

## 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 26, 2021:**

- a) 8:45 a.m. - 9:45 a.m. Briefing – County Administrator, Planning and Development Services, Parks, Recreation and Fair, and Facilities Management (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) 9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works (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>)
- c) \*10:30 a.m. - 12:00 p.m. Petitioner Presentations Received for Consideration for the 2020-2021 Comprehensive Plan, Map and Code Amendment Docket (Watch the meeting live on Skagit21 Television, streamed online at [www.skagitcounty.net/Skagit21](http://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. PL19-0419: Map Amendment & Rezone for 11.89 Acres East of Sedro-Woolley from Agriculture-Natural Resource Lands to Natural Resource Industrial
  2. LR21-05: Expand Pre-Existing Natural Resource-Based Uses in AG-NRL
  3. PL19-0396: Buchanan Acres Map Amendment & Rezone for 32 Acres from Rural Reserve to Rural Village Reserve
  4. LR21-01: Delvan Hill Mineral Resource Overlay Reconsideration and Moratorium of 2017 Docket Item Weide Quarry C-20
  5. County-Initiated Proposals
- d) 12:00 p.m. - 1:00 p.m. Commissioners may attend a Virtual Assembly hosted by Washington State Association of Counties (WSAC)
- e) \*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](http://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>)
- f) 2:30 p.m. - 3:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, APRIL 27, 2021:**

- a) \*9:00 a.m. - 9:30 a.m. Proclamation Recognizing May 1 - May 31, 2021 as Skagit Water Weeks (Watch the meeting live on Skagit21 Television, streamed online at [www.skagitcounty.net/Skagit21](http://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>)
- b) \*10:00 a.m. - 11:00 a.m. WSU Skagit County Extension Quarterly Update (Watch the meeting live on Skagit21 Television, streamed online at [www.skagitcounty.net/Skagit21](http://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](http://www.skagitcounty.net/Skagit21) or listen to the meeting by

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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) \*1:00 p.m. - 1:30 p.m. Public Health – Jennifer Johnson, Director (Watch the meeting live on Skagit21 Television, streamed online at [www.skagitcounty.net/Skagit21](http://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. Public Hearing: To Consider Testimony Regarding the HOME Program 2021 Action Plan
- e) \*2:00 p.m. - 4:00 p.m. Board of Health Regular Quarterly Meeting (Watch the meeting live on Skagit21 Television, streamed online at [www.skagitcounty.net/Skagit21](http://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>)

### **III. WEDNESDAY, APRIL 28, 2021:**

- a) \*11:00 a.m. - 1:00 p.m. Petitioner Presentations Received for Consideration for the 2020-2021 Comprehensive Plan, Map and Code Amendment Docket (Watch the meeting live on Skagit21 Television, streamed online at [www.skagitcounty.net/Skagit21](http://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. LR20-04: Fully Contained Community Proposal
  2. LR21-04: Clarify Agricultural Processing Facilities as an Accessory Use in BR-Light Industrial Zone
  3. LR20-05: Public Notice Amendment for Mineral Resource Extraction Activities
  4. LR20-06: Outbuildings in Rural Zones – Allowances Per Five Acres
  5. LR20-07: Accessory Dwelling Unit Code Amendment – Relaxing Family Member Occupancy Requirement & Size Restrictions for Existing Structures
  6. LR20-08: Comprehensive Mineral Resource Overlay Review from Concrete to Marblemount
  7. LR20-02: Small Scale Business Zone Use Modification to Include Restaurants as a Permitted Use
  8. County-Initiated Proposals

### **IV. THURSDAY, APRIL 29, 2021:**

- a) 1:00 p.m. - 2:00 p.m. Commissioners may attend the National Association of Counties (NACo) West Region Meeting hosted by NACo

### **FUTURE BID OPENING:**

Monday, May 10, 2021, 2:30 p.m. Bow Hill Road Reconstruction Project #ES21200-6, Federal Aid #STPR-T290(001), County Road Administration Board RAP #2913-01

