

## SKAGIT COUNTY COMMISSIONERS' AGENDA

All meetings will be held remotely. You may attend meetings by computer, tablet or smartphone:  
<https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>  
 Or by telephone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573

### I. MONDAY, NOVEMBER 8, 2021:

- a) 8:45 a.m. - 9:45 a.m. Briefing - Administrative Services, Planning and Development Services, and Central Services - Information Services, Geographic Information Services and Records Management
- b) 9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works
- c) \*10:30 a.m. Pledge of Allegiance
- d) \*10:30 a.m. - 11:30 a.m. Planning and Development Services– Hal Hart, Director:
  - 1. Update: Docket Item #LR20-04 Fully Contained Communities (*Public Comment is not Scheduled to be Taken During this Meeting*)
- e) \*1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items

### II. TUESDAY, NOVEMBER 9, 2021:

- a) \*9:30 a.m. Pledge of Allegiance
- b) \*9:30 a.m. - 10:00 a.m. Sheriff's Office – Don McDermott, Sheriff:
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Revising Ordinance No. O20050012 of Skagit County Code Chapter 3.44.010, Increasing Established Fees for Official Services of the Skagit County Sheriff's Office
- ~~c) \*10:00 a.m. - 11:00 a.m. Washington State Department of Fish and Wildlife:
 
  - 1. **CANCELLED: Update/Discussion: North Cascade Elk Herd Game Management Plan Will be Rescheduled to a Later Date**~~
- d) \*11:30 a.m. - 11:45 a.m. Board of County Commissioners:
  - 1. County and Individual Success Stories
  - 2. Public Comment Period
  - 3. Miscellaneous Announcements
- e) 1:00 p.m. - 2:00 p.m. Work Session with Planning and Development Services
- f) 3:30 p.m. - 5:00 p.m. Virtual Timber Counties Caucus Meeting to Discuss Longer Harvest Rotations hosted by Washington State Association of Counties

### III. WEDNESDAY, NOVEMBER 10, 2021:

- a) 1:00 p.m. - 2:30 p.m. Virtual 911 Board of Director's Meeting hosted by Skagit 911
- b) 4:00 p.m. - 4:30 p.m. Virtual Swearing-In Ceremony for Superior Court Commissioner Mary K. Ryan hosted by Skagit County Superior Court

**Continued OVER...**

**IV. THURSDAY, NOVEMBER 11, 2021:**

**VETERAN'S DAY HOLIDAY - COUNTY OFFICES CLOSED**

**V. FRIDAY, NOVEMBER 12, 2021:**

- a) 10:30 a.m. - 11:30 a.m. Work Session with EDASC to Discuss Economic Recovery Plan
- b) 2:30 p.m. - 4:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
  - 1. Call Public Meeting to Order/Roll Call
  - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 1.5 hours)
  - 3. Reconvene Public Meeting/Adjournment

**FUTURE BID OPENINGS:**

Monday, November 15, 2021, 2:30 p.m. Skagit County Meals on Wheels Dual Oven/Microwave Meal Trays, and Equipment to Seal Home-Delivered Meals

Tuesday, November 23, 2021, 1:30 p.m. Skagit County Morgue Facility Remodel Project

**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](http://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](http://www.skagitcounty.net/Skagit21).

**1. CONSENT AGENDA FOR Monday, November 8, 2021 (items 1 through 22):****a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, November 1, 2021.
2. Record of the Proceedings for Tuesday, November 2, 2021.

**b) FACILITIES MANAGEMENT:**

3. Resolution declaring an emergency and waiving the bidding requirements for repairs needed on the Hobart dishwasher at the Skagit County Community Justice Center located at 201 Suzanne Lane in Mount Vernon.

**c) PARKS, RECREATION & FAIR:**

4. Amendment No. 1 to Personal Services Agreement No. C20200490 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. This Amendment extends the term of the Agreement from December 31, 2021 to June 30, 2022. Compensation remains the same and shall not exceed \$50,000. All other terms and conditions of the original Agreement shall remain in effect.
5. Amendment No. 1 to Personal Services Agreement No. C20200644 with Reichhardt & Ebe Engineering, Inc. to provide professional services for the Skagit County Parks Department, including construction management in connection with the Presentin Park Side Channel Restoration and Recreational Improvements project. This Amendment extends the term of Agreement from December 31, 2021 to December 31, 2022. Compensation remains the same and shall not exceed \$309,214.90. All other terms and conditions of the original Agreement shall remain in effect.

**d) PROSECUTING ATTORNEY:**

6. Resolution authorizing litigation to abate a public nuisance by William Coleburn and Denise Coleburn, owners of Skagit County Tax Parcel No. P128398 on Welch Lane in Anacortes.
7. Grant Agreement No. 22-31101-526 with the Washington State Department of Commerce through the Office of Crime Victims Advocacy Community Services and Housing Division for Victim Witness/Assistance Grant Program SFY 2022 to provide funding to strengthen Victim/Witness Assistance program activities. Compensation to Skagit County shall not exceed \$61,695. The Agreement is ratified to commence on July 1, 2021, and continue until June 30, 2022.

