

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, DECEMBER 14, 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) *11:00 a.m. - 11:30 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 (872) 240-3212 Access Code: 652 550 277 or join by computer: <https://global.gotomeeting.com/join/652550277>)
 - 1. Discussion/Possible Action: Ordinance Amending Skagit County Code Chapters 14.04 (Definitions) and 14.34 (Flood Damage Prevention)
- d) 12:00 p.m. - 1:00 p.m. Commissioners may attend Washington State Association of Counties (WSAC) Virtual Assembly hosted by 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>)

II. TUESDAY, DECEMBER 15, 2020:

- a) *8:30 a.m. - 8:45 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 (646) 749-3122 Access Code: 669 263 357 or join by computer: <https://global.gotomeeting.com/join/669263357>)
 - 1. Discussion/Possible Action: Adoption of the Six-Year Transportation Improvement Program (TIP)
- b) *8:45 a.m. - 9:00 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 (224) 501-3412 Access Code: 295 022 229 or join by computer: <https://global.gotomeeting.com/join/295022229>)
 - 1. Discussion/Possible Action: Adoption of the Annual Capital Facilities Plan
- c) *9:00 a.m. - 9:30 a.m. Budget and Finance - Trisha Logue, Director: (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: 497 039 077 or join by computer: <https://global.gotomeeting.com/join/497039077>)
 - 1. Resolution Adopting the 2021 Skagit County Budget
 - 2. Resolution Authorizing the Property Tax Limit Factor for the 2021 General Levy
 - 3. Resolution Authorizing the Property Tax Limit Factor for the 2021 Road Levy
 - 4. Resolution Authorizing the Property Tax Limit Factor for the 2021 Conservation Futures Levy

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5. Resolution Authorizing the Property Tax Limit Factor for the 2021 Emergency Medical Services Levy
 6. Resolution Authorizing the Property Tax Levy for the 2021 General Levy
 7. Resolution Authorizing the Property Tax Levy for the 2021 Road Levy
 8. Resolution Authorizing the Property Tax Levy for the 2021 Conservation Futures Levy
 9. Resolution Authorizing the Property Tax Levy for the 2021 Emergency Medical Services Levy
 10. Resolution Authorizing a Diversion of \$1.35 Million from the Road Levy to the General Levy for Traffic Law Enforcement
- d) *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
- e) 1:00 p.m. 911 Audit Exit Conference hosted by Skagit 911
- f) *1:30 p.m. - 2:00 p.m. Recognition of Public Service of Skagit County Commissioner Kenneth A. Dahlstedt (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: 735 695 037 or join by computer: <https://global.gotomeeting.com/join/735695037>)
- g) 2:30 p.m. - 3:30 p.m. Work Session with Public Works - Agricultural Yearbook Discussion (Listen to the meeting by calling: 1 (872) 240-3412 Access Code: 461 970 637 or join by computer: <https://global.gotomeeting.com/join/461970637>)

III. WEDNESDAY, DECEMBER 16, 2020:

- a) 1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Join by computer <https://global.gotomeeting.com/join/369746101> or by telephone: 1 (312) 757-3121 Access Code: 369 746 101)
- b) 1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Join by computer <https://global.gotomeeting.com/join/318433165> or by telephone 1 (866) 899-4679 Access Code: 318 433 165)
- c) 2:00 p.m. Skagit Council of Governments - Board Meeting (Join by computer <https://global.gotomeeting.com/join/318433165> or by telephone 1 (866) 899-4679 Access Code: 318 433 165)
- d) 2:30 p.m. Skagit Council of Governments Growth Management Act Steering Committee Meeting (Join by computer <https://global.gotomeeting.com/join/318433165> or by telephone 1 866 899 4679 Access Code: 318 433 165)

IV. THURSDAY, DECEMBER 17, 2020:

- a) 1:00 p.m. - 2:00 p.m. Commissioners may attend the National Association (NACo) West Region Meeting hosted by (NACo)

