

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 or by calling the Commissioners' office at (360) 416-1300.

I. MONDAY, APRIL 27, 2020:

- a) *10:00 a.m. - 11:00 a.m. Executive Session (Potential Litigation RCW 42.30.110(1)(i))
- b) 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 (872) 240-3311 Access Code: 648 034 981)

II. TUESDAY, APRIL 28, 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 phone: 1 (646) 749-3122 Access Code: 351 239 253)
- b) 10:00 a.m. - 10:30 a.m. Public Health – Jennifer Johnson, Director:
 - 1. Presentation/Public Hearing: 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 (872) 240-3311 Access Code: 516 290 549)

If you would like to provide public testimony, please call the Clerk of the Board at (360) 416-1300 before the meeting is scheduled to start to sign up. 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.

III. THURSDAY, APRIL 30, 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 phone: 1 (646) 749-3122 Access Code: 351 239 253)

IV. FRIDAY, MAY 1, 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)
- b) *6:00 p.m. - 7:00 p.m. TEAM UP – Virtual Fundraiser hosted by United Way of Skagit County

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 27, 2020 (items 1 through 23):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 20, 2020.
2. Resolution to appoint Jim Airy to the La Conner Regional Library Board of Trustees. Mr. Airy is appointed to fill the position vacated by Randy Hinrichs. His term will expire on March 31, 2022.
3. Resolution to appoint Dr. Connie Davis to the Skagit County Board of Health. Dr. Connie Davis shall serve a three year term, commencing on the date of execution and continuing until April 27, 2023.
4. Resolution to approve the submission of the 2020 National Community Courts Site-Based and Training and Technical Assistance Initiative Grant Application to the Bureau of Justice and designate Presiding District Court Judge Dianne Goddard as the authorized representative to act in all official matters in connection with this application.

b) HUMAN RESOURCES:

5. Memorandum of Agreement (Amendment No. 1) to Labor Agreement No. C20180079 between Skagit County and Skagit County Prosecuting Attorney's Legal Support Staff, AFSCME Local 176-PS, Council #2. This Memorandum extends the Agreement by two years and shall continue through December 31, 2021.

c) PARKS, RECREATION AND FAIR:

6. Utility and Access License Agreement with Skagit Aggregates, LLC to provide a temporary, revocable, non-exclusive limited access and utility license agreement for Skagit Aggregates to travel over, upon, across and through a portion of real property owned by Skagit County, Parcel No. P42413. No compensation is associated with this Agreement. This Agreement shall commence on the date it is recorded and shall continue for twenty (20) years.
7. Personal Services Agreement with Krippner Consulting, LLC to conduct a wetland reconnaissance for the Skagit Softball Fields Renovation Project and other projects as assigned and approved by the Skagit County Parks and Recreation Director. Compensation shall not exceed \$4,380 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2021.
8. Vendor Services Agreement with Good Neighbor Handyman and Cleaning Services, LLC to remove an existing composition roof and building paper and replace with a metal roof with gutters and downspouts on the Good Foods building at Pressentin Park. Total compensation shall not exceed \$23,870. The Agreement shall commence on the date of execution and continue for one year.

d) PUBLIC HEALTH:

9. Amendment No. 1 to Personal Services Agreement No. C20200146 with Parker Corporate Services, Inc. dba Pacific Security to provide security for a quarantine and isolation site due to the COVID-19 pandemic. This Amendment increases compensation by \$22,680 for additional evening and weekend security at an additional site designated for drive-through COVID-19 testing. Total compensation shall not exceed \$73,920. The term remains the same and shall continue until May 31, 2020. All other terms and conditions of the original Agreement shall remain in effect.
10. Funding Agreement with Catholic Housing Services to financially assist with acquiring property for the construction of permanent supportive housing. This Agreement is funded by the 1/10th of 1% behavioral health treatment sales tax. Compensation shall not exceed \$208,747.84. This Agreement shall commence on April 27, 2020, and shall continue until July 31, 2025.
11. Resolution to authorize Skagit County Chair Ron Wesen to electronically sign and submit Amendment No. 14 to Consolidated Contract No. C20180132 to the Washington State Department of Health (DOH Contract No. CLH18259).
12. Amendment No. 14 to Consolidated Contract with the Washington State Department of Health (DOH Contract No. CLH18259), Skagit County Agreement No. C20180132, to facilitate the delivery of public health services in Skagit County. This Amendment adds Statements of Work for the following DOH programs: Division of Emergency Preparedness and Response-COVID-19. Compensation is increased by \$350,000 and shall not exceed \$1,673,655. This Amendment is ratified to commence on January 20, 2020 and shall continue through June 30, 2020. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

e) PUBLIC WORKS:

