

**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 information provided below about how to join a meeting remotely.

**I. MONDAY, JANUARY 25, 2021:**

- a) 8:45 a.m. - 9:45 a.m. Briefing - County Administrator, Planning and Development Services, Parks, Recreation and Facilities Management Departments (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) 10:00 a.m. - 10:50 a.m. Executive Session (Real Estate Sale - RCW 42.30.110(1)(c)) (Listen to the meeting by calling: 1 (224) 501-3412 Access Code: 520 321 453 or join by computer: <https://global.gotomeeting.com/join/520321453>):
1. Call Public Meeting to Order/Roll Call
  2. Executive Session (Real Estate Sale - RCW 42.30.110(1)(c)) (Approximately 50 minutes)
  3. Reconvene Public Meeting/Adjournment
- c) 12:00 p.m. - 1:00 p.m. Commissioners may attend Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- d) \*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>)

**II. TUESDAY, JANUARY 26, 2021:**

- a) 9:00 a.m. - 9:30 a.m. Public Works Bi-Weekly Briefing (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) \*10:00 a.m. - 10:30 a.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. Discussion/Possible Action: Approve the Ordinance as Recommended by the Skagit County Planning Commission and Adopt Amendments to the Countywide Planning Policies
- c) \*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

**III. FRIDAY, JANUARY 29, 2021:**

- a) 12:30 p.m. Skagit Ag Summit hosted by WSU Skagit County Extension (Join Zoom Meeting by computer or smartphone: <https://wsu.zoom.us/j/92381225529?pwd=ZTczRDJZdolyYzkoMDlDUXQoWVYyQTo9> Meeting ID: 923 8122 5529 Passcode: 872876)

**Continued OVER...**

- b) 1:30 p.m. - 2:15 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Listen to the meeting by calling: 1 (224) 501-3412 Access Code: 520 321 453 or join by computer: <https://global.gotomeeting.com/join/520321453>):
1. Call Public Meeting to Order/Roll Call
  2. Executive Session (Real Estate Sale - RCW 42.30.110(1)(c)) (Approximately 45 minutes)
  3. Reconvene Public Meeting/Adjournment

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

**IV. CONSENT AGENDA FOR MONDAY, JANUARY 25, 2021 (items 1 through 11):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, January 19, 2021.

b) ASSIGNED COUNSEL:

2. Personal Services Agreement with Eli Wainman, Attorney at Law, to provide consultation and representation for cases that are considered to be conflict of interest cases for the Skagit County Public Defender's office and have been determined to be within the scope of indigent defense. Case referrals will be from Superior Court, Juvenile Court, and District Court. Total compensation is based on a rate schedule and shall not exceed \$165,000 for the term of the Agreement. The Agreement shall commence on February 1, 2021, and continue until December 31, 2022.

c) FACILITIES MANAGEMENT:

3. Vendor Services Agreement with Cascade Roofing Company, Inc. to supply all labor, demolition, materials, and equipment for the removal of damaged roofing materials from all of the Transfer Station Vector Waste Roofs and grounds around the facility located at 14158 Ovenell Road in Mount Vernon. Compensation shall not exceed \$6,672.75 which includes applicable tax. The Agreement is ratified to commence on January 20, 2021, and continue for one (1) month from the date of execution.

d) PUBLIC HEALTH:

4. Personal Services Agreement with The Language Exchange, Inc. to provide interpretation and translation services. Compensation is based on a rate schedule and shall not exceed \$15,000. The Agreement is ratified to commence on January 1, 2021, and continue until December 31, 2021.
5. Resolution to approve the submission of the 2019-2020 Community Development Block Grant (CDBG) Public Services contract closeout report and designate Trisha Logue as Chief Administrative Official and the authorized representative to act in all official matters in connection with this closeout report.
6. Resolution declaring a continued public health emergency and modified purchasing, bidding, and public notice requirements regarding food provision for those housed at the COVID-19 isolation and quarantine site.
7. Amendment No. 4 to Personal Services Agreement No. C20200340 with Rancho Alegre to provide additional food services for guests staying in isolation/quarantine at 866 Burlington Boulevard in Burlington and other motel locations as requested by Skagit County. This Amendment increases compensation by \$60,000 due to the increased community need related to a rise in COVID-19 cases. Total compensation shall not exceed \$80,000. This Amendment also extends the term of the Agreement from January 31, 2021, to June 30, 2021. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
8. Interlocal Cooperative Agreement with Washington State University (WSU) to provide Skagit County families with the Strengthening Families Program (SFP) for 10-14 year olds. Compensation is based on a cost reimbursement rate and shall not exceed \$17,500, inclusive of 26% administration rate. The Agreement shall commence on the date of execution and continue until December 31, 2021.

e) PUBLIC WORKS:

9. Resolution for approval of plans and specifications and call for bids for the 2021 Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes Project #FEH021-1. The bid opening is scheduled to take place on Monday, February 22, 2021, at 2:30 p.m. or as soon thereafter as possible. Attendance will be remote by computer, tablet or smartphone: <https://global.gotomeeting.com/join/220727813> or by telephone: 1 (646) 749-3122 Access Code: 220 727 813.
10. Notice of closure of Concrete Sauk Valley Road No. 08000 to through traffic at milepost 13.33 on January 13, 2021, for public safety and to allow Skagit County crews to conduct emergency culvert replacement and road repairs due to a severe weather event that caused the culvert to fail.

f) SHERIFF:

11. Personal Services Agreement with Skagit County Critical Incident Stress Management Team (CISM) to provide critical incident stress management debriefing on an as needed basis. Compensation is based on a fee schedule and shall not exceed \$500 per calendar year. The Agreement is ratified to commence on January 1, 2021, and continue until December 31, 2025.

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

a) PUBLIC HEALTH:

1. Resolution to approve the FY2020 application for federal assistance for the HOME Investment Partnerships and designating Chair of the Board of County Commissioners Lisa Janicki as the authorized representative to sign the application.