

## SKAGIT COUNTY COMMISSIONERS' AGENDA

In-person public attendance at meetings has resumed. Remote access will continue through Zoom. To join remotely use this link: <https://bit.ly/SkagitBoCCMtg> or call: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573

Public comments prior to final action per RCW 42.30.20(4) must relate to the specific agenda item

### **I. MONDAY, DECEMBER 18, 2023:**

- a) 10:00 a.m. - 11:00 a.m. Briefing – Public Works and Department of Emergency Management
- b) 11:00 a.m. - 12:00 p.m. Planning and Development Services Monthly Briefing
- c) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties Virtual Assembly hosted by WSAC
- d) 12:00 p.m. - 12:30 p.m. Skagit Council of Governments (SCOG) Audit Exit Conference hosted by Washington State Auditor's Office
- e) \*1:30 p.m. Pledge of Allegiance
- f) \*1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
  - 1. Public Comment (Specifically related to the agenda item)
- g) \*2:00 p.m. - 3:00 p.m. Bid Opening: Guemes Island Electric Ferry Project #ESMVGUE-1
- h) 3:00 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, DECEMBER 19, 2023:**

- a) \*8:30 a.m. Pledge of Allegiance
- b) \*8:30 a.m. - 9:30 a.m. Public Works – Grace Kane, Director:
  - 1. Presentation/Comment/Possible Action: Guemes Island Ferry 14-Year Capital Improvement Plan 2024-2037
  - 2. Miscellaneous
- c) \*9:30 a.m. - 10:00 a.m. Planning and Development Services – Jack Moore, Director:
  - 1. Discussion/Possible Action: Adoption of the 2023 Docket of Comprehensive Plan Land Use/Zoning Map and Policy Amendments
  - 2. Miscellaneous
- d) 10:00 a.m. - 11:00 a.m. Work Session with Key Focus Area (KFA) Leads Regarding Proposed Updates to the Strategic Plan
- e) \*11:15 a.m. - 11:30 a.m. Budget and Finance – Trisha Logue, Director:
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Amending the 2023 Skagit County Budget
  - 2. Miscellaneous
- f) \*11:30 a.m. - 11:45 a.m. Board of County Commissioners:

**Continued OVER...**

1. Public Comment Period
  2. County and Individual Success Stories
  3. Miscellaneous
- g) 2:00 p.m. - 3:00 p.m. Executive Session Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
1. Call Public Meeting to Order/Roll Call
  2. Executive Session
  3. Reconvene Public Meeting/Adjournment
- h) 4:00 p.m. - 5:00 p.m. Executive Session Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
1. Call Public Meeting to Order/Roll Call
  2. Executive Session
  3. Reconvene Public Meeting/Adjournment

**III. WEDNESDAY, DECEMBER 20, 2023:**

- a) 9:00 a.m. Skagit Council of Governments – Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington and hosted remote by SCOG)
- b) 9:30 a.m. Skagit Council of Governments –Growth Management Act Steering Committee Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington and hosted remote by SCOG)
- c) 11:00 a.m. Skagit Transit Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington and hosted remote by SKAT)
- d) 1:15 p.m. - 2:15 p.m. Work Session with Information Services
- e) 2:30 p.m. - 3:00 p.m. Work Session with Facilities Management

**IV. THURSDAY, DECEMBER 21, 2023:**

- a) 2:00 p.m. - 3:00 p.m. Commissioners' Briefing

**V. FRIDAY, DECEMBER 22, 2023:**

- a) 11:30 a.m. - 1:00 p.m. Public Health Facility Tour (301 Valley Mall Way, Suite 110, Mount Vernon)
- b) 4:30 p.m. Celebration Event for City of Mount Vernon (McIntyre Hall, 2501 East College Way, Mount Vernon)

