

## SKAGIT COUNTY COMMISSIONERS' AGENDA

In-person public attendance at meetings has resumed. In addition, remote access will continue through Zoom. To join remotely call: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573 or use this link: <https://bit.ly/SkagitBoCCMtg>

### I. MONDAY, JUNE 20, 2022:

#### **JUNETEENTH HOLIDAY OBSERVED - COUNTY OFFICES CLOSED**

### II. TUESDAY, JUNE 21, 2022:

- a) 8:45 a.m. - 9:30 a.m. Briefing – Public Works, Public Health, and Emergency Management
- b) \*9:35 a.m. Pledge of Allegiance
- c) \*9:35 a.m. - 9:55 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
  - 1. Public Comment (Prior to final action per RCW 42.30.20(4))
- d) \*9:55 a.m. - 10:10 a.m. Board of County Commissioners:
  - 1. County and Individual Success Stories
  - 2. Public Comment Period
  - 3. Miscellaneous Announcements
- e) \*10:10 a.m. - 11:00 a.m. Public Works - Grace Kane, Director:
  - 1. Presentation: Ferry Fare Revenue Target Report
  - 2. Miscellaneous

### III. THURSDAY, JUNE 23, 2022:

- a) 7:30 a.m. Breakfast with other Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) 3:00 p.m. - 4:00 p.m. Commissioners Briefing

### TUESDAY, JUNE 21, 2022:

#### ***BID OPENING (Clerk of the Board and Public Works Staff)***

\*12:45 p.m. (or soon thereafter) Prairie Road Guidance Improvements Project #ES50000-7, Federal Aid #HSIP-T292(002)

#### **FUTURE BID OPENING:**

Monday, July 11, 2022, 2:30 p.m. Active Warning Signs (Install Active Warning Signs) Project #ES53540-5, Federal Aid #HSIP-000S(515)

#### **FUTURE PUBLIC HEARING:**

Tuesday, June 28, 2022, 11:15 a.m. To Consider Testimony Regarding Amending the 2022 Skagit County Budget

**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**

**MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, UNLESS NOTED OTHERWISE**

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 am and pm and can also be viewed ON DEMAND online at [www.skagitcounty.net/Skagit21](http://www.skagitcounty.net/Skagit21).

**1. CONSENT AGENDA FOR Tuesday, June 21, 2022 (items 1 through 15):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 13, 2022.
2. Record of the Proceedings for Tuesday, June 14, 2022.
3. Record of the Proceedings for Thursday, June 16, 2022.

b) BUDGET AND FINANCE:

4. Resolution to award grant funding for Economic Development/Public Facilities Projects for 2022.

c) FACILITIES MANAGEMENT:

5. Resolution authorizing electronic submission of the Washington State Historical Society's Capital Heritage Grant Contract No. 23-36 by Facilities Management Director Ken Hansen.
6. Personal Services Agreement with Interface Engineering Inc. to provide design and bid specifications for replacement fire alarm systems at the Skagit County Administrative Building and Courthouse. Compensation shall not exceed \$50,000. The Agreement shall commence on the date of execution and continue until June 30, 2023.

d) PARKS, RECREATION AND FAIR:

7. Amendment No. 1 to Personal Services Agreement No. C20210594 with Semrau Engineering and Surveying PLLC to provide civil engineering and surveying services for the Veterans Plaza project located at Northern State Recreation Area. This Amendment increases compensation by \$50,000 for a new total compensation amount not to exceed \$95,000. The term remains the same and shall continue until December 31, 2022. All other terms and conditions of the original Agreement shall remain in effect.

e) PUBLIC WORKS:

8. Resolution appointing the 2022 Solid Waste Advisory Committee (SWAC) membership.
9. Amendment No. 1 to Vendor Services Agreement No. C20210622 with L & S Tire Company for processing recyclable rubber products collected at the Skagit County Transfer and Recycling Station located at 14104 Ovenell Road in Mount Vernon. This Amendment reflects the Contractor's name change from L & S Tire Company to Liberty Tire. Compensation remains the same and shall not exceed \$250,000 and is based on a rate of \$300 per ton. The term shall continue until December 13, 2023. All other terms and conditions of the original Agreement shall remain in effect.
10. Construction Contract Agreement with IMCO General Construction, Inc. for the Upper Finney Creek Bridge (Seismic Retrofit) Project #ES40093-2, Federal Aid #BHOS-2029(057). Compensation shall not exceed \$2,325,000. The Agreement shall commence on the date of execution and continue until completion.
11. Resolution authorizing Skagit County to apply for grant funding from Washington State Recreation and Conservation Office for the 22-1766 Skagit Basin Fish Passage Final Designs project.
12. Personal Services Agreement with Equinox Research and Consulting International, Inc., dba ERCI to provide cultural resource survey work for the proposed culvert replacement on Lower Day Slough. Compensation is based on a rate schedule and shall not exceed \$3,300. The Agreement is ratified to commence on June 1, 2022 and continue until December 31, 2022.

f) RISK MANAGEMENT:

13. Personal Services Agreement with Integrity Safety to provide a qualified instructor and associated materials and certifications for various safety and health trainings as requested by the Risk Management department. Compensation shall not exceed \$15,000 per year. The Agreement shall commence on the date of execution and continue until December 31, 2022.

g) SHERIFF:

14. Amendment No. 1 to Vendor Services Agreement No. C20220227 with Bellevue Healthcare to provide rental of a bariatric hospital bed, heavy-duty shower chair, electric patient lift and a bariatric commode. This Amendment adds the use of a bariatric mattress and increases compensation, which is based on a monthly rental rate, to \$775 per month plus applicable sales taxes. The Agreement shall continue until the equipment is returned. All other terms and conditions of the original Agreement shall remain in effect.
15. Data Sharing Agreement No. K2076 with the State of Washington Department of Revenue, through the Skagit County Sheriff's Office (SCSO), which will allow SCSO investigators to receive case relevant information from

the State of Washington Department of Revenue that otherwise would be inaccessible. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution and continue for five years.

**2. MISCELLANEOUS AGENDA (1 item):**

a) PUBLIC WORKS:

1. Farmland Legacy Program Grant Deed of Conservation Easement with Joyce Johnson to place a Conservation Easement to protect 57.31 acres of agricultural land on Parcel Numbers P23123 and P23126 and eliminates one (1) residential development right for the compensation of \$110,000. The Conservation Values include protection of prime and important agricultural soils. The Agreement shall commence on the date of execution and continue in perpetuity.