

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, MAY 4, 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 1-646-749-3112 - Access Code: 981 572 525)
- b) *2:00 p.m. - 3:00 p.m. Briefing – County Administrator and Various Departments (Listen live to the meeting by calling 1-872-240-3212 - Access Code: 131 119 341)
- c) *3:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, MAY 5, 2020:

- a) *11:00 a.m. - 11:30 a.m. Executive Session (Potential Litigation RCW 42.30.110(1)(i))

III. WEDNESDAY, MAY 6, 2020:

- a) *10:00 a.m. - 10:45 a.m. Work Session with Gordon Thomas Honeywell Governmental Affairs - Priorities for COVID-19 Federal Response Resources (Join the work session on your computer at <https://global.gotomeeting.com/join/647401549> or call in using your phone 1-646-749-3112 - Access Code: 647 401 549)

IV. THURSDAY, MAY 7, 2020:

- a) *8:00 a.m. - 9:00 a.m. Virtual Skagit Community Prayer Breakfast hosted by the Kiwanis Club of Mount Vernon

V. FRIDAY, MAY 8, 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 BID OPENING:

Monday, June 1, 2020, 2:45 p.m. Maddox Creek Culvert Removal Project #WA402227

FUTURE PUBLIC HEARING:

Tuesday, June 2, 2020, 9:30 a.m. To Consider Testimony Regarding the Intention to Reestablish Lake Management District (LMD) No. 3 for Lakes Erie and Campbell pursuant to RCW 36.61

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.

To participate in a public hearing, call the Clerk of the Board at (360) 416-1300 before the meeting is scheduled to start.

IV. CONSENT AGENDA FOR MONDAY, MAY 4, 2020 (items 1 through 18):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 27, 2020.
2. Record of the Proceedings for Tuesday, April 28, 2020.

b) CORONER:

3. Personal Services Agreement with Evans Funeral Chapel & Crematory, Inc. to have a funeral home representative available twenty four (24) hours a day, seven (7) days a week to assist and/or respond to a death service scene when requested by the Coroner's office. Compensation is based on a fee schedule and shall not exceed \$5,000. The Agreement is ratified to commence on January 1, 2020, and continue until December 31, 2020.

c) EMERGENCY MEDICAL SERVICES:

4. Amendment No. 2 to Interlocal Cooperative Agreement C20180462, COA #IL267, with the City of Anacortes for the provision of Basic Life Support (BLS) Ongoing Training and Evaluation Program (OTEP) training in the "Anacortes Fire Department Training Hub" that includes training Fire Districts 11, 13, 17 and the Town of La Conner Fire EMS personnel a minimum of 12 times per year for 2018 through 2024. This Amendment clarifies the County's expectation regarding work plans, updates language for High School Trainings and adds language to allow for subcontracting within the hubs. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
5. Amendment No. 1 to Interlocal Cooperative Agreement No. C20180482 with City of Burlington Fire Department for the provision of Basic Life Support (BLS) Ongoing Training and Evaluation Program (OTEP) training in the "Burlington Fire Department Training Hub" that includes training Fire Districts 5, 6, 12, and 14 a minimum of 12 times per year for 2018 through 2024. This Amendment clarifies the County's expectation regarding work plans, updates language for High School Trainings and adds language to allow for subcontracting within the hubs. All other terms and conditions of the original Agreement shall remain in effect.
6. Amendment No. 1 to Interlocal Cooperative Agreement No. C20180418 with City of Sedro-Woolley Fire Department for the provision of Basic Life Support (BLS) Ongoing Training and Evaluation Program (OTEP) training in the "Sedro-Woolley Fire Department Training Hub" that includes training Fire Districts 4, 8, 16, Town of Hamilton and Clear Lake a minimum of 12 times per year for 2018 through 2024. This Amendment clarifies the County's expectation regarding work plans, updates language for High School Trainings and adds language to allow for subcontracting within the hubs. All other terms and conditions of the original Agreement shall remain in effect.
7. Amendment No. 1 to Interlocal Cooperative Agreement No. C20180498 with the City of Mount Vernon through its Fire Department for the provision of Basic Life Support (BLS) Ongoing Training and Evaluation Program (OTEP) training in the "Mount Vernon Fire Department Training Hub" that includes training Fire Districts 2, 3, 7, 9 and 15 a minimum of 12 times per year for 2018 through 2024. This Amendment clarifies the County's expectation regarding work plans, updates language for High School Trainings and adds language to allow for subcontracting within the hubs. All other terms and conditions of the original Agreement shall remain in effect.
8. Amendment No. 1 to Personal Services Agreement No. C20180327 with Aero Skagit Emergency Services to provide Basic Life Support (BLS) Ongoing Training and Evaluation Program (OTEP) training in the "Aero Skagit Training Hub" that includes training Fire Districts 10, 19, 24, Concrete Fire District and Newhalem Fire Brigade a minimum of two times per site, per year for 2018 through 2024. This Amendment clarifies the County's expectation regarding work plans, updates language for High School Trainings and adds language to allow for subcontracting within the hubs. All other terms and conditions of the original Agreement shall remain in effect.