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, DECEMBER 14, 2020 (items 1 through 59):**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, December 7, 2020.
2. Record of the Proceedings for Tuesday, December 8, 2020.
3. Record of the Proceedings for Wednesday, December 9, 2020.
4. Record of the Proceedings for Thursday, December 10, 2020.
5. Record of the Proceedings for Friday, December 11, 2020.

b) ADMINISTRATIVE SERVICES:

6. Amendment No. 3 to Personal Services Agreement No. C20170558 with PFM Financial Advisors LLC to provide financial advisory and consulting services for debt planning and financing services initiated by Skagit County. This Amendment extends the term of the Agreement from December 31, 2020, to December 31, 2022 and removes a portion of the scope of work to exclude preparation of the Preliminary and Final Official Statements. Compensation remains the same and shall not exceed \$100,000 for the entire term which is based on a fee and hourly rate schedule. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

c) BUDGET AND FINANCE:

7. Funding Agreement with Pacific Northwest Quilt & Fiber Arts Museum to award \$1,000 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20200200. The Agreement shall commence on January 1, 2021, and continue through December 31, 2021.
8. Funding Agreement with La Conner Arts Foundation to award \$1,000 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20200200. The Agreement shall commence on January 1, 2021, and continue through December 31, 2021.
9. Funding Agreement with McIntyre Hall Performing Arts and Conference Center (Skagit Valley College) to award \$16,000 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20200200. The Agreement shall commence on January 1, 2021, and continue through December 31, 2021.
10. Funding Agreement with the Children's Museum of Skagit County to award \$5,000 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20200200. The Agreement shall commence on January 1, 2021, and continue through December 31, 2021.
11. Funding Agreement with Concrete Heritage Museum Association to award \$2,000 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20200200. The Agreement shall commence on January 1, 2021, and continue through December 31, 2021.
12. Funding Agreement with Concrete Chamber of Commerce to award \$15,000 (Fall and Winter in Eastern Skagit County) of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20200200. The Agreement shall commence on January 1, 2021, and continue through December 31, 2021.
13. Funding Agreement with Concrete Chamber of Commerce to award \$9,000 (Mountain Film Festival) of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20200200. The Agreement shall commence on January 1, 2021, and continue through December 31, 2021.
14. Funding Agreement with Heritage Flight Museum to award \$6,000 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20200200. The Agreement shall commence on January 1, 2021, and continue through December 31, 2021.
15. Funding Agreement with Skagit River Bald Eagle Awareness Team (SRBEAT) to award \$7,000 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20200200. The Agreement shall commence on January 1, 2021, and continue through December 31, 2021.
16. Funding Agreement with Shakespeare Northwest Association (Skagit River Shakespeare Festival) to award \$1,000 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20200200. The Agreement shall commence on January 1, 2021, and continue through December 31, 2021.
17. Funding Agreement with Skagit Racing Association to award \$10,000 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20200200. The Agreement shall commence on January 1, 2021, and continue through December 31, 2021.

18. Resolution to call for a public hearing to amend the 2020 Skagit County Budget. The public hearing is scheduled for Monday, December 28, 2020, at 1:45 p.m. or as soon thereafter as possible. Attendance will be remote by computer, tablet or smartphone: <https://global.gotomeeting.com/join/325384709> or by telephone 1 (872) 240-3212 Access Code: 325 384 709.
19. Resolution certifying the Property Tax Levies for taxing districts that submitted information after November 30, 2020, for collection in 2021 pursuant to RCW 84.52.070.

d) CORONER:

20. Personal Services Agreement with Evans Funeral Chapel & Crematory, Inc. to provide a person available twenty-four hours a day, seven days a week to receive the deceased at the funeral facility or provide the Coroner's Office with access to the funeral facility. Compensation is based on a fee schedule and shall not exceed a total of \$5,000. The Agreement shall commence on January 1, 2021, and continue until December 31, 2021.
21. Personal Services Agreement with Mount Vernon Cemetery Inc., DBA Kern Funeral Home to have a funeral home representative available twenty four (24) hours a day, seven (7) days a week to assist and/or respond to a death scene when requested by the Coroner's Office. Compensation is based on a fee schedule and shall not exceed \$5,000. The Agreement shall commence on January 1, 2021, and continue until December 31, 2021.