**e) PUBLIC HEALTH:**

8. Resolution to issue a call for bids for COVID-19 Isolation/Quarantine Facility Meal Catering. The bid opening is scheduled to take place on Monday, December 13, 2021, at 2:30 p.m. or as soon thereafter as possible. Attendance will be by phone 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573 or remote through link: <https://uso6web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>
9. Resolution Amending Resolution No. R20020379 to incorporate new housing funding sources that have been authorized by law, or may be authorized by law, into Fund #162 entitled Low-Income Housing.
10. Personal Services Agreement with Lifeline Connections to provide case management and recovery support services to individuals enrolled in Skagit County Family Treatment Court. Compensation shall not exceed \$10,000. The Agreement shall commence on January 1, 2022 and continue through December 31, 2022.
11. Agreement with Cascade Radio Group for the provision of radio announcements regarding COVID-19 Vaccine Information. Compensation is based on a rate schedule and shall not exceed \$17,720. The Agreement is ratified to commence on November 1, 2021, and shall continue through December 31, 2021.
12. Personal Services Agreement with Catholic Community Services of Western Washington to prepare and review applications for the Eviction Rental Assistance Program 2.0 (ERAP 2.0) Grant for households who are at or below 80% of Area Median Income and at risk of eviction. Compensation shall not exceed \$270,000. The Agreement is ratified to commence on October 1, 2021, and continue until September 30, 2022.
13. Personal Services Agreement with Community Action of Skagit County to prepare and review applications for the Eviction Rental Assistance Program 2.0 (ERAP 2.0) Grant for households who are at or below 80% of Area Median Income and at risk of eviction. Compensation shall not exceed \$540,000. The Agreement is ratified to commence on October 1, 2021, and continue until September 30, 2022.
14. Personal Services Agreement with Northwest Youth Services to prepare and review applications for the Eviction Rental Assistance Program 2.0 (ERAP 2.0) Grant from applicants age 18-24 and emancipated 16 and 17 year old's who are at or below 80% of Area Median Income and at risk of eviction. Compensation shall not

exceed \$120,750. The Agreement is ratified to commence on October 1, 2021, and continue until September 30, 2022.

15. Personal Services Agreement with The Institute for Washington's Future as a fiscal sponsor of Community-to-Community Development, to administer the Eviction Rental Assistance Program 2.0 (ERAP 2.0) Grant to prevent evictions by providing outreach services for marginalized communities in order to increase access to ERAP 2.0. Compensation shall not exceed \$449,921. The Agreement is ratified to commence on October 1, 2021, and continue until September 30, 2022.
16. Personal Services Agreement with Skagit Preschool and Resource Center (SPARC) and Skagit County Parent to Parent to administer the Eviction Rental Assistance Program 2.0 (ERAP 2.0) Grant to prevent evictions by providing outreach services for marginalized communities in order to increase access to ERAP 2.0. Compensation shall not exceed \$37,440. The Agreement is ratified to commence on October 1, 2021, and continue until September 30, 2022.
17. Personal Services Agreement with Sunrise Services to provide outpatient substance use disorder treatment related services to Skagit County residents who meet eligibility requirements. Compensation shall not exceed \$50,264. The Agreement shall commence on January 1, 2022 and continue until December 31, 2022.
18. Personal Services Agreement with Skagit Valley Hospitality Association dba Friendship House to plan, manage and operate a temporary low-barrier shelter for at-risk youth and young adults. Shelter shall be provided through a motel voucher program and provide access and assistance without precondition that could prevent people from seeking services. Compensation shall not exceed \$91,921. The Agreement is ratified to commence on October 1, 2021 and continue until June 30, 2023.

f) PUBLIC WORKS:

19. Resolution calling for a public hearing to consider testimony regarding the adoption and designation of the 2022 Washington State Noxious Weed List, and for consideration of alterations and additions to the 2022 Skagit County Noxious Weed List. The public hearing is scheduled to take place remotely by the Skagit County Noxious Weed Control Board on Thursday, January 20, 2022, at 5:30 p.m., or as soon thereafter as possible, via Microsoft Teams link or telephone number.
20. Resolution awarding the bid for Transfer Station Tire Collection and Recycling Services to L&S Tire Company in the amount of \$250,000.
21. Personal Services Agreement with KBA, Inc. to provide Professional Engineering services as-needed, on a task order basis on non-federally funded capital road projects. Compensation is based on a rate schedule and shall not exceed \$300,000. The Agreement shall commence on the date of execution and continue for two years.
22. Resolution to call for a public hearing to consider testimony regarding the 2022-2027 Six-Year Transportation Improvement Program (TIP). The public hearing is scheduled to take place on Tuesday, November 23, 2021, at 9:30 a.m. or as soon thereafter as possible. Attendance will be by phone 1 (253) 215-8782 Meeting ID: 871 8000 1980, or remote by computer or smartphone:  
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**2. MISCELLANEOUS AGENDA (Items 1 through 2):**

a) ADMINISTRATIVE SERVICES:

1. Resolution to call for a public hearing to consider testimony regarding the proposed Skagit County Commissioner District Redistricting Plan. The public hearing is scheduled to take place on Monday, November 22, 2021, at 2:30 p.m. or as soon thereafter as possible. Attendance will be by phone 1 (253) 215-8782 Meeting ID: 871 8000 1980, or remote by computer or smartphone:  
<https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09>

b) HUMAN RESOURCES:

2. Resolution establishing 2022 benefits for non-represented County employees.