13. Resolution of Intention to Reestablish Lake Management District (LMD) No. 3 for Lakes Erie and Campbell pursuant to RCW 36.61 and calling for a public hearing regarding the Reestablishment of LMD No. 3. The public hearing is scheduled to take place on Tuesday, June 2, 2020, at 9:30 a.m. or as soon thereafter as possible in the Commissioners' Hearing Room.
14. Resolution authorizing the closure of South Skagit Highway #07000 between Milepost 1.830 and milepost 4.015 to allow for the replacement of a failed culvert and to conduct other road repairs. The roadway will be closed to through traffic for approximately 12 days on or about May 11, 2020 through May 22, 2020.
15. Resolution approving contract provisions, specifications, and plans, and calling for bids for the Maddox Creek Culvert Removal Project #WA402227. The bid opening is scheduled to take place on Monday, June 1, 2020, at 2:45 p.m. or as soon thereafter as possible in the Commissioners' Hearing Room.
16. Resolution awarding the bid for Vegetation Management within Skagit County to Atwork Commercial Enterprises, LLC in the amount of \$139,461.36.
17. Temporary Construction Easement on parcel P48307 granted by John James William Timberlake and Melissa Arleen Stowe to allow Skagit County, its employees, agents, and contractors the right to enter upon easement area for the purpose of constructing the Colony Mountain Drive Culvert Replacement Project #ES24100-2. Compensation shall not exceed \$862.82. The Agreement shall commence on the date of execution and continue until project completion.
18. Culvert Easement on parcel P48307 granted by John James William Timberlake and Melissa Arleen Stowe to allow Skagit County, its employees, agents, and contractors and/or successors a permanent, perpetual, non-exclusive Culvert Easement for the construction of a portion of the Colony Mountain Drive Culvert Replacement Project #ES24100-2. Compensation shall not exceed \$632.35. The Agreement shall commence on the date of execution and continues in perpetuity.
19. Amendment No. 2 to Local Agency Agreement with Natural Systems Design, Skagit County Contract No. C20180094, to support the management and administration of flood, stormwater, and drainage projects. This Amendment updates the sub-consultant rates and increases compensation by \$75,000 in order to continue work on Natural Resources projects. Compensation shall not exceed \$275,000 and is based on an hourly rate schedule. The Agreement term remains the same and shall continue until December 31, 2020. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
20. Vendor Services Agreement with L & S Tire Company for processing recyclable rubber products collected at the Skagit County Transfer and Recycling Station site located at 14104 Ovenell Road in Mount Vernon. Compensation shall not exceed \$24,000 and is based on a rate of \$232 per ton. The Agreement shall commence on the date of execution and continue for one year.
21. Vendor Services Agreement with Miles Sand and Gravel for the procurement of road maintenance materials such as gravel and concrete products as listed in "Exhibit A". Compensation shall not exceed \$250,000. The Agreement is ratified to commence on April 1, 2020, and shall continue until March 31, 2021.
22. Vendor Services Agreement with Martin Marietta Materials, Inc. 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 is ratified to commence on April 1, 2020, and shall continue until March 31, 2021.
23. Supplemental Agreement No. 1 to Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement No. C20190066 with KPFF, Inc. for the provision of professional engineering design services for the Colony Mountain Drive Culvert Replacement Project, #ES24100-2. This Amendment extends the term of the Agreement to December 31, 2021, updates the Consultant Rate Sheets, and Scope of Work to include Consulting Services in the construction phase of the project. Compensation is increased by \$26,300. Total compensation shall not exceed \$98,334.10. All other terms and conditions of the original Agreement shall remain in effect.