

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, AUGUST 17, 2020:

- a) 8:45 a.m. - 9:45 a.m. Briefing - County Administrator, Public Works, Planning and Development Services, Public Health and Emergency Management Departments (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 Meeting 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) 10:15 a.m. - 11:00 a.m. Work Session with Public Health (Listen to meeting by calling: 1 (872) 240-3412 Access Code: 571 170 509 or join by computer: <https://global.gotomeeting.com/join/571170509>)
- d) 12:00 p.m. - 1:00 p.m. Commissioners may attend a weekly Coronavirus Relief Fund Virtual Meeting 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) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, AUGUST 18, 2020:

- a) *9:30 a.m. - 10:30 a.m. Planning and Development Services - Hal Hart, Director: (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: 310 879 661 or join by computer: <https://global.gotomeeting.com/join/310879661>):
 - 1. Discussion: Planning Commission's Recommendation on the 2019 Planning Docket
- 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. WEDNESDAY, AUGUST 19, 2020:

- a) 11:00 a.m. - 11:30 a.m. Work Session with Innovative Environments (Listen to the meeting by calling 1 (872) 240-3311 Access Code: 133 347 413 or join by computer: <https://global.gotomeeting.com/join/133347413>)

Continued OVER...

- b) 1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Join by computer <https://global.gotomeeting.com/join/295586805> or by telephone 1 (571) 317-3122 Access Code: 295 586 805)
- c) 1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Join by computer <https://global.gotomeeting.com/join/925266973> or by 1 (866) 899-4679 Access Code: 925 266 973)
- d) 2:00 p.m. Skagit Council of Governments – Board Meeting (Join by computer <https://global.gotomeeting.com/join/925266973> or by 1 (866) 899-4679 Access Code: 925 266 973)

IV. THURSDAY, AUGUST 20, 2020:

- a) *12:00 p.m. - 1:30 p.m. Snohomish, Whatcom, Island, San Juan, and Skagit (SWISS) Discussion/Proposal for Greater Regional Cooperation (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21, or listen to the meeting by calling: 1 (253) 215 8782 Meeting ID: 989 2845 1452 or join by computer: <https://zoom.us/j/98928451452>)
- b) 2:00 p.m. - 3:00 p.m. Commissioners may attend West Region Meeting hosted by the National Association of Counties (NACo)

V. FRIDAY, AUGUST 21, 2020:

- a) 1:00 p.m. - 2:00 p.m. Commissioners may attend an Exit Conference hosted by the Washington State Auditor's Office
- b) 3:30 p.m. - 4:30 p.m. Commissioners may attend a COVID-19 Update Virtual Meeting hosted by the Washington State Association of Counties (WSAC)

TUESDAY, AUGUST 18, 2020:

BID OPENING (Clerk of the Board and Facilities Management Staff)

*3:00 p.m. (or soon thereafter)

Re-Roofing Vactor Waste Building at Skagit County Recycling and Transfer Station, located at 14104 Ovenell Road, Mount Vernon

FUTURE PUBLIC HEARING:

Tuesday, September 8, 2020, 10:00 a.m. To Consider Testimony Regarding the Disposal of Skagit County Surplus Property, Including Vehicles and Equipment, In Accordance with the Revised Code of Washington (RCW) 36.34

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, AUGUST 17, 2020 (items 1 through 28):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 10, 2020.
2. Record of the Proceedings for Tuesday, August 11, 2020.
3. Record of the Proceedings for Wednesday, August 12, 2020.
4. Agreement with the State of Washington Department of Revenue for the administration and collection of the Skagit County Tourism Promotion Area (TPA) lodging charge of \$2 per night/per room in addition to all other sales and use taxes and special assessments that may be levied (Skagit County Ordinance No. O20200001) or imposed by the County. The Agreement shall take effect on January 1, 2021.

b) ADMINISTRATIVE SERVICES:

5. Individual Disaster Relief Employment Contract with Northwest Workforce Council to provide funding for COVID-19 employment opportunities for dislocated workers to work temporarily at the COVID-19 testing site. Compensation to Skagit County is based on a fee schedule and shall not exceed \$16,000. The Contract shall commence on August 17, 2020 and continue until January 17, 2021.

c) AUDITOR:

6. Sale and Purchase Agreement with Runbeck Election Services, Inc. to purchase Agilis Sorting System equipment, including hardware components and accessories, as described in "Exhibit A," and to obtain a software license and training, as described in "Exhibit B." Total compensation for the four (4) year Agreement shall not exceed \$374,000 plus any applicable taxes and fee adjustments. The Agreement shall commence on the date of execution and continue until terminated.

