

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, JUNE 29, 2020:

- a) *11:00 a.m. - 12:00 p.m. Board of County Commissioners:
1. Public Hearing: to Consider Testimony Regarding the Intent to Establish the Skagit County Tourism Promotion Area (TPA) and a New Chapter of Skagit County Code, 3.17, Relating to the Skagit County TPA (Join by computer at <https://global.gotomeeting.com/join/414744789> or by telephone 1-571-317-3122 Access Code: 414 744 789)
- Please call the Clerk of the Board at (360) 416-1300 before the meeting is scheduled to 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. 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.
2. Discussion/Possible Action: Ordinance Providing for Establishment of the Skagit County Tourism Promotion Area (TPA) and Adopting a New Chapter 3.17 of Skagit County Code (SCC)
- b) *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 (872) 240-3212 Access Code: 944 178 613)
- c) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JUNE 30, 2020:

FIFTH WEEK - NO REGULAR AGENDA SCHEDULED

III. WEDNESDAY, JULY 1, 2020:

- a) *8:30 a.m. - 10:00 a.m. Presentations by Economic Development Grant Applicants (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21, or listen to the meeting by calling: 1 (571) 317-3122 Access Code: 151 187 749 or join by computer: <https://global.gotomeeting.com/join/151187749>)

IV. THURSDAY, JULY 2, 2020:

- a) 3:00 p.m. - 4:00 p.m. Executive Session (Potential Litigation – RCW 42.30.110(1)(i)) (Listen to the meeting by calling: 1 (571) 317-3122 Access Code: 996 970 109 or join by computer: <https://global.gotomeeting.com/join/996970109>)

Continued OVER...

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

V. FRIDAY, JULY 3, 2020:

INDEPENDENCE DAY HOLIDAY OBSERVED - COUNTY OFFICES CLOSED

FUTURE PUBLIC HEARING:

Tuesday, July 7, 2020, 9:00 a.m.

To Consider Testimony Regarding Revision of the Current Fee Schedule for Howard Miller Steelhead Park, Grandy Lake Park, and Sauk Park Campgrounds

Tuesday, July 14, 2020, 8:30 a.m.

To Consider Testimony Regarding a Franchise Agreement with Del Mar Community Services, Inc. to Authorize the Installation, Construction, Operation, Repair, Relocation, Maintenance and Removal of Facilities for Purposes of a Water Utility System in the Public Right-of-Way

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

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, JUNE 29, 2020 (items 1 through 15):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 22, 2020.
2. Record of the Proceedings for Tuesday, June 23, 2020.
3. Record of the Proceedings for Thursday, June 25, 2020.

b) ADMINISTRATIVE SERVICES:

4. Personal Services Agreement with Economic Development Alliance of Skagit County (EDASC) to administer the Skagit County Small Business Grant Program, funded by the Coronavirus Aid, Relief and Economic Security (CARES) Act. Compensation shall not exceed \$31,000. The Agreement is ratified to commence on June 12, 2020 and continue until September 30, 2020.

c) INFORMATION SERVICES:

5. Interlocal Agreement with Washington State University (WSU Extension) to provide them up to 50 hours of television/video production services. Compensation shall not exceed \$4,995 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2020.

d) PARKS, RECREATION & FAIR:

6. Real Estate Purchase and Sale Agreement with Gary E. Moon and Paul F. Moon, Co-Trustees of the Charles E. Moon Credit Trust for the purchase of real property commonly known as Skagit County Assessor Tax Parcel Nos. P109223 and P18161 by Skagit County for the Centennial Trail corridor. Compensation shall not exceed \$70,000.

e) PUBLIC HEALTH:

7. Personal Services Agreement with Washington Initiative for Supported Employment (WISE) to provide technical assistance services to individuals with disabilities and families, employment providers and Skagit County's Developmental Disabilities Program. Compensation is based on a reimbursement schedule and shall not exceed \$18,250. The Agreement shall commence on July 1, 2020, and continue until June 30, 2021.
8. Personal Services Agreement with Community Action of Skagit County for the provision of motel vouchers for homeless households that include an individual at the highest risk of complications from COVID-19. Compensation shall not exceed \$505,000. The Agreement shall commence on the date of execution and continue until October 31, 2020.
9. Personal Services Agreement with Skagit Valley YMCA to operate the Oasis Teen Shelter program, seven days per week, every day of the year and for the provision of up to three (3) full-time staff, to include two (2) bilingual Spanish speaking staff, to work as interpreters at the Skagit County COVID-19 drive through testing site at Skagit Valley College under the direction of Skagit County Public Health staff. Compensation shall not exceed \$82,000. The Agreement shall commence on July 1, 2020, and continue until June 30, 2021.
10. Personal Services Agreement with Skagit Preschool and Resource Center (SPARC) to provide outreach, information and support to families who have a family member who experiences a developmental disability. Compensation shall not exceed \$50,550. The Agreement shall commence on July 1, 2020, and continue until June 30, 2021.
11. Amendment No. 3 to Contract No. C20190595 with Northwest Regional Council, Northwest Washington Area Agency on Aging, Contract No. 204018-NUTR, to provide meals and nutrition support through congregate and home-delivered meals to the senior services community. This Amendment adds additional funds to the contract to facilitate an additional 500 home-delivered meals each month for clients, both current and new, receiving home-delivered meal services. Compensation to Skagit County is increased by \$114,464 for a new compensation amount not to exceed \$444,726. The term will be extended through September 30, 2021 if funds are not expensed by December 31, 2020. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

f) PUBLIC WORKS:

12. Resolution awarding the bid for the Maddox Creek Culvert Removal Project #WA402227 to Williamson Construction, LLC in the amount of \$398,909.43.
13. Resolution for approval of maps, plans, and specifications and call for bids for the Colony Mountain Culvert

Replacement Project #ES24100-2. The bid opening is scheduled to take place on Monday, July 20, 2020, at 2:30 p.m., or as soon thereafter as possible, in the Skagit County Commissioners' Hearing Room.

14. Amendment No. 2 to Interlocal Cooperative Agreement No. C20190004 with Skagit Conservation District for the design, plans, and specifications for the removal of the Maddox Creek Culvert Fish Passage Barrier Project. This Amendment increases compensation by \$6,000 to allow for completion of design and construction management and updates paragraph 4, Manner of Financing. Total compensation shall not exceed \$17,700. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect including the termination date of December 31, 2020.

g) SHERIFF:

15. Grant Agreement with the Washington State Department of Commerce through the Community Services and Housing Division, Office of Crimes Victims Advocacy, to allow Skagit County to participate in the Multi-Jurisdictional Drug-Gage Task Force Program, Department of Commerce Agreement No. F17-31440-211. Compensation shall not exceed \$113,159. The Agreement shall commence on July 1, 2020, and continue until June 30, 2021.

V. MISCELLANEOUS AGENDA (item 1):

a) ADMINISTRATIVE SERVICES:

1. Interlocal Cooperative Agreement with the City of Mount Vernon to provide outreach to promote the 2020 Census. Compensation shall not exceed \$10,000 and is funded by a grant from the Office of Financial Management (Contract No. C20200016). The Agreement is ratified to commence on January 28, 2020, and shall continue until June 30, 2020.