d) HUMAN RESOURCES:

9. Amendment No. 2 to Collective Bargaining Agreement No. C20180205 (MOA 2020-1) between Skagit County and Professional and Technical Employees (PROTEC17). This Amendment extends the Agreement by two (2) years and shall continue until December 31, 2021.
10. Amendment No. 1 to Collective Bargaining Agreement No. C20180378 between Skagit County and Teamsters Local #231 representing Juvenile Corrections employees. This Amendment extends the Agreement by two (2) years and shall continue until December 31, 2021.

e) PARKS, RECREATION AND FAIR:

11. Amendment No. 1 to Personal Services Agreement No. C20190449 with Herrera Environmental Consultants, Inc. for the revised final design for the Presentin Park Side Channel Restoration and Recreation Improvements Project. This Amendment adds Task 8 - Stormwater Report Updates (ALEA) to Exhibit “A” Scope of Work. Compensation is increased by \$10,000 for a new compensation amount not to exceed \$74,745. The termination date remains the same and shall expire on December 31, 2020. All other terms and conditions of the original Agreement shall remain in effect.

f) PUBLIC HEALTH:

12. Personal Services Agreement with Claudia Avendano-Ibarra to provide Question, Persuade, and Refer (QPR) suicide prevention trainings to community members and organizations in Skagit County to help prevent suicide. The QPR Gatekeeper Training is a 1-2 hour in-person or virtual educational program designed to teach lay and professional “gatekeepers” the warning signs of a suicide crisis and how to respond. Compensation is based on a fee schedule and shall not exceed \$1,300. The Agreement shall commence on the date of execution and continue until December 31, 2020.
13. Personal Services Agreement with SERVPRO dba Leavens Enterprises, Inc. to provide cleaning and disinfection services for space leased by the County at the Burlington Inn for units that will be used for isolation and quarantine for individuals or families who have been diagnosed with COVID-19. Compensation is based on a fee schedule and shall not exceed \$30,000. The Agreement is ratified to commence on April 1, 2020, and continue until June 30, 2020.
14. Personal Services Agreement with Safeway, dba Hagggen to provide daily meal service at the Burlington Inn to occupants in isolation and quarantine who have been diagnosed with COVID-19. Compensation is based on a fee schedule and shall not exceed \$50,000. The Agreement is ratified to commence on April 1, 2020, and continue until June 30, 2020.

g) PUBLIC WORKS:

15. Resolution approving Requests for Information (RFIs) for the Guemes Island Ferry Replacement Project, #ESMVGUE-1.
16. Vendor Services Agreement with Cummins, Inc. to provide engine control components incorporated into the ferry main engines and related materials and technical support to inspect and repair the engines for the Guemes Island Ferry, M/V Guemes, as authorized by sole source Resolution No. R20160153, dated May 31, 2016. Compensation is based on a fee schedule and shall not exceed \$150,000. The Agreement shall commence on May 22, 2020, and continue until for an initial two-year term. The Agreement may be extended for up to two additional successive terms of one year each.
17. Interlocal Cooperative Agreement with Skagit Council of Governments (SCOG) to conduct certain traffic studies (or traffic study related work) on behalf of SCOG. The County shall be reimbursed for all costs and expenses incurred. In addition to SCOG’s reimbursement to the County, SCOG shall also pay an additional administrative fee of 9%. Total Compensation to Skagit County shall not exceed \$30,000. The Agreement is ratified to commence on January 1, 2020, and continue until January 1, 2025.
18. Amendment No. 4 to Personal Services Agreement No. C20170193 with Edge Analytical Laboratories to analyze water, soil, sediment, and/or sludge samples submitted by the County as directed on the chain-of-custody document and in accordance with standard test methods appropriate to meet the project objectives. This work is a requirement of the National Pollutant Discharge Elimination System (NPDES) permit. This Amendment extends the term of the Agreement from May 31, 2020, to September 30, 2020. This new end date coincides Edge Analytical Laboratories work with the end of the water year. Total compensation remains at an amount not to exceed \$475,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

V. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC HEALTH:

1. Resolution to call for a public hearing to consider public testimony regarding an application for the Community Development Block Grant (CDBG) Public Service Grant Program for Housing Needs that would Benefit Low and Moderate Income Persons. The public hearing is scheduled to take place on Tuesday, May 19, 2020, at 11:00 a.m. or as soon thereafter as possible. Please call the Clerk of the Board at (360) 416-1300 before the meeting is scheduled 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. To participate in the public hearing, call 1 (872) 240-

3212 (access code: 636 300 333). 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.