

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=eEVGUGkxZ3NkQkhYSnhBMEo2RTQordzo9> or by telephone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573

I. MONDAY, JANUARY 24, 2022:

- a) 8:45 a.m. - 9:45 a.m. Briefing - Administrative Services, Planning and Development Services, Parks, Recreation and Fair, and Facilities Management
- b) 9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works
- c) *10:15 a.m. Pledge of Allegiance
- d) *10:15 a.m. - 11:00 a.m. Public Health – Director, Jennifer Johnson:
 - 1. Presentation of Eviction Rental Assistance Program
- e) *11:00 a.m. - 11:30 a.m. Presentation of Certificate of Commendation to Public Works Director Dan Berentson
- f) *1:30 p.m. - 2:10 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- g) 2:10 p.m. - 2:30 p.m. Legislative Briefing with Gordon Thomas Honeywell Governmental Affairs
- h) 3:00 p.m. - 4:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 1 hour)
 - 3. Reconvene Public Meeting/Adjournment
- i) 4:00 p.m. - 5:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 1 hour)
 - 3. Reconvene Public Meeting/Adjournment

II. TUESDAY, JANUARY 25, 2022:

- a) *8:30 a.m. Pledge of Allegiance
- b) *8:30 a.m. - 9:30 a.m. Public Works – Director, Dan Berentson:
 - 1. Public Hearing: 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
 - 2. Presentation: Operations Division Accomplishments over the Year
- c) *9:30 a.m. - 10:30 a.m. Planning and Development Services – Director, Hal Hart:
 - 1. Shoreline Master Program Introduction Work Session
- d) *10:30 a.m. - 11:00 a.m. Skagit Innovation Updates from Northwest Innovation Resource Center's (NWIRC) Executive Director Diane Kamionka

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- e) 11:00 a.m. - 11:30 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 30 minutes)
 - 3. Reconvene Public Meeting/Adjournment

- f) *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

- ~~g) *1:30 p.m. - 3:30 p.m. Board of Health Regular Quarterly Meeting (**Cancelled**)~~

- h) 3:30 p.m. Commissioners may attend Skagit River Bridge Press Event hosted by Representative DelBene and Representative Larsen (109 Stewart Road, Mount Vernon)

III. THURSDAY, JANUARY 27, 2022:

- a) 7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

MONDAY, JANUARY 24, 2022: *BID OPENING (Clerk of the Board and Public Works Staff)*

*2:30 p.m. (or soon thereafter) South Fork Skagit River Floodplain Restoration Project #WA402248

FUTURE BID OPENINGS:

Monday, January 31, 2022, 2:45 p.m. Motel/Hotel Rooms for Guests Enrolled in a Supportive Housing Program
Monday, February 14, 2022, 2:30 p.m. Maintenance Materials with Annual Purchases Expected to Exceed \$25,000

FUTURE PUBLIC HEARING:

Monday, January 31, 2022, 1:15 p.m. To Consider Testimony Regarding Amending the 2021 Skagit County Budget

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.

1. CONSENT AGENDA FOR Monday, January 24, 2022 (items 1 through 19):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, January 18, 2022.
2. Record of the Proceedings for Wednesday, January 19, 2022.
3. Record of the Proceedings for Thursday, January 20, 2022.
4. Record of the Proceedings for Friday, January 21, 2022.

b) EMERGENCY MANAGEMENT:

5. Interlocal Mutual Aid Agreement with Snohomish County Fire Protection District #26 (SCFD 26) to provide mutual assistance, response, mitigation, and recovery from weather emergencies as outlined in Resolution No. R20210217, and Resolution No. R20210227. Compensation to SCFD 26 shall not exceed \$8,323.53. The Agreement is ratified to commence on November 16, 2021 and continue until December 31, 2022.
6. Interlocal Mutual Aid Agreement with Snohomish County Fire Protection District #24 (SCFD 24) to provide mutual assistance, response, mitigation, and recovery from weather emergencies as outlined in Resolution No. R20210217, and Resolution No. R20210227. Compensation to SCFD 24 shall not exceed \$7,500. The Agreement is ratified to commence on November 16, 2021 and continue until December 31, 2022.

c) FACILITIES MANAGEMENT:

