

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, NOVEMBER 9, 2020:

- a) 8:45 a.m. - 9:45 a.m. Briefing - County Administrator, Planning and Development Services, Human Resources/Risk Management, and Central Services - Information Services, Geographic Information Services and Records Management (Listen to the meeting by calling: 1 (872) 240-3412 Access Code: 649 174 133 or join by computer: <https://global.gotomeeting.com/join/649174133>)
- b) 9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works (Listen to the meeting by calling: 1 (646) 749-3122 Access Code: 133 905 349 or join by computer: <https://global.gotomeeting.com/join/133905349>)
- c) 10:30 a.m. - 12:30 p.m. Skagit Transit Remote Workshop (Listen to the meeting by calling: 1 (669) 224-3412 Access Code: 260 749 541 or join by computer: <https://global.gotomeeting.com/join/260749541>)
- 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 Schedules as of the Date of this Notice)

II. TUESDAY, NOVEMBER 10, 2020:

- a) *9:30 a.m. - 10:00 a.m. Quarterly Update from Skagit County Historical Museum (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21, or listen to the meeting by calling: 1 (312) 757-3121 Access Code: 664 665 229 or join by computer: <https://global.gotomeeting.com/join/664665229>)
- 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

III. WEDNESDAY, NOVEMBER 11, 2020:

VETERAN'S DAY HOLIDAY - COUNTY OFFICES CLOSED

Continued OVER...

IV. FRIDAY, NOVEMBER 13, 2020:

- a) 11:30 a.m. - 12:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Listen to the meeting by calling: 1 (872) 240-3212 Access Code: 508 106 437 or join by computer: <https://global.gotomeeting.com/join/508106437>):
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

FUTURE PUBLIC HEARINGS:

- Monday, November 16, 2020, 8:30 a.m. To Consider Testimony Regarding Amending the 2020 Skagit County Budget
- Monday, November 16, 2020, 11:00 a.m. (Board of Health) To Consider Testimony Regarding the Adoption of the Revised Public Health Schedule of Charges Regarding Vital Records

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, NOVEMBER 9, 2020 (items 1 through 24):

a) COMMISSIONERS:

1. Record of the Proceedings for Thursday, August 27, 2020. (Revised)
2. Record of the Proceedings for Monday, November 2, 2020.
3. Record of the Proceedings for Tuesday, November 3, 2020.
4. Resolution appointing members to the Skagit County Veterans' Assistance Fund Advisory Council for two-year terms commencing on November 1, 2020.

b) ADMINISTRATIVE SERVICES:

5. Funding Agreement with Skagit Adventist Academy to facilitate the safe reopening of schools and advance educational access and mitigate transmission of COVID-19 in the school environment, as described in Resolution No. R20200178. Through this contract, the County will distribute funds provided by Section 601(a) of the Social Security Act, as added by Section 5001 of the Coronavirus Aid Relief, and Economic Security ("CARES Act") via the Washington State Department of Commerce, Skagit County Contract No. C20200207. Compensation shall not exceed \$6,250. The Agreement shall commence on the date of execution and continue until November 20, 2020.
6. Funding Agreement with Burlington-Edison School District to facilitate the safe reopening of schools and advance educational access and mitigate transmission of COVID-19 in the school environment, as described in Resolution No. R202001+9978. Through this contract, the County will distribute funds provided by Section 601(a) of the Social Security Act, as added by Section 5001 of the Coronavirus Aid Relief, and Economic Security ("CARES Act") via the Washington State Department of Commerce, Skagit County Contract No. C20200207. Compensation shall not exceed \$175,150. The Agreement shall commence on the date of execution and continue until November 20, 2020.
7. Funding Agreement with Concrete School District to facilitate the safe reopening of schools and advance educational access and mitigate transmission of COVID-19 in the school environment, as described in Resolution No. R20200178. Through this contract, the County will distribute funds provided by Section 601(a) of the Social Security Act, as added by Section 5001 of the Coronavirus Aid Relief, and Economic Security ("CARES Act") via the Washington State Department of Commerce, Skagit County Contract No. C20200207. Compensation shall not exceed \$25,400. The Agreement shall commence on the date of execution and continue until November 20, 2020.
8. Funding Agreement with Helping Hands Food Bank to facilitate compliance with COVID-19 related public health measures by providing a means for food delivery to residents and to increase access to food bank services for residents who have been financially impacted by the COVID-19 pandemic. Through this contract, the County will distribute funds provided by Section 601(a) of the Social Security Act, as added by Section 5001 of the Coronavirus Aid Relief, and Economic Security ("CARES Act") via the Washington State Department of Commerce, Skagit County Contract No. C20200207. Compensation shall not exceed \$38,715. The Agreement is ratified to commence on October 15, 2020, and continue until November 20, 2020.

c) FACILITIES:

