

## 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, JUNE 7, 2021:

- a) 8:45 a.m. - 9:45 a.m. Briefing – County Administrator, Planning and Development Services, Public Works, 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. - 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) \*11:00 a.m. - 11:30 a.m. Presentation of the Annual Skagit Conservation District Poster Contest Award Winners (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>)
- 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. - 2:00 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) \*2:00 p.m. - 2:30 p.m. Planning and Development Services – Hal Hart, 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. Presentation: Review the Final Plat Approval Request of Silver Creek Estates #PLO7-0240 Proposed by Monster 8, LLC
  2. Possible Action: Signature by the Chair of the Board of County Commissioners of the Final Plat Mylar #PLO7-0240 for the Plat of Silver Creek Estates
- g) 2:30 p.m. - 3:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Listen to the meeting by calling: 1 (224) 501-3412 Access Code: 520 321 453 or join by computer: <https://global.gotomeeting.com/join/520321453>):
1. Call Public Meeting to Order/Roll Call
  2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 1 hour)
  3. Reconvene Public Meeting/Adjournment

### II. TUESDAY, JUNE 8, 2021:

- a) \*8:30 a.m. - 9:30 a.m. Public Works – Dan Berentson, 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>):

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1. Update: Ambient Water Quality Program
  2. Marine Resources Committee
- b) \*9:30 a.m. - 10:15 a.m. Planning and Development Services – Hal Hart, 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. Discussion: Updates to the International Building Codes (IBC) and Proposed Local Code Amendments to Chapter 14 and 15 Regarding the IBC and Board of Appeals
- c) \*10:30 a.m. - 11:30 a.m. Skagit Water Task Force Update from Skagit Drainage and Irrigation District Consortium Executive Director Jenna Friebe (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>)
- 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](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. County and Individual Success Stories
  2. Public Comment Period
  3. Miscellaneous Announcements

**III. WEDNESDAY, JUNE 9, 2021:**

- a) \*2:30 p.m. - 4:00 p.m. Snohomish, Whatcom, Island, San Juan, and Skagit Counties (SWISS) 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 (253) 215-8782 Meeting ID: 921 1439 4993 Passcode: 473410 or join by computer: <https://zoom.us/j/92114394993?pwd=cW8vb2Vvc2EwT2dPTXdhZlVlGMDZz09>)

**FUTURE PUBLIC HEARINGS:**

Tuesday, June 22, 2021, 10:00 a.m. To Consider Testimony Regarding Proposed Revisions to the Parks and Recreation User Fee Schedule for Skagit Valley Playfields

Tuesday, June 22, 2021, 2:00 p.m. (**Board of Health**) To Consider Testimony Regarding Revisions to Skagit County Public Health Department's Schedule of Charges

**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, JUNE 7, 2021 (items 1 through 15):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, June 1, 2021.
2. Resolution to appoint Eddie Hills to the Skagit County Emergency Medical Services and Trauma Care Council Advisory Board to fill the vacancy left by the resignation of Joan Cromley who was serving an initial three-year term in the position of Elected Official from a town with a population less than 7,500. Mayor Hills shall serve the remainder of the term which shall continue until February 19, 2022.
3. Resolution to appoint Kandi Devenere to the Skagit County Emergency Medical Services and Trauma Care Council Advisory Board to fill the vacancy left by the resignation of Tyler Dalton who was serving an initial five-year term in the position of Local Hospital Representative. Kandi Devenere shall serve the remainder of the term which shall continue until February 19, 2024.

b) BUDGET AND FINANCE:

4. Interlocal Cooperative Agreement with Port of Skagit to award \$400,000 of Economic Development/Public Facilities Projects grant funds to support Vertex Aviation Hangar/Building Construction Project. The Agreement commenced on May 24, 2021, per Resolution No. R20210093, and shall continue until December 31, 2022.
5. Interlocal Cooperative Agreement with Port of Skagit to award \$500,000 of Economic Development/Public Facilities Projects grant funds to support Lindell Yachts Expansion Project. The Agreement commenced on May 24, 2021, per Resolution No. R20210093, and shall continue until July 1, 2022.

c) FACILITIES MANAGEMENT:

6. Resolution to award the bid for Custodial Cleaning and Paper Supplies to Bay City Supply in the amount of \$22,094.
7. Vendor Services Agreement with Eaton Corporation to provide Uninterruptible Power Supply System support and maintenance services for equipment located at the Skagit County Community Justice Center and the Data Center. Total compensation shall not exceed \$65,000 and is based on a time and material service rate schedule. The Agreement shall commence on June 13, 2021 and continue until June 13, 2024.

d) PARKS, RECREATION AND FAIR:

8. Mitigation Credit Purchase and Sale Agreement between Clear Valley Environmental Farm, LLC and Skagit County for the purchase of wetland mitigation credits for the development of soccer fields at Skagit Valley College on Parcel numbers P25048 and P25050 commonly known as the Skagit Playfields project. Compensation shall not exceed \$241,153. The Agreement shall commence on the date of execution and continue until July 1, 2022.

e) PROSECUTING ATTORNEY:

9. Resolution to provide legal defense to current Skagit County Sheriff's Office employee Emily Diaz in a lawsuit filed by Roger Pederson.

f) PUBLIC HEALTH:

10. Amendment No. 2 to Agreement with Northwest Regional Council (NWRC), Northwest Washington Area Agency on Aging, NWRC Contract No. 205018-NUTR, (Skagit County Agreement No. C20210064), to provide congregate and home-delivered meals through Senior Nutrition Services. This Amendment increases compensation by \$7,899 to provide additional one time funds for Senior Farmers' Market Nutrition Program vouchers. Total compensation to Skagit County shall not exceed \$360,343. The Amendment is ratified to commence on June 1, 2021. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect including the term which ends on December 31, 2021.
11. Personal Services Agreement with Sunny Ledge Enterprises dba Avenue Catering to provide daily meal service to those in quarantine and isolation as identified by the Public Health Department. Compensation shall not exceed \$60,000. The Agreement shall commence on June 16, 2021 and continue until December 31, 2021.
12. Personal Services Agreement with Lifeline Connections to provide case management and recovery support services to individuals enrolled in the Skagit County Adult Felony Drug Court. Compensation shall not exceed \$79,000 and is based on a fee schedule. The Agreement is ratified to commence on April 14, 2021, and continue until June 30, 2021.

g) PUBLIC WORKS:

13. Resolution awarding the bid for the Guemes Ferry Terminal (Girder Replacement) Project #FEMP-8, Federal Aid #HBP-6240(003) to IMCO General Construction, Inc. in the amount of \$463,934.
14. 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 \$282 per ton. The Agreement shall commence on June 14, 2021 and continue for one year.
15. Amendment No. 3 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 adds surcharges and overtime to Exhibit “B” Compensation, in the event that samples need to be rushed. 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 Amendments shall remain in effect.