

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, SEPTEMBER 21, 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) *11:00 a.m. - 11:45 a.m. Administrative Services – Kayla Schott-Bresler, Deputy County Administrator:
1. Presentation from Community Nonprofits regarding COVID-19 Response (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: 744 604 877 or join by computer: <https://global.gotomeeting.com/join/744604877>)
- d) 12:00 p.m. - 1:00 p.m. Commissioners may attend a Virtual Assembly 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, SEPTEMBER 22, 2020:**

- 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 (571) 317-3122 Access Code: 349 149 053 or join by computer: <https://global.gotomeeting.com/join/349149053>):
1. Public Hearing: To Consider Testimony Regarding the Proposed Special Roll, Rates, and Charges for Skagit County Lake Management District No. 3 for Lakes Erie and Campbell

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.

Continued *OVER...*

2. Possible Action: Resolution Confirming and Approving the Special Assessment Roll, Rates, and Charges for the Skagit County Lake Management District No. 3 for Lakes Erie and Campbell

b) *9:30 a.m. – 10:00 a.m. Public Health – Jennifer Johnson, Director: (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling 1 (646) 749-3122 Access Code: 971 046 085 or join by computer: <https://global.gotomeeting.com/join/971046085>):

1. Public Hearing: To Consider Testimony Regarding the HOME Investment Partnerships Program's Consolidated Annual Performance and Evaluation Report (CAPER) for the Plan Year 2019

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.

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 (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

d) *1:30 p.m. - 1:45 p.m. Facilities Management – Ken Hansen, Director: (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling 1 (646) 749-3122 Access Code: 260 028 933 or join by computer: <https://global.gotomeeting.com/join/260028933>):

1. Public Hearing: To Consider Testimony Regarding the Concrete Chamber of Commerce Intent to Renew the Current Lease

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.

e) *2:00 p.m. - 3:00 p.m.

Board of Health:

1. Discussion: Local COVID-19 Trends and Response and Skagit County's Status within the COVID-19 Safe Start Plan & Review Community Health Assessment (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: 890 983 941 or join by computer: <https://global.gotomeeting.com/join/890983941>)

Continued OVER...

III. FRIDAY, SEPTEMBER 25, 2020:

- a) 9:00 a.m. - 12:00 a.m. NSTA Steering Committee General Meeting hosted by Whatcom Council of Governments

FUTURE PUBLIC HEARING:

Tuesday, Sept. 29, 2020, 11:00 a.m. To Consider Testimony Regarding Amending the 2020 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 a.m./p.m. and can also be viewed ON DEMAND online at www.skagitcounty.net/Skagit21

IV. CONSENT AGENDA FOR MONDAY, SEPTEMBER 21, 2020 (items 1 through 37):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 14, 2020.
2. Record of the Proceedings for Tuesday, September 15, 2020.

b) ADMINISTRATIVE SERVICES:

3. Resolution delegating authority to the Skagit County Administrator to execute CARES Act payment certification requests.

c) ASSIGNED COUNSEL:

4. Personal Services Agreement with Jason Weiss, Attorney at Law, to provide consultation and representation for cases that are considered to be conflict of interest cases for Skagit County Public Defender's office and have been determined to be within the scope of indigent defense. Case referrals will be from Superior Court, Juvenile Court, and District Court. Total compensation shall not exceed \$200,000 for the term of the Agreement and is based on a rate schedule. The Agreement shall commence on January 1, 2021, and continue until December 31, 2022.
5. Personal Services Agreement with Sharon Fields, Attorney at Law, to provide consultation and representation for cases that are considered to be conflict of interest cases for Skagit County Public Defender's office and have been determined to be within the scope of indigent defense. Case referrals will be from Superior Court, Juvenile Court, and District Court. Total compensation shall not exceed \$200,000 for the term of the Agreement and is based on a rate schedule. The Agreement shall commence on January 1, 2021, and continue until December 31, 2022.
6. Personal Services Agreement with Dennis R. Scott, Attorney at Law, to provide consultation and representation for cases that are considered to be conflict of interest cases for Skagit County Public Defender's office and have been determined to be within the scope of indigent defense. Case referrals will be from Superior Court, Juvenile Court, and District Court. Total compensation shall not exceed \$200,000 for the term of the Agreement and is based on a rate schedule. The Agreement shall commence on January 1, 2021, and continue until December 31, 2022.

