

**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, JANUARY 10, 2022:**

- 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) \*1:30 p.m. Pledge of Allegiance
- d) ~~\*1:30 p.m. - 2:10 p.m.~~ Consent Agenda, Vouchers, Warrants and Miscellaneous Items **Cancelled due to lack of quorum**
- e) 2:10 p.m. - 2:30 p.m. Legislative Briefing from Gordon Thomas Honeywell Governmental Affairs
- f) 2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

**II. TUESDAY, JANUARY 11, 2022:**

***Meetings Cancelled due to lack of quorum. Items b and c will be rescheduled***

- a) ~~\*9:30 a.m.~~ Pledge of Allegiance
- b) ~~\*9:30 a.m. - 10:30 a.m.~~ Planning and Development Services – Hal Hart, Director:
  - 1. ~~Shoreline Master Program~~
- e) ~~\*10:30 a.m. - 11:30 a.m.~~ WSU Skagit County Extension Quarterly Update
- 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~~

**III. WEDNESDAY, JANUARY 12, 2022:**

- a) 1:00 p.m. – 2:30 p.m. Skagit 911 Board of Directors Meeting hosted by Skagit 911

**IV. FRIDAY, JANUARY 14, 2022:**

- a) 9:00 a.m. - 11:00 a.m. Executive Session (Job Applicant - RCW 42.30.110(1)(g))
  - 1. Call Public Meeting to Order/Roll Call
  - 2. Executive Session (Job Applicant - RCW 42.30.110(1)(g)) (Approximately 2 hours)
  - 3. Reconvene Public Meeting/Adjournment
- b) 1:00 p.m. - 4:00 p.m. Executive Session (Job Applicant - RCW 42.30.110(1)(g))
  - 1. Call Public Meeting to Order/Roll Call

**Continued OVER...**

2. Executive Session (Job Applicant - RCW 42.30.110(1)(g)) (Approximately 3 hours)
3. Reconvene Public Meeting/Adjournment

**THURSDAY, JANUARY 13, 2022: *BID OPENING (Clerk of the Board and Facilities Management Staff)***

\*10:00 a.m. (or soon thereafter) East Community Resource Center Modifications located at 45770 Main Street, Concrete, WA (*Bid Opening date Extended from January 5, 2022*)

**FUTURE BID OPENING:**

Monday, January 24, 2022, 2:30 p.m. South Fork Skagit River Floodplain Restoration Project #WA402248

**FUTURE PUBLIC HEARING:**

Tuesday, January 25, 2022, 8:30 a.m. To Consider Testimony Regarding a Petition to Vacate Portions of County Unopened Right-of-Way Known as Chestnut Street and Alleyway within C.W. Griest's Plat of Grassmere

**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, January 10, 2022 (items 1 through 13):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 3, 2022.
2. Record of the Proceedings for Tuesday, January 4, 2022.

b) BUDGET AND FINANCE:

3. Funding Agreement with Lincoln Theatre which awards \$10,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20210244. The Agreement is ratified to commence on January 1, 2022 and continue until December 31, 2022.

c) CORONER:

4. Personal Services Agreement with Hunt Forensics, PLLC to provide autopsy and consultation services for the Coroner's Office. Compensation shall not exceed \$110,000 and is based on a rate schedule. The Agreement is ratified to commence on January 1, 2022 and continue until December 31, 2022.
5. Professional Services Agreement with Pacific Northwest Forensic Pathology, PLLC for the forensic pathology services of Dr. Megan Quinn. Compensation shall not exceed \$80,000 and is based on a rate schedule. The Agreement is ratified to commence on December 16, 2021 and shall continue through December 16, 2022.

d) PUBLIC DEFENDER:

6. Personal Services Agreement with Gabriela Kelpel DBA Kelpel Investigative Agency, LLC to provide investigation services as requested by the Skagit County Public Defender. Compensation shall not exceed \$110,883 and is based on a rate schedule. The Agreement is ratified to commence on January 1, 2022 and continue until December 31, 2022.

e) PUBLIC HEALTH:

7. Interlocal Cooperative Agreement with City of Mount Vernon to facilitate a Senior Services Program at the Mount Vernon Senior Service Center. Compensation to Skagit County shall not exceed \$57,148. The Agreement is ratified to commence on January 1, 2022 and continue until December 31, 2022.
8. Amendment No. 1 to Vendor Services Agreement No. C20200719 with Oliver Packaging & Equipment Company to provide dual oven/microwave meal trays and equipment to seal home-delivered meals. This Amendment extends the term of the Agreement through March 31, 2022. Compensation remains the same and shall not exceed \$75,000. All other terms and conditions of the original Agreement shall remain in effect.

f) PUBLIC WORKS:

9. Amendment No. 1 to Personal Services Agreement No. C20210375 with Aquatechnex, LLC to secure the Hydraulic Project Approval Permit for aquatic work at Lake McMurray from the Washington Department of Fish and Wildlife. This Amendment increases compensation by \$682 for an additional National Pollutant Discharge Elimination System permit fee. Total compensation shall not exceed \$15,682. The term remains the same and shall continue until June 30, 2022. All other terms and conditions of the original Agreement shall remain in effect.
10. Amendment No. 2 to Personal Services Agreement No. C20190077 with AHNE, PLLC to provide lobbying services before the Washington State Legislature to assist with matters related to the County's combined vehicle and passenger ferry (M/V Guemes) and obtaining funding for the anticipated replacement of the ferry. This Amendment increases compensation by \$53,000 for a new total not to exceed \$212,000 and extends the term of the Agreement to February 24, 2023. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
11. Amendment No. 1 to Vendor Services Agreement No. C20200177 with Cummins, Inc. to provide engine control components incorporated into the ferry main engines and related materials and technical support to inspect and repair the engines for the Guemes Island Ferry, M/V Guemes, as authorized by sole source Resolution No. R20160153, dated May 31, 2016. This Amendment increases compensation by \$150,000 for a new total not to exceed \$300,000 and extends the term of the Agreement an additional year to continue until May 22, 2023. All other terms and conditions of the original Agreement shall remain in effect.
12. Amendment No. 2 to Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement No. C20210047 with KBA, Inc. to provide construction management services for the Bow Hill Road Reconstruction Project #ES21200-6. This Amendment updates the prime consultants' job classifications and

rates per attached Exhibit D-2 and reduces compensation from \$642,097 to an amount not to exceed \$544,700. The term remains the same and shall continue to December 31, 2022. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

g) TREASURER:

13. Resolution to rescind Resolution No. 15510 and dissolve the Cash Over/Short Revolving Fund of the Treasurer's Office. The Fund has not been utilized in over 10 years and is no longer needed. \$50 will be returned to the General Fund.

**2. MISCELLANEOUS AGENDA (1 item):**

a) PUBLIC WORKS:

1. Farmland Legacy Program Grant Deed of Conservation Easement with Edison Fields, LLC to place a Conservation Easement to protect 50.95 acres of agricultural land on Parcel Numbers P33797 and P33799 and eliminates two (2) residential development rights for the compensation of \$170,000. The Conservation Values include protection of agricultural productivity and the protection of prime and important agricultural soils. The Agreement shall commence upon mutual execution and continue in perpetuity.