**MONDAY, December 18, 2023: *BID OPENING (Clerk of the Board and Public Works Staff)***

\*2:00 p.m. (or soon thereafter) Guemes Island Electric Ferry Project #ESMVGUE-1 (***This bid opening was rescheduled from December 4, 2023***)

**Continued OVER...**

*SKAGIT COUNTY COMMISSIONERS' AGENDA*

**FUTURE PUBLIC HEARINGS:**

- Monday, January 8, 2024, 11:00 a.m. To Consider Testimony Regarding the Proposed Revisions to the Fee Schedule for the Swinomish Boat Launch
- Monday, January 22, 2024, 2:00 p.m. To Consider Testimony Regarding Placement of Ballot Measure: Skagit County – Proposition No. 1, Continuation of Emergency Medical Services Levy (Skagit County EMS System) on the April 23, 2024 Special Election and if necessary, the August 6, 2024 Primary Election

**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**

**MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, UNLESS NOTED OTHERWISE**

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).

**2. CONSENT AGENDA FOR MONDAY, DECEMBER 18, 2023 (items 1 through 50):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, December 11, 2023.
2. Record of the Proceedings for Tuesday, December 12, 2023.
3. Record of the Proceedings for Thursday, December 14, 2023.
4. Resolution to appoint Kim Eidson to serve on the Darrington Rural Partial-County Library Board of Trustees for a five-year term. Ms. Eidson's term will begin on January 1, 2024 and expire on December 31, 2028.
5. Resolution to appoint Dr. William Smith to serve on the La Conner Regional Library Board of Trustees. Dr. Smith shall fill the remainder of the term vacated by Robert Hancock. Dr. Smith's term will expire on October 31, 2025.

b) ASSIGNED COUNSEL:

6. Interlocal Cooperative Agreement with the City of Anacortes to provide indigent defense screening services for in-custody clients pursuant to RCW 10.101.020. Compensation to Skagit County shall not exceed \$40 for each referral from Office of Assigned Counsel. There will be a five (5) percent annual increase to the referral fee, beginning January 2025. The term of the Agreement shall commence on January 1, 2024 and continue until December 31, 2026.

c) BUDGET AND FINANCE:

7. Agreement with Economic Development Alliance of Skagit County (EDASC) to award \$47,000 for marketing and administrative services for Skagit County. The Agreement shall commence on January 1, 2024 and continue until December 31, 2024.

d) EMERGENCY MEDICAL SERVICES:

8. Personal Services Agreement with Matthew Russell, M.D., to provide Emergency Medical Services Medical Program Director (MPD) services pursuant to Washington Administrative Code (WAC) 246-976-920. Compensation shall not exceed \$6,630 per month and is based on a fee schedule. In the event that there is no Delegate/Assistant MPD, and the Contractor is responsible for the full workload, the Contractor shall be paid an additional \$2,000 per month. The Agreement shall commence on January 1, 2024 and continue until December 31, 2024.

e) FACILITIES MANAGEMENT:

9. Resolution awarding the bid for Custodial Cleaning and Paper Supplies to WCP Solutions in the amount of \$40,717.
10. Resolution awarding the bid for the Skagit County Rooftop Jail Removal Project to Dawson Construction in the amount of \$2,298,000.
11. Vendor Services Agreement with WCP Solutions to provide custodial cleaning supplies and paper products to the Facilities Management Department. Compensation shall not exceed \$90,000. The Agreement shall commence on the date of execution and continue for two years with the option to extend one additional year.
12. Amendment No. 1 to Vendor Services Agreement No. C20230256 with Guardian Security to supply all labor, demolition, materials, equipment, and supervision to replace fire alarm systems in the Skagit County Courthouse and Administration Buildings located at 205 West Kincaid Street and 700 South 2<sup>nd</sup> Street in Mount Vernon. This Amendment extends the term of the Agreement from December 31, 2023 to March 1, 2024. Compensation remains the same and shall not exceed \$411,546.74 which includes applicable sales tax. All other terms and conditions of the original Agreement shall remain in effect.
13. Amendment No. 3 to Lease Agreement No. C20230243 with Pacific Northwest Properties 1, LLC to occupy 17,993 square feet of office space located at 301 Valley Mall Way in Mount Vernon. This Amendment increases tenant improvement expenses by \$8,181.30 for a new tenant improvement compensation amount not to exceed \$639,549.89 and updates the Landlord billing address. The term remains the same and shall continue until October 31, 2038. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

f) GEOGRAPHIC INFORMATION SERVICES:

14. Resolution to rescind a previously executed Agreement, Skagit County Contract No. C20230244 with the City of Anacortes.

15. Interlocal Cooperative Agreement with City of Anacortes to establish a cost sharing partnership for Pictometry digital imagery services. Compensation to Skagit County shall not exceed \$5,000 plus tax for the flights, and \$96 per year for two Pictometry Connect Explorer licenses which may change in 2024 depending on the agency's needs. Total compensation to Skagit County is estimated at an amount not to exceed \$11,062 plus tax. The Agreement shall commence on the date of execution and continue for two years.

g) INFORMATION SERVICES:

16. Amendment No. 1 to Software and Services Agreement No. C20230190 with BTG Holding Group dba Infrastructure to implement a Cash Receipting system called Clemmer GL for the Skagit County Treasurer's Office. This Amendment extends the term of the Agreement from December 31, 2023 to December 31, 2027. Compensation remains the same and shall not exceed \$130,000. All other terms and conditions of the original Agreement shall remain in effect.
17. Amendment No. 1 to Personal Services Agreement No. C20220534 with White Rabbit Group, Inc. to perform web site maintenance, design and implementation for Skagit County WordPress web site(s) as directed by Skagit County Government. This Amendment extends the term of the Agreement from December 31, 2023 to December 31, 2024. Compensation remains the same and shall not exceed \$18,000. All other terms and conditions of the original Agreement shall remain in effect.

h) PROSECUTING ATTORNEY:

18. Personal Services Agreement with Craig E. Cammock, of the Skagit Law Group, to provide consultation and representation work for the Skagit County Auditor Sandra Perkins in defense of the recall petition action filed in Skagit County Superior Court case number 23-2-00869-29 including but not limited to investigation and preparation of a defense, drafting and filing responsive pleadings and appearance in argument at any court hearings on the case. Compensation is based on a rate schedule and shall not exceed \$11,000. The Agreement is ratified to commence on November 14, 2023 and continue until December 31, 2023.

i) PUBLIC DEFENDER:

19. Personal Services Agreement with Gregory Dixon, Attorney at Law, to provide legal defense services to persons detained under the Involuntary Treatment Act. Contractor will represent detained persons at the Skagit Valley Hospital and North Sound Evaluation and Treatment Center. Compensation is based on an hourly rate schedule and shall not exceed \$86,400. The Agreement shall commence on January 1, 2024 and continue until December 31, 2024.

j) PUBLIC HEALTH:

20. Lease Agreement with Bud (Lewis E.) Norris to lease storage space located at 1711 East College Way in Mount Vernon for the Syringe Exchange Program. Monthly rent shall not exceed \$986.32 plus utilities, insurance, and maintenance costs as applicable. The Agreement shall commence on January 1, 2024 and continue until December 31, 2024.
21. Personal Services Agreement with New Earth Recovery to operate a Recovery Café location in Skagit County to provide comprehensive Recovery Support Services (RSS) to individuals in recovery from mental health, substance use, and co-occurring disorders. Compensation shall not exceed \$500,000. The Agreement shall commence on January 1, 2024 and continue until December 31, 2024.
22. Personal Services Agreement with Northwest Regional Council to provide Recovery Care Coordination (RCC) Services to eligible individuals with moderate to severe behavioral health disorders. Compensation is based on a rate schedule and shall not exceed \$318,300. The Agreement shall commence on January 1, 2024 and continue until December 31, 2024.
23. Personal Services Agreement with Sunrise Services to provide mental health services with primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery to individuals who meet eligibility criteria. Compensation is based on a rate schedule and shall not exceed \$30,000. The Agreement shall commence on January 1, 2024 and continue until December 31, 2024.
24. Interlocal Cooperative Agreement with City of Burlington to provide funding for staffing to operate the senior services program at the Burlington Senior Center. Compensation to Skagit County shall not exceed \$15,100. The Agreement shall commence on January 1, 2024 and continue until December 31, 2024.
25. Subaward Agreement with University of Washington to implement the Mental Health Matters Program. This is a community-based program that uses an evidence-based, theoretical, and culturally tailored approach to mobilize and train Peer Mental Health Navigators to promote mental health within their communities. Compensation shall not exceed \$189,000. The Agreement shall commence on January 1, 2024 and continue until December 31, 2024.