d) BUDGET AND FINANCE:

7. Amendment No. 1 to Interlocal Cooperative Agreement No. C20200332 with Port of Skagit to award \$500,000 of Economic Development/Public Facilities Projects grant funds to support Systima Project (Farm-to-Market Road Waterline). This Amendment extends the term from October 1, 2020 to December 31, 2020. All other terms and conditions of the original Agreement shall remain in effect.

e) FACILITIES MANAGEMENT:

8. Vendor Services Agreement with Todhunter Glass to supply and install a storefront door in the North ADA entrance of the Courthouse, located at 205 West Kincaid Street in Mount Vernon. Compensation shall not exceed \$4,765 plus any applicable taxes. The Agreement shall commence on the date of execution and continue for no more than three months.
9. Vendor Services Agreement with V&R Sheet Metal, LLC dba V&R Roofing to provide all labor and materials to re-roof the Skagit County Vector Waste Building located at 14104 Ovenell Road in Mount Vernon. Compensation shall not exceed \$162,797 plus any applicable taxes. The Agreement shall commence on the date of execution and continue for four months.
10. Personal Services Agreement with GeoTest Servcies, Inc. to provide Construction Special Inspection and Materials Testing for the Stabilization Campus located at 1420 State Route 20 in Sedro-Woolley. Compensation shall not exceed \$36,000 plus any applicable taxes, and is based on a fee schedule. The Agreement is ratified to commence on September 15, 2020, and continue until December 31, 2021.
11. Vendor Services Agreement with Todhunter Glass to supply and install a storefront door in the Administration Building Hearing Room located at 700 South 2nd Street in Mount Vernon. Compensation shall not exceed \$16,678 plus any applicable taxes. The Agreement shall commence on the date of execution and continue for two months.
12. Vendor Services Agreement with Amigo Tree Service to provide all labor, demolition, disposal, materials, equipment, and supervision for the removal of trees, brush and evasive vegetation located in the retention pond as described in Exhibit "A" at the Skagit County Community Justice Center located at 201 Suzanne Lane in Mount Vernon. Compensation shall not exceed \$1,080 plus applicable taxes. The Agreement shall commence on the date of execution and continue for two months.
13. Standard AIA Contract with Faber Construction Corporation to construct the Evaluation & Treatment Center

and complete site development at the Skagit County Stabilization Campus in Sedro-Woolley. Compensation shall not exceed 7,086,000 plus any applicable taxes. The Agreement shall commence on the date of execution and continue for two years.

f) OFFICE OF JUVENILE COURT:

14. Interlocal Cooperative Agreement with Sedro-Woolley School District to jointly fund the BECCA Case Manager position to serve the School District and the Skagit County Office of Juvenile Court in implementing the truancy portion of the BECCA bill as outlined by RCW and WAC. Compensation to Skagit County shall not exceed \$7,008. The Agreement is ratified to commence on September 1, 2020, and continue through August 31, 2021.
15. Interlocal Cooperative Agreement with La Conner School District to jointly fund the BECCA Case Manager position to serve the School District and the Skagit County Office of Juvenile Court in implementing the truancy portion of the BECCA bill as outlined by RCW and WAC. Compensation to Skagit County shall not exceed \$1,430. The Agreement is ratified to commence on September 1, 2020, and continue through August 31, 2021.
16. Interlocal Cooperative Agreement with Concrete School District to jointly fund the BECCA Case Manager position to serve the School District and the Skagit County Office of Juvenile Court in implementing the truancy portion of the BECCA bill as outlined by RCW and WAC. Compensation to Skagit County shall not exceed \$738. The Agreement is ratified to commence on September 1, 2020, and continue through August 31, 2021.

g) PARKS, RECREATION AND FAIR:

