

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, JUNE 21, 2021:

- a) 8:45 a.m. - 9:45 a.m. Briefing - Administrative Services, Public Works, Planning and Development Services, Public Health and Department of Emergency Management Departments (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) *11:00 a.m. - 11:30 a.m. Presentation: 2021 Tulip Festival by Executive Director Cindy Verge and Board President Alice Collingwood (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) *1:30 p.m. - 2:30 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>)
- f) 2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JUNE 22, 2021:

- a) *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. Presentation: County Road Administration Board (CRAB) Certificate of Good Practice to Skagit County Engineer Paul Randall-Grutter
- b) *10:00 a.m. - 10:30 a.m. Parks, Recreation and Fair - Brian Adams 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. Public Hearing to Consider Testimony Regarding Proposed Revisions to the Parks and Recreation User Fee Schedule for Skagit Valley Playfields
- 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

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- d) *2:00 p.m. - 3:00 p.m. Board of Health Special Session (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>)

III. WEDNESDAY, JUNE 23, 2021:

- a) 7:30 a.m. - 9:00 a.m. Commissioners may attend Skagit Conservation District Board Meeting hosted by Skagit Conservation District

IV. THURSDAY, JUNE 24, 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 BID OPENING:

Tuesday, July 6, 2021, 2:30 p.m. 2021 Bridge Debris Removal Project #WA402254

FUTURE PUBLIC HEARING:

Tuesday, June 29, 2021, 11:15 a.m. To Consider Testimony Regarding Amending the 2021 Skagit County Budget

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, JUNE 21, 2021 (items 1 through 25):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, June 8, 2021.
2. Record of the Proceedings for Wednesday, June 9, 2021.
3. Record of the Proceedings for Monday, June 14, 2021.
4. Record of the Proceedings for Tuesday, June 15, 2021.
5. Record of the Proceedings for Thursday, June 17, 2021.

b) BUDGET AND FINANCE:

6. Interlocal Cooperative Agreement with the Town of Concrete to award \$400,000 of Economic Development/Public Facilities Projects grant funds to support Secondary Access. This Agreement commenced on May 24, 2021, per Resolution No. R20210093, and shall continue until December 31, 2023.

c) FACILITIES MANAGEMENT:

7. Bill of Sale with the Public Utility District (PUD) No. 1 of Skagit County to transfer, sell, convey and quit claim to the PUD of Skagit County water utility infrastructure at the Skagit County Stabilization Campus located at 1420 State Route 20 in Sedro-Woolley, Assessor's parcel no. P104178. As stated in the Bill of Sale, the value of the waterlines is \$176,892. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution.
8. Maintenance Agreement with Public Utility District (PUD) No. 1 of Skagit County to guarantee workmanship on the installed water utility infrastructure at the Skagit County Stabilization Campus located at 1420 State Route 20 in Sedro-Woolley, Assessor's parcel no. P104178. This Agreement is in lieu of a one-year bond. The Agreement shall commence on the date of execution and continue for one year.

d) GEOGRAPHIC INFORMATION SERVICES:

9. Agreement with the U.S. Department of Commerce and the National Oceanic and Atmospheric Administration (NOAA), National Ocean Service Office (NOS) for Coastal Management, NOS Agreement Code: MOA-2021-066 / 12200 to provide Skagit County with geospatial services and data for the Voluntary Stewardship Program (VSP). Compensation is funded through Voluntary Stewardship Program grant funding and shall not exceed \$30,000. If additional work is performed, Amendments will be executed and a total compensation not to exceed \$150,000. The Agreement shall commence on the date of execution and continue for five years.

e) OFFICE OF JUVENILE COURT:

10. Agreement No. 2183-22428 to approve General Terms and Conditions with the Washington State Department of Children, Youth and Families (DCYF) to govern work to be performed under any Program Agreement with DCYF. There is no cost associated with this Agreement. The Agreement shall commence on July 1, 2021, and continue until June 30, 2022.

f) PARKS, RECREATION AND FAIR:

11. Amendment No. 1 to Personal Services Agreement No. 20200712 with Reid Middleton, Inc. to provide a revised engineered design for the Skagit County Playfields project. This Amendment is for additional work related to the fill and grade permit. Compensation is increased from \$5,000 to an amount not to exceed \$10,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2021.

g) PUBLIC DEFENDER:

12. Personal Services Agreement with Tracy L. Pearson dba Pearson Transcription LLC, to provide legal transcription services as requested by the Skagit County Public Defender, including but not limited to preparation of verbatim transcripts of recorded witness interviews, recorded 911 calls, recorded jail-inmate calls, and recorded proceedings in Skagit County Superior and District Court. Compensation is based on a fee schedule and shall not exceed \$120,000 for the entire term of the Agreement. The Agreement is ratified to commence January 1, 2021, and continue until December 31, 2022.

h) PUBLIC HEALTH:

13. Personal Services Agreement with North Sound Accountable Community of Health to provide outreach and engagement with individuals in Skagit County who have not been vaccinated for COVID-19 with the goal of increasing vaccination rates. Compensation is based on a reimbursement schedule and shall not exceed \$10,000. The Agreement is ratified to commence on June 4, 2021, and continue until December 31, 2021.
14. Personal Services Agreement with Claudia Avendano-Ibarra to host “Claudia’s List” Facebook page that services primarily Spanish-speaking individuals in Skagit County. Claudia’s List is a page for people to visit when looking for resources, employment, volunteer opportunities, activities, events and business opportunities. Link: <https://www.facebook.com/Claudiaslist>. Compensation is based on a reimbursement schedule and shall not exceed \$800. The Agreement shall commence on the date of execution and continue until December 31, 2021.
15. Amendment No. 4 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 extends the term of Agreement from June 30, 2021, to September 30, 2021. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect including compensation not to exceed \$108,000.
16. Personal Services Agreement with Dreamcatcher Facilitation Services to provide Person-Centered-Planning (PCP) services to youth, families and school district staff throughout Skagit County for the purpose of helping families and school district staff partner around the special planning needs of transition-age youth enrolled in the Skagit County Bridges Program. Compensation is based on a rate schedule and shall not exceed \$6,000. The Agreement shall commence on July 1, 2021, and continue until June 30, 2022.
17. Amendment No. 1 to Interlocal Cooperative Agreement No. C20200625 with Mount Vernon School District to fund a master’s level school social worker in order to develop and support the Multi-Tiered System of Support (MTSS) practice and teams, increase capacity to implement or maintain programs and practices that reduce substance use and that target mental health promotion, prevention, and treatment, and to provide workforce development opportunities for district employees addressing behavioral, social and emotional determinants of health and learning. This Amendment extends the term of the Agreement from July 31, 2021, to August 31, 2021. Reimbursement to the District remains the same and shall not exceed \$90,000. All other terms and conditions of the original Agreement shall remain in effect.

i) PUBLIC WORKS:

18. Resolution to call for bids for the 2021 HMA Overlay Project #ESHMA21-1. The bid opening is scheduled to take place on Monday, July 12, 2021, at 2:30 p.m. or as soon thereafter as possible in Commissioners’ Hearing Room. Attendance will be in-person or remote by computer, tablet or smartphone.
19. Interagency Agreement GCB 3515 between Washington State Department of Transportation, Local Programs (WSDOT) and Skagit County. Interagency Agreement No. GCB 3515 will replace the current interagency Agreement No. GCB 2546, Skagit County Contract C20170245; which terminates June 30, 2021. Pursuant to RCW 47.56.725, this Agreement allows Skagit County to receive a subsidy of up to 50% of the previous year's annual operating deficit incurred in the operation and maintenance of the County ferry system. The Agreement shall commence on July 1, 2021, and continue until June 30, 2025.
20. Amendment No. 2 to Interlocal Cooperative Agreement No. C20200110 with Skagit Conservation District to authorize Skagit County to work with the District on a reimbursable basis for assistance to be provided by the District to the County in meeting Title III funding priorities through the implementation of a county-wide Community Wildfire Protection Plan, and Firewise Communities/USA Program. This Amendment increases compensation from \$52,000 to an amount not to exceed \$82,500 because Skagit County received additional Title III funding. This Amendment also extends the term of the Agreement from December 31, 2021, to May 31, 2022. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
21. Personal Services Agreement with BERK Consulting to work with the County and another consultant (Glosten) to prepare the benefit-cost analysis, economic, quality of life, environmental and other aspects of the RAISE grant applications. Compensation is based on a fee schedule and shall not exceed \$10,000. The Agreement is ratified to commence on May 18, 2021, and continue until December 31, 2021.
22. Amendment No. 2 to RCO (Recreation and Conservation Office) Project Agreement with Washington State Recreation and Conservation Office through the Salmon Recovery Funding Board for the grant award to Skagit County for the Cedar Grove Fish Passage Improvement Project # 18-1490R, Skagit County Contract No. C20190357. This Amendment adds an additional \$113,622 to the grant, changing it from \$584,861 to

\$698,483 in order to complete the final design. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect including the term that ends on July 1, 2022.

23. Grant Agreement No. K2221 with the Washington State Conservation Commission to provide funding for the implementation of a work plan as required for the Voluntary Stewardship Program (VSP), consistent with the RCW 36.70A.700-760 and related statutes. The Agreement shall commence July 1, 2021, and continue until June 30, 2023. Funding to Skagit County shall not exceed \$235,000 and is paid on a reimbursement basis.

j) SHERIFF:

24. Interagency Agreement with Washington Association of Sheriffs and Police Chiefs (WASPC) for the award of a grant for the Registered Sex Offender Address Verification Program. Compensation to Skagit County shall not exceed \$106,261. The Agreement is ratified to commence on July 1, 2021, and shall continue until June 30, 2022.

k) SUPERIOR COURT:

25. Amendment No. 1 to Interagency Agreement IAA21560, Skagit County Contract No. C20200594, with Washington State Administrative Office of the Courts to provide reimbursement for interpreter services. This Amendment increases funding to Skagit County from \$20,869 to an amount not to exceed \$28,173. All other terms and conditions of the original Agreement shall remain in effect including the termination date of June 30, 2021.