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**FUTURE PUBLIC HEARINGS:**

- |                                  |  |
|----------------------------------|--|
| Monday, May 3, 2021, 10:00 a.m.  | To Consider Testimony Regarding which Proposed Amendments to the Skagit County Comprehensive Plan, Land Use/Zoning Map, or Development Regulations submitted for Consideration through the 2021 Docket Should Move Forward for Further Consideration |
| Tuesday, May 4, 2021, 11:00 a.m. | To Consider Testimony Regarding Amending the 2021 Skagit County Budget   |
| Monday, May 10, 2021, 11:00 a.m. | To Consider Testimony Regarding an Application for the Community Development Block Grant (CDBG) General Purposes Grant   |

**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](http://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](http://www.skagitcounty.net/Skagit21)

**IV. CONSENT AGENDA FOR MONDAY, APRIL 26, 2021 (items 1 through 18):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 19, 2021.
2. Record of the Proceedings for Tuesday, April 20, 2021.
3. Record of the Proceedings for Friday, April 23, 2021.

b) PROSECUTING ATTORNEY:

4. Resolution to provide legal defense to current Skagit County Sheriff's Office employees Christian J. Andersen, Guillermo Garcia and three (3) "John Doe" Officers in a lawsuit filed by James David Griepsma.

c) PUBLIC HEALTH:

5. Personal Services Agreement with Volunteers of America Western Washington (VOAWW) to administer the Treasury Rent Assistance Program (T-RAP) grant to prevent evictions by paying past due, current due, future rent, and utilities, targeting limited resources to those who have experienced financial hardship due to the COVID-19 outbreak and are at risk of experiencing homelessness or housing instability. Compensation is based on a reimbursement schedule and shall not exceed \$975,006.78. The Agreement is ratified to commence on March 1, 2021, and continue until December 31, 2021.
6. Personal Services Agreement with The Institute for Washington's Future as fiscal sponsor of Community to Community Development to administer the Treasury Rent Assistance Program (T-RAP) grant to prevent evictions by providing outreach services for marginalized communities in order to increase access to T-RAP. Marginalized communities may include ethnic and racial minorities; immigrants and refugees; individuals who are lesbian, gay, bisexual, and transgender; individuals with disabilities or who are deaf; and Native Americans. Compensation is based on a reimbursement schedule and shall not exceed \$374,934. The Agreement is ratified to commence on March 1, 2021, and continue until December 31, 2021.
7. Personal Services Agreement with Catholic Community Services of Western Washington to administer the Treasury Rent Assistance Program (T-RAP) grant to prevent evictions by paying past due, current due, future rent, and utilities, targeting limited resources to those who have experienced financial hardship due to the COVID-19 outbreak and are at risk of experiencing homelessness or housing instability. Compensation is based on a reimbursement schedule and shall not exceed \$2,221,868.39. The Agreement is ratified to commence on March 1, 2021, and continue until December 31, 2021.
8. Personal Services Agreement with Housing Authority of Skagit County to administer the Treasury Rent Assistance Program (T-RAP) grant to prevent evictions by paying past due, current due, future rent, and utilities, targeting limited resources to those who have experienced financial hardship due to the COVID-19 outbreak and are at risk of experiencing homelessness or housing instability. Compensation is based on a reimbursement schedule and shall not exceed \$99,522.96. The Agreement is ratified to commence on March 1, 2021, and continue until December 31, 2021.
9. Amendment No. 2 to Personal Services Agreement No. C20200215 with Maureen Pettitt to assist Skagit County Public Health with on-going data collection and analysis regarding COVID-19 to begin to plan for emerging health needs when epidemiology capacity both locally and at a state level is overextended due to the pandemic. This Amendment increases compensation from \$30,000 to an amount not to exceed \$50,000, and extends the term of the Agreement to December 31, 2021. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
10. Amendment No. 2 to Consolidated Homeless Grant Contract No. C20190291 with Washington State Department of Commerce through the Community Services and Housing Division Housing Assistance Unit, Contract No. 20-46108-26 to provide resources to assist people who are experiencing homelessness obtain and maintain housing stability. This Amendment updates Attachment B, Budget to increase the grant award by \$44,835. Total compensation to Skagit County shall not exceed \$1,686,500. The term remains the same and shall continue until June 30, 2021. All other terms and conditions of the original Grant Agreement and prior Amendment shall remain in effect.