e) FACILITIES MANAGEMENT:

22. Vendor Services Agreement with V & R Sheet Metal, LLC, dba V&R Roofing to provide all labor, demolition, disposal, materials, wood framing, equipment, and supervision for the installation of (1) roof hatch to the Office of Juvenile Probation's roof, located at 611 South 2nd Street in Mount Vernon. Compensation is based on a fee schedule and shall not exceed \$3,995.81 including sales tax. The Agreement shall commence on the date of execution and continue for two months.
23. Vendor Services Agreement with V & R Sheet Metal, LLC, dba V&R Roofing to provide all labor, demolition, disposal, materials, wood framing, equipment, and supervision for the installation of new roofing screws on the Regional Food Distribution Center's metal roof, located at 220 Michael Street in Sedro-Woolley. Compensation is based on a fee schedule and shall not exceed \$8,491.21 including sales tax. The Agreement shall commence on the date of execution and continue for two months.
24. Amendment No. 1 to Personal Services Agreement No. C20200211 with Carletti Architects, P.S. for roof replacement on the Transfer Station's Vector Waste Building located at 14104 Ovenell Road in Mount Vernon. This Amendment reflects services provided to establish suitable corrective measures and identify roofing solutions to prevent future wind damage. Compensation is increased by \$10,000 for a new compensation amount not to exceed \$34,250 plus tax. This Amendment also extends term of the Agreement from December 31, 2020, to March 31, 2021. All other terms and conditions of the original Agreement shall remain in effect.
25. Funding Agreement with the Historic Seattle Preservation Foundation on behalf of all Heritage Grant applicants that have established a coalition to lobby for state funding to secure the Heritage Capital grant award recommended by the State of Washington Historical Society in association with seismic improvements at the Skagit County Courthouse, located at 205 West Kincaid Street in Mount Vernon. Compensation is based on a pro-rata share of expenses and shall not exceed \$2,200, which is equivalent to 10.41% of the total award of participating organizations. The Agreement is ratified to commence on November 1, 2020, and continue until May 31, 2021.
26. Resolution declaring an emergency and waiving bidding requirements for an Amendment to Vendor Services Agreement No. C20200071 with ATS Automation for the replacement of a failed variable frequency drive that controls the speed of supply fans that provide fresh outside air within the Commissioners' Administrative Building, located at 1800 Continental Place in Mount Vernon.
27. Amendment No. 1 to Vendor Services Agreement No. C20200071 with ATS Automation, Inc. to install Alerton HVAC Controls at the Commissioners' Administrative Building, located at 1800 Continental Place in Mount Vernon. This Amendment provides for the replacement of the variable frequency drives controlling the rooftop unit supply fans. The supply fans are critical for providing fresh outside air in the building, especially during the COVID-19 pandemic. Compensation is increased from \$75,437.80 to an amount not to exceed \$88,163.80 plus applicable taxes. The term of the Agreement is extended from December 24, 2020, to March 31, 2021. All other terms and conditions of the original Agreement shall remain in effect.
28. Vendor Services Agreement with RGS Crawl Space Insulation, LLC to supply all labor, demolition, disposal, materials, equipment, and supervision for the installation of 5092 square footage R45 Blown-in Jet Stream KNAUF insulation in the Office of Juvenile Probation's flat attic crawlspace, located at 611 South 2nd Street in

Mount Vernon. Compensation shall not exceed \$9,874.59, including taxes. The Agreement shall commence on the date of execution and continue for four (4) months.