26. Personal Services Agreement with NAMI Skagit to provide education and outreach to individuals living with mental illness. Compensation is based on a fee schedule and shall not exceed \$25,000. The Agreement shall commence on January 1, 2024 and continue until December 31, 2024.
27. Personal Services Agreement with Nikki Behner to provide on-site mental health services to guests at the Skagit First Step Shelter located at 465 Pease Road in Burlington. Compensation is based on a rate schedule and shall not exceed \$10,000. The term of the Agreement shall commence on January 1, 2024 and continue until December 31, 2024.
28. Personal Services Agreement with Sunrise Services to provide outpatient substance use disorder treatment related services to Skagit County residents who meet eligibility requirements. Compensation is based on a rate schedule and shall not exceed \$10,000. The Agreement shall commence on January 1, 2024 and continue until December 31, 2024.
29. Amendment No. 2 to Personal Services Agreement No. C20180510 with the Opportunity Council for the Home Repair Program which provides housing rehabilitation assistance to low and moderate income homeowners. This Amendment extends the term of the Agreement from December 31, 2023 to December 31, 2024. Compensation remains the same at an amount not to exceed \$331,603, which is funded by the Washington State Community Development Block (CDBG) Grant Program Income from the Skagit Council of Governments, per Resolution No. R20180169. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
30. Amendment No. 2 to Personal Services Agreement No. C20180511 with the Opportunity Council to provide administration of the Home Repair Program funded by the Community Development Block Grant Program Income to reimburse the Opportunity Council for services outlined in the Scope of Work. This Amendment extends the term of the Agreement from December 31, 2023 to December 31, 2024. Compensation remains the same and shall not exceed \$22,107. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
31. Personal Services Agreement with Lifeline Connections to provide mental health recovery services to individuals who meet the eligibility criteria with the primary goals of stabilization of problematic symptoms and/or behaviors, and promotion of ongoing recovery. Compensation is based on a reimbursement fee schedule and shall not exceed \$5,000. The Agreement shall commence on January 1, 2024 and continue until December 31, 2024.
32. Personal Services Agreement with Lifeline Connections to provide outpatient substance use disorder treatment related services to Skagit County residents who meet eligibility requirements. Compensation is based on a reimbursement fee schedule and shall not exceed \$10,000. The Agreement shall commence on January 1, 2024 and continue until December 31, 2024.

k) PUBLIC WORKS:

