

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 below on how to join a meeting remotely.

I. MONDAY, JULY 20, 2020:

- a) 8:45 a.m. - 9:45 a.m. Briefing - County Administrator, Planning and Development Services, Public Works, Public Health and Department of Emergency Management (Listen to the meeting by calling: 1 (646) 749-3122 Access Code: 734 350 413 or join by computer: <https://global.gotomeeting.com/join/734350413>)
- 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) 240-3212 Access Code: 322 048 933 or join by computer: <https://global.gotomeeting.com/join/322048933>)
- c) 11:00 a.m. - 1:00 p.m. Commissioners may attend 2020 Virtual Annual Business Meeting hosted by National Association of Counties (NACo)
- d) 12:00 p.m. - 1:00 p.m. Commissioners may attend Coronavirus Relief Fund Webinar hosted by Washington State Association of Counties (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 (872) 240-3212 Access Code: 944 178 613 or join by computer: <https://global.gotomeeting.com/join/944178613>)
- f) 3:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JULY 21, 2020:

- a) *10:30 a.m. - 11:00 a.m. Skagit County Historical Museum Quarterly Update – Jo Wolfe, Director (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (646) 749-3112 Access Code: 514 923 389 or join by computer: <https://global.gotomeeting.com/join/514923389>)
- b) *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 (571) 317-3122 Access Code: 768 879 253 or join by computer: <https://global.gotomeeting.com/join/768879253>):
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements
- c) 12:00 p.m. - 1:00 p.m. Commissioners may attend Safe Start & County Variance Virtual Meeting hosted by Washington State Association of Counties (WSAC)

III. THURSDAY, JULY 23, 2020:

- a) 10:00 a.m. - 12:00 p.m. Commissioners may attend Virtual Governing Board Meeting hosted by Northwest Regional Council (NWRC)

Continued OVER...

IV. FRIDAY, JULY 24, 2020:

- a) 3:30 p.m. - 4:30 p.m. Commissioners may attend Virtual Covid-19 Update hosted by Washington State Association of Counties (WASC)

MONDAY, JULY 20, 2020:

BID OPENING (Public Works Staff)

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

Colony Mountain Culvert Replacement Project #ES24100-2

FUTURE BID OPENING:

Monday, July 27, 2020, 2:30 p.m.

Public Works Card Lock Fueling Services

Monday, July 27, 2020, 2:45 p.m.

Martin Ranch Road Culvert Replacement Project #ES08680-2

Monday, August 3, 2020, 2:15 p.m.

Construction of Evaluation and Treatment Center at the Skagit County Stabilization Campus located at 1420 State Route 20 in Sedro-Woolley

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 a.m./p.m. and can also be viewed ON DEMAND online at www.skagitcounty.net/Skagit21

IV. CONSENT AGENDA FOR MONDAY, JULY 20, 2020 (items 1 through 20):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 13, 2020.
2. Record of the Proceedings for Tuesday, July 14, 2020.

b) ADMINISTRATIVE SERVICES:

3. Interlocal Cooperative Agreement with Skagit 911 to facilitate the distribution of funds in the amount of \$51,379 through the Grant Agreement with the Washington State Military Department's Contract No. (E21-034-Revised), via Skagit County Contract No. C20200238. The Agreement is ratified to commence on July 1, 2020, and continue until August 15, 2021.
4. Advertising Agreement with Skagit Publishing to provide advertising services as requested by various departments. Compensation shall not exceed \$25,000 and is based on a rate schedule. The Agreement shall commence on August 1, 2020, and continue until July 31, 2021.

c) BUDGET AND FINANCE:

5. Amendment No. 1 to Funding Agreement No. C20190573 with Concrete Chamber of Commerce (Mountain Film Festival), which awards \$6,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20190193. This Amendment allows the use of awarded funds for operations in addition to the uses in the original contract. The termination date remains as December 31, 2020. All other terms and conditions of the original Agreement shall remain in effect.

d) FACILITIES MANAGEMENT:

6. Personal Services Agreement with Bakerview Valuation Group, LLC to provide appraisal services for commercial, residential, and land properties identified by the Skagit County Facilities Management Department. Compensation shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue until June 30, 2022.

e) INFORMATION SERVICES:

7. Personal Services Agreement with Keri Systems Incorporated to upgrade to version 4.3.7.7 (current version) of Doors.Net Professional Software. Compensation shall not exceed \$7,200, and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2020.
8. Amendment No. 1 to Service Agreement No. C20160434 with Access Hosting, LLC to host an Access Database for the Public Works Department. This Amendment increases compensation by \$840 for a new compensation amount not to exceed \$9,240, updates "Costs to Implement This Solution," and includes new section "Termination." All other terms and conditions of the original Agreement shall remain in effect.

f) PUBLIC HEALTH:

9. Personal Services Agreement with Washington Vocational Services to provide the Dream Builders and Healthy Relationships programs for school-age youth in Skagit County school districts with developmental disabilities. These programs facilitate skill-building and self-advocacy skills related to career-path exploration enabling them to gain independence, recognize healthy relationships and to identify signs of abuse in preparation for transitioning out of high school. Compensation shall not exceed \$18,250. The Agreement is ratified to commence on July 1, 2020, and continue until June 30, 2021.
10. Interlocal Cooperative Agreement with Eastern Washington University to maintain a data indicator web-based dashboard through the Population Health Trust. The website will be used to inform users about a wide range of health statistics. Compensation shall not exceed \$16,000. The Agreement is ratified to commence on July 1, 2020 and continue until June 30, 2021.
11. Personal Services Agreement with Fox Associates, LLC to provide technical assistance services related to Job Development activities for individuals with developmental disabilities experiencing barriers to employment. Compensation shall not exceed \$25,280. The Agreement is ratified to commence on July 1, 2020, and continue until June 30, 2021.
12. 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 shall not exceed \$6,000, and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until June 30, 2021.

13. Personal Services Agreement with Safeway, dba Hagggen to provide daily meal service at the Burlington Inn to occupants in isolation and quarantine who have been diagnosed with COVID-19. Compensation is based on a fee schedule and shall not exceed \$50,000. The Agreement is ratified to commence on July 1, 2020, and continue until October 31, 2020.
14. Personal Services Agreement with Dependable Cleaning LLC, to provide cleaning services at the Burlington Inn quarantine and isolation facility for individuals who have been exposed to or tested positive for COVID-19. Compensation shall not exceed \$30,000, and is based on an hourly rate schedule. The Agreement is ratified to commence on July 1, 2020, and continue until October 31, 2020.
15. Personal Services Agreement with Chinook Enterprises to provide “Pathways to Employment” and “Community Inclusion” services to eligible individuals with developmental disabilities. Compensation shall not exceed \$860,895, and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until June 30, 2021.
16. Amendment No. 1 to County Program Agreement No. 1963-56989 with the Washington State Department of Social and Health Services Division of Developmental Disabilities to provide employment and services to individuals with developmental disabilities. This Amendment increases funding to Skagit County by an additional \$2,335,301, for a new compensation amount not to exceed \$4,240,055, updates “Exhibit A - Data Security Requirements” and “Exhibit B - Program Agreement Budget,” and extends the term from June 30, 2020, to June 30, 2021. All other terms and conditions of the original Agreement shall remain in effect.
17. Client Services Contract with Washington State Health Care Authority (HCA) HCA Contract No. K4669 for the Same Day Visit and Transportation Program. The program will allow providers to hold appointments so that individuals released from city, county and tribal jails have no disruption in access to medication-assisted treatment for opioid use disorder. Compensation to Skagit County shall not exceed \$200,000. The Agreement is ratified to commence on July 1, 2020 and continue until June 30, 2021.
18. Personal Services Agreement with Washington Vocational Services to provide “Pathways to Employment” and “Community Inclusion” services to eligible individuals with developmental disabilities. Compensation shall not exceed \$860,895, and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until June 30, 2021.
19. Personal Services Agreement with Sherwood Community Services to provide “Pathways to Employment” and “Community Inclusion” services to eligible individuals with developmental disabilities. Compensation shall not exceed \$191,310, and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until June 30, 2021.

g) SHERIFF:

20. Personal Services Agreement 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. Compensation shall not exceed \$10,000, and is based on a fee schedule. The Agreement is ratified to commence on July 15, 2020, and continue until July 15, 2021.