

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). See information provided below about how to join a meeting remotely.

I. MONDAY, MAY 17, 2021:

- a) 8:45 a.m. - 9:45 a.m. Briefing - County Administrator, Public Works, Planning and Development Services, Public Health, and Department of Emergency Management (Listen to the meeting by calling: 1 (872) 240-3412 Access Code: 649 174 133 or join by computer: <https://global.gotomeeting.com/join/649174133>)
- b) 9:45 a.m. - 10:15 a.m. Growth Management Technical Advisory Committee Meetings Briefing from Planning and Development Services and Public Health (Listen to the meeting by calling: 1 (872) 240-3412 Access Code: 649 174 133 or join by computer: <https://global.gotomeeting.com/join/649174133>)
- c) *10:30 a.m. - 11:00 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>)
- d) 12:00 p.m. - 1:00 p.m. Commissioners may attend Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- e) *2:45 p.m. - 3:45 p.m. Work Session with Department Heads and Elected Officials (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>)
- f) 3:45 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, MAY 18, 2021:

- a) *8:00 a.m. - 8:30 a.m. Proclamation Recognizing May 16 through May 22, 2021, as Emergency Medical Services Week (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>)
- b) *8:30 a.m. - 9:30 a.m. Public Works – Dan Berentson, Director (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>):
 - 1. GIS-Mo Demonstration and Update on Asset Management Program
- c) *11:30 a.m. - 11:45 a.m. Board of County Commissioners (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>):
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements
- d) 2:30 p.m. - 3:30 p.m. Bi-Weekly Work Session: American Rescue Plan (Listen to the meeting by calling: 1 (571) 317-3122 Access Code: 271 182 277 or join by computer: <https://global.gotomeeting.com/join/271182277>)

Continued OVER...

III. WEDNESDAY, MAY 19, 2021:

- a) 1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Please join the meeting from your computer, tablet or smartphone: <https://uso2web.zoom.us/j/86092215677> or go to zoom.com and enter meeting ID: 860 9221 5677)
- b) 1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Join by computer: <https://global.gotomeeting.com/join/413377381> or by telephone 1 (866) 899-4679 Access Code: 413 377 381)
- c) 2:15 p.m. Skagit Council of Governments - Board Meeting (Join by computer: <https://global.gotomeeting.com/join/413377381> or by telephone 1 (866) 899-4679 Access Code: 413 377 381)

IV. THURSDAY, MAY 20, 2021:

- a) 1:00 p.m. - 2:00 p.m. Commissioners may attend National Association of Counties (NACo) West Regional Meeting hosted by NACo
- b) 3:00 p.m. - 4:00 p.m. Executive Session (Real Estate Acquisition - RCW 42.30.110(1)(b)) (Listen to the meeting by calling: 1 (224) 501-3412 Access Code: 520 321 453 or join by computer: <https://global.gotomeeting.com/join/520321453>):
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Real Estate Acquisition - RCW 42.30.110(1)(b)) (Approximately 1 hour)
 - 3. Reconvene Public Meeting/Adjournment

V. FRIDAY, MAY 21, 2021:

- a) 11:00 a.m. - 12:00 p.m. North Sound Transportation Alliance Panel Series: Paying for Electric Ferries hosted by Whatcom Council of Governments (WCOG)

MONDAY, MAY 17, 2021:

*2:30 p.m. (or soon thereafter)

BID OPENING (Clerk of the Board and Facilities Management Staff)

Custodial Cleaning and Paper Supplies (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (646) 749-3122 Access Code: 220 727 813 or join by computer: <https://global.gotomeeting.com/join/220727813>)

FUTURE BID OPENING:

Monday, May 24, 2021, 2:30 p.m.

Guemes Ferry Terminal (Girder Replacement) Project #FEMP-8, Federal Aid #HBP-6240(003)

FUTURE PUBLIC HEARING:

Tuesday, May 25, 2021, 11:00 a.m.

To Consider Testimony Regarding an Application for Public Service Grant Component of the Community Development Block Grant (CDBG)

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

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.

IV. CONSENT AGENDA FOR MONDAY, MAY 17, 2021 (items 1 through 17):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, May 10, 2021.
2. Record of the Proceedings for Tuesday, May 11, 2021.
3. Record of the Proceedings for Thursday, May 12, 2021.
4. Record of the Proceedings for Friday, May 14, 2021.

b) CORONER:

5. Professional Services Agreement with Megan Quinn, MD to provide autopsy services and on-scene investigations as needed. Compensation is based on a rate schedule and is not expected to exceed \$60,000. The Agreement is ratified to commence on January 1, 2021, and continue until December 31, 2021. The Agreement shall renew automatically for successive one-year periods unless terminated, any changes to the services required, as set forth in Exhibit A, or changes to fees, as set forth in Exhibit B, shall be negotiated and accepted by December 1 by way of addendum.

c) INFORMATION SERVICES:

6. Interlocal Cooperative Agreement with Stevens County to allow for the purchase of Tyler Technologies, Inc. Eagle Recorder software using the Request for Proposal let by Skagit County for the same purpose. The Agreement shall commence on the date of execution and continue until December 31, 2021. No costs shall be accrued by Skagit County.
7. Amendment No. 6 to Master License and Services Agreement No. C20070372 with Harris Local Government Solutions, Inc., previously known as True Automation to implement and support an Assessor/Treasurer system for the purpose of appraisal management, assessments, and tax collection. This Amendment provides the Contractor access to the County network for the purpose of testing, support and training. The Amendment shall commence on the date of execution and continue until January 1, 2022. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

d) OFFICE OF JUVENILE COURT:

8. Personal Services Agreement with Youthnet to provide intake to determine goals and develop an individualized independent living skills plan for youth referred by the Skagit County Office of Juvenile Court and accepted by Youthnet. Compensation shall not exceed \$6,000 annually for a total of \$12,000. The Agreement shall commence on July 1, 2021, and continue until June 30, 2023.

e) PUBLIC HEALTH:

9. Resolution approving the submission of a grant application to the Centers for Disease Control and Prevention for community health workers for COVID response and resilient communities, and designating Bob Hicks, Public Health Assistant Director, as the authorized representative to act in all official matters in connection with this grant application.
10. Interlocal Cooperative Agreement with Northwest Educational Service District 189 to provide assessment and planning related to the expansion of pre-k to grade 12 school-based behavioral health services in Skagit County in response to impacts resulting from the COVID-19 pandemic. Compensation shall not exceed \$120,000. The Agreement shall commence on the date of execution and continue until December 31, 2021.
11. Advertiser Agreement with Outfront Media for two (2) billboard advertisements to promote Skagit County Public Health's vaccine clinic at the Skagit County Fairgrounds. Compensation shall not exceed \$1,700. The Agreement shall commence on June 21, 2021, and continue until July 25, 2021.
12. Advertising Non-Space Agreement with Outfront Media for production, installation, and advertising services to promote Skagit County Public Health's vaccine clinic at the Skagit County Fairgrounds. Compensation shall not exceed \$1,950. The Agreement shall commence on June 21, 2021 and continue until July 25, 2021.
13. Inspection Services Agreement with Shelter Bay Community Inc. to provide temporary inspection services related to Shelter Bay's community pool facility. Shelter Bay Community, Inc. shall reimburse the County at the rate of \$95.00 per hour. The Agreement is ratified to commence on April 30, 2021, and continue until July 31, 2021.
14. Amendment No. 1 to Interlocal Cooperative Agreement No. C20210043 with Skagit Valley College to prepare and provide meals as ordered by the County, and deliver them to a county-identified site or sites. This Amendment increases compensation by \$10,050, to an amount not to exceed \$35,000. All other terms and

conditions of the original Agreement shall remain in effect including the term, which shall continue until June 10, 2021.

15. Amendment No. 2 to Personal Services Agreement No. C20200294 with Fox Associates, LLC to provide technical assistance services related to Job Development activities for individuals with developmental disabilities experiencing barriers to employment. This Amendment increases compensation from \$30,500 to an amount not to exceed \$40,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect including the term, which shall continue until June 30, 2021.

f) PUBLIC WORKS:

16. Resolution awarding the bid for the Bow Hill Road Reconstruction Project, #ES21200-6, Federal Aid #STPR-T290(001), County Road Administration Board RAP #2913-01 to Granite Construction Company, in the amount of \$4,612,574.50.

g) SHERIFF:

17. Amendment No. 1 to Personal Services Agreement No. C20200302 with Thomas Law Group to serve as Judicial Officer for the Skagit County Interlocal Drug Enforcement Unit (SCIDEU) in administrative hearings including civil forfeitures pursuant to Chapter 69.50 RCW. This Amendment extends the term of the Agreement from July 15, 2021, to July 15, 2022. All other terms and conditions of the original Agreement shall remain in effect.

V. MISCELLANEOUS AGENDA (items 1 through 3):

a) COMMISSIONERS:

1. Approve a comment letter to John Horgan and Bruce Ralston opposing the Imperial Metals Corp. 0700195 – Giant Copper Mine permit request to engage in exploratory mining in the headwaters area of the Skagit River. **(Signature Only)**

b) PUBLIC HEALTH:

2. Amendment No. 1 to Personal Services Agreement No. C20200731 with Community Action of Skagit County to utilize Community Action of Skagit County as a subrecipient to administer the Tenant Based Rental Assistance (TBRA) program in Skagit County to provide tenant based rental assistance to low-income individuals and/or families who are homeless or at risk of becoming homeless. This Amendment adjusts the Fiscal Year of HOME funding provided for TBRA. All other terms and conditions of the original Agreement shall remain in effect including the term, which shall continue until December 31, 2022.
3. Amendment No. 1 to Personal Services Agreement No. C20200734 with Opportunity Council as a subrecipient to administer the Tenant Based Rental Assistance (TBRA) program in Whatcom County to provide tenant based rental assistance to low-income individuals and/or families who are homeless or at risk of becoming homeless. This Amendment adjusts the Fiscal Year of HOME funding provided for TBRA. All other terms and conditions of the original Agreement shall remain in effect including the term, which shall continue until December 31, 2022.