

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, FEBRUARY 3, 2020:**

- a) \*8:45 a.m. - 9:45 a.m. Briefing - County Administrator, Public Works, Planning and Development Services, Emergency Medical Services, and Public Health
- b) 10:30 a.m. - 11:00 a.m. Parks, Recreation & Fair – Brian Adams, Director:
  - 1. Discussion/Possible Action: Resolution to Update the Current Skagit County Parks and Recreation Comprehensive Plan and Approve the Submission to the Planning Commission for Inclusion with the Public Docket
  - 2. Miscellaneous
- c) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) \*3:30 p.m. - 4:30 p.m. Executive Session (Potential Litigation – RCW 42.30.110(1)(i))

### **II. TUESDAY, FEBRUARY 4, 2020:**

REGULAR SESSION CANCELLED DUE TO LACK OF QUORUM

### **III. WEDNESDAY, FEBRUARY 5, 2020:**

- a) \*10:30 a.m. - 11:00 a.m. Work Session with Innovative Environments – Update from Forest Advisory Board

### **IV. SATURDAY, FEBRUARY 8, 2020:**

- a) \*12:00 p.m. Helping Hands Solution Center – Community Thank You Event (9386 Fruitdale Road, Sedro-Woolley)

### **FUTURE BID OPENINGS:**

Monday, February 10, 2020, 2:30 p.m. Guardrail Project (Installation/Upgrade Various Locations) ES21200-7

Monday, February 10, 2020, 2:45 p.m. One (1) New Latest Model Three (3) Axle Pup Trailer

Monday, February 10, 2020, 3:00 p.m. Maintenance Materials with Annual Purchases Expected to Exceed \$25,000

**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**

**MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, UNLESS NOTED OTHERWISE**

Except for the items marked with an asterisk \*, these sessions will be telecast live on Comcast Channel 21 and re-broadcast on Wave broadband - Channel 3, Thursdays at 12:00 noon and at 7:00 p.m.; Anacortes AT&T Cable - Channel 10, Fridays at 2:00 p.m. and at 7:00 p.m.; and Comcast Channel 21 daily at 12:00 noon and 6:00 p.m.

**IV. CONSENT AGENDA FOR MONDAY, FEBRUARY 3, 2020 (items 1 through 12):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, January 28, 2020.

b) BUDGET AND FINANCE:

2. Funding Agreement with Economic Development Alliance of Skagit County to award \$10,000 in Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20190193. The Agreement is ratified to commence on November 1, 2019, and continues through December 31, 2020.
3. Funding Agreement with Shakespeare Northwest Association to award \$1,000 in Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20190193. The Agreement is ratified to commence on January 1, 2020, and continues through December 31, 2020.

c) INFORMATION SERVICES:

4. Amendment No. 38 to Contract No. 00484 with Spillman Technologies, Inc. for the installation of one (1) additional Fire Mobile Client License for Fire District 02. Compensation is increased by \$706.55 plus annual maintenance fees that shall be aligned with Skagit County's primary maintenance in September of each year. New estimated compensation amount shall not exceed \$1,033,563.77 plus associated taxes and maintenance costs. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
5. Statement of Work Agreement with CDW Government, LLC for the assessment, configuration, design, implementation, support, and training to support Skagit County's networking environment and new hardware. Support may occur onsite or remotely. Compensation is expected not to exceed a total of \$10,000 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue for one year.
6. Subscription Agreement with West, a Thompson Reuters business for the use of West Proflex legal research products for use by the Prosecuting Attorney and Public Defender's Offices. Compensation is based on a monthly subscription fee of \$1,707.81 for the first 12 months and is increased by 3% for the following two years. Total compensation is estimated not to exceed \$69,000. The Agreement shall commence on the date of execution and continue through December 31, 2022.

d) PROSECUTING ATTORNEY:

7. Personal Services Agreement with Atterbury Consultants, Inc. to provide consulting services related to litigation involving forest lands and the Washington State Department of Natural Resources. Compensation shall not exceed \$20,000 and is based on an hourly rate schedule. The Agreement is ratified to commence on January 1, 2020, and shall continue until December 31, 2020.

e) PUBLIC HEALTH:

8. Interlocal Cooperative Agreement with the City of Sedro-Woolley to facilitate a Senior Services Program, including providing congregate, liquid, and delivered meals to the Sedro-Woolley community. Compensation to Skagit County shall not exceed \$21,054. The Agreement is ratified to commence on January 1, 2020, and continue through December 31, 2020.
9. Personal Services Agreement with Eric Chambers to provide professional planning and grant application writing services to Skagit County Public Health department for the purposes of responding to Health Care Authority (HCA) Law Enforcement Assisted Diversion Request for Applications (RFA) RFA No. 4007. Compensation is based on a fee schedule and shall not exceed \$6,000. The Agreement is ratified to commence on December 31, 2019, and continue until January 31, 2020.

f) PUBLIC WORKS:

10. Street Waste Facility Use Agreement with Herron Valley, Inc. dba Bayside Services to provide access to the Skagit County Waste Facility to dispose of waste generated from cleaning streets and stormwater drainage systems. The Agreement shall commence on the date of execution and continue for two years. Herron Valley, Inc. shall pay the established fees which are outlined in Skagit County's Solid Waste Disposal Rates.
11. Construction Contract Agreement with Combined Construction, Inc. for the Ferry Terminal Maintenance Project #FETM16-1. Compensation shall not exceed \$324,075 which was awarded through the bidding process by Resolution No. R20200003. The Agreement shall commence on the date of execution and continue until the project acceptance date.

g) RISK MANAGEMENT:

12. Personal Services Agreement with Integrity Safety to provide qualified instructors and associated materials and certifications for various safety and health trainings as requested by Risk Management. Compensation shall not exceed \$25,000 per year for instructor fees and pre-approved travel expenses. The Agreement shall commence on the date of execution and continue until December 31, 2020.