

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, MAY 3, 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) *10:00 a.m. - 12:00 p.m. Planning and Development Services – Hal Hart, 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. Public Hearing/Possible Action: 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
- 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, MAY 4, 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. Update: Surface Water Group
 2. Update: Fish Habitat Program, NRSP and County Culvert Barriers
- b) *10:30 a.m. - 11:00 a.m. Proclamation Recognizing May as Wildfire Awareness Month (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) *11:00 a.m. - 11:15 a.m. Budget and Finance – Trisha Logue, 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. Public Hearing/Possible Action: To Consider Testimony Regarding Amending the 2021 Skagit County Budget
- d) *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>):

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1. County and Individual Success Stories
2. Public Comment Period
3. Miscellaneous Announcements

- e) *11:45 a.m. - 12:15 p.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 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. THURSDAY, MAY 6, 2021:

- a) 1:00 p.m. - 2:00 p.m. Bi-Weekly Work Session: American Rescue Plan (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>)
- b) 6:00 p.m. Invest in Skagit Kids Virtual Fundraiser hosted by United Way of Skagit County

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
- Monday, May 24, 2021, 2:30 p.m. Guemes Ferry Terminal (Girder Replacement) Project #FEMP-8, Federal Aid #HBP-6240(003)

FUTURE PUBLIC HEARINGS:

- 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
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

IV. CONSENT AGENDA FOR MONDAY, MAY 3, 2021 (items 1 through 16):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 26, 2021.
2. Record of the Proceedings for Tuesday, April 27, 2021.
3. Record of the Proceedings for Wednesday, April 28, 2021.
4. Resolution authorizing the reappointment of a member to the Skagit Regional Public Facility District Board. Suzanne Christianson shall be reappointed to a four-year term which shall expire on September 1, 2025.
5. Option Agreement with the City of Mount Vernon for the Purchase and Sale of the Skagit County parking lot located on the corner of South Third Street and West Kincaid Street known as Tax Parcels P54141, P54142, P54147, P54157, P54156, P54148, P26480, P26481, and P26637. Compensation from the City shall not exceed \$1,000. The Agreement shall commence on May 5, 2021 and continue through May 4, 2023. The City shall have the one-time right to extend the option period for one additional year for an additional \$1,000.
6. Memorandum of Option Agreement with the City of Mount Vernon related to the acquisition of interests in certain properties known as Tax Parcels P54141, P54142, P54147, P54157, P54156, P54148, P26480, P26481, and P26637. The Agreement shall be effective May 5, 2021 and continue through May 4, 2023 with the option to extend the Agreement by one additional year by providing advance written notice.

b) FACILITIES MANAGEMENT:

7. Resolution to call for bids for Custodial Cleaning and Paper Supplies. The bid opening is scheduled to take place on Monday, May 17, 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.
8. Vendor Services Agreement with Northwest Tank & Environmental Services, Inc. for all labor, demolition, disposal, materials, equipment, certification documentation and supervision for inspection of the Public Safety Building (B013) Underground Generator Fuel Storage Tank located at 600 South 3rd Street in Mount Vernon. Compensation shall not exceed \$2,000. The Agreement shall commence on the date of execution and continue for three months.
9. Personal Services Agreement with Orkin Pest Control – Branch #224 to provide labor, disposal, materials, equipment, and certifications necessary for the provision of pest control services at various Skagit County Facilities. Compensation shall not exceed \$6,000. The Agreement is ratified to commence on May 1, 2021, and shall continue until April 30, 2024.

c) INFORMATION SERVICES:

10. Master License Agreement with VertiGIS North America LTD. to maintain functionality with the GeoCortex mapping software used by Skagit County Geographic Information Service Department. The Agreement shall commence on the date of execution and shall continue until terminated. Compensation for support and maintenance is estimated not to exceed \$7,500 per year.

d) PUBLIC DEFENDER:

11. Personal Services Agreement with The Language Exchange to provide interpreting, translation and transcription services upon request for the Skagit County Public Defender's Office. Compensation shall not exceed a total of \$60,000 for the two-year term and is based on a rate schedule. The Agreement is ratified to commence on January 1, 2021, and shall continue until December 31, 2022.

e) PUBLIC HEALTH:

12. Resolution calling for a public hearing to consider testimony regarding an application for Public Service Grant Component of the Community Development Block Grant (CDBG). The public hearing is scheduled to take place on Tuesday, May 25, 2021, at 11:00 a.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.
13. Agreement with Skagit Valley College Radio Station KSVR-FM for the purpose of providing radio announcements in English and Spanish to provide messaging regarding the recent increase in COVID-19 case numbers and the importance of masking and safe ways to gather. Compensation shall not exceed \$400. The Agreement is ratified to commence on May 1, 2021 and shall end after 80 announcements have been made or on June 25, 2021, whichever is later.

14. Amendment No. 1 to Personal Services Agreement No. C20210067 with Skagit Valley Hospitality Association dba Friendship House to plan, manage, and operate a winter Low-Barrier Shelter through a Motel Voucher Program. This Amendment increases compensation by \$47,160 for a new total compensation amount not to exceed \$323,160. The term remains the same and shall continue until December 31, 2021. All other terms and conditions of the original Agreement shall remain in effect.
15. Personal Services Agreement with Lifeline Connections to provide case management and recovery support services to individuals enrolled in Skagit County Family Treatment Court. Compensation shall not exceed \$20,000 and is based on a fee schedule. The Agreement is ratified to commence on April 14, 2021 and continue until December 31, 2021.

f) PUBLIC WORKS:

16. Vendor Services Agreement with AtWork Commercial Enterprise, LLC to provide Landscaping Maintenance for divisions within Public Works including: the Guemes Island Ferry Terminal, Conway Roundabout, South LaVenture Median and Solid Waste Transfer Station. Compensation shall not exceed \$26,145 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue for one year. At the sole option and discretion of the County the Agreement may be extended for up to two additional years.