17. Personal Services Agreement with Equinox Research and Consulting International, Inc. (ERCI) to provide up to thirty (30) days of archeological monitoring both on the terrace and in the flood plain where needed for the Presentin Park Project. Compensation shall not exceed \$50,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2021.

h) PUBLIC HEALTH:

18. Interlocal Cooperative Agreement with the Burlington-Edison 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. Skagit County shall reimburse the District an amount not to exceed \$70,000. The Agreement shall commence on the date of execution and continue until July 31, 2021.
19. Amendment No. 2 to Personal Services Agreement No. C20180724 with Pioneer Human Services to provide a mobile-based Needle Exchange Program (NEP) with services to Skagit County, including Anacortes, Burlington, Concrete area, Mount Vernon, and Sedro-Woolley. This Amendment increases compensation from \$170,000 to \$270,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect including the termination date of December 31, 2020.
20. Personal Services Agreement with Community Action of Skagit County to administer the Coronavirus Aid, Relief and Economic Security (CARES) Act Emergency Solutions Grant – COVID-19 (ESG-CV) for individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homeless prevention activities to mitigate the impacts of COVID-19. Compensation shall not exceed \$262,575. The Agreement is ratified to commence on July 1, 2020, and continue until June 30, 2022.
21. Personal Services Agreement with Housing Authority of Skagit County to administer the Eviction Rental Assistance Program (ERAP) Grant to prevent evictions by paying past due and future rent, targeting limited resources to those with the greatest needs while working to distribute funds equitably. Compensation shall not exceed \$77,970. The Agreement is ratified to commence on September 1, 2020, and continue until December 31, 2020.
22. Personal Services Agreement with Community Action of Skagit County to administer the Eviction Rental Assistance Program (ERAP) Grant to prevent evictions by paying past due and future rent, targeting limited resources to those with the greatest needs while working to distribute funds equitably. Compensation shall not exceed \$816,343. The Agreement is ratified to commence on August 24, 2020, and continue until December 31, 2020.
23. Personal Services Agreement with Pioneer Human Services to provide Criminal Justice Treatment Account eligible services to individuals referred for participation in the Skagit County Felony Drug Court.

Compensations shall not exceed \$100,000. The Agreement is ratified to commence on July 1, 2020, and continue until June 30, 2021.

24. Interlocal Cooperative Agreement with Samish Indian Nation to distribute Coronavirus Aid, Relief and Economic Security (CARES) Act funding for the Eviction Rental Assistance Program (ERAP) for Samish Tribal members. Compensation shall not exceed \$75,000. The Agreement is ratified to commence on August 24, 2020, and continue through December 31, 2020.
25. Personal Services Agreement with Pioneer Human Services to provide time-limited financial assistance to individuals and families in need of short-term assistance to either acquire and/or sustain housing. Compensation is based on a reimbursement for services schedule, and shall not exceed \$6,357. The Agreement shall commence on the date of execution and continue until December 31, 2020.
26. Personal Services Agreement with Catholic Community Services of Western Washington to administer the Eviction Rental Assistance Program (ERAP) Grant to prevent evictions by paying past due and future rent, targeting limited resources to those with the greatest need while working to distribute funds equitably. Compensation shall not exceed \$395,360. The Agreement is ratified to commence on August 24, 2020, and continue until December 31, 2020.
27. Affiliation Agreement with the University of Maine at Augusta for the purpose of establishing an internship site for a Fall 2020 clinical placement for student Shannon Thompson to complete her BSN. There is no financial consideration associated with this Agreement. The Agreement is ratified to commence on September 3, 2020, and continue until December 18, 2020.
28. Personal Services Agreement with Eleven Vexler to provide school-based, behavioral health intervention to children in grades K-12 and their families in Skagit County school districts and to accept referrals from schools. Compensation shall not exceed \$55,000. The Agreement shall commence on October 1, 2020, and continue until August 31, 2021.
29. Personal Services Agreement with the Northwest Educational Service District 189 to provide “Youth Mental Health First Aid” (YMHFA) training to teach parents, family members, caregivers, teachers, school staff, peers, neighbors, health and human services workers, and other caring citizens how to help adolescents (age 12-18) who are experiencing a mental health or addiction challenge or who is in crisis. The County shall reimburse the District an amount not to exceed \$1,400 which is based on a training fee schedule. The Agreement shall commence on the date of execution and continue until June 30, 2021.