29. Vendor Services Agreement with Axiom Division 7, Inc. to supply all labor, demolition, disposal, materials, equipment and supervision to locate and repair the rooftop leak in the Planning and Development Services Department, located at 1800 Continental Place in Mount Vernon. Compensation shall not exceed \$919.50. The Agreement is ratified to commence on December 7, 2020, and continue until December 31, 2020.

f) GEOGRAPHIC INFORMATION SERVICES:

30. Interlocal Digital Imagery Agreement with the Port of Anacortes to establish a cost sharing partnership for Pictometry digital aerial imagery services. Compensation to Skagit County shall not exceed \$10,000 plus tax for the flights, and \$336 per year for 7 Pictometry Connect Explorer licenses which may change for 2022 depending on the agency's need. Total compensation to Skagit County is estimated at an amount not to exceed \$10,336 plus tax. The Agreement shall commence on the date of execution and continue for two years.

g) HUMAN RESOURCES:

31. Amendment No. 2 to On-Line Services Agreement No. C20140590 with GovernmentJobs.com, Inc. dba NEOGOV to provide a subscription, setup, implementation, and training to allow online job applications, announcements, descriptions, recruitment and exams for employment. This Amendment increases compensation by \$40,718 for year 1 and \$17,359 for year 2 to add the Learn module for two years. Learn includes a library of recorded trainings as well as employee training, tracking and monitoring. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect, including the term which automatically renews each year.

h) INFORMATION SERVICES:

32. Personal Services Agreement with Firstline Communications, Inc. to troubleshoot phone problems. Compensation is based on an hourly fee schedule and shall not exceed \$10,000 plus any applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2021.

i) PROSECUTING ATTORNEY:

33. Release and Settlement Agreement with Kristine F. Leander regarding the vacation of Leander Street, Parcel No. P73343, as described in Exhibit "A", the Quit Claim Deed. No compensation is associated with this Agreement which continues into perpetuity.
34. Personal Services Agreement with River Oaks Communications Corporation to review the County's current personal wireless services facilities regulations and draft a Small Wireless Facilities Ordinance for use with small wireless facilities service and infrastructure providers. Compensation is based on an hourly rate schedule and shall not exceed \$9,400. The Agreement is ratified to commence on December 7, 2020, and continue until December 31, 2021.
35. Amendment No. B to Grant No. F19-31103-031, Skagit County Contract No. C20190504, from the Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims Advocacy for funding to support activities through the FFY 2019 STOP Violence Against Women Grant Program. This Amendment increases Grant funding to Skagit County from \$17,312 to an amount not to exceed \$34,624, which equals one-half of the salary for a victim advocate. The term of the Grant is effective from January 1, 2021, to December 31, 2021. All other terms and conditions of the original Agreement shall remain in effect.

j) PUBLIC HEALTH:

36. Personal Services Agreement with Skagit Valley YMCA to provide up to three (3) full-time qualified staff to perform COVID-19 case investigation and contact investigation for cases assigned by Skagit County Public Health professional staff. Compensation is based on a reimbursement schedule and shall not exceed \$40,000. The Agreement shall commence on the date of execution and continue until June 30, 2021.
37. Amendment No. 2 to Personal Services Agreement No. C20190562 with Skagit Valley Hospitality Association dba Friendship House to manage and operate a temporary low-barrier shelter. This Amendment adds language to Exhibit B, Scope of Work, to include the contractor providing emergency supplies to law enforcement and other partners for individuals sleeping outside on an as needed basis. Compensation is based on a reimbursement for eligible direct services and administrative overhead costs scheduled and is increased from \$425,000 to an amount not to exceed \$428,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect including the termination date of December 31, 2020.

