

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 below on how to join a meeting remotely.

I. MONDAY, APRIL 5, 2021:

- a) 8:45 a.m. - 9:45 a.m. Briefing – County Administrator, Public Works, Planning and Development Services, Public Health, and Emergency Medical Services (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) 12:00 p.m. - 1:00 p.m. Commissioners may attend a Virtual Assembly hosted by Washington State Association of Counties (WSAC)
- c) *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 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>)
- d) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, APRIL 6, 2021:

- a) *9:00 a.m. - 10:00 a.m. Public Works – Dan Berentson, Director (Watch the meeting live on Skagit21 Television, streamed online at 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. Presentation: Farm to Market/Josh Wilson Road Roundabout
 - 2. Update: National Pollutant Discharge Elimination System (NPDES) Program
- b) *11:00 a.m. - 11:30 a.m. Proclamation Recognizing April 18-24, 2021 as Hospice Healthcare Volunteer Week (Watch the meeting live on Skagit21 Television, streamed online at 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>)
- 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 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
- d) 12:00 p.m. - 1:00 p.m. Work Session with Elected Officials and Department Heads – Re-Opening Discussion (Listen to the meeting by calling: 1 (571) 317-3122 Access Code: 271 182 277 or join by computer: <https://global.gotomeeting.com/join/271182277>)

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- e) 2:00 p.m. - 2:30 p.m. Bi-Weekly Briefing - Stimulus Funding (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>)

- f) 3:00 p.m. - 4:00 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 (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 1 hour)
 - 3. Reconvene Public Meeting/Adjournment

III. WEDNESDAY, APRIL 7, 2021:

- a) 11:30 a.m. - 1:30 p.m. Sedro-Woolley Chamber Virtual Luncheon hosted by Sedro-Woolley Chamber of Commerce

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 a.m./p.m. and can also be viewed ON DEMAND online at www.skagitcounty.net/Skagit21

FUTURE PUBLIC HEARING:

Tuesday, April 13, 2021, 9:30 a.m.

To Consider Testimony Regarding Amending Skagit County Code, Chapter 9.04
Boating and Recreational Activities Regarding Lake Erie

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IV. CONSENT AGENDA FOR MONDAY, APRIL 5, 2021 (items 1 through 8):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 29, 2021.

b) ASSIGNED COUNSEL:

2. Personal Services Agreement with Annalee Foster, 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 \$100,000 for the term of the Agreement. The Agreement shall commence on April 19, 2021, and continue until December 31, 2022.

c) GEOGRAPHIC INFORMATION SERVICES:

3. Interlocal Digital Imagery Agreement with the City of Anacortes to establish a cost sharing partnership for Pictometry digital aerial imagery services. Compensation to Skagit County shall not exceed \$10,000 plus tax for the flights, and \$96 per year for 2 Pictometry Connect Explorer licenses which may change for 2022 depending on the agency's needs. Total compensation to Skagit County is estimated at an amount not to exceed \$10,096 plus tax. The Agreement shall commence on the date of execution and continue for two years.

d) HUMAN RESOURCES:

4. Memorandum of Understanding (MOU) Amendment No. 1 to Collective Bargaining Agreement No. C20200353 with the Skagit County Deputy Sheriff's Guild. The purpose of this Amendment is to replace the current MOU regarding the policy and procedure for the appointment of Corporals. The term remains the same and shall continue until December 31, 2022. All other terms and conditions of the original Agreement shall remain in effect.

e) PARKS, RECREATION AND FAIR:

5. Vendor Services Agreement with Gateway Septic Service, LLC to provide inspection, pumping and maintenance of septic systems in Skagit County park locations, as mandated by the Skagit County Health Department. Compensation is based on a rate schedule and shall not exceed \$20,000. The Agreement shall commence on the date of execution and continue for two years.

f) PUBLIC WORKS:

6. Resolution to award the bid and appropriate funds for the Public Works 2021 Landscaping Maintenance Project to AtWork Commercial Enterprise, LLC for an amount not to exceed \$26,145.
7. Amendment No. 5 to Local Agency Professional Services Consultant Agreement No. C20170472 with Northwest Hydraulic Consultants to perform engineering, design, and planning services aimed at providing flood relief in the Skagit River delta and Samish River floodplain. This Amendment updates Section V. Payment with revised Prime Consultant Computations and Sub-Consultant Computations that also include a GeoEngineer's rate schedule. The term remains the same and shall continue until December 31, 2022. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

g) SHERIFF:

8. Amendment No. 1 to Memorandum of Agreement No. C20110455 with Town of La Conner to provide the use of generator equipment, identified as a Honda Diesel Generator, Model EB 12D. The County-owned equipment shall provide back-up electrical services during emergencies or other periods of disruption of normal electrical availability to shared office space occupied by the Sheriff's office and the Town of La Conner. This Amendment extends the term of the Agreement from June 27, 2021 to June 30, 2031. All other terms and conditions of the original Agreement shall remain in effect.

V. MISCELLANEOUS AGENDA (1 item):

a) PUBLIC HEALTH:

1. Resolution to call for a public hearing regarding the HOME Investment Partnership Program. The public hearing is scheduled to take place on Tuesday, April 27, 2021, at 1:00 p.m., or as soon thereafter as possible. Attendance will be remote by computer, tablet or smartphone:
<https://global.gotomeeting.com/join/632327501> or by phone: 1 (408) 650-3123 Access Code: 632 327 501.