d) BUDGET AND FINANCE:

7. Interlocal Cooperative Agreement with the Economic Development Alliance of Skagit County (EDASC) to distribute economic development funds pursuant to RCW 82.14.370 to complete an Economic Recovery Plan. Compensation shall not exceed \$40,000. This Agreement commenced on July 13, 2020, pursuant to Resolution No. R20200120 and ends on December 31, 2021.
8. Interlocal Cooperative Agreement with the Economic Development Alliance of Skagit County (EDASC) to distribute economic development funds pursuant to RCW 82.14.370 for Equity in Economic Development - Latinx Business and Entrepreneurial Assistance. Compensation shall not exceed \$75,000. This Agreement commenced on July 13, 2020, pursuant to Resolution No. R20200120 and ends on December 31, 2021.
9. Interlocal Cooperative Agreement with the Economic Development Alliance of Skagit County (EDASC) to distribute economic development funds pursuant to RCW 82.14.370 for Economic Development Personnel. Compensation shall not exceed \$200,000. This Agreement commenced on July 13, 2020, pursuant to Resolution No. R20200120 and ends on December 31, 2021.

e) FACILITIES MANAGEMENT:

10. Resolution awarding the bid for the construction of the Skagit County Stabilization Campus to Faber Construction Corporation in the amount \$7,086,000.

f) INFORMATION SERVICES:

11. Interlocal Agreement with Grays Harbor County for cooperative purchases, pursuant to Chapters 35 and 39 bidding laws, Revised Code of Washington (RCW) and Chapter 39.34 RCW to cooperatively purchase goods, services and public works equipment as a result of a competitive bidding process and within the specifications established by both parties. The Agreement is ratified to commence on August 10, 2020, and continue until terminated. There is no compensation associated with this Agreement.

g) PUBLIC HEALTH:

12. Resolution to approve the submission of the 2020 Eviction Rent Assistance Program (ERAP) Grant Application and designate Skagit County Board of Commissioners' Chair Ron Wesen as the Authorized Chief Administrative Official and the authorized representative to act in all matters in connection with this application for assistance.
13. Personal Services Agreement with Pioneer Human Services to provide jail transition services to adult inmates with mental illness to facilitate a safe transition from the Skagit County Criminal Justice Center into community-based services. Compensation is based on actual documented expenses and shall not exceed \$45,000. The Agreement is ratified to commence on July 1, 2020, and continue until December 31, 2020.

14. Amendment No. 4 to Professional Services Contract No. C20180726 for State Opioid Response (SOR) Grant with Washington State Health Care Authority (HCA) through the Division of Behavioral Health and Recovery (DBHR), HCA Contract No. K3218, to provide eligible individuals services and/or recovery services. This Amendment increases the Substance Abuse Block Grant funds by \$237,600 and extends the term of the Agreement from September 29, 2020 to June 30, 2021. Total compensation shall not exceed \$1,159,048. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
15. Amendment No. 5 to Professional Services Contract No. C20180726 for State Opioid Response (SOR) Grant with Washington State Health Care Authority (HCA) through the Division of Behavioral Health and Recovery (DBHR), HCA Contract No. K3218, to provide eligible individuals services and/or recovery services. This Amendment decreases the Substance Abuse Block Grant funds from May 10, 2020 through June 30, 2020 period by \$100,000 for their reallocation. Total compensation shall not exceed \$1,059,048. The term remains the same and shall continue through June 30, 2021. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
16. Interlocal Cooperative Agreement with Samish Indian Nation to distribute low-income housing funds in the amount of \$30,000, pursuant to Substitute House Bill 2163. Skagit County will reimburse Samish Indian Nation for personnel, indirect costs in accordance with federally negotiated rate agreement, office supplies, case management, and rapid re-housing and diversion assistance to support clients. The Agreement is ratified to commence on July 1, 2020, and shall continue through June 30, 2021.
17. Application for Temporary Sign with the City of Mount Vernon to post a banner recognizing International Overdose Awareness Day. The banner will be posted at the Mount Vernon Lions Club Roadside Park, located at 501 Freeway Drive in Mount Vernon on Friday, August 21, 2020, and will be removed on September 4, 2020. There is no monetary value associated with this Application.
18. Hold Harmless Agreement with the Town of La Conner to post a banner recognizing International Overdose Awareness Day. The temporary banner memorial in support of Overdose Awareness will be placed on property owned by the Town of La Conner. The temporary memorial banner will be removed before Monday, September 7, 2020. There is no monetary value associated with this Agreement.
19. Resolution to call for a public hearing to consider testimony regarding the proposals for the use of Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant-CV COVID-19 funding. The public hearing is scheduled to take place on Tuesday, August 25, 2020, at 11:00 a.m. or as soon as possible thereafter as possible. 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. To participate in the public hearing, join by computer: <https://global.gotomeeting.com/join/389615469> or call 1 (872) 240-3212 Access Code: 389 615 469. 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.