i) PUBLIC WORKS:

30. Amendment No. 1 to Interlocal Cooperative Agreement No. C20170401 with the Upper Skagit Indian Tribe to provide assistance to replace the Burlington Northern Overpass Bridge, Project #ES50510-8, located on Old Highway 99 North between the Upper Skagit Indian Tribe Reservation and other Tribal properties, including the Tribal casino. This Amendment extends the term of the Agreement until December 31, 2020. All other terms and conditions of the original Agreement shall remain in effect.
31. Grant Deed of Conservation Easement between Edison Fields, LLC, a Washington limited liability company, Grantor, and Skagit County, Grantee. The Conservation Easement protects 156 acres of agricultural land located on Parcel No. P33793 and eliminates 4 residential development rights for the compensation of \$360,000. The Conservation Values include protection of agricultural productivity and the protection of prime and important agricultural soils. The Agreement commences on mutual execution and continues in perpetuity.
32. Amendment No. 1 to Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement with MacLeod Reckord, PLLC to provide planning, design, engineering, environmental documentation, and permit application services in accordance with the Washington State Department of Transportation Local Agency Guidelines Manual (WSDOT LAG Manual) for the Centennial Trail (Big Rock - Clear Lake) project. This Amendment updates Exhibit “A”, Scope of Work, Exhibit “D”, Prime Consultant Cost Computations, and Exhibit “E”, Sub-consultant Cost Computations, and increases compensation by \$14,526,47, for a new total compensation amount not to exceed \$264,526.47. All other terms and conditions of the original Agreement shall remain in effect including the term that continues until December 31, 2021.
33. Amendment No. 5 to Personal Services Agreement No. C20170193 with Edge Analytical Laboratories to analyze water, soil, sediment, and/or sludge samples submitted by the County as directed on the chain-of-custody document and in accordance with standard test methods appropriate to meet the project objectives. This work is a requirement of the National Pollutant Discharge Elimination System (NPDES) permit. This Amendment revises Exhibit “B”, Compensation, to include an additional pricing schedule. Total compensation remains at an amount not to exceed \$475,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect including the term that continues until September 30, 2020.

34. Amendment No. 1 to Vendor Services Agreement No. C20200188 with Atwork Commercial Enterprises, LLC to provide services for vegetation management of riparian restoration sites, stormwater detention facilities, drainage easements and rights of way, and one closed landfill site in Skagit County. This Amendment increases compensation by \$2,080 to finish year-end work for vegetation management. Total compensation shall not exceed \$141,541.36. All other terms and conditions of the original Agreement shall remain in effect including the term that continues until December 31, 2021.
35. Vendor Services Agreement with Overhead Door Company of Bellingham LLC to inspect and make needed adjustments and repairs to eleven (11) roll-up doors at the Skagit County Transfer and Recycling Station, located at 14104 Ovenell Road in Mount Vernon. Compensation shall not exceed \$24,000 which is based on a rate schedule. The Agreement shall commence on the date of execution and continue for two years.
36. Amendment No. 1 to Vendor Services Agreement No. C20190497 with Kenneth L. Kellar Truck Line, Inc., dba Mobile Armored to provide transport services to or from a bank or other location, Monday through Friday, as designated by the Public Works Department. This Amendment extends the term of the Agreement by one year to November 30, 2021, and increases compensation by \$14,500 for a new total compensation amount not to exceed \$39,499. All other terms and conditions of the original Agreement shall remain in effect.
37. Resolution for the closure of Gunderson Road #06000 at milepost 3.374 to all through traffic including emergency vehicles for approximately 2 days for the replacement of a failed culvert. Work will begin September 28, 2020, or dates thereabout determined by the Skagit County Engineer.