

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, DECEMBER 28, 2020:**

- a) 8:45 a.m. - 9:45 a.m. Briefing - County Administrator, Planning and Development Services, Parks, Recreation, Fair and Facilities Management Departments (Listen to the meeting by calling: 1 (646) 749-3112 Access Code: 650 552 429 or join by computer: <https://global.gotomeeting.com/join/650552429>)
- 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) *1:30 p.m. - 1:45 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>)
- d) *1:45 p.m. - 2:00 p.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 (872) 240-3212 Access Code: 325 384 709 or join by computer: <https://global.gotomeeting.com/join/325384709>)
1. Public Hearing/Possible Action: To Consider Testimony Regarding Amending the Fourth Quarter 2020 Skagit County Budget
- Please call the Clerk of the Board at (360) 416-1300 before the meeting is scheduled to start if you would like to sign up to provide public testimony. The Clerk will need your name and the town or city where you reside. Once the public hearing is opened, those who signed up will be called on one-at-a-time to provide public testimony for up to 3 minutes.
- e) 3:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. **TUESDAY, DECEMBER 29, 2020:**

- a) *11:00 a.m. – 11:30 a.m. Swearing In Ceremony and Oath of Office for Reelected Commissioner Ron Wesen and Commissioner-Elect Peter Browning (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (571) 317-3112 Access Code: 968 472 997 or join by computer: <https://global.gotomeeting.com/join/968472997>)
- 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

Continued OVER...

III. FRIDAY, JANUARY 1, 2021:

NEW YEAR'S DAY HOLIDAY - COUNTY OFFICES CLOSED

FUTURE PUBLIC HEARING:

Wednesday, January 20, 2021, 10:30 a.m. (Board of Health) Public Hearing To Consider Testimony Regarding the Adoption of New Health Code to Establish Civil Penalties for Violations of Health Officer Orders

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, DECEMBER 28, 2020 (items 1 through 22):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, December 21, 2020.
2. Record of the Proceedings for Tuesday, December 22, 2020.
3. Resolution to appoint Jose Riefkohl to a three year term the Skagit County Parks and Recreation Advisory Board. Mr. Riefkohl's term shall commence on January 1, 2021 and continue through December 31, 2023.

b) DISTRICT COURT:

4. Grant Agreement with the U.S. Department of Justice (DOJ) through the Office of Justice Programs for a Bureau of Justice Assistance Grant (BJA) to establish a community Drug Court Program to develop effective responses to low-level, nonviolent offenses. Compensation from DOJ for the BJA Grant shall not exceed \$399,368. The Agreement is ratified to commence on October 1, 2020, and shall continue September 30, 2022.

c) FACILITIES MANAGEMENT:

5. Personal Services Agreement with Geo/Test Services Inc. to provide bid specifications and masonry repair oversight at the Administration Building located at 700 South 2nd Street in Mount Vernon. Compensation shall not exceed \$10,000 plus applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2021.

d) PLANNING AND DEVELOPMENT SERVICES:

6. Amendment No. 1 to Personal Services Agreement No. C20200447 with Joseph P. Mentor, Jr. and Mentor Law Group, PLLC to review and assess the current process to implement Skagit County Health Code (Chapter 12.48) and Planning Code (Chapter 14.24). This process includes the review of case law and state laws to determine additional regulations necessary to supplement existing County Code. This Amendment increases compensation from \$10,000 to an amount not to exceed \$20,000 and extends the term of the Agreement from December 31, 2020, to December 31, 2021. All other terms and conditions of the original Agreement shall remain in effect.
7. Vendor Services Agreement with The Drain Doctor to provide operations and maintenance services for the Edison Subarea Clean Water District. Compensation shall not exceed \$92,000. The Agreement shall commence on January 1, 2021 and continue until December 31, 2025.

e) PROSECUTING ATTORNEY:

8. Amendment No. 1 to Personal Services Agreement No. C20200041 with Atterbury Consultants, Inc. to provide consulting services related to litigation involving forestlands and the Washington State Department of Natural Resources. This Amendment increases compensation from \$20,000 to an amount not to exceed \$30,000, which is based on a fee schedule. This Amendment also extends the term of the Agreement from December 31, 2020, to December 31, 2021. All other terms and conditions of the original Agreement shall remain in effect.
9. Personal Services Agreement with 4th Corner Network, Inc. to provide process service and related services for Skagit County Prosecuting Attorney's Office Family Support, Civil or Criminal divisions. Compensation shall not exceed \$10,000. The Agreement shall commence on January 1, 2021, and shall continue until December 31, 2021.
10. Personal Services Agreement with Janet Williamson to provide transcription services for victim, witness, and/or defendant interviews and depositions. Compensation shall not exceed \$10,000. The Agreement shall commence on January 1, 2021, and shall continue until December 31, 2021.
11. Personal Services Agreement with Sue Fox-Golombek dba Express Legal Transcription to provide transcription services for victim, witness, and/or defendant interviews and depositions. Compensation shall not exceed \$10,000. The Agreement shall commence on January 1, 2021, and continue until December 31, 2021.
12. Personal Services Agreement with Pacific Coast Attorney Services to provide process service and related services for Skagit County Prosecuting Attorney's Office Family Support, Civil or Criminal divisions. Compensation shall not exceed \$3,500. The Agreement shall commence on January 1, 2021, and continue until December 31, 2021.
13. Personal Services Agreement with The Language Exchange to provide interpretation and translation services. Compensation shall not exceed \$5,000. The Agreement shall commence on January 1, 2021, and shall continue until December 31, 2021.

f) PUBLIC HEALTH:

14. Resolution to authorize Skagit County Behavioral Health 0.1% Sales Tax Fund Allocations for 2021.
15. Amendment No. 1 to Vendor Services Agreement No. C20190587 with Rick's Refrigeration to repair and replace defective parts of the Senior Nutrition Program's central and satellite kitchen equipment. This Amendment extends the term of the Agreement by 6 months and shall continue through June 30, 2021. Compensation remains the same and shall not exceed \$14,000. All other terms and conditions of the original Agreement shall remain in effect.
16. Personal Services Agreement with Sutherland Design Works to assist with the creation and publication of public health assessments, planning reports, and community education materials. Compensation shall not exceed \$24,000. The Agreement shall commence on January 1, 2021, and shall continue until December 31, 2021.
17. Amendment B to Grant Agreement No. C20200124 with the Washington State Department of Commerce through the Housing Assistance Unit for the Washington State COVID-19 Outbreak Emergency Housing Grant, Contract No. 316-46108-26 to provide funding for emergency housing necessary to respond to the COVID-19 outbreak. This Amendment extends the term by 6 months, ending June 30, 2021. Compensation remains the same and shall not exceed \$526,923. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
18. Recovery Support Services Contract with Washington State Health Care Authority (HCA Contract No. K4848) to implement and manage a program to provide State Opioid Response (SOR) services to eligible individuals including a recovery care manager, recovery coach, or certified peer counselor. Compensation to Skagit County shall not exceed \$280,000. The Agreement is ratified to commence on September 30, 2020, and shall continue through September 29, 2021.

g) PUBLIC WORKS:

19. Amendment No. 1 to Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement No. C20180358 with Reichhardt & Ebe Engineering, Inc. to provide design engineering services, preparation of plans, specifications and estimate and right-of-way acquisitions for the Josh Wilson Road Project, from Avon Allen Road to Jensen Lane; the Consultant will also provide environmental documentation process and permitting. This Amendment updates the Scope of Work, increases compensation by \$332,186, and extends the term of the Agreement 4 years, ending December 31, 2024. Total compensation shall not exceed \$650,423. All other terms and conditions of the original Agreement shall remain in effect.
20. Resolution to approve the Skagit County Fourteen-Year 2021-2034 Ferry Capital Improvement Plan per RCW 36.54.015, RCW 36.81.121, and WAC 136.400.040.

h) RISK MANAGEMENT:

21. Personal Services Agreement with Stop Claims Corporation to provide professional services and administration of worker's compensation claims. Compensation shall not exceed \$42,600. The Agreement shall commence on the date of execution and continue until December 31, 2021.
22. Personal Services Agreement with Listen Audiology Services Inc., to provide on-site audiometric testing services at various County locations. Compensation is based on a fee schedule and shall not exceed \$6,500. The Agreement shall commence on the date of execution and continue until December 31, 2021.

V. MISCELLANEOUS OTHER (1 item):

a) PLANNING AND DEVELOPMENT SERVICES:

1. Ordinance adopting the 2019 Amendments to the Comprehensive Plan, Zoning Map, and Development Regulations.