7. Resolution awarding the bid for the East County Community Resource Center Modifications to Valadez Construction Inc. in the amount of \$205,140.
8. Resolution for the declaration of sole source provider for the County's Access Control System by RFI Enterprises, Inc. dba RFI Communications.
9. Vendor Services Agreement with RFI Enterprises, Inc. dba RFI Communications to provide all labor, demolition, materials, equipment, and supervision for the installation of a new door access control system that integrates into the current Skagit County Keri system at the Guemes Ferry Terminal, located at 500 I. Avenue in Anacortes. Compensation shall not exceed \$12,263.65. The Agreement shall commence on the date of execution and continue until December 31, 2022.
10. Standard AIA Form of Agreement with Trico Companies LLC for the Skagit County Morgue Facility Remodel located at 1700 Continental Place in Mount Vernon. Compensation is based on a rate schedule and shall not exceed \$685,897 including all applicable taxes. The Agreement shall commence on the date of execution and shall not continue past 120 days.
11. Amendment No. 1 to Vendor Services Agreement No. C20200212 with Mr. Hood Clean to provide kitchen hood cleaning services at Skagit County Community Justice Center located at 201 Suzanne Lane in Mount Vernon. This Amendment increases compensation for two (2) additional cleanings by \$2,692.90 for a new total compensation amount not to exceed \$7,095.25. The term remains the same and shall continue until June 7, 2023. All other terms and conditions of the original Agreement shall remain in effect.

d) INFORMATION SERVICES:

12. Interlocal Agreement with the City of Mount Vernon to provide Skagit 21 governmental broadcast television station with up to 133 hours of video production services. Compensation shall not exceed \$10,000. The Agreement is ratified to commence on January 1, 2022 and continue until December 31, 2022.

e) PARKS, RECREATION AND FAIR:

13. Personal Services Agreement with Carletti Architects, P.S. to provide planning services for Parks, Recreation and Fair projects. Tasks may include, but are not limited to the following: Skagit Valley Playfields Paving Project and Scoring Building Structure, Fairgrounds Facility Improvements, Pressentin Park Infrastructure and Trailhead Improvements, and Howard Miller Steelhead Park Restrooms. Compensation is based on a fee schedule and shall not exceed \$75,000. The Agreement shall commence on the date of execution and continue until December 31, 2022.

f) PUBLIC WORKS:

14. Resolution to call for a public hearing to consider testimony regarding the 2022-2027 Six-Year Transportation Improvement Program (TIP) Revision No. 1. The public hearing is scheduled to take place on Tuesday, February 8, 2022, at 9:00 a.m. or as soon thereafter as possible. Attendance will be by phone 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573 or remote through link: <https://bit.ly/SkagitBoCCMtg>
15. Resolution adopting the updated Comprehensive Skagit County Solid Waste Management Plan.

16. Amendment No. 1 to Personal Services Agreement No. C20200148 with Glosten, Inc. to provide as-needed Naval Architectural and Marine Engineering Services for the Ferry Division of Public Works on non-federally funded projects. This Amendment extends the term by one (1) year from March 31, 2022 to March 31, 2023. Compensation remains the same and shall not exceed \$250,000. All other terms and conditions of the original Agreement shall remain in effect.
17. Amendment No. 1 to Vendor Services Agreement No. C20210217 with AtWork! Commercial Enterprise, LLC to provide Landscaping Maintenance for divisions within Public Works including: the Guemes Island Ferry Terminal, Conway Roundabout, South LaVenture Median and Solid Waste Transfer Station. This Amendment increases compensation by \$23,270 for a new total compensation amount not to exceed \$49,415, updates the Schedule A: Guemes Island Ferry-Shrub Removal Plan, and accompanying referenced as Appendix E to be removed from Initial Clean-Up project Scope of Work and extends the term of the Agreement to continue until May 3, 2023. All other terms and conditions of the original Agreement shall remain in effect.

g) SHERIFF:

18. Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation/Strategic Initiative Number PA-WAW-0362 for fiscal year 2022, 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 \$5,340. The Agreement is ratified to commence on January 1, 2022 and continue until September 30, 2022.
19. Vendor Services Agreement with Modern Cleaners of Skagit Valley, LLC to provide laundering, dry cleaning, and sewing of Sheriff's Office employee uniforms. Compensation is based on a rate schedule and shall not exceed \$20,000. The Agreement is ratified to commence on January 1, 2022 and continue until December 31, 2023.