33. Resolution calling for a public hearing and notice of expiration of terms of office for the Skagit County Noxious Weed Control Board. The public hearing is scheduled to take place in person by the Skagit County Noxious Weed Control Board on Thursday, January 18, 2024 at 5:30 p.m. or as soon thereafter as possible in the Skagit Conference Room, 1800 Continental Place in Mount Vernon or remote via Microsoft Teams link or telephone number.
34. Resolution calling for a public hearing to consider testimony regarding the adoption and designation of the 2024 Washington State Noxious Weed List, and for consideration of alterations and additions to the 2024 Skagit County Noxious Weed List. The public hearing is scheduled to take place in person by the Skagit County Noxious Weed Control Board on Thursday, January 18, 2024 at 5:30 p.m. or as soon thereafter as possible in the Skagit Conference Room, 1800 Continental Place in Mount Vernon or remote via Microsoft Teams link or telephone number.
35. Resolution to issue a Request for Qualifications (RFQ) for Professional Engineering, Environmental, and Right of Way Services for the Rosario Rd/Marine Drive/Marine Wye Drive Intersection Improvements Project No. ES10610-3. The closing date for submittal of statements is 4:00 p.m. on January 18, 2024.
36. Cooperative Service Agreement No. 24-7353-2009-RA, Work Plan/Financial Plan, with the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS), Wildlife Services (WS), to set forth the objectives, activities and budget of the wildlife control to assist Skagit County in reducing the number of nuisance birds at the Anacortes/Guemes Island Ferry Terminals. Compensation shall not exceed \$11,046.79 and is based on an a fee schedule. The Agreement shall commence on January 1, 2024 and continue until December 31, 2024.
37. Amendment No. 3 to Personal Services Agreement No. C20220024 with Brown and Caldwell, Inc. to provide as-needed support with the County's compliance and management of the National Pollutant Discharge Elimination System (NPDES) Western Washington Phase II Municipal Stormwater Permit (Permit), and

other drainage-related planning and design activities. This Amendment updates the consultant's rates of pay and adds an additional \$3,000 for a new total compensation amount not to exceed \$128,000. The term remains the same and shall continue until December 31, 2023. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

38. Amendment No. 3 to Agreement No. C20200398 with NPDESPro, LLC for use of their stormwater permit tracking software to allow users to track compliance with the Phase II Municipal Stormwater Permit. This Amendment updates the "Service Pricing Conditions" to reflect the annual renewal subscription fee increase as cost of subscription fee plus five (5) percent, and the rate for additional time needed to configure data/and or additional data import requests to be billed at \$200 per hour. The Agreement shall continue until canceled. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
39. Amendment No. 2 to Personal Services Agreement No. C20220023 with Natural Systems Design to provide as-needed support (on an on-call task assignment basis) for management and administration of non-federally funded capital flood, stormwater, and drainage projects. This Amendment updates the term of the Agreement from December 31, 2023 to December 31, 2024 and updates the fee schedule 2024 rate schedule. Compensation remains the same and shall not exceed \$100,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
40. Amendment No. 1 to Grant Agreement No. C20210416 with Washington State Recreation and Conservation Office (RCO) Project No. 20-1368R for the Lower Day Slough Final Design and Construction to complete the final design and construction of a crossing on Lower Day Slough. This Amendment extends the term of the Agreement from December 31, 2023 to March 31, 2024. Compensation to Skagit County remains the same and shall not exceed \$262,125, and Skagit County will contribute \$46,295. All other terms and conditions of the original Agreement shall remain in effect.
41. Amendment No. 3 to Grant Agreement No. C20210413 with Washington State Recreation and Conservation Office (RCO) Project No. 20-1367P for the Debays Slough Feasibility Assessment to complete feasibility of the re-establishment (full or partially) of the hydraulic connection to the mainstem, including a detailed existing conditions assessment and 3-5 alternatives for restoration. This Amendment updates the Project Sponsor from Skagit County to WDFW to complete a feasibility assessment with a fish-use study. Upon Sponsor transfer the compensation balance will be \$110,278 with a \$20,244 match. The term remains the same and shall continue until December 31, 2024. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
42. Amendment No. 4 to Grant Agreement No. C20210413 with Washington State Recreation and Conservation Office (RCO) Project No. 20-1367P for the Debays Slough Feasibility Assessment to complete feasibility of the re-establishment (full or partially) of the hydraulic connection to the mainstem, including a detailed existing conditions assessment and 3-5 alternatives for restoration. This Amendment extends the term of the Agreement from December 31, 2024 to December 31, 2025. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
43. Agreement for Grant Sub-Award with Puget Sound Restoration Fund (Sub-award Recipient) for tasks pertaining to Task 3 Pinto Abalone Recovery under the Washington State Department of Ecology Grant SEANWS-2023-SkCoPW-00003 (Skagit County Contract No. C20230479). Compensation to Sub-award Recipient for completed work and services shall not exceed \$46,000. The Agreement is ratified to commence on October 1, 2023 and continue until September 30, 2025.
44. Personal Services Agreement with Skagit Fisheries Enhancement Group to provide services in the Samish and Padilla Bay watersheds to assist with the protection and improvement of water quality in saltwater shellfish growing and harvesting areas, consistent with goals of the county's Shellfish Protection District and in accordance with RCW 90.72. Compensation shall not exceed \$30,000. The Agreement shall commence on January 1, 2024 and continue until December 31, 2024.
45. Interlocal Cooperative Agreement with Skagit Conservation District (SCD) to coordinate on the development, implementation and maintenance of water quality programs in Skagit County and to utilize the SCD to meet the goals of Skagit County's Shellfish Protection District, in accordance with RCW 90.72. Compensation shall not exceed \$263,000. The Agreement shall commence on January 1, 2024 and continue until December 31, 2024.
46. Interagency Agreement with Washington State Department of Agriculture, Contract No. K4799 and Skagit County Noxious Weed Control Board to provide funding for eradication and control of the Class A noxious weed garlic mustard (*Alliaria petiolata*) in Skagit County. Compensation to Skagit County shall not exceed \$5,000. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2024.
47. Interlocal Cooperative Agreement with the Town of Concrete to provide bridge inspection services by Skagit County Public Works Department staff who are trained by the Washington State Department of Transportation to inspect bridges in accordance with the National Bridge Inspection Standards and who meet the qualifications of bridge inspectors under applicable laws and regulations. The town shall reimburse the

