

## 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). Public comments can be provided by sending an e-mail to [commissioners@co.skagit.wa.us](mailto:commissioners@co.skagit.wa.us) or by calling the Commissioners' office at (360) 416-1300.

### **I. MONDAY, APRIL 20, 2020:**

- a) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items (Watch the live stream on [TV21 Home](#) or listen live to the meeting by calling 1-571-317-3122 - Access Code: 600 314 085#)
- b) \*2:00 p.m. - 3:00 p.m. Briefing – County Administrator and Various Departments (Listen live to the meeting by calling 1-872-240-3412 - Access Code: 671 632 789#)
- c) \*3:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, APRIL 21, 2020:**

- a) \*9:00 a.m. - 9:30 a.m. Emergency Coordination Center (ECC) Virtual Briefing (By computer: <https://global.gotomeeting.com/join/351239253> or by phone: 1-646-749-3122 Access Code: 351 239 253)

### **III. WEDNESDAY, APRIL 22, 2020:**

- a) \*11:00 a.m. - 12:30 p.m. Legislative Listening Session Hosted by Washington State Association of Counties (WSAC)

### **IV. THURSDAY, APRIL 23, 2020:**

- a) \*9:00 a.m. - 9:30 a.m. Emergency Coordination Center (ECC) Virtual Briefing (By computer: <https://global.gotomeeting.com/join/351239253> or by phone: 1-646-749-3122 Access Code: 351 239 253)
- b) \*10:00 a.m. - 12:00 p.m. Virtual Meeting Hosted by Northwest Regional Council (NWRC)

### **V. FRIDAY, APRIL 24, 2020:**

- a) \*3:30 p.m. - 4:30 p.m. Commissioners may attend Weekly Coronavirus (COVID-19) Webinar Hosted by Washington State Association of Counties (WSAC)

### **FUTURE PUBLIC HEARING:**

Please call the Clerk of the Board at (360) 416-1300 before the meeting is scheduled to start if you would like to sign up to provide public testimony. The Clerk will need your name and the town or city where you reside. Once the public hearing is opened, those who signed up will be called on one-at-a-time to provide public testimony for up to 3 minutes.

Tuesday, April 28, 2020, 10:00 a.m. To Consider Testimony Regarding the Annual Action Plan for the year 2020 and Amendments to the 2018 and 2019 Annual Action Plans for the HOME Investment Partnerships Program. (Watch the live stream on [TV21 Home](#) or listen live to the meeting by calling 1 (571) 317-3122 Access Code: 519 220 229)

**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**

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.

**BY PROCLAMATION OF THE GOVERNOR OF THE STATE OF WASHINGTON: MEETINGS WILL BE TEMPORARILY HELD REMOTELY. IN-PERSON PUBLIC MEETINGS HAVE BEEN PROHIBITED.**

#### **IV. CONSENT AGENDA FOR MONDAY, APRIL 20, 2020 (items 1 through 15):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 13, 2020.
2. Record of the Proceedings for Wednesday, April 15, 2020.

b) EMERGENCY MANAGEMENT:

3. Memorandum of Understanding with Camp Korey regarding the use of its campground facilities for quarantine purposes in response to a declaration of emergency regarding the COVID-19 pandemic pursuant to RCW 38.52; Skagit County, Code Chapter 9.28 and Skagit County Resolution No. R20200039. Compensation is based on a \$3,000 per month retainer fee schedule and shall not exceed \$27,000 for the entire term of the Agreement. The County will also reimburse Camp Korey for any potential additional expenses related to additional service provided. The Agreement is ratified to commence on April 1, 2020, and continue until December 31, 2020.

c) EMERGENCY MEDICAL SERVICES:

4. Interlocal Cooperative Agreement with Fire District 16 (District) to allow the District and the County to work in cooperation on the delivery of emergency medical services (EMS) within the District's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the District for actual expenses incurred in an amount not to exceed \$77,500 for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2024.

d) PARKS, RECREATION AND FAIR:

5. Resolution to award a bid solicited through the Small Works Roster for the Pressentin Roof Replacement Project to Good Neighbors, LLC in the amount of \$23,870.

e) PUBLIC HEALTH:

6. Amendment No. 1 to Water Quality Combined Financial Assistance Agreement No. WQC-2019-SkCoHD-00127 (Skagit County Contract No. C20180669) with the Washington State Department of Ecology to provide State Revolving Loan Funds to Skagit County for the Skagit County Non-point Septic Repair Fund (SRF) to provide loans to Skagit County residents to repair failing on-site septic systems in sensitive areas in order to improve water quality. This Amendment is needed to officially close out the project and establish the final repayment schedule. The original loan amount is decreased by \$532,012.07, from \$750,000 to \$217,987.93 based on the final eligible costs for the project. In addition, \$664.42 of interest has accrued from previous payments and is included in the final repayment amount of \$218,652.35. The project completion date shall be December 31, 2019, and loan repayment shall commence no later than December 31, 2020.
7. Personal Services Agreement with Hermelinda Vargas to provide messages related to COVID-19, with a particular emphasis on Spanish-language communication products. These messages may include video, social media posts, written PSAs, radio segments, TV clips, and other formats. Compensation is based on a fee schedule and shall not exceed \$15,000. The Agreement is ratified to commence on April 1, 2020, and continue until May 31, 2020.
8. Amendment No. 1 to Personal Services Agreement No. C20200106 with Bronlea Mishler, d/b/a Bronlea M Consulting to assist Public Health in response to the COVID-19 emergency and develop responses and outreach materials to be shared through various outlets such as the Public Health website, local media, social media and community partners. This Amendment adds the following additional tasks to the scope of work: serve as Skagit County Unified Command Joint Information Center (JIC) Manager. Compensation is increased by an additional \$10,000 for a new compensation amount not to exceed \$20,000, which is based on an hourly rate schedule. The termination date remains the same and will terminate on December 31, 2020. All other terms and conditions of the original Agreement shall remain in effect.
9. Amendment No. 1 to Personal Services Agreement No. C20190404 with Eleven Vexler to provide school-based, behavioral health interventions to children in grades K-12 and their families in Skagit County school districts and to accept referrals from schools. The purpose of this Amendment is to respond to school closures related to COVID-19 by adding the capacity for Health Insurance Portability Accountability Act (HIPAA) compliant video conferencing so that students may continue to access mental health services. This Amendment also adds capacity to provide school social workers with professional consultation. Compensation is increased by an additional \$2,650 for a new compensation amount not to exceed \$57,650, which is based on a fee schedule. The termination date remains the same and will terminate on August 30, 2020. All other terms and conditions of the original Agreement shall remain in effect.

10. Facility Use Agreement with the Skagit Valley College to allow the County to use its parking lot located east of McIntyre Hall, off College Drive in Mount Vernon, to facilitate drive-up COVID-19 specimen collection testing. No monetary consideration is being exchanged as part of this Agreement. The Agreement shall be effective on April 20, 2020 and continue until June 30, 2020. This Agreement may be extended by mutual agreement.

f) PUBLIC WORKS:

11. Vendor Services Agreement with Skagit Aggregates, LLC for the procurement of road maintenance materials as outlined in Exhibit "A". Compensation shall not exceed \$50,000 and is based on a fee schedule. The Agreement is ratified to commence on April 1, 2020, and continue until March 31, 2021.
12. Change Order No. 2 to Construction Contract Agreement No. C20190028 with Strider Construction Co., Inc., to provide improvement of the Samish River Bridge #40114 (Old Highway 99); Project #ES50510-9 and Federal Aid #BHS-M291(007). This Amendment authorizes the removal of the current installation due to several failed bolts coming out after the repair work was completed in December 2019 for Phase 1 (Change Order No. 1). The current installation will be replaced with Phoscrete concrete headers and strip seal glands. Compensation for the additional work shall not exceed \$91,800.09 for a new compensation not to exceed \$772,981.28. The Agreement shall continue until the project acceptance date. All other terms and conditions of the original Agreement shall remain in effect.
13. Vendor Services Agreement with Dakota Creek Industries, Inc. to provide parts and services for the emergency generator replacement on the M/V Guemes as authorized by Emergency Resolution No. R20200035 which was executed on March 9, 2020. Compensation shall not exceed \$17,837.34. The Agreement is ratified to commence on March 9, 2020, and continue for one year.
14. Vendor Services Agreement with Gardner Electronics to provide electronics and radios to outfit Skagit County Sheriff vehicles. Compensation is based on a fee schedule and shall not exceed \$53,750. The Agreement shall commence on the date of execution and continue for three years.

g) SHERIFF:

15. Reimbursement Agreement with Puget Sound Energy (PSE), Inc. Agreement No. 4600014508 to provide additional law enforcement coverage within the Lower Baker River Project areas. Compensation to Skagit County is based on an hourly fee schedule and shall not exceed \$7,760. The Agreement shall commence on the date of mutual execution and continue until September 30, 2020.