

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 25, 2022:

- a) 8:45 a.m. - 9:45 a.m. Briefing – Planning and Development Services, Parks, Recreation and Fair, and Facilities Management
- b) 9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works
- c) *10:30 a.m. Pledge of Allegiance
- d) *10:30 a.m. - 11:15 a.m. Planning and Development Services, Hal Hart, Director:
 - 1. Discussion/Possible Action: Adoption of the 2021 Docket of Comprehensive Plan Land Use/Zoning Map and Policy Amendments
- e) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- f) *1:00 p.m. - 1:30 p.m. Planning and Development Services, Hal Hart, Director:
 - 1. Introduction to 2022 Docket of Comprehensive Plan Land Use/Zoning Map and Policy Amendments
- g) *1:30 p.m. - 1:45 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- h) *2:30 p.m. - 3:30 p.m. Presentation by Gordon Thomas Honeywell Governmental Affairs: End of Legislative Session
- i) 3:30 p.m. - 4:30 p.m. Work Session with Economic Development Alliance of Skagit County (EDASC)

II. TUESDAY, APRIL 26, 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
- c) *1:30 p.m. – 3:30 p.m. Board of Health Quarterly Meeting

III. THURSDAY, APRIL 28, 2022:

- a) 7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) 5:30 p.m. Minkler Road Community Safety Meeting

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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 (To be Rescheduled for Tuesday, May 24, 2022, at 9:00 a.m.)
- 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 OPENINGS:

- Monday, May 9, 2022, 2:30 p.m. Northern State Recreation Area (NSRA) Trailhead and Park Project No. RCO 18-1609
- Monday, May 16, 2022, 2:30 p.m. Upper Finney Creek (Seismic Retrofit) Project #ES40093-2, Federal Aid #BHOS-2029(057)

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 25, 2022 (items 1 through 17):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 18, 2022.
2. Record of the Proceedings for Tuesday, April 19, 2022.
3. Record of the Proceedings for Wednesday, April 20, 2022.

b) ADMINISTRATIVE SERVICES:

4. Personal Services Agreement with Skagit Tourism Bureau for the provision of consultant duties as defined by Skagit County Agreement No. C20200219 with the cities and towns in Skagit County for the Joint Establishment of the Skagit County Tourism Promotion Area (Exhibit "D"). Compensation shall not exceed the monthly revenue received by Skagit County, up to \$35,000 per month. The Agreement shall commence on May 1, 2022 and continue until December 31, 2022.

c) BUDGET AND FINANCE:

5. Amendment No. 1 to Interlocal Cooperative Agreement No. C20200351 with City of Burlington to award \$250,000 of Economic Development/Public Facilities Projects grant funds to support Fiber Optics-Final Foot. This Amendment extends the term from July 13, 2022 to June 30, 2023 and updates Exhibit A regarding the cost for businesses further than 100 feet to connect to the fiber system. All other terms and conditions of the original Agreement shall remain in effect.

d) EMERGENCY MANAGEMENT:

6. Resolution declaring a sole source provider for the Bullex Bullseye Digital Simulation Panel manufactured by LION and sold exclusively by SeaWestern Fire Fighting Equipment for the provision of public education training including CERT training.

e) FACILITIES MANAGEMENT:

7. Amendment No. 1 to Vendor Services Agreement No. C20220040 with RFI Enterprises, Inc. dba RFI Communications and Security Systems to provide all labor, demolition, materials, equipment, and supervision for the installation of a new door access control system at 1700 Continental Place in Mount Vernon. This Amendment increases compensation by \$12.30 to cover the additional tax percent increase from 8.7% to 8.8%. Total compensation shall not exceed \$13,377.06. The term remains the same and shall continue until June 30, 2022. All other terms and conditions of the original Agreement shall remain in effect.

f) HUMAN RESOURCES:

8. Personal Services Agreement with Braun Consulting Group to provide consultation as chief spokesperson during collective bargaining activities for 15 bargaining agreements. Compensation shall not exceed \$60,000 and is based on a rate schedule. The Agreement is ratified to commence on January 1, 2022 and continue until December 31, 2022.

g) INFORMATION SERVICES:

9. Resolution declaring a sole source provider for the Professional Software and Mercury Hardware components utilized in the county's Keri Access Control System that is installed and programmed exclusively by RFI – WA.
10. Vendor Services Agreement with RFI Security and Communications to install duress buttons within three additional Skagit County Departments. Compensation shall not exceed \$8,000. The Agreement shall commence on the date of execution and continue for one year.

h) PUBLIC HEALTH:

11. Resolution to call for a public hearing to consider testimony regarding an Application for Public Service Grant Component of the Community Development Block Grant to assist Community Action of Skagit County with public services. The public hearing is scheduled to take place on Tuesday, May 10, 2022, at 11:45 a.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.
12. Interlocal Cooperative Agreement with Skagit Regional Health to assist in confirming diagnoses of tuberculosis and provide chest x-rays as requested. Compensation shall not exceed \$20,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2022.

13. Amendment No. 2 to Personal Services Agreement No. C20210383 with Lifeline Connections to provide case management and recovery support services to individuals enrolled in Skagit County Adult Felony and Drug Court. This Amendment extends the term of the Agreement from December 31, 2022 to June 30, 2023 and adds eligible expenses to include costs associated with attending the National Association of Drug Court Professionals 2022 conference. Compensation remains the same and shall not exceed \$366,090. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

i) PUBLIC WORKS:

14. Resolution for the approval of contract provisions and plans and call for bids for the 2022 HMA Overlay Project #ESHMA22-1. The bid opening is scheduled to take place on Monday, May 16, 2022, at 2:45 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.
15. Resolution awarding the bid for Vegetation Management within Skagit County to Atwork Commercial Enterprises, LLC in the amount of \$128,380.87.
16. Personal Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic plant management services for Lake Management District No. 1 for Big Lake (LMD 1) to continue implementing a control strategy to manage noxious aquatic plants such as Eurasian milfoil, Brazilian elodea, fragrant water lilies, and other nuisance aquatic vegetation. Total compensation shall not exceed \$66,078, which is based on a fee schedule and is funded by annual assessments collected from the residents of LMD 1. The Agreement shall commence on June 1, 2022 and continue until May 31, 2023.

j) SHERIFF:

17. Grant Award No. 15PBJA-21-GG-04426-BWCX from the Office of Justice Programs, Bureau of Justice Assistance to assist with funding for the Skagit County Sheriff's Office Body-Worn Camera Program through the 2021 BJA FY 21 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies. The Grant awards \$133,681 to Skagit County. Skagit County will provide matching funding in the amount of \$133,681. The Agreement is ratified to commence on December 1, 2021 and shall continue until November 30, 2024.