9. Amendment No. 1 to Vendor Services Agreement No. C20200352 with Lumenal Lighting for the provision of labor, materials, equipment and supervision for the installation of Light Emitting Diode (LED) fixtures and lamps at the Skagit County Transfer Station. This Amendment increases compensation by \$7,868.42 for additional lighting inside the Vector Waste Building. Total compensation shall not exceed \$58,429.42 plus applicable sales tax. All other terms and conditions of the original Agreement shall remain in effect, including the term which continues to January 11, 2021.
10. Amendment No. 1 to Vendor Services Agreement No. C20200481 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. This Amendment increases compensation by \$3,420 to replace the existing wood frame to accommodate the installation of the new door. Compensation shall not exceed \$8,185 plus any applicable taxes. All other terms and conditions of the original Agreement shall remain in effect including the term which continues to December 22, 2020.

d) PUBLIC HEALTH:

11. Resolution calling for a public hearing regarding the final report on the public service grant component of the 2019-2020 Community Development Block Grant in which Community Action of Skagit County provided public services. The public hearing is scheduled to take place on Tuesday, November 24, 2020, at 11:15 a.m.

or as soon thereafter as possible. Attendance will be remote by computer, tablet or smartphone:

<https://global.gotomeeting.com/join/428659917> or by phone: 1 (408) 650-3123 Access Code: 428-659-917.

12. Personal Services Agreement with Amber Jordan for the provision of detailed, epidemiological data collection, analysis and reporting during the COVID-19 pandemic. In addition, support will be provided to Public Health's COVID-19 investigations and contact tracing team. Compensation shall not exceed \$50,000. The Agreement shall commence on the date of execution and continue until June 30, 2021.
13. Interlocal Cooperative Agreement with La Conner 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.

e) PUBLIC WORKS:

14. Resolution calling for a public hearing regarding the 2021 – 2026 Six-Year Transportation Improvement Program. The public hearing is scheduled to take place on Tuesday, November 24, 2020, at 8:30 a.m. or as soon thereafter as possible. Attendance will be remote by computer, tablet or smartphone: <https://global.gotomeeting.com/join/811808573> or by phone: 1 (872) 240-3412 Access Code: 811-808-573.
15. Resolution to adopt the 2021 Annual Construction Program (ACP) for roads, bridges, ferry and corresponding equipment purchases.
16. Personal Services Agreement with Materials Testing & Consulting, Inc. for as-needed testing on non-federally funded projects. Compensation shall not exceed \$50,000 and is based on a rate sheet. The Agreement shall commence on the date of execution and continue for an initial two year term with an option to renew for two additional one year terms.
17. Amendment No. 4 to Local Agency A&E Professional Services Consultant Agreement No. C20180009 with Natural Systems Design, Inc. for the Concrete-Sauk Valley Road Bank Stabilization and Fish Passage Project, #ES8000-10. This Amendment updates Exhibit E-1 Subconsultant Fee Determination of Costs for Equinox Research & Consulting International, Inc. (ERCI) and decreases compensation from \$393,415 to \$391,100.31. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect including the term which ends on December 31, 2021.
18. Amendment No. 2 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 \$375.18 after increasing the amount of miscellaneous vegetation management work and removing Site 11, Franklin Road, from the Scope of Work. Total compensation shall not exceed \$141,916.54. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect including the term that continues until December 31, 2021.
19. Amendment No. 3 to Interlocal Cooperative Agreement No. C20190004 with Skagit Conservation District for the design, plans, and specifications for the removal of the Maddox Creek Culvert Fish Passage Barrier Project. This Amendment increases compensation by \$4,000 to allow for completion of project and construction management. Total compensation shall not exceed \$21,700. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect including the termination date of December 31, 2020.
20. Change Order #4 to Construction Contract No. C20200282 with Williamson Construction, LLC for the Maddox Creek Culvert Removal Project #WA402227 to improve fish passage and restore the surrounding topography. This Amendment increases compensation by \$4,907 for additional material that needed to be removed from the project site. Total compensation shall not exceed \$512,391.84. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect including the term that expires after one year, or project acceptance.
21. Amendment No. 4 to Local Agency Agreement with Natural Systems Design, Skagit County Contract No. C20180094, to support the management and administration of flood, stormwater, and drainage projects. This Amendment extends the term of the Agreement by one additional year, continuing until December 31, 2021. Compensation remains the same and shall not exceed \$275,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
22. Amendment No. 3 to Local Agency Professional Services Consultant Agreement No. C20170472 with Northwest Hydraulic Consultants to perform engineering, design, and planning services aimed at providing

flood relief in the Skagit River delta and Samish River floodplain. This Amendment extends the Agreement from December 31, 2020 to December 31, 2022 and increases compensation by \$154,059. The new compensation amount shall not exceed \$554,059. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

f) SHERIFF:

23. Resolution authorizing the electronic signing of an Agreement between Skagit County and Verizon Wireless by Accountant Michele Long.
24. Amendment No. 1 to Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation/Strategic Initiative Number PA-WAW-347 for fiscal year 2020, Skagit County Contract No. C20200406, for the purpose of receiving reimbursement for costs incurred by the Skagit County Sheriff's Office in providing resources to joint operations/task forces. This Amendment increases compensation by \$5,748.67 for the obligation of additional funding resources towards joint operations/task forces. Total reimbursement to Skagit County shall not to exceed \$10,748.67. The term remains the same and shall continue until September 30, 2020. All other terms and conditions of the original Agreement shall remain in effect.