

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, OCTOBER 19, 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) 12:00 p.m. - 1:00 p.m. Commissioners may attend a Virtual Assembly hosted by Washington State Association of Counties (WSAC)
- d) *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>)
- e) 2:30 p.m. - 3:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Listen to the meeting by calling: 1 (408) 650-3123 Access Code: 694 260 605 or join by computer: <https://global.gotomeeting.com/join/694260605>):
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 30 minutes)
 - 3. Reconvene Public Meeting/Adjournment

II. **TUESDAY, OCTOBER 20, 2020:**

- a) *9:00 a.m. - 10:00 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: 409 224 453 or join by computer: <https://global.gotomeeting.com/join/409224453>):
 - 1. Work Session: Fish Barriers and Culverts
- 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) *2:30 p.m. - 3:15 p.m. Discussion/Possible Action: Adopt Skagit County 2021 State Legislative Priorities (Watch the meeting live on Skagit21 Television, streamed online at

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www.skagitcounty.net/Skagit21, or listen to the meeting by calling: 1 (224) 501-3412 Access Code: 261 898 565 or join by computer:
<https://global.gotomeeting.com/join/261898565>)

III. WEDNESDAY, OCTOBER 21, 2020:

- a) 1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Join by computer: <https://global.gotomeeting.com/join/397498445> or by calling: 1 (872) 240-3212 Access Code: 397 498 445)
- b) 1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Join by computer: <https://global.gotomeeting.com/join/801756373> or by calling: 1 (877) 309-2073 Access Code: 801 756 373)
- c) 2:00 p.m. Skagit Council of Governments – Board Meeting (Join by computer: <https://global.gotomeeting.com/join/801756373> or by calling: 1 (877) 309-2073 Access Code: 801 756 373)

IV. FRIDAY, OCTOBER 23, 2020:

- a) 10:00 a.m. - 12:00 p.m. Commissioners may attend North Sound Transportation Alliance Virtual Steering Committee General Meeting hosted by Whatcom Council of Governments

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, OCTOBER 19, 2020 (items 1 through 24):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 12, 2020.
2. Record of the Proceedings for Tuesday, October 13, 2020.
3. Record of the Proceedings for Wednesday, October 14, 2020.
4. Record of the Proceedings for Thursday, October 15, 2020.
5. Resolution reappointing Chris Allen to the Skagit County Parks and Recreation Advisory Board. Mr. Allen's three-year term will expire on December 31, 2023.

b) ASSIGNED COUNSEL:

6. Personal Services Agreement with Thomas C. Paynter, Attorney at Law, to provide indigent defense representation for indigent defendants who have been deemed conflict of interest cases. Case referrals will be from Skagit County Superior Court, Juvenile Court, and District Court. Compensation is based on an hourly compensation and reimbursement schedule and shall not exceed \$200,000. The Agreement shall commence on January 1, 2021, and continue until December 31, 2022.
7. Personal Services Agreement with Trena Berton, Attorney at Law, to provide indigent defense representation for indigent defendants who have been deemed conflict of interest cases. Case referrals will be from Skagit County Superior Court, Juvenile Court, and District Court. Compensation is based on an hourly compensation and reimbursement schedule and shall not exceed \$100,000. The Agreement shall commence on January 1, 2021, and continue until December 31, 2022.
8. Personal Services Agreement with Corbin Volluz, Attorney at Law, to provide indigent defense representation for indigent defendants who have been deemed conflict of interest cases. Case referrals will be from Skagit County Superior Court, Juvenile Court, and District Court. Compensation is based on an hourly compensation and reimbursement schedule and shall not exceed \$200,000. The Agreement shall commence on January 1, 2021, and continue until December 31, 2022.
9. Personal Services Agreement with Susan Goolsbee, Attorney at Law, to provide indigent defense representation for indigent defendants who have been deemed conflict of interest cases. Case referrals will be from Skagit County Superior Court, Juvenile Court, and District Court. Compensation is based on an hourly compensation and reimbursement schedule and shall not exceed \$200,000. The Agreement shall commence on January 1, 2021, and continue until December 31, 2022.
10. Personal Services Agreement with Ronald Heiman, Attorney at Law, to provide indigent defense representation for indigent defendants who have been deemed conflict of interest cases. Case referrals will be from Skagit County Superior Court, Juvenile Court, and District Court. Compensation is based on an hourly compensation and reimbursement schedule and shall not exceed \$200,000. The Agreement shall commence on November 1, 2020, and continue until December 31, 2022.

c) AUDITOR:

11. Grant Agreement with the Center for Tech and Civic Life in the amount of \$68,960 for the purpose of planning and operationalizing safe and secure election administration in Skagit County in 2020. Funding can be used for training and staffing expenses, administration equipment, and personal protective equipment for staff, poll workers, or voters. The agreement is ratified to commence on June 15, 2020, and shall continue until December 31, 2020.

d) BUDGET AND FINANCE:

12. Interlocal Cooperative Agreement with the City of Burlington to assist in providing library materials for the residents of unincorporated Skagit County during 2020. Compensation shall not exceed \$9,754. The Agreement shall commence on the date of execution and continue until December 31, 2020.

e) PUBLIC HEALTH:

13. Interlocal Cooperative Agreement with Anacortes School District to fund a master's level school social worker in order to develop and support a 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.

14. Personal Services Agreement with Children’s Museum of Skagit County to operate a Resource Center for Skagit County for families of young children to mitigate the impacts of COVID-19. Compensation shall not exceed \$40,000. The Agreement is ratified to commence on September 22, 2020, and shall continue until November 30, 2020.
15. Personal Services Agreement with BrandQuery LLC to provide messaging during the COVID-19 pandemic on early intervention and addressing behavioral health needs. Compensation shall not exceed \$100,000 and is based on a reimbursement schedule. The Agreement is ratified to commence on September 28, 2020, and shall continue until November 30, 2020.
16. Interlocal Cooperative Agreement with Conway School District to collaboratively address the social and emotional determinates of health and learning of Conway School District students by implementing programs and practices to prevent or reduce substance use, mental health promotion, prevention, and treatment, and to provide workforce development opportunities for district employees addressing social and emotional determinates of health and learning. Compensation shall not exceed \$35,000. This Agreement shall commence on the date of execution and continue until July 31, 2021.
17. Personal Services Agreement with Skagit Valley YMCA, Teen Oasis to implement a substance use prevention coalition within the city and the community of Mount Vernon in order to prevent and reduce the misuse and abuse of alcohol, tobacco, marijuana, opioids, and other drugs. Compensation is based on a rate schedule, shall not exceed \$82,500.03 and is funded through the Washington State Health Care Authority. This Agreement is ratified to commence on September 30, 2020, and shall continue until June 30, 2021.
18. WorkFirst Worksite Agreement with Community Action of Skagit County which specifies the functions and responsibilities of the “Worksite” (Burlington, Mount Vernon, and Sedro-Woolley Senior Centers), “Contractor”, and “Participant” so that an employee from Community Action of Skagit County can oversee the work component of the Department of Commerce WorkFirst Program. The Agreement is ratified to commence on July 1, 2020, and continue through June 30, 2021.
19. Amendment No. 2 to Facility Reservation/Use Agreement No. C20200136 with Burlington LLC, dba Burlington Inn to provide rooms for the isolation/quarantine of guests referred by Skagit County who do not have the ability to isolate or quarantine in their own homes. This Amendment increases compensation by \$150,000 and extends the term from October 31, 2020, to December 31, 2020. Total compensation shall not exceed \$705,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

f) PUBLIC WORKS:

20. Resolution for the Final Order of Vacation for right-of-way known as South Healy Road, County Road #94230, as petitioned by Terry Smith representing Western Reman Company and the execution of the Real Estate Excise Tax Affidavit.
21. Amendment No. 2 to Vendor Services Agreement No. C20180737 with Pacific Star Marine, Inc. for the Guemes Ferry outdrive maintenance and repair as authorized by Declaration of Sole Source Contract Resolution No. R20180190. This Amendment extends the term of the Agreement for one additional year, ending December 31, 2021. Compensation remains at an amount not to exceed \$350,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
22. Vendor Services Agreement with IMAC General Construction, Inc. dba Fusion Lining Services for necessary welding repairs and projects at the Skagit County Transfer and Recycling Station, Sauk site, and Clear Lake site. Compensation shall not exceed \$24,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue for two years with an option to extend the Agreement through an Amendment for a third year.

g) SHERIFF:

23. Agreement with Assisted Patrol, LLC for the lease of a single bait device to use to track criminal action. Compensation shall not exceed \$2,400 plus sales tax. The Agreement shall commence on November 15, 2020, and continue for one year.
24. Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation/Strategic Initiative Number PA-WAW-339 for fiscal year 2021, for the purpose of receiving reimbursement for costs incurred by the Skagit County Sheriff’s Office in providing resources to joint operations/task forces. OCDETF shall reimburse Skagit County in an amount not to exceed \$2,500. The Agreement is ratified to commence on October 1, 2020 and continue until September 30, 2021.