

SKAGIT COUNTY COMMISSIONERS' AGENDA

In-person public attendance at meetings has resumed. In addition, remote access will continue through Zoom. Some meetings may be remote only and identified (*Remote Only*) To join remotely use this link: <https://bit.ly/SkagitBoCCMtg> or call: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573

I. **MONDAY, MARCH 14, 2022:**

- a) 8:45 a.m. - 9:45 a.m. Briefing – 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) *10:30 a.m. Pledge of Allegiance
- d) *10:30 a.m. - 11:00 a.m. Presentation: 2022 Tulip Festival by Executive Director Cindy Verge
- e) 11:00 a.m. - 12:00 p.m. North Shore Community Member Presentation (*Remote Only*)
- 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 (*Remote Only*)
- h) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. **TUESDAY, MARCH 15, 2022:**

- a) *8:30 a.m. Pledge of Allegiance
- b) *8:30 a.m. - 9:30 a.m. Public Works – Grace Kane, Director:
 - 1. North Shore Drive Status Update
 - 2. Similk Tidal Marsh Restoration/Satterlee Road Reconstruction Project
- c) *9:30 a.m. - 10:00 a.m. Skagit Net – Broadband 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, MARCH 16, 2022:**

- a) 11:00 a.m. Special Meeting: Public Transportation Benefit Area - Board of Director's Meeting (Remote through Zoom: <https://us02web.zoom.us/j/86092215677> Meeting ID: 860 9221 5677 or call-in: 1 (253) 215-8782)
- b) 1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Remote through GoToMeeting: <https://meet.goto.com/670230757> Access Code: 670 230 757 or call-in: 1 (866) 899-4679)

Continued OVER...

- c) 2:30 p.m. Skagit Council of Governments – Growth Management Act Steering Committee Meeting (Remote through GoToMeeting: <https://meet.goto.com/670230757>
Access Code: 670 230 757 or call-in: 1 (866) 899-4679)

IV. THURSDAY, MARCH 17, 2022:

- a) 1:00 p.m. - 2:00 p.m. National Association of Counties (NACo) West Region Monthly Videoconference hosted by NACo

V. FRIDAY, MARCH 18, 2022:

- a) 8:15 a.m. - 9:00 a.m. Briefing with Innovative Environments

FUTURE BID OPENING:

Monday, March 21, 2022, 2:30 p.m. County Legal Printing for 2022 through 2023

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

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, March 14, 2022 (items 1 through 14):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 7, 2022.
2. Record of the Proceedings for Tuesday, March 8, 2022.
3. Record of the Proceedings for Friday, March 11, 2022.

b) BUDGET AND FINANCE:

4. Resolution to call for a public hearing to consider testimony regarding amending the 2022 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, March 29, 2022 at 11:15 a.m. or as soon thereafter as possible. Attendance will be in person or remote by computer, tablet or smartphone: <https://bit.ly/SkagitBoCCMtg> or by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573.

c) FACILITIES MANAGEMENT:

5. Vendor Services Agreement with VECA Electrical and Technologies, LLC to provide electrician services for County Facilities. Compensation shall not exceed \$30,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue for one year.
6. Vendor Services Agreement with Amigo Tree Service to provide tree trimming and brush and associated evasive vegetation removal at the Skagit County Stabilization Campus in Sedro-Woolley. Compensation shall not exceed \$30,408. The Agreement shall commence on the date of execution and continue through July 1, 2022.
7. Personal Services Agreement with Carletti Architect, P.S. to provide Project Management services to complete facilitating the construction of a Stabilization Campus with Evaluation and Treatment Center located at 1420 State Route 20 in Sedro-Woolley. This Agreement resumes services initially contracted under Contract No. C20180345. Compensation shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue until December 31, 2022.
8. Personal Services Agreement with Carletti Architect, P.S. for planning and development services for the completion of the Courthouse Annex Juvenile Security Wall Project located at 605 South 3rd Street in Mount Vernon. This Agreement resumes services initially contracted under Contract No. C20210330. Compensation shall not exceed \$5,500 and is based on a task and rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2022.

d) PLANNING AND DEVELOPMENT SERVICES:

9. Ordinance amending Ordinance No. O20160010 to update the Impact Fee Schedule amounts collected for the Sedro-Woolley School District and the Urban Growth Area of the City of Anacortes.

e) PROSECUTING ATTORNEY:

10. Personal Services Agreement with River Oaks Communications Corporation to review, update and draft a Small Wireless Facilities Ordinance and amend Skagit County Code to comply with federal regulations governing small cell wireless communications. Compensation shall not exceed \$3,970 and is based on rate schedule. The Agreement is ratified to commence on March 1, 2022 and continue until December 31, 2023.

f) PUBLIC WORKS:

11. Amendment No. 3 to Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement No. C20200027 with MacLeod Reckord, PLLC to provide planning, design, engineering, environmental documentation, and permit application services in accordance with the Washington State Department of Transportation Local Agency Guidelines Manual for the Centennial Trail (Big Rock - Clear Lake) project. This Amendment updates the roster of sub-consultants, the Scope of Work for sub-consultants, and the hourly rates for sub-consultants. Compensation is increased from \$264,526.47 to \$300,169.12. The term remains the same and shall continue through December 31, 2023. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
12. Amendment No. 1 to Personal Services Agreement No. C20210281 with Herrera Environmental Consultants to complete an alternatives analysis, preliminary, and final design for the Lorenzan Creek Stormwater Improvement Project to improve water quality, fish passage and habitat, and reduce upstream flooding in Lorenzan Creek near the Concrete Public Works Facility, located at 44510 Concrete Sauk Valley Road in

Concrete. This Amendment updates Exhibit “B” Compensation to reflect the current rates of pay. Compensation remains the same and shall not exceed \$446,846.41. The term remains the same and shall continue until December 31, 2023. All other terms and conditions of the original Agreement shall remain in effect.

g) SHERIFF:

13. Amendment No. 1 to Skagit County Contract No. C20210608 with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation/Strategic Initiative Number PA-WAW-0343 for fiscal year 2022 to receive reimbursement for costs incurred by the Skagit County Sheriff’s Office in providing resources to joint operations/task forces. This Amendment decreases compensation to Skagit County by \$9,749.70 for a new amount not to exceed \$5,250.30. The term remains the same and shall continue until September 30, 2022. All other terms and conditions of the original Agreement shall remain in effect.
14. Interlocal Agreement for Cooperative Purchasing Services with Purchasing Cooperative of America to participate in purchasing negotiated contracts through pcamerica.com. No compensation is associated with this Agreement. The Agreement shall commence on the date of execution and continue until terminated.

2. MISCELLANEOUS AGENDA (items 1 through 3)

a) PUBLIC WORKS:

1. Temporary Construction Easement with Skagit County Diking District No. 3 on Parcel Numbers P15796, P15788, P15789, P15811 to allow ingress and egress within a temporary area so that work can be completed to restore the riparian area and complete construction on the South Fork Restoration Project. No compensation is associated with this Easement. The Easement shall commence on the date of execution and continue until December 31, 2026.
2. Construction Contract Agreement with Tiger Construction, LTD for the construction of the South Fork Skagit River Floodplain Restoration Project #WA402248. Compensation was awarded through Resolution No. R20220023 and shall not exceed \$1,752,602.60. The Agreement shall commence on the date of execution and continue for one year.
3. Right-of-Way Easement with Katherine N. Anderson on a portion of Parcel No. P50784 to complete the vacation of a portion of County right-of-way known as Brookings Road. No compensation is associated with this Easement. The Easement shall commence on the date of execution and continue in perpetuity.