

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, JULY 11, 2022:

- a) 8:45 a.m. - 9:45 a.m. Briefing – Planning and Development Services, and Central Services - Information Services, Geographic Information Services and Records Management
- b) 9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works
- c) 10:30 a.m. - 11:30 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 3. Reconvene Public Meeting/Adjournment
- d) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- e) *1:30 p.m. Pledge of Allegiance
- f) *1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
 - 1. Public Comment (Prior to final action per RCW 42.30.20(4))
- g) 3:00 p.m. - 4:00 p.m. Executive Session (Infrastructure and Security of Computer and Telecommunications Networks - RCW 42.30.110(1)(a)(ii))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(a)(ii))
 - 3. Reconvene Public Meeting/Adjournment

II. TUESDAY, JULY 12, 2022:

- a) *10:30 a.m. Pledge of Allegiance
- b) *10:30 a.m. - 11:15 a.m. Planning and Development Services – Hal Hart, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Water Pollution Code Amendments
- c) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements
- d) 2:30 p.m. - 3:30 p.m. Work Session with Public Health

III. WEDNESDAY, JULY 13, 2022:

- a) 8:00 a.m. - 9:00 a.m. Executive Session (Review Qualifications of Job Applicant - RCW 42.30.110(1)(g))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Review Qualifications of Job Applicant - RCW 42.30.110(1)(g))
 - 3. Reconvene Public Meeting/Adjournment

Continued OVER...

- b) 9:30 a.m. - 10:15 a.m. Briefing with Innovative Environments
- c) 12:00 p.m. - 1:30 p.m. 911 Board of Directors Meeting
- d) 2:30 p.m. - 3:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 3. Reconvene Public Meeting/Adjournment

IV. THURSDAY, JULY 14, 2022:

- a) 8:00 a.m. - 9:00 a.m. Executive Session (Review Qualifications of Job Applicant - RCW 42.30.110(1)(g))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(g))
 - 3. Reconvene Public Meeting/Adjournment
- b) 1:00 p.m. - 2:30 p.m. WSAC Executive Board Courthouse Briefing
- c) 3:00 p.m. - 4:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 3. Reconvene Public Meeting/Adjournment

V. FRIDAY, JULY 15, 2022:

- a) 8:00 a.m. - 9:00 a.m. Executive Session (Review Qualifications of Job Applicant - RCW 42.30.110(1)(g))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Review Qualifications of Job Applicant - RCW 42.30.110(1)(g))
 - 3. Reconvene Public Meeting/Adjournment
- b) 9:00 a.m. - 10:00 a.m. Executive Session (Review Qualifications of Job Applicant - RCW 42.30.110(1)(g))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session Review Qualifications of Job Applicant - RCW 42.30.110(1)(g))
 - 3. Reconvene Public Meeting/Adjournment
- c) 2:00 p.m. - 3:00 p.m. Commissioners Briefing

MONDAY, JULY 11, 2022:

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

*2:30 p.m. (or soon thereafter) Active Warning Signs (Install Active Warning Signs) Project #ES53540-5, Federal Aid #HSIP-000S(515)

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. 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.

1. CONSENT AGENDA FOR Monday, July 11, 2022 (items 1 through 16):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, June 28, 2022.
2. Record of the Proceedings for Tuesday, July 5, 2022.
3. Record of the Proceedings for Wednesday, July 6, 2022.
4. Record of the Proceedings for Thursday, July 7, 2022.
5. Record of the Proceedings for Friday, July 8, 2022.

b) PARKS, RECREATION AND FAIR:

6. Vendor Services Agreement with Countrywide Fence Center for the removal and replacement of the existing R-leaf and first panel fence and set a new gate post at the Skagit County Fairgrounds. Compensation shall not exceed \$3,100. The Agreement shall commence on the date of execution and continue for one year.

c) PUBLIC WORKS:

7. Resolution to award the bid and appropriate funds for the Prairie Road Guidance Improvements project #ES50000-7, Federal Aid #HSIP-T292(002) to Specialized Pavement Marking, LLC in the amount of \$127,716.75.
8. Amendment No. 2 to Certification of Acceptance Qualification Agreement No. C20100411 with Washington State Department of Transportation (WSDOT) to update and replace Right of Way (ROW) Policies and Procedures. This update is a requirement of WSDOT when an agency intends to use federal funds in any phase of a project to assure that their ROW Policies and Procedures are current and approved prior to initiating ROW activities. Skagit County's ROW Policies and Procedures was last updated February 11, 2019 and are now considered obsolete by WSDOT.
9. Amendment No. 1 to Wave Cable Franchise Agreements and Astound Telecommunications Franchise Agreement numbers C20090372, C20090373, C20110525, and C20140313. This Amendment extends the terms of these four Agreements for five additional years, from June 2, 2022 to June 2, 2027, and was approved on May 24, 2022 per Resolution No. R20220107. All other terms and conditions of the original Agreements shall remain in effect.
10. Amendment No. 3 to Personal Services Agreement No. C20190267 with Century West Engineering Corporation to provide professional engineering and design services to Skagit County Public Works on an as-needed basis for non-federally funded capital road projects. This Amendment extends the term to October 31, 2022. Compensation remains the same and shall not exceed \$550,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
11. Amendment No. 4 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 extends the term of the Agreement to September 30, 2023. Compensation remains the same and shall not exceed \$475,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
12. Interlocal Cooperative Agreement with the City of Mount Vernon for maintenance of the riparian area of the Maddox Creek Restoration Project. Total compensation for maintenance shall not exceed \$10,000 with the County and City each contributing 50%, or \$5,000 each. The Agreement shall commence on the date of execution and continue until December 31, 2024.
13. Vendor Services Agreement with Everett Hydraulics, Inc. for hydraulic maintenance and repair services at various locations on an as-needed basis. Compensation shall not exceed \$100,000 per Resolution No. R20220085 that awarded the bid. The Agreement shall commence on the date of execution and continue for two years.
14. Agreement with One Tree Planted, Inc. for the Tributary to Thomas Creek tree planting project. Skagit County will purchase 5,500 native plants/trees for this project. Promise the Pod Tree Credit Program through One Tree Planted, Inc. will contribute \$0.80 per tree, for a total of \$4,400 to Skagit County. Skagit County will contribute the remaining cost of \$2.20 per tree in the amount of \$12,100. The Agreement shall commence on the date of execution and continue until work has been completed.
15. Street Waste Facility Use Agreement with BAI Environmental Services to dispose of waste generated from cleaning streets and stormwater drainage systems. Contractor shall pay the established fees which are outlined in Skagit County's Solid Waste Disposal Rates. The Agreement shall commence on the date of execution and continue for two years.

d) TREASURER:

16. Agreement with SecureTrans, Inc. d/b/a Axiom Armored Transport to provide armored courier transport during normal business hours between the Treasurer's Office and a bank identified in Schedule A. Compensation is based on a pick-up fee schedule. The Agreement is ratified to commence on January 1, 2022 and shall continue for one year.

2. MISCELLANEOUS AGENDA (1 item):

a) PUBLIC WORKS:

1. Temporary Construction Easement with Dennis Clark Spore on Parcel Numbers P47795 and P112889 to allow ingress and egress within an area to remove the Barrel Springs Creek dam and work on the fish passage improvement of the Barrel Springs Creek culvert and the Dry Creek culvert. No compensation is associated with this Easement. The Easement shall commence on the date of execution and continue until project completion or December 31, 2026, whichever is sooner.