38. Personal Services Agreement with Pioneer Human Services to provide case management services to individuals enrolled in Skagit County Family Treatment Court. Compensation is based on a reimbursement fee schedule and shall not exceed \$20,000 and is funded through the North Sound Behavioral Health Organization Funds. This Agreement shall commence on January 1, 2021, and continue until December 31, 2021.
39. Personal Services Agreement with Catholic Community Services of Western Washington to provide case management services to individuals enrolled in Skagit County Family Treatment Court. Compensation is based on a reimbursement fee schedule, shall not exceed \$10,000 and is funded through the 1/10th of 1% chemical dependency or mental health treatment sales tax. This Agreement shall commence on January 1, 2021, and continue until December 31, 2021.
40. Interlocal Cooperative Agreement with the Town of Concrete to facilitate a Community Services Program and provide congregate and home-delivered meals to the Concrete community. Compensation to Skagit County shall not exceed \$7,986. The Agreement shall commence on January 1, 2021, and continue until December 31, 2021.
41. Personal Services Agreement with Pioneer Human Services to provide outpatient substance use disorder treatment services to eligible Skagit County residents. Compensation is based on a reimbursement schedule, shall not exceed \$50,000, and is funded by the 1/10 of 1% chemical dependency or mental health treatment sales tax. The Agreement shall commence on January 1, 2021, and continue until December 31, 2021.
42. Personal Services Agreement with Pioneer Human Services to provide safe, stable transitional housing to ten (10) individuals at a time who have mental illness and/or substance use disorders. Services will include linkage to and engagement in resources such as case management, income benefits, treatment services, permanent housing opportunities, medical care, transportation, and life skills training. Compensation is based on a reimbursement schedule, shall not exceed \$250,000 and is funded by the 1/10th of 1% Mental Health and Substance Abuse sales tax. The Agreement shall commence on January 1, 2021, and continue until December 31, 2021.
43. Personal Services Agreement with Catholic Community Services of Western Washington to provide State Opioid Response (SOR) recovery support services to eligible individuals with opioid use disorders through a two-year grant from the Washington State Health Care Authority. Compensation is based on a reimbursement schedule and shall not exceed \$252,000. The Agreement is ratified to commence on September 30, 2020, and shall continue until September 29, 2021.
44. Personal Services Agreement with Fairfield by Marriott to provide motel rooms for individuals and households referred by the County for the COVID-19 isolation or quarantine. Compensation is based on a rate of \$96 per room per night plus tax, shall not exceed \$300,000 and is funded through Community Development Block Grant-Coronavirus (CDBG-CV; ACH). The Agreement is ratified to commence on December 15, 2020, and continue until June 30, 2021.
45. Personal Services Agreement with Community Action of Skagit County to facilitate the Veterans Assistance Fund program, which includes providing emergency financial assistance for eligible veterans, staff to administer funds, coordinate with other veteran services within the agency and community, provide a case manager to work one-on-one with veterans to provide support and stabilization services and provide a space for Vets to connect. Compensation is based on a reimbursement schedule, shall not exceed \$226,029 and is funded through the Veterans Assistance Fund. The Agreement shall commence on January 1, 2021, and continue until December 31, 2021.
46. Personal Services Agreement with Community Action of Skagit County to provide general services including access to dental care, adult education and the East County Resource Center. Compensation is based on a reimbursement schedule and shall not exceed \$195,849 for eligible direct services costs and administrative overhead costs. The Agreement shall commence on January 1, 2021, and continue until December 31, 2021.
47. Personal Services Agreement with Catholic Community Services of Western Washington to provide homeless outreach, case management, and shelter services according to the guidelines of Washington State Department of Commerce's most recent CARES Act Emergency Solutions Grant - COVID-19 (ESG-CV) Guidelines as posted on the website. Compensation is based on a reimbursement schedule, shall not exceed \$1,382,888.16 and is funded through Skagit County Agreement No. C20200355 with the Washington State Department of Commerce. The Agreement is ratified to commence on November 1, 2020, and continue until September 30, 2022.
48. Personal Services Agreement with Pioneer Human Services to provide clinically managed, non-medical, sub-acute, withdrawal management services to the specified population in Exhibit B who do not have Medicaid or other insurance coverage at the Skagit County Crisis Center in Burlington. Compensation is based on a

reimbursement schedule and shall not exceed \$70,249.96. The Agreement shall commence on January 1, 2021, and continue until December 31, 2021.

