

## 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](mailto:commissioners@co.skagit.wa.us) or by calling the Commissioners' office at (360) 416-1300.

### **I. MONDAY, MAY 11, 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 (646) 749-3112 Access Code: 340 106 205)
- b) \*2:00 p.m. - 3:00 p.m. Briefing – County Administrator and Various Departments (Listen live to the meeting by calling 1 (872) 240-3311 Access Code: 249 078 957)
- c) \*3:00 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, MAY 12, 2020:**

- a) \*12:00 p.m. - 1:30 p.m. Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding Allocation webinar hosted by Washington State Association of Counties

### **III. WEDNESDAY, MAY 13, 2020:**

- a) \*1:00 p.m. - 2:30 p.m. 911 Board of Directors Meeting webinar hosted by Skagit 911

### **IV. FRIDAY, MAY 15, 2020:**

- a) \*10:00 a.m. - 11:00 a.m. Work Session with Gordon Thomas Honeywell Governmental Affairs – State Legislative Response to COVID-19 (Join by computer: <https://global.gotomeeting.com/join/142894749> or by telephone: 1 (646) 749-3122 Access Code: 142 894 749)
- b) \*3:30 p.m. - 4:30 p.m. Commissioners may attend Weekly Coronavirus (COVID-19) webinar hosted by Washington State Association of Counties

### **FUTURE BID OPENING:**

Monday, June 1, 2020, 2:45 p.m. Maddox Creek Culvert Removal Project #WA402227

### **FUTURE PUBLIC HEARING:**

Wednesday, May 20, 2020, 11:30 a.m. To Consider Testimony Regarding an Application for the Community Development Block Grant (CDBG) Public Service Grant Program for Housing Needs that would Benefit Low and Moderate Income Persons (*rescheduled from May 19, 2020*)

Tuesday, June 2, 2020, 9:30 a.m. To Consider Testimony Regarding the Intention to Reestablish Lake Management District (LMD) No. 3 for Lakes Erie and Campbell pursuant to RCW 36.61

**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.**

**IV. CONSENT AGENDA FOR MONDAY, MAY 11, 2020 (items 1 through 12):**

**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, May 4, 2020.
2. Record of the Proceedings for Tuesday, May 5, 2020.
3. Record of the Proceedings for Wednesday, May 6, 2020.
4. Resolution to appoint members to the Skagit County Noxious Weed Control Board. Henry Gohrman shall be appointed to serve a four-year term representing District 2. Jason Kleinhuizen shall be appointed to serve a four-year term representing District 5. Their terms are effective May 11, 2020, through May 6, 2024.

**b) ADMINISTRATIVE SERVICES:**

5. Personal Services Agreement with Gordon Thomas Honeywell Governmental Affairs to perform on-call consulting work for Skagit County's grant seeking program. Compensation shall not exceed \$15,000 and is based on an hourly rate schedule. The Agreement is ratified to commence on April 21, 2020, and continue until December 31, 2020.

**c) FACILITIES MANAGEMENT:**

6. Vendor Services Agreement with Chinook Enterprises to provide landscaping maintenance services at the Community Justice Center located at 201 Suzanne Lane in Mount Vernon. Compensation shall not exceed \$66,111.24 plus applicable tax. The Agreement is ratified to commence on May 1, 2020, and shall continue until April 30, 2022.

**d) PUBLIC HEALTH:**

7. Resolution calling for a public hearing to consider an application for the Community Development Block Grant Public Service Grant Program on Wednesday, May 20, 2020, at 11:30 a.m. or as soon as possible thereafter. 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. To participate in the public hearing, call 1 (872) 240-3212 (access code: 636 300 333). 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.
8. Amendment No. 1 to Personal Services Agreement No. C20200127 with John Bowey dba Transmediavision to assist Skagit County Public Health in conveying critical and time sensitive messaging to the public at large regarding COVID-19. This Amendment increases compensation by \$40,000 for additional messaging to the public about issues and concerns. Total compensation shall not exceed \$75,000. The term remains the same and shall continue until December 31, 2020. All other terms and conditions of the original Agreement shall remain in effect.
9. Amendment No. 1 to Personal Services Agreement No. C20190458 with Skagit Preschool and Resource Center (SPARC) to provide early intervention services for eligible infants and toddlers with developmental delays and their families living in Skagit County. This Amendment increases the amount per child/per month billing rate. Compensation remains the same and shall not exceed \$78,414 and is funded by Developmental Disabilities Administration Professional Services Funding. The term remains the same and shall continue until June 30, 2020. All other terms and conditions of the original Agreement shall remain in effect.
10. Amendment No. 1 to Personal Services Agreement No. C20200128 with Community Action of Skagit County for the provision of motel vouchers for homeless households that include an individual at the highest risk of complications from COVID-19. This Amendment replaces Exhibit "B" Scope of Work in its entirety and increases compensation by \$170,000. Total compensation shall not exceed \$200,000. The term remains the same and shall continue until May 31, 2020. All other terms and conditions of the original Agreement shall remain in effect.

**e) PUBLIC WORKS:**

11. Resolution calling for bids for the Public Works Card Lock Fueling Services project. The bid opening is scheduled to take place on Monday, June 1, 2020, at 2:30 p.m. or as soon thereafter as possible in the Commissioners Hearing Room.
12. Temporary Construction Easement on parcel numbers P45687, P45699, and P45708 granted by Sierra Pacific Land & Timber Company to allow Skagit County, its employees, agents, and contractors the right to enter upon easement area for work pertaining to the Martin Ranch Road Culvert Project #ES8680-2. No compensation is associated with this Easement. The Easement shall commence on the date of execution and continue until December 31, 2021.

**V. MISCELLANEOUS AGENDA (item 1):**

a) PUBLIC HEALTH:

1. Resolution approving the submission of FY2020 HOME Investment Partnerships Annual Action Plan, Amendments to FY 2018 and FY 2019 Annual Action Plans, and authorizing Commissioner Janicki to sign the Housing of Urban Development's SF-424 Application for Federal Assistance.