County at cost plus 15% administration fee for all of the County's costs and expenses incurred in providing the bridge inspection services for the Town. The Agreement shall commence on the date of execution and continue for ten years.

l) SHERIFF:

48. Use Agreement with the Port of Skagit and the North Cascades Regional SWAT for the use of a building at the SWIFT Center for the purpose of conducting training operations on or about Port property during calendar year 2024. There is no compensation associated with this Agreement. The Agreement shall commence on January 1, 2024 and continue until December 31, 2024.
49. Interlocal Facilities Use Agreement with U.S. District Court, Western District of Washington for use of the Skagit County Community Justice Center located at 201 Suzanne Lane in Mount Vernon on an as-needed basis. Compensation to Skagit County is based on a rate schedule and shall not exceed \$300 per day. The Agreement shall commence on January 2, 2024 and continue until terminated.

m) SUPERIOR COURT:

50. Interlocal Agreement No. ICA24551 with Washington State Administrative Office of the Courts (AOC) to provide support of the Family and Juvenile Court Improvement Plan pursuant to RCW 2.56.220-230. AOC will reimburse Skagit County an amount not to exceed \$77,000. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2024.

**3. MISCELLANEOUS AGENDA (items 1 and 2):**

a) PARKS, RECREATION AND FAIR:

1. Personal Services Agreement with DCG/Watershed Inc. to provide structural engineering support and/or engineering for the pedestrian bridge design for a creek crossing at Northern State Recreation Area. Compensation is based on a rate schedule and shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue until December 31, 2024.

b) PLANNING AND DEVELOPMENT SERVICES:

2. Amendment No. 3 to Personal Services Agreement No. C20210178 with The Watershed Company for the provision of on-call planning and review services. This Amendment reflects the Contractor's name change from The Watershed Company to DCG/Watershed Inc. and extends the term of the Agreement from December 31, 2023 to December 31, 2024. Compensation remains the same and shall not exceed \$144,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.