49. Amendment No. 1 to Personal Services Agreement No. C20190600 with Pioneer Human Services to provide clinically managed, non-medical, sub-acute, withdrawal management services to the specified population in Exhibit A who do not have Medicaid or other insurance coverage at the Skagit County Crisis Center in Burlington. This Amendment adds language to Exhibit A, Scope of Work, Clinical Services: Contractor shall provide Flex Funds to Skagit County residents only who are seeking care at Skagit County Detox. Compensation remains the same and shall not exceed \$90,249.96. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2020.
50. Personal Services Agreement with Consumer Voices Are Born to operate the REACH Center as the leading source of information for behavioral health, housing, and other ancillary resources and provide information to individuals with behavioral health disorders and their family members in Skagit County. Compensation is based on a reimbursement schedule and shall not exceed \$363,000 for eligible direct services costs. The Agreement shall commence on January 1, 2021, and continue until December 31, 2021.
51. Amendment No. 1 to Personal Services Agreement No. C20190537 with Community Action of Skagit County to provide management, staffing and operations for the following programs: Dental Access Coordination and Direct Services, Adult Education, East County Resource Center, Community Engagement, Senior and Disabled Services, Legal Aid, Food Access, East County Services, and Housing. This Amendment adds language to Exhibit C, Compensation, to reflect the one-time grant of \$25,000 to be billed and paid through County Document Recording fees to plan, manage, create capacity and implement CARES Act housing, shelter and motel vouchers program. Compensation is increased from \$195,849 to an amount not to exceed \$220,849 for eligible direct services costs and administrative overhead costs. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2020.
52. Resolution to authorize Skagit County Chair Ron Wesen to electronically sign and submit Amendment No. 18 to Consolidated Contract No. C20180132 to the Washington State Department of Health (DOH Contract No. CLH18259).
53. Amendment No. 18 to Consolidated Contract with the Washington State Department of Health (DOH Contract No. CLH18259), Skagit County Contract No. C20180132, to facilitate the delivery of public health services in Skagit County. This Amendment provides \$235,350 in funding to Skagit County Public Health in support of Public Health's programming for a new compensation amount not to exceed \$5,844,244 and extends the term from December 31, 2020, to December 31, 2021. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

k) PUBLIC WORKS:

54. Personal Services Agreement with Western Washington Agricultural Association (WWAA) to assist in the support of public outreach related to Skagit County's Voluntary Stewardship Program (VSP) to achieve goals in agricultural areas, assist in compiling data that illustrates the value of the VSP towards the long term viability of agriculture in Skagit County. Compensation is based on a fee schedule and shall not exceed \$40,000. The Agreement is ratified to commence on January 1, 2020, and continue until December 31, 2021.
55. Vendor Services Agreement with Carlson Construction, Inc. to remove large woody debris from the North Fork Bridge on Best Road. Compensation is based on an hourly rate schedule and shall not exceed \$5,000. The Agreement shall commence on the date of execution and continue for two (2) years.
56. Release and Settlement Agreement with Eric James Lynch and Leigh Anne Lynch for parcel number P74706 to settle all matters related to a potential dispute concerning the location, use, and maintenance of a portion of South Westview Road (County Road #05020). No payment is associated with this Agreement. The Agreement shall commence on the date of execution.
57. Quit Claim Deeds for parcel number P74706 granted by Eric James Lynch and Leigh Anne Lynch (Grantors) to Skagit County (Grantee) for the purpose of correcting inaccuracies in title, to facilitate the issuance of title insurance, and not for monetary consideration, but for good and valuable consideration, conveys and quit claims to Skagit County.

l) SHERIFF:

58. Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation/Strategic Initiative Number PA-WAW-0343 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 \$15,000. The Agreement is ratified to commence on October 1, 2020, and continue until September 30, 2021.

59. Amendment No. 4 to Purchased Services Agreement No. C20180033 with the Humane Society of Skagit Valley to provide kennels for animals on a seven (7) day per week basis for care and feeding of all animals brought in by County representatives. This Amendment extends the term of the Agreement from December 31, 2020, to December 31, 2021 and increases compensation by \$60,000, for the additional calendar year, for a new total compensation amount not to exceed \$240,000. All other terms and conditions of the original Agreement and prior amendments shall remain in effect.