

**SKAGIT COUNTY COMMISSIONERS' AGENDA**

In-person public attendance at meetings has resumed. In addition, remote access will continue through Zoom. 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 28, 2022:**

- a) 8:45 a.m. - 9:45 a.m. Briefing – 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) \*10:30 a.m. Pledge of Allegiance
- d) \*10:30 a.m. - 11:15 a.m. Planning and Development Services – Hal Hart, Director:
  - 1. Discussion: 2020-2021 Planning Docket and Planning Commission Recommendations
- e) 12:00 p.m. - 1:00 pm. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- f) \*1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- g) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

**II. TUESDAY, MARCH 29, 2022:**

- a) \*8:30 a.m. Pledge of Allegiance
- b) \*8:30 a.m. - 9:30 a.m. Public Works – Grace Kane, Director:
  - 1. Presentation of the 2021 Annual Bridge Report
- c) \*11:15 a.m. - 11:30 a.m. Budget and Finance – Trisha Logue, Director:
  - 1. Public Hearing: To Consider Testimony Regarding Amending the 2022 Skagit County Budget
  - 2. Possible Action: Resolution to Amend the 2022 Skagit County Budget
- 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
- e) 1:00 p.m. - 2:00 p.m. Work Session with Public Works
- f) 2:30 p.m. - 3:30 p.m. Work Session with Public Health
- g) 3:30 p.m. - 4:30 p.m. Planning and Development Services Customer Feedback Forum

**Continued OVER...**

**III. WEDNESDAY, MARCH 30, 2022:**

- a) 12:00 p.m. - 1:30 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 90 minutes)
  3. Reconvene Public Meeting/Adjournment

**IV. THURSDAY, MARCH 31, 2022:**

- a) \*1:00 p.m. - 2:30 p.m. Snohomish, Whatcom, Island, San Juan and Skagit Counties (SWISS) Meeting (Watch the meeting live on Skagit 21 Television, streamed online at [www.skagitcounty.net/Skagit21](http://www.skagitcounty.net/Skagit21), or listen to the meeting by calling 1 (253) 215-8782 Meeting ID: 285 221 2276 or join by computer: <https://zoom.us/j/2852212276>)

**FUTURE PUBLIC HEARING:**

Monday, April 4, 2022, 11:00 a.m. To Consider Testimony Regarding Redistricting and Reprecincting

**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](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).

**1. CONSENT AGENDA FOR Monday, March 28, 2022 (items 1 through 23):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 21, 2022.
2. Record of the Proceedings for Tuesday, March 22, 2022.
3. Record of the Proceedings for Thursday, March 24, 2022.

b) ADMINISTRATIVE SERVICES:

4. Amendment No. 1 to Personal Services Agreement No. C20220079 with Economic Development Alliance of Skagit County (EDASC) to take all the necessary steps to launch a tourism promotion effort for Skagit County pursuant to and consistent with the Tourism Promotion Authority Act RCW 35.101, Skagit County Code Chapter 3.17 and executed Interlocal Agreement establishing the Skagit County Tourism Promotion Area. This Amendment extends the term of the Agreement from March 31, 2022 to continue until April 30, 2022. Compensation remains the same and shall not exceed \$90,000. All other terms and conditions of the original Agreement shall remain in effect.

c) BUDGET AND FINANCE:

5. Funding Agreement with Celtic Arts Foundation which awards \$5,000 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20210244. The Agreement is ratified to commence on January 1, 2022 and continue until December 31, 2022.
6. Funding Agreement with Cascade Loop Scenic Byway which awards \$13,400 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20210244. The Agreement is ratified to commence on January 1, 2022 and continue until December 31, 2022.

d) EMERGENCY MEDICAL SERVICES:

7. Personal Services Agreement with Emergency Medical Education LLC to conduct up to two (2) Difficult Airways training sessions per year. Compensation shall not exceed \$14,000. The Agreement shall commence on April 1, 2022 and continue until December 31, 2022.

e) INFORMATION SERVICES:

8. Amendment No. 4 to Subscription Agreement No. C20110371 with AV Capture All, Inc. for digital recording of Skagit County District and Superior Court sessions; and the Commissioners' Hearing Room. This Amendment will provide Skagit County two (2) additional Judicial Plus licenses for a total of twelve (12). Judicial Plus licenses include live streaming and 5x the amount of public access storage. The price of the Judicial Plus licenses is \$225 per month and will become effective upon execution and be pro-rated with the August 1, 2022 billing. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect. The Agreement shall continue until terminated.

f) PARKS, RECREATION AND FAIR:

9. Vendor Services Agreement with Intec Services, Inc. (INTEC) to provide inspection and remedial treatment services for approximately 24 wood light poles for Skagit County Parks and Recreation located at the Skagit Playfields in Mount Vernon. Compensation shall not exceed \$5,000. The Agreement shall commence on the date of execution and continue for one (1) year.

g) PUBLIC HEALTH:

10. Resolution to approve the submission of an application to the Washington State Department of Children, Youth and Families (DCYF) for a 2022 Home Visiting Services Account (HVSA) Expansion Award and designating Jennifer Johnson, Public Health Director, as the authorized representative to act in all official matters in connection with this application.
11. Resolution authorizing Chair Peter Browning to electronically sign the submission of Amendment No. 2 with the Washington State Department of Health (DOH Contract No. CLH31025) (Skagit County Contract No. C20210602) to make changes to the Statement of Work and update the Allocations schedule for several programs and increase compensation.
12. Amendment No. 2 to Consolidated Contract with Washington State Department of Health (DOH Contract No. CLH31025) (Skagit County Contract No. C20210602) to update the Statement of Work and Allocations

schedule for several programs, and increases compensation to Skagit County from \$2,543,791 to a new total amount not to exceed \$4,590,898. The term remains the same and shall continue until December 31, 2024. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

13. Vendor Services Agreement with Oliver Packing & Equipment Company to provide dual oven/microwave meal trays and equipment to seal home-delivered meals. Compensation shall not exceed \$71,364. The Agreement shall commence on April 1, 2022 and continue for one (1) year.
14. Amendment No. 1 to Personal Services Agreement No. C20210274 with Skagit Preschool and Resource Center (SPARC) to provide outreach, information and support to families who have a family member who experiences a developmental disability. This Amendment increases compensation by \$23,000 for a new total compensation amount not to exceed \$75,000. The term remains the same and shall continue until June 30, 2022. All other terms and conditions of the original Agreement shall remain in effect.

h) PUBLIC WORKS:

15. Vendor Services Agreement with Albina Asphalt for the procurement of road maintenance materials such as liquid asphalt products as listed in “Exhibit A”. Compensation shall not exceed \$1,750,000. The Agreement shall commence on April 1, 2022 and continue until March 31, 2023.
16. Vendor Services Agreement with Beaver Lake Quarry for the procurement of road maintenance materials such as gravel and rock products as listed in “Exhibit A”. Compensation shall not exceed \$150,000. The Agreement shall commence on April 1, 2022 and continue until March 31, 2023.
17. Vendor Services Agreement with Granite Construction for the procurement of road maintenance materials such as gravel and specialty mixed asphalt products as listed in “Exhibit A”. Compensation shall not exceed \$100,000. The Agreement shall commence on April 1, 2022 and continue until March 31, 2023.
18. Vendor Services Agreement with Lakeside Industries for the procurement of road maintenance materials such as gravel, rock and specialty mixed asphalt products as listed in “Exhibit A”. Compensation shall not exceed \$1,200,000. The Agreement shall commence on April 1, 2022 and continue until March 31, 2023.
19. Vendor Services Agreement with Martin Marietta for the procurement of road maintenance materials such as gravel and rock products as listed in “Exhibit A”. Compensation shall not exceed \$200,000. The Agreement shall commence on April 1, 2022 and continue until March 31, 2023.
20. Vendor Services Agreement with Miles Sand & Gravel for the procurement of road maintenance materials such as gravel and concrete products as listed in “Exhibit A”. Compensation shall not exceed \$500,000. The Agreement shall commence on April 1, 2022 and continue until March 31, 2023.
21. Vendor Services Agreement with Skagit Aggregates LLC for the procurement of road maintenance materials such as gravel and rock products as listed in “Exhibit A”. Compensation shall not exceed \$100,000. The Agreement shall commence on April 1, 2022 and continue until March 31, 2023.
22. Personal Services Agreement with Natural Systems Design to provide professional services related to final design, construction support and project management to improve drainage at an existing culvert crossing located on private property (Parcel No. P47977) over Old Colony Creek near Bow. Compensation shall not exceed \$65,000. The Agreement is ratified to commence on January 1, 2022 and continue until December 31, 2023.
23. Personal Services Agreement with Cowling & Company LLC dba Widener & Associates to assist Skagit County with the completion of the required procedures and documentation for the FEMA January 2022 DR (Disaster Recovery) Projects to repair infrastructure within Skagit County damaged during the heavy snow, rain, and runoff emergency event that occurred in or about January 1 through January 16, 2022. Compensation is based on a rate schedule and shall not exceed \$35,416.80. The Agreement shall commence on the date of execution and continue for two (2) years.

**2. MISCELLANEOUS AGENDA (items 1 through 3)**

a) PUBLIC WORKS:

1. Resolution for the Final Order of Vacation of County right-of-way known as Brookings Road #64810, as petitioned by Katherine N. Anderson.
2. Temporary Construction Easement with Christopher Hudson and Anna Thomas on Parcel No. P36644 for work on the Garden of Eden – Willard Creek Culvert Replacement project to allow temporary access to the Parcel during construction. No compensation is associated with this Easement. The Easement shall commence on the date of execution and continue until December 31, 2023.

3. Temporary Construction Easement with Rose A. Clark on Parcel No. P36643 for work on the Garden of Eden – Willard Creek Culvert Replacement project to allow temporary access to the Parcel during construction. No compensation is associated with this Easement. The Easement shall commence on the date of execution and continue until December 31, 2023.