d) PUBLIC WORKS:

11. Resolution authorizing the closure of Colony Road #24000 at milepost 0.683 to all through traffic including emergency vehicles for approximately three (3) days beginning May 4, 2021 (or dates thereabout to be determined by the County Engineer) for the reconstruction of the rail crossing.
12. Resolution for the approval of maps, plans, and specifications and call for bids for the Guemes Ferry Terminal (Girder Replacement) Project #FEMP-8, Federal Aid #HBP-6240(003). The bid opening is scheduled to take place on Monday, May 24, 2021 at 2:30 p.m. or as soon thereafter as possible. Attendance will be remote by

computer, tablet or smartphone: <https://global.gotomeeting.com/join/220727813> or by phone: 1 (646) 749-3122 Access Code: 220 727 813.

13. Vendor Services Agreement with Orkin Pest Control to provide pest control services at the Skagit County Recycling and Transfer Station, located at 14104 Ovenell Road in Mount Vernon, and The Guemes Ferry Terminal located at 500 I Street in Anacortes. Compensation shall not exceed \$15,000 and is based on a fee schedule. The Agreement shall commence on May 7, 2021, and continue for two years.
14. Vendor Services Agreement with Unitec Corporation to provide scale calibration, maintenance, and repair on the truck scales and associated equipment at the Skagit County Transfer and Recycling Station located at 14104 Ovenell Road in Mount Vernon, and the Sauk Transfer Station located at 50796 State Route 20 in Concrete. Compensation shall not exceed \$24,000 and is based on a fee schedule. The Agreement shall commence on May 6, 2021, and continue for two years.
15. Vendor Services Agreement with Acrow Corporation of America to purchase components to construct a clearspan 110-foot long 700XS Acrow Panel Bridge for the Concrete Sauk Valley Road (County Road #08000) near milepost 13 in Concrete. Compensation shall not exceed \$285,700. The Agreement shall commence on the date of execution and continue for one year.
16. Amendment No. 2 to Vendor Services Agreement No. C20200375 with Edge Analytical, Inc. to analyze water, soil, sediment, and/or sludge samples submitted by the County as directed on the chain-of-custody document. This Amendment updates Exhibit "B" to include an additional pricing package for Moisture in Solids. Compensation remains the same and shall not exceed \$475,000. The term remains the same and shall continue until September 30, 2022, with the option to renew for one (1) additional year until September 30, 2023. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
17. Amendment No. 1 to Personal Services Agreement No. C20200185 with Northwest Center Services, dba Lithtex NW (formerly known as Lithtex NW, LLC) to provide bulk mailing services for projects and programs, such as the Clean Samish Initiative, Lake Management District newsletters, public meeting invitations, and landowner outreach correspondence. This Amendment reflects the Contractor's change in name from Lithtex NW, LLC to Northwest Center Services, dba Lithtex NW. All other terms and conditions of the original Agreement shall remain in effect including the term, which shall expire December 31, 2021.

e) SHERIFF:

18. Master Subscription and License Agreement with ESO Solutions, Inc. to provide access to ESO's patient care reporting suite for Basic Life Support agencies, includes EHR web and mobile client, Quality Management, Analytics, Patient Tracker. Allows for unlimited users, unlimited mobile applications, live support, state and federal reporting, ongoing weekly web training, software updates and upgrades. The initial non-recurring cost shall not exceed \$595, and the recurring annual subscription costs shall not exceed \$1290. The Agreement shall commence on the date of execution and will renew for successive one-year periods unless written notice is provided at least 60 days prior to the anniversary of the execution date.