

## 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, JANUARY 18, 2021:

#### MARTIN LUTHER KING JR. DAY - COUNTY OFFICES CLOSED

### II. TUESDAY, JANUARY 19, 2021:

- a) 8:45 a.m. - 9:45 a.m. Briefing – County Administrator, Planning and Development Services, Public Works, Public Health and Department of Emergency 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. Growth Management Technical Advisory Committee Meetings Briefing from Planning and Development Services and Public Health (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>)
- c) \*10:30 a.m. - 11:30 a.m. Public Works – Dan Berentson, Director (Watch the meeting live on Skagit21 Television, streamed online at [www.skagitcounty.net/Skagit21](http://www.skagitcounty.net/Skagit21) or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>):
1. Presentation: Josh Wilson Road - Phase 1 Project #ES33000-9
  2. Update: Flooding at Wylie Slough on Fir Island
- 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](http://www.skagitcounty.net/Skagit21) or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>):
1. County and Individual Success Stories
  2. Public Comment Period
  3. Miscellaneous Announcements
- 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](http://www.skagitcounty.net/Skagit21) or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>)
- f) \*3:00 p.m. - 3:45 p.m. Planning and Development Services – Hal Hart, Director (Watch the meeting live on Skagit21 Television, streamed online at [www.skagitcounty.net/Skagit21](http://www.skagitcounty.net/Skagit21) or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>):
1. Shoreline Master Program Update

Continued *OVER...*

**III. WEDNESDAY, JANUARY 20, 2021:**

- a) 1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Join by computer <https://global.gotomeeting.com/join/723816613> or by telephone: 1 (872) 240-3212 Access Code: 723 816 613)
- b) 1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Join by computer <https://global.gotomeeting.com/join/311362877> or by telephone 1 (877) 309-2073 Access Code: 311 362 877)
- c) 2:00 p.m. Skagit Council of Governments - Board Meeting (Join by computer <https://global.gotomeeting.com/join/311362877> or by telephone 1 (877) 309-2073 Access Code: 311 362 877)

**IV. THURSDAY, JANUARY 21, 2021:**

- a) 1:00 p.m. Commissioners may attend the West Region Meeting hosted by National Association of Counties (NACo)
- b) 7:30 p.m. Annual Investor Meeting hosted by Economic Development Alliance of Skagit County (EDASC)

**FUTURE BID OPENINGS:**

- Monday, February 8, 2021, 2:30 p.m. Temporary Passenger-Only Ferry Service between Anacortes and Guemes Island
- Monday, February 8, 2021, 3:00 p.m. Maintenance Materials With Annual Purchases Expected to Exceed \$25,000
- Monday, February 8, 2021, 3:30 p.m. Presentin Park Side Channel Restoration and Recreational Improvements Project #RCO 16-1730

**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 a.m./p.m. and can also be viewed ON DEMAND online at [www.skagitcounty.net/Skagit21](http://www.skagitcounty.net/Skagit21)

**IV. CONSENT AGENDA FOR TUESDAY, JANUARY 19, 2021 (items 1 through 15):**

**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, January 11, 2021.
2. Record of the Proceedings for Tuesday, January 12, 2021.
3. Record of the Proceedings for Friday, January 15, 2021.
4. Resolution amending Skagit County Resolution No. R20200019 appointing members to the Skagit County Marine Resources Committee (MRC) and updating the membership roster as illustrated in Exhibit "A".
5. Amendment No. 1 to Personal Services Agreement No. C20190031 with Gordon Thomas Honeywell Governmental Affairs to act as Skagit County's principal federal lobbyist to develop and maintain on-going relationships with appropriate federally elected and Executive Branch officials and staff. This Amendment replaces Exhibit "A" Scope of Work and revises Exhibit "B" Compensation, decreasing the monthly payment for 2021 from \$5,972 to \$1,250 for a new compensation not to exceed \$142,843. The term remains the same and shall continue until December 31, 2021. All other terms and conditions of the original Agreement shall remain in effect.

**b) BUDGET AND FINANCE:**

6. Funding Agreement with Sedro-Woolley Museum to award \$2,000 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20200200. The Agreement is ratified to commence on January 1, 2021, and continue until December 31, 2021.
7. Funding Agreement with Sedro-Woolley Riding and Racing Club to award \$2,500 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20200200. The Agreement is ratified to commence on January 1, 2021, and continue until December 31, 2021.

