

## 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, JUNE 6, 2022:**

- a) 8:45 a.m. - 9:45 a.m. Briefing – Public Works, Planning and Development Services, Public Health, and Emergency Medical Services
- b) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- c) \*1:30 p.m. Pledge of Allegiance
- d) \*1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) 2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, JUNE 7, 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

### **III. THURSDAY, JUNE 9, 2022:**

- a) 3:00 p.m. - 4:00 p.m. Commissioners Briefing

### **IV. FRIDAY, JUNE 10, 2022:**

- a) 1:00 p.m. - 2:00 p.m. Ribbon Cutting Celebration at Presentin Park (60060 State Route 20, Marblemount)

### **FUTURE BID OPENING:**

Tuesday, June 21, 2022, 12:45 p.m. Prairie Road Guidance Improvements Project #ES50000-7, Federal Aid #HSIP-T292(002)

### **FUTURE PUBLIC HEARING:**

Tuesday, June 14, 2022, 8:30 a.m. To Consider Testimony Regarding the Reestablishment of Lake Management District No. 1 (LMD 1) for Big Lake 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**

**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](http://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](http://www.skagitcounty.net/Skagit21).

**1. CONSENT AGENDA FOR Monday, June 6, 2022 (items 1 through 27):**

**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, May 23, 2022.
2. Record of the Proceedings for Tuesday, May 24, 2022.
3. Record of the Proceedings for Thursday, May 26, 2022.
4. Resolution to appoint Laurie Gere to the Skagit County Ferry Advisory Committee for Washington State. Laurie Gere shall fill the unexpired term of Duane Clark. Ms. Gere's term expires on July 31, 2024.
5. Resolution to appoint members to the Forest Advisory Board. Jamie Hillery will fill a vacancy in District 2 with a term that expires on December 31, 2023. Kris McCall will fill a vacancy in District 3 with a term that expires on December 31, 2024.
6. Resolution to appoint Florence Brady and Stephanie Henning to serve on the Upper Skagit Library Board of Trustees. Florence Brady's term shall continue until December 31, 2026. Stephanie Henning's term shall continue until December 31, 2024.

**b) ADMINISTRATIVE SERVICES:**

7. Amendment No. 1 to Personal Services Agreement No. C20220091 with SBrand Solutions to assist Skagit County with the development of an organizational strategic plan. This Amendment updates Exhibit D (Project Proposal) and increases compensation by \$15,000. Total compensation shall not exceed \$65,000. The term remains the same and shall continue until December 31, 2022. All other terms and conditions of the original Agreement shall remain in effect.

**c) BUDGET AND FINANCE:**

8. Resolution to set the statutory dates pursuant to RCW 36.40 for the FY 2023 Skagit County budget cycle.

**d) FACILITIES MANAGEMENT:**

9. Amendment No. 1 to Vendor Services Agreement No. C20220030 with RFI Enterprises, Inc. dba RFI Communications to provide all labor, demolition, materials, equipment, and supervision for the installation of a new door access control system that integrates into the current Skagit County Keri system at the Guemes Ferry Terminal, located at 500 I Avenue in Anacortes. This Amendment increases compensation by \$11.29 to cover the Anacortes tax rate of 8.8%. Total compensation shall not exceed \$12,274.94. The term remains the same and shall continue until December 31, 2022. All other terms and conditions of the original Agreement shall remain in effect.
10. Vendor Services Agreement with Campbell Underground LLC to provide annual backflow preventor testing and maintenance at Skagit County owned properties. Total compensation shall not exceed \$25,000. The Agreement shall commence on the date of execution and continue for two years.
11. Vendor Services Agreement with Valley Gutter Service to install new gutters and downspouts at the Skagit County Bayview Garage and Regional Food Distribution Center. Total compensation shall not exceed \$3,000. The Agreement is ratified to commence on May 11, 2022 and continue for 5 months.
12. Vendor Services Agreement with Diane's Tank Removal Service, LLC for the removal of an underground heating oil fuel storage tank from the Mount Vernon Senior Center. Compensation shall not exceed \$15,000. The Agreement shall commence on the date of execution and continue until December 31, 2022.

**e) INFORMATION SERVICES:**

13. Amendment No. 1 to Service Agreement No. C20200459 with RFI Communications and Security Systems, #351-2002373, to provide preventative maintenance services for County Access Control Systems located at various locations owned by Skagit County. This Amendment increases compensation by \$12,569.69 for software maintenance. Total compensation shall not exceed \$45,268.19 plus any taxes. The term remains the same and shall continue until September 8, 2023. All other terms and conditions of the original Agreement shall remain in effect.
14. Amendment No. 1 to Vendor Services Agreement No. C20210310 with Pogo Zone to provide wireless internet service for the Guemes Island Ferry Terminal. This Amendment adds wireless service internet access to another location: Mount Vernon Senior Center, 1401 Cleveland Avenue, Mount Vernon. Compensation includes an installation fee in the amount of \$200 and a monthly fee of \$100. The term remains the same and shall continue until July 6, 2024. All other terms and conditions of the original Agreement shall remain in effect.

f) PARKS, RECREATION AND FAIR:

15. Vendor Services Agreement with Good Works Fencing to replace two 4” posts and replace the existing 20’ double drive gate that was recently damaged at the Skagit County Fairgrounds from a hit and run. Compensation shall not exceed \$3,000. The Agreement shall commence on the date of execution and continue for one year.

g) PUBLIC HEALTH:

16. Personal Services Agreement with Eric Chambers to provide professional planning and grant application writing services as grant opportunities arise as directed by Public Health. Compensation shall not exceed \$15,000 and is based on an hourly rate schedule. The Agreement is ratified to commence on May 1, 2022 and continue until December 31, 2022.
17. Memorandum of Agreement with State of Washington Department of Veterans Affairs, WDVA Contract No. 305E-22-013, to provide information and assistance to veterans and their families in processing claims applications. No compensation is associated with this agreement. The Agreement is ratified to commence on January 1, 2022 and continue through December 31, 2022.
18. Amendment No. 4 to Personal Services Agreement No. C20200215 with Maureen Pettitt to assist Skagit County Public Health with on-going data collection and analysis regarding COVID-19 to begin to plan for emerging health needs when epidemiology capacity both locally and at a state level is overextended due to the pandemic. This Amendment extends the Agreement to December 31, 2022 to complete the departments strategic planning process. Compensation remains the same and shall not exceed \$70,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

h) PUBLIC WORKS:

19. Resolution awarding the bid for the Hydraulic Maintenance and Repair Services two-year contract to Everett Hydraulics, Inc. in the amount of \$100,000.
20. Resolution awarding the bid and appropriating funds for the Upper Finney Creek Bridge (Seismic Retrofit) Project #ES40039-2, Federal Aid #BHOS-2029(057) to IMCO General Construction, Inc. in the amount of \$2,325,222.
21. Amendment No. 1 to Skagit County Agreement No. C20210470 with the State of Washington Department of Ecology (Shorelands Northwest Straits Agreement No. SEANWS-2021-SkCoPW-00003) to support Skagit County Marine Resources Committee (MRC) operations and projects. This Amendment changes the state funding source and revises the start date of the Agreement to July 1, 2021. The end of the term remains the same and shall continue until September 30, 2023. Compensation remains the same and shall not exceed \$196,000. All other terms and conditions of the original Agreement shall remain in effect.
22. Amendment No. 1 to Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement No. C20200514 with KPFF Consulting Engineers for the design and preparation of the plans and specifications to determine the costs and project durations of a full bridge replacement, rather than a retrofit, of the Upper Finney Creek Bridge No. 40093, Project #ES40093-2. This Amendment extends the term of the Agreement to October 31, 2023 and increases compensation by \$325,937.87 for construction inspection, materials testing, and support services during the construction phase. Total compensation shall not exceed \$928,147.21. All other terms and conditions of the original Agreement shall remain in effect.
23. Services and Funding Agreement with Puget Sound Energy, Inc. (No. 4600015395) for the Ovenell Slough Fish Passage (Cedar Grove Culvert Replacement) Project #WA402229. Skagit County is restoring Ovenell Slough by improving an undersized culvert with the installation of a pedestrian bridge. Compensation to Skagit County shall not exceed \$200,000. The Agreement is ratified to commence on May 6, 2022 and continue through December 29, 2023.
24. Personal Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic plant management services for Lake Management District No. 3 for Lakes Erie and Campbell (LMD 3) to continue implementing the control strategy to manage noxious aquatic plants such as Eurasian milfoil, fragrant water lilies, yellow flag iris, purple loosestrife, and other nuisance aquatic vegetation. Total compensation shall not exceed \$47,865 which is based on a fee schedule and is funded by annual assessments collected from the residents of LMD 3. The Agreement is ratified to commence on June 1, 2022 and continue until May 31, 2023.
25. Personal Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic plant and algae management services for Lake Management District No. 4 for Clear and Beaver Lakes (LMD 4) to continue implementing a control strategy to manage noxious aquatic plants such as Eurasian milfoil, fragrant water lilies, and other nuisance aquatic vegetation. Total compensation shall not exceed \$22,401 which is based on a fee schedule and is funded by annual assessments collected from the residents of LMD 4. The Agreement is ratified to commence on June 1, 2022 and continue until May 31, 2023.

26. Vendor Services Agreement with Environmental Abatement Services, Inc. for the removal of asbestos from a residence located at Skagit County Parcel No. P41517 that was purchased by the County as part of a FEMA buy-out program for homes at risk due to repetitive loss or landslide and needs to be demolished. Compensation shall not exceed \$5,747.11. The Agreement shall commence on the date of execution and continue for no more than one year.

i) SHERIFF:

27. Facility Use Agreement with the Washington State Patrol (WSP) Agreement No. K17876 for the use of WSP Academy facilities and other services by the Skagit County Sheriff's Office. These facilities and services include: overnight lodging for students; meals for students attending training at the WSP Academy; use of the multipurpose building/gym; training tank/pool; firing range; hazardous materials training pit; emergency operator vehicle course and instructors for various subjects. Skagit County shall reimburse WSP for services rendered under the terms of this Agreement according to rates and fees established in the WSP Training Division User Fee Study in effect at the time of the services. The Agreement shall commence on July 1, 2022 and continue until June 30, 2027.