h) PUBLIC WORKS:

20. Resolution regarding a Request for Qualifications for Construction Administration Services for the Bow Hill Reconstruction Project No. ES21200-6, Federal Aid #STPR-T290(001), County Road Administration Board RAP #2913-01.
21. Construction Contract Agreement with Konnerup Construction, Inc. for the construction of Colony Mountain Drive Culvert Replacement Project #ES24100-2 as awarded by Resolution No. R20200127. Compensation is based on a fee schedule and shall not exceed \$275,634. The Agreement shall commence on the date of execution and continue until project acceptance.
22. Personal Services Agreement with ABC Herron Tree LLC to provide a qualified, unbiased professional Arborist to assess the danger risk of trees on County right-of-ways. Compensation is based on a fee schedule and shall not exceed \$24,300. The Agreement is ratified to commence on August 1, 2020, and continue until December 31, 2022.
23. Amendment No. 1 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 from \$20,000 to an amount not to exceed \$52,000 in order for Skagit Conservation District to continue work on the Title III Firewise Program. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2021.
24. Joint Funding Agreement with the U.S. Department of the Interior Geological Survey USGS Agreement No. 21YGJFA07000 for Water Resources Investigation for the operation and maintenance of streamgages on the

Skagit and Sauk Rivers. Skagit County will contribute \$41,101 towards operation and maintenance costs and the USGS shall contribute \$8,277. The Agreement shall commence on October 1, 2020, and continue until September 30, 2021.

25. Interlocal Cooperative Agreement with Skagit Conservation District to work with the District on a reimbursable basis for assistance provided by the District to the County in meeting Voluntary Stewardship Program goals. The project seeks to provide grants to agricultural landowners to purchase cover crop seeds for the 2020 fall planting season. Compensation shall not exceed \$35,000. The Agreement is ratified to commence on July 1, 2020, and continue until June 30, 2021.
26. Amendment No. 1 to Personal Services Agreement No. C20180514 with PowerTek Surveying to assist with the design and development of non-federally funded capital projects on an as needed basis. The work may include, but is not limited to the following: topographic, boundary, and construction surveying; preparation of legal descriptions; special project research; technical consultation and other services as requested that would fall within typical professional land surveyor services. This Amendment extends the term of the Agreement from October 15, 2020, to October 15, 2021. All other terms and conditions of the original Agreement shall remain in effect including the compensation amount not to exceed \$50,000.
27. Personal Services Agreement with Edge Analytical Inc. to analyze water, soil, sediment, and/or sludge samples submitted by the County as directed on the chain-of-custody document. Compensation is based on a fee schedule and shall not exceed \$475,000. The Agreement shall commence on October 1, 2020, and continue until September 30, 2022, with the option to renew for one (1) additional year until September 30, 2023.

i) **SHERIFF:**

28. Memorandum of Understanding (MOU) between the Skagit County Sheriff's Office and Compass Health's Mobile Crisis Outreach Team (MCOT) to facilitate the coordination of services for individuals suffering from mental illness, substance use disorder who are in a behavioral health crisis and who are served by both organizations. This pilot project is funded through a contract with North Sound Behavioral Health Administrative Services Organization (ASO) for MCOT. The MOU shall commence on the date of execution and continue until January 1, 2022.

V. **MISCELLANEOUS AGENDA (item 1):**

a) **PUBLIC HEALTH:**

1. Resolution to call for a public hearing to consider testimony regarding The HOME Investment Partnerships Program Consolidated Annual Performance and Evaluation Report (CAPER) for the Plan Year 2019. The public hearing is scheduled to take place on Tuesday, September 22, 2020, at 9:30 a.m., or as soon thereafter as possible. 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. To participate in the public hearing, join by computer: <https://global.gotomeeting.com/join/971046085> or call 1 (646) 749-3122 Access Code: 971 046 085. 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.