**c) PUBLIC HEALTH:**

8. Amendment No. 3 to Interagency Agreement No. C20200109 with North Sound Behavioral Health Administrative Services Organization, LLC (North Sound BH-ASO) Contract #NORTH SOUND BH-ASO-SKAGIT COUNTY-INTERLOCAL-20 to provide coordination and subcontracting services for programs and services including the Dedicated Marijuana Account Program, Housing and Recovery Through Peer Services (HARPS), and the Jail Services Program. This Amendment increases compensation to an amount not to exceed \$264,405.99 and extends the term of the Agreement to June 30, 2021. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

**d) PUBLIC WORKS:**

9. Personal Services Agreement with GeoTest Services, Inc. to perform supplemental geotechnical engineering services for the Bow Hill Road Reconstruction Project, #ES21200-6. Compensation shall not exceed \$7,900 and is based on a rate sheet. The Agreement shall commence on the date of execution and continue until December 31, 2022.
10. Interlocal Cooperative Agreement with Skagit Conservation District to allow the county to fund, in part, a project (Samish Bay Cheese Concrete Livestock Alleyway) that advances the County's Voluntary Stewardship Program Work Plan goals, including the long-term viability of agriculture. Compensation shall not exceed \$7,000. The Agreement shall commence on the date of execution and continue through December 31, 2021.
11. Interlocal Cooperative Agreement with Skagit Conservation District to allow the county to fund, in part, a project (Blanken Dairy Manure Transfer Pump) that advances the County's Voluntary Stewardship Program Work Plan goals, including the long-term viability of agriculture. Compensation shall not exceed \$9,000. The Agreement shall commence on the date of execution and continue through December 31, 2021.
12. Cooperative Service Agreement No. 21-7353-2009-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 \$11,092.57 and is based on an activity fee schedule. The Agreement is ratified to commence on January 1, 2021, and continue until December 31, 2021.
13. Amendment No. 1 to Personal Services Agreement No. C20200572 with The Watershed Company to compile, review, and document work products in support of the County's Voluntary Stewardship Program in accordance with the tasks outlined in Exhibit "A" Scope of Work. This Amendment updates Exhibit "B" Compensation to reflect current hourly rates for the Watershed Company. Compensation remains the same and shall not exceed \$40,000. The term remains the same and shall continue until December 31, 2021. All other terms and conditions of the original Agreement shall remain in effect.

14. Amendment No. 4 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 updates Section V. Payment to add Dibble Engineers as a sub-consultant and updates the equipment rental rate table. Compensation remains the same and shall not exceed \$554,059. The term remains the same and shall continue to December 31, 2022. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
15. Amendment No. 1 to Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement No. C20180478 with Reichhardt & Ebe Engineering, Inc. to provide design engineering services, preparation of plans, specifications (PS&E), estimate PS&E and right-of-way acquisitions for the Francis Road Reconstruction Section 1 Project. The Project is located between Highway 9 (Clear Lake) to Debay's Isle Road. The total project length is approximately .61 miles. This Amendment extends the term of the Agreement to continue until December 31, 2024. Compensation remains the same and shall not exceed \$362,858.52. All other terms and conditions of the original Agreement shall remain in effect.

**V. MISCELLANEOUS AGENDA (items 1 through 2):**

a) PUBLIC HEALTH:

1. Personal Services Agreement with Opportunity Council to provide emergency COVID-19 HOME Tenant Based Rental Assistance to households in Whatcom County. Compensation shall not exceed \$129,686. The Agreement is ratified to commence on January 1, 2021 and shall continue until September 30, 2021.

b) PUBLIC WORKS:

2. Farmland Legacy Program Grant Deed of Conservation Easement with Nancy A. Dunton to place a Conservation Easement to protect 172 acres of agricultural land on Parcel Numbers P22884, P22885, P22898, P22944, P22943, P23043, and P23042 and eliminate 3 residential development rights for the compensation of \$210,000. The Conservation Values include protection of agricultural productivity and the protection of prime and important agricultural soils. The Agreement shall commence on mutual execution and continue in perpetuity.