

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 31, 2021:

MEMORIAL DAY HOLIDAY OBSERVED – COUNTY OFFICES CLOSED

II. TUESDAY, JUNE 1, 2021:

- a) *1:30 p.m. - 1:45 p.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>)
- b) *1:45 p.m. - 2:00 p.m. Administrative Services – Kayla Schott-Bresler, Deputy Administrator (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. Discussion/Possible Action: Resolution Adopting Skagit County Video Camera Policy
- c) 2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. WEDNESDAY, JUNE 2, 2021:

- a) 10:30 a.m. - 11:30 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (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 (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 1 hour)
 3. Reconvene Public Meeting/Adjournment
- b) 1:30 p.m. - 2:30 p.m. Bi-Weekly Work Session: American Rescue Plan Act (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>)

IV. THURSDAY, JUNE 3, 2021:

- a) 1:00 p.m. - 2:00 p.m. Commissioners may attend National Association of Counties (NACo) West Regional Meeting hosted by NACo

FUTURE PUBLIC HEARING:

Tuesday, June 22, 2021, 10:00 a.m. To Consider Testimony Regarding Proposed Revisions to the Parks and Recreation User Fee Schedule for Skagit Valley Playfields

Tuesday, June 22, 2021, 2:00 p.m. **(Board of Health)** To Consider Testimony Regarding Revisions to Skagit County Public Health Department's Schedule of Charges

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 TUESDAY, JUNE 1, 2021 (items 1 through 20):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, May 24, 2021.
2. Record of the Proceedings for Tuesday, May 25, 2021.
3. Record of the Proceedings for Thursday, May 27, 2021.

b) BUDGET AND FINANCE:

4. Resolution amending Resolution No. R20210093 awarding grant funding for Economic Development/Public Facilities Projects.

c) FACILITIES MANAGEMENT:

5. Vendor Services Agreement with Air Health Services to provide labor, demolition, materials, equipment, and supervision for a prevailing wage job for HVAC duct cleaning at the Behavioral Health Crisis Center, located at 201 Lila Lane in Burlington. Compensation shall not exceed \$1,681.75, including sales tax. The Agreement shall commence on the date of execution and continue for three months.
6. Vendor Services Agreement with DoorMan Commercial LLC to provide labor, demolition, materials, equipment, and supervision for a prevailing wage job to install two (2) exterior metal doors and frames to the exterior of the Public Works Sign Shop, located at 550 County Shop Lane in Burlington. Compensation shall not exceed \$8,032.58 including sales tax. The Agreement shall commence on the date of execution and continue for three months.

d) INFORMATION SERVICES:

7. Amendment No. 7 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 amends terms of the original license Agreement and adds professional services to assist in implementation of the eReet module for the Treasurer's office and software upgrades for the Operating System and database software of the PACS servers. This Amendment also increases compensation by \$13,340 for Professional Services for a new total compensation amount not to exceed \$715,415, not including sales tax. The Amendment shall commence on June 14, 2021, and continue until terminated. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
8. Amendment No. 1 to Purchase Order and Software License Agreement and Master Agreement No. C20210220 with SHI International Corp. to purchase software and services to replace the Cashtax software system in the Skagit County Treasurer's office. This Amendment is for the purchase of SymPro Treasury Management Software perpetual license from Emphasys Software, which shall continue until terminated. Compensation is based on a fee schedule and remains at an amount not to exceed \$165,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of January 7, 2022.

e) PUBLIC HEALTH:

9. Amendment A to Agreement No. 18-62210-034, Skagit County Agreement No. C20190025, with the Washington State Department of Commerce, Local Government Division, Community Development Block Grant (CDBG) Program, General Purpose Grant to administer the CDBG homeownership assistance program in Island, Skagit, San Juan, and Whatcom Counties. This Amendment extends the term from January 31, 2022, to December 31, 2022. Grant funding remains at an amount not to exceed \$750,000. All other terms and conditions of the original Agreement shall remain in effect.
10. Personal Services Agreement with Vital Compressions LLC to provide Healthcare level CPR training for Skagit County Public Health regular staff and volunteers who are licensed or certified medical personnel. Compensation for onsite training services is based on a fee schedule and shall not exceed \$1,140. The Agreement is ratified to commence on May 1, 2021, and continue until December 31, 2021.
11. Advertising Agreement with Cascade Radio Group for radio advertisements to promote Skagit County Public Health's vaccine clinic at the Skagit County Fairgrounds and mobile outreach efforts. Compensation is based on a fee schedule and shall not exceed \$17,460. The Agreement is ratified to commence on May 31, 2021, and continue until June 30, 2021.
12. Amendment No. 1 to Vendor Services Agreement No. C20210098 with Lorenzo's Mexican Restaurant to deliver meals for volunteers and staff providing Public Health services to site(s) identified by Skagit County Public Health. This Amendment reflects the name change of Lorenzo's Mexican Restaurant to Tepic Mexican

