) 12:00 p.m. - 1:00 pm. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- g) 12:30 p.m. - 4:30 p.m. Strategic Planning Governance Retreat with SBrand Solutions

### **II. TUESDAY, APRIL 19, 2022:**

- a) 8:30 a.m. - 4:30 p.m. Strategic Planning Workshop with SBrand Solutions (Skagit Valley Inn & Convention Center, San Juan Room, 2300 Market Street, Mount Vernon)

### **III. WEDNESDAY, APRIL 20, 2022:**

- a) 8:30 a.m. - 4:30 p.m. Strategic Planning Workshop with SBrand Solutions (Skagit Valley Inn & Convention Center, San Juan Room, 2300 Market Street, Mount Vernon)

### **IV. THURSDAY, APRIL 21, 2022:**

- a) 1:00 p.m. - 2:00 p.m. National Association of Counties (NACo) West Region Monthly Videoconference hosted by NACo

### **FUTURE PUBLIC HEARINGS:**

Tuesday, April 26, 2022, 9:00 a.m.

To Consider Testimony Regarding Amending Four (4) Franchise Agreements with Astound Broadband, LLC: WaveDivision I, LLC Contract No. C20110525; WaveDivision II, LLC Contract No. C20090372; Cedar Communications, LLC Contract No. C20090373; and Astound Broadband, LLC Contract No. C20140313

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Monday, May 2, 2022, 11:30 a.m. To Consider Testimony Regarding the HOME Investment Partnerships Program (HOME Program) 2022 Annual Action Plan and Amendments to the 2020 Annual Action Plan

Tuesday, May 10, 2022, 9:30 a.m. To Consider Testimony Regarding an Ordinance to Retract the Size and Composition of the Board of Health and Rescinding Skagit County Ordinance No. O20190008

**FUTURE BID OPENING:**

Monday, May 9, 2022, 2:30 p.m. Northern State Recreation Area (NSRA) Trailhead and Park Project No. RCO 18-1609

**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](http://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](http://www.skagitcounty.net/Skagit21).

**1. CONSENT AGENDA FOR Monday, April 18, 2022 (items 1 through 13):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 11, 2022.
2. Record of the Proceedings for Tuesday, April 12, 2022.
3. Record of the Proceedings for Wednesday, April 13, 2022.

b) INFORMATION SERVICES:

4. Personal Services Agreement with Critical Insight, Incorporated to perform external network penetration testing services. Compensation is not expected to exceed \$5,444 plus any applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2022.
5. Vendor Services Agreement with Evergreen Moving Systems to supply all labor, equipment, and supervision to relocate office furnishings and technology hardware on an as-needed basis. Compensation is based on an hourly rate schedule and shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue for three (3) years.
6. Amendment No. 1 to Master Services Agreement No. C20200203 with Critical Informatics, Inc. dba CI Security for managed detection and response services. This Amendment replaces the Order Form, "Appendix A", updates the rates and extends the term of the Agreement to continue until December 31, 2024. Compensation is increased and shall not exceed \$35,275.80 per year for a new total compensation amount not expected to exceed \$100,000. All other terms and conditions of the original Agreement shall remain in effect.

c) PUBLIC HEALTH:

7. Resolution authorizing Chair Peter Browning to electronically sign the submission of Amendment No. 3 with the Washington State Department of Health (DOH Contract No. CLH31025) (Skagit County Contract No. C20210602) to make changes to the Statement of Work, update the Allocations for several programs, and increase compensation.
8. Amendment No. 3 to Consolidated Contract with Washington State Department of Health (DOH Contract No. CLH31025) (Skagit County Contract No. C20210602) to update the Statement of Work and Allocations for several programs, and increase compensation to Skagit County by \$5,864 for a new total compensation amount not to exceed \$4,596,762. The term remains the same and shall continue until December 31, 2024. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
9. Amendment No. 1 to Subaward Agreement No. C20220068 with Children's Museum of Skagit County to operate a Resource Center for Skagit County families of young children who have experienced adverse impacts related to COVID-19. This Amendment updates "Exhibit A" Scope of Work, increases compensation by \$32,500 for a new total compensation amount not to exceed \$97,500 and extends the term of the Agreement from June 30, 2022 to continue until December 31, 2022. All other terms and conditions of the original Agreement shall remain in effect.

d) PUBLIC WORKS:

10. Resolution authorizing the closure of the intersection of Farm to Market Road (County Road #31010) and Josh Wilson Road (County Road #33000) to through traffic for approximately 75 working days to construct a new Roundabout Intersection. Closure for construction will begin on May 2, 2022, or dates thereabout to be determined by the County Engineer.
11. Resolution initiating County Road Projects (CRP) and assigning a CRP numbers for the following projects: Barrier Protection; Lane Departure Reduction, Intersection Awareness & Signing; and Bayview Edison Bridge.
12. Resolution for approval of maps, plans and specifications and call for bids for the Upper Finney Creek Bridge (Seismic Retrofit) Project #ES40093-2, Federal Aid #BHOS-2029(057). The bid opening is scheduled to take place on Monday, May 16, 2022, at 2:30 p.m. or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room. Attendance will be in-person or remote by computer, tablet or smartphone: <https://bit.ly/SkagitBoCCMtg> or by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573.
13. Vendor Services Agreement with Overhead Door Company of Bellingham Inc. to inspect and make needed adjustments and repair to several roll-up doors in the Burlington Road Shop Complex and three (3) roll-up doors at the Concrete Shop. Compensation shall not exceed \$24,000. The Agreement shall commence on May 18, 2022 and continue for three (3) years.

**2. MISCELLANEOUS AGENDA (items 1 and 2):**

a) COMMISSIONERS:

1. Resolution to appoint Eric Thompson to fill Position 1 on the Skagit County Drainage and Irrigation Improvement District No. 18. Mr. Thompson will be appointed to fill the vacated seat on the Skagit County Drainage and Irrigation Improvement District No. 18 Board of Commissioners until the next special district general election.

b) PUBLIC WORKS:

2. Personal Services Agreement with Davido Consulting Group, Inc. to provide Skagit County with a cost-effective fish passage improvement project located on Lower Day Creek Slough, a tributary to the Skagit River near Lyman. Compensation is based on a rate schedule and shall not exceed \$170,000. The Agreement is ratified to commence on March 28, 2022 and continue until December 31, 2024.