

## 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, JUNE 1, 2020:

- a) 10:00 a.m. - 11:30 a.m. Work Session - COVID-19 Funding and Budget Discussion (Join by computer: <https://global.gotomeeting.com/join/134810013> or watch the live stream on [TV21 Home](#) or listen live to the meeting by calling 1-224-501-3412 Access Code: 134 810 013)
- b) \*12:00 p.m. - 1:00 p.m. The Commissioners may attend Coronavirus Relief Funding "Chautauqua" #3 Hosted by the Washington State Association of Counties (WSAC)
- c) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items (Watch the live stream on [TV21 Home](#) or listen live to the meeting by calling 1-872-240-3212 Access Code: 944 178 613)
- d) \*2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### II. TUESDAY, JUNE 2, 2020:

- a) 9:00 a.m. - 9:30 a.m. Consideration of the Hearing Examiner's Recommendation for the Following Open Space Applications (Join by computer at <https://global.gotomeeting.com/join/538319213> or by telephone 1-786-535-3211 Access Code: 538 319 213)
  - 1. Discussion/Possible Action: Resolution to transfer 22.49 Acres from Current Use Farm and Agriculture to Current Use Open Space Farm and Agricultural Conservation, Application submitted by Phillip Del Nagro CUOS F&A Application #9-2019
  - 2. Discussion/Possible Action: Resolution to transfer 24.17 Acres from Current Use Farm and Agriculture to Current Use Open Space Farm and Agricultural Conservation, Application submitted by David P. Geerts Trust CUOS F&A Application #10-2019
  - 3. Discussion/Possible Action: Resolution to Transfer 6.96 Acres from Current Use Farm and Agriculture to Current Use Open Space Farm and Agricultural Conservation, Application submitted by John and Eileen Draper CUOS F&A Application #1-2020
- b) 9:30 a.m. - 10:30 a.m. Public Works - Dan Berentson, Director:
  - 1. Public Hearing to Consider Testimony Regarding the Proposed Re-Establishment of Skagit County Lake Management District No. 3 for Lakes Erie and Campbell (Join by computer at <https://global.gotomeeting.com/join/750120637> or by telephone 1-408-650-3123 Access Code: 750 120 637)

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. 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.

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2. Possible Action: Resolution Submitting the Question of Reforming Skagit County Lake Management District No. 3 for Lakes Erie and Campbell
- c) \*10:00 a.m. - 12:00 p.m. Commissioners may attend an All Boards Webinar Regarding FFY20 Strategic Initiative Leads Funding Recommendations hosted by Puget Sound Partnership
- d) \*3:30 p.m. - 4:30 p.m. Briefing with Elected Officials and Department Heads (Listen by calling 1-669-224-3412 Access Code: 625 877 493)

**MONDAY, JUNE 1, 2020:**  
2:30 p.m. (or soon thereafter)

**BID OPENING (Clerk and Public Works Staff)**  
Public Works Card Lock Fueling Services Project

**FUTURE BID OPENING:**

Monday, June 22, 2020, 2:45 p.m.

Maddox Creek Culvert Removal Project #WA402227 (*Please note, this was rescheduled from Monday, June 1, 2020*)

**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.**

To participate in a public hearing, call the Clerk of the Board at (360) 416-1300 before the meeting is scheduled to start.

**IV. CONSENT AGENDA FOR MONDAY, JUNE 1, 2020 (items 1 through 17):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, May 26, 2020.

b) ASSIGNED COUNSEL:

2. Amendment No. 1 to Personal Services Agreement No. C20180494 with Jennifer Bouwens, Attorney at Law, to provide consultation and representation relating to cases that are considered to be conflict of interest cases for the Skagit County Public Defender's office and have been determined to be within the scope of indigent defense. This Amendment increases compensation from \$165,000, to an amount not to exceed \$245,000. 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.

c) BUDGET AND FINANCE:

3. Resolution setting statutory dates pursuant to RCW 36.40 for the FY 2021 Skagit County budget schedule.
4. Amendment No. 1 to Interlocal Cooperative Agreement No. C20190360 with Washington State University Northwestern Washington Research and Extension Center to award \$350,000 of Economic Development/Public Facilities Project grant funds to support the Plant Growth Facility Expansion project. This Amendment extends the expiration date and deadline for substantial completion of the project, as listed in paragraph 8 of the Agreement and shall be extended from June 30, 2020, to June 30, 2021, to allow the recipient sufficient time to complete the construction of the Plant Growth Facility Expansion project. The award amount remains at an amount not to exceed \$350,000 of Economic Development/Public Facilities Project grant funds. All other terms and conditions of the original Agreement shall remain in effect.
5. Amendment No. 2 to Interlocal Cooperative Agreement No. C20180461 with Washington State University Northwestern Washington Research and Extension Center to award \$150,000 of Economic Development/Public Facilities Projects grant funds to support the Plant Growth Facility Expansion project. This Amendment extends the expiration date and deadline for substantial completion of the project, as listed in paragraph 8 of the Agreement and shall be extended from June 30, 2020, to June 30, 2021, to allow the recipient sufficient time to complete the construction of the Plant Growth Facility Expansion project. The award amount remains at an amount not to exceed \$150,000 of Economic Development/Public Facilities Project grant funds. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

d) FACILITIES MANAGEMENT:

6. Resolution declaring an emergency and waiving the bidding requirements to repair the heating, ventilation, and air conditioning (HVAC) Trane Rooftop Unit (Trane RTU-2 BCI-R) board at the Skagit County Community Justice Center located at 201 Suzanne Lane in Mount Vernon.
7. Vendor Services Agreement with Trane to provide replacement parts and required programming to interface with onsite building control systems to repair the heating, ventilation, and air conditioning (HVAC) Trane Rooftop Unit (Trane RTU-2 BCI-R) board at the Skagit County Community Justice Center located at 201 Suzanne Lane in Mount Vernon. Compensation shall not exceed \$1,375 and is based on a fee schedule. The Agreement is ratified to commence on May 21, 2020 and continue for two months.

e) INFORMATION SERVICES:

8. Software License Agreement with Accela to renew the Permits Plus software. Compensation is based on a fee schedule and shall not exceed \$200,000 for entire term of the Agreement. This Agreement shall commence on the date of execution and shall automatically renew each year and continue until December 31, 2023.
9. Master Services Agreement with Critical Informatics, Inc. dba CI Security for managed detection and response services. The Agreement shall commence on the date of execution and continue until December 31, 2023. Annual compensation is based on a fee schedule and shall not exceed \$25,951.80 plus any applicable taxes for an estimated total compensation amount for the three-year period not to exceed \$85,000.

f) PUBLIC HEALTH:

10. Resolution to authorize Skagit County Chair Ron Wesen to electronically sign and submit Amendment No. 15 to Consolidated Contract No. C20180132 to the Washington State Department of Health (DOH Contract No. CLH18259).
11. Amendment No. 15 to Consolidated Contract with the Washington State Department of Health (DOH Contract No. CLH18259), Skagit County Agreement No. C20180132, to facilitate the delivery of public health

services in Skagit County. This Amendment adds Statements of Work for the following DOH programs: Injury & Violence Prevention (IVP) - Overdose Data to Action; NEP SSI FY18 NTA 2018-0270 O&M Inspection Assistance for Low Income and Office of Drinking Water Group A Program. Compensation is increased by \$179,177 and shall not exceed \$1,852,832. The contract period is January 1, 2018 through December 31, 2020. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

12. Amendment No. 2 to Contract No. C20190595 with Northwest Regional Council, Northwest Washington Area Agency on Aging, Contract No. 204018-NUTR, to provide meals and nutrition support through congregate and home-delivered meals to the senior services community. This Amendment adds additional funds to the contract to facilitate the Senior Farmers Market Nutrition Program. Compensation to Skagit County is increased by \$7,400 for a new compensation amount not to exceed \$330,262.

g) PUBLIC WORKS:

13. Resolution for approval of maps, plans, and specifications and call for bids for the 2020 HMA Overlay Project #ESHMA20-1 for McLean Road #44000 from Best Road to Beaver Marsh Road in Skagit County. The bid opening is scheduled to take place on Monday, June 22, 2020, at 2:30 p.m., or as soon thereafter as possible, in the Skagit County Commissioners' Hearing Room.
14. Amendment No. 3 to Local Agency Agreement with Natural Systems Design, Skagit County Contract No. C20180094, to support the management and administration of flood, stormwater, and drainage projects. This Amendment updates Exhibit "D" Prime Consultant Cost Computations to include other direct costs. Compensation is based on an hourly rate schedule and remains at an amount not to exceed \$275,000. The termination date remains unchanged and shall continue until December 31, 2020. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
15. Personal Services Agreement with Equinox Research and Consulting International, Inc. dba ERCI to provide historical and cultural assessments on restoration, fish passage, drainage, stormwater, and other small projects within Skagit County. Review of historic and cultural assessments shall be in accordance with applicable federal, state, and local laws, rules, and regulations, including, but not limited to, Executive Order 05-05 and Section 106 of the National Historic Preservation Act of 1966 (if applicable). Compensation is based on a fee schedule and shall not exceed \$100,000. The Agreement shall commence on the date of mutual execution and continue until December 31, 2021.
16. Vendor Services Agreement with Clean Harbors Environmental Services, Inc. to inspect and clean oil water separators, testing and disposing of oil water separator waste according to Washington State Department of Ecology guidelines and in compliance with applicable federal, state, and local laws, rules and regulations. 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. Interlocal Agreement with Skagit Conservation District to work with the District on a reimbursable basis to meet the Voluntary Stewardship Program enhancement goals through the implementation of a site specific project to be performed by the District. Compensation is based on a fee schedule and shall not exceed \$1,500. The Agreement is ratified to commence on January 1, 2020, and continue until December 31, 2020.