Restaurant. Compensation is based on a fee schedule and remains at an amount not to exceed \$12,500. All other terms and conditions of the original Agreement shall remain in effect including the termination date of August 30, 2021.

13. Personal Services Agreement with Lea Hamner to provide Skagit County Public Health with detailed epidemiological data collection, analysis and reporting during the COVID-19 pandemic. In addition, the contractor will provide support to Public Health's COVID-19 investigations and contact tracing team. Compensation is based on a fee schedule and shall not exceed \$50,000. The Agreement shall commence on June 16, 2021, and continue until December 31, 2021.
14. Amendment No. 1 to Interlocal Agreement No. C20210116 with the City of Sedro-Woolley to operate a Senior Services Program and to employ a staff of qualified and professional personnel to develop, direct and coordinate a comprehensive system for the delivery of services to seniors. This Amendment provides for the necessary upgrades to the Senior Center kitchen fire suppression system, Skagit County will reimburse the City an amount not to exceed \$3,000 for expenses incurred in the upgrade. Total compensation to Skagit County is based on a reimbursement basis and remains at an amount not to exceed \$21,369. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2021.
15. Personal Services Agreement with Entry Hospitality LLC dba Brensel Hospitality Consulting to provide technical assistance to the County in its efforts to prepare for possible motel/hotel acquisition funding opportunities from the State or Federal Government. Compensation is based on an hourly rate schedule and shall not exceed \$4,000. The Agreement shall commence on the date of execution and continue until December 31, 2021.

f) PUBLIC WORKS:

16. Vendor Services Agreement with Industrial Mowing and Spraying Inc. to mow and/or brush cut within County-owned Right-of-Ways including, but not limited to: roadsides, over guardrail, and along dikes as requested. Compensation is based on a fee schedule and shall not exceed \$22,000. The Agreement shall commence on the date of execution and continue for two years.
17. Vendor Services Agreement with PaintCare Washington LLC to authorize Skagit County to participate in the Washington Architectural Paint Stewardship Program. Skagit County operates a Moderate Risk Waste Drop-Off Site as defined in RCW 70A.515 and will act as a collection site for residents to safely dispose of their leftover paint products. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution, continue for two years and will automatically renew for additional successive one-year terms.
18. Resolution authorizing the closure of Cedardale Road #70550 at milepost 3.275 (north of SR534) to all through traffic to allow Skagit County crews to replace a failing culvert. Cedardale Road will be closed on June 9, 2021, through June 10, 2021, or dates thereabout to be determined by the County Engineer.
19. Personal Services Agreement with AquaTechnex, LLC to secure the Aquatic Plant and Algae Management National Pollutant Discharge Elimination System (NPDES) General Permit for Clear Lake and Beaver Lake from the Washington State Department of Ecology. The tasks include strictly adhering to permit requirements and herbicide application restrictions, surveying and mapping the locations of the invasive and nuisance native aquatic vegetation, visibly and securely posting public notices per permit requirements, applying aquatic herbicides or other approved aquatic plant management techniques, producing a detailed written project report at the end of each season, attending meetings and preparing communications for the residents of Clear Lake and Beaver Lake. Compensation is based on a fee schedule and shall not exceed \$22,000. The Agreement shall commence on June 1, 2021, and continue until May 31, 2022.
20. Construction Contract Agreement with Granite Construction Company for the Bow Hill Road Reconstruction Project #ES21200-6, Federal Aid #STPR-T290(001), County Road Administration Board RAP #2913-01. Compensation shall not exceed \$4,612,574.50. The Agreement shall commence on the date of execution, and continue until completion.