

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 information provided below about how to join a meeting remotely.

I. MONDAY, JULY 27, 2020:

- a) 8:45 a.m. - 9:45 a.m. Briefing - County Administrator, Planning and Development Services, Parks, Recreation, Fair and Facilities Management Departments (Listen to the meeting by calling: 1 (646) 749-3112 Access Code: 650 552 429 or join by computer: <https://global.gotomeeting.com/join/650552429>)
- b) 9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works (Listen to the meeting by calling: 1 (571) 317-3112 Access Code: 801 913 333 or join by computer: <https://global.gotomeeting.com/join/801913333>)
- c) *11:00 a.m. - 11:45 a.m. Board of Health:
 - 1. Discussion of Metrics, Progress and Eligibility for when to Apply to Washington State Department of Health to Move from Phase 2 to Phase 3 of the COVID-19 Safe Start Plan (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21, or listen to the meeting by calling: 1 (571) 317-3112 Access Code: 166 365 669 or join by computer: <https://global.gotomeeting.com/join/166365669>)
- d) 12:00 p.m. - 1:00 p.m. Commissioners may attend a weekly Coronavirus Relief Fund Virtual Meeting hosted by Washington State Association of Counties (WSAC)
- e) *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 or join by computer: <https://global.gotomeeting.com/join/944178613>)
- f) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JULY 28, 2020:

- a) *11:00 a.m. - 11:30 a.m. Consideration of the Hearing Examiner's Recommendation for the Following Open Space Applications (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21, or listen to the meeting by calling 1 (872) 240-3311 Access Code: 768 952 525 or join by computer: <https://global.gotomeeting.com/join/768952525>):
 - 1. Discussion/Possible Action: Resolution Concerning an Application to Transfer 14.80 Acres from Current Use Farm and Agriculture to Current Use Open Space Land submitted by Sammie and Dale Pyles CUOS #2-2020
 - 2. Discussion/Possible Action: Resolution Concerning an Application to Transfer 5 Acres from Current Use Farm and Agriculture to Current Use Open Space Land submitted by Ta-hsia and Theresa Kuo CUOS #3-2020
 - 3. Discussion/Possible Action: Resolution Concerning an Application to Include 9.9840 Acres in the Current Use Open Space Land Program submitted by Joseph and Neville Kelly CUOS #4-2020
 - 4. Discussion/Possible Action: Resolution Concerning an Application to Transfer 33.49 Acres from Current Use Farm and Agriculture to Current Use Open Space Farm and Agriculture Conservation submitted by Thomas and Karen Kearns #5-2020

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- b) *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, or listen to the meeting by calling: 1 (571) 317-3122 Access Code: 768 879 253 or join by computer: <https://global.gotomeeting.com/join/768879253>):
1. County and Individual Success Stories
 2. Public Comment Period
 3. Miscellaneous Announcements

MONDAY, JULY 27, 2020:

*2:30 p.m. (or soon thereafter)

*2:45 p.m. (or soon thereafter)

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

Public Works Card Lock Fueling Services

Martin Ranch Road Culvert Replacement Project #ES08680-2

FUTURE BID OPENING:

Monday, August 3, 2020, 2:15 p.m.

Construction of Evaluation and Treatment Center at the Skagit County Stabilization Campus located at 1420 State Route 20 in Sedro-Woolley

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 am and pm and can also be viewed ON DEMAND online at www.skagitcounty.net/Skagit21.

IV. CONSENT AGENDA FOR MONDAY, JULY 27, 2020 (items 1 through 10):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 20, 2020.
2. Record of the Proceedings for Tuesday, July 21, 2020.
3. Resolution to re-appoint Duane Clark to the Skagit County Ferry Advisory Committee for Washington State. Mr. Clark's new term shall expire on July 31, 2024.

b) ADMINISTRATIVE SERVICES:

4. Resolution to approve COVID-19 Safety Policies and Procedures and delegate authority to the Human Resources Director and County Administrator to update such policies as needed. The Resolution is ratified to be effective on June 3, 2020, and further, directs all Department Heads and Elected Officials to develop a COVID-19 Safety Plan.

c) AUDITOR:

5. Amendment No. 1 to Vendor Services Agreement No. C20170281 with K&H Printers to print and mail ballot and election materials for any official election as directed by the Skagit County Auditor's Office. This Amendment extends the term of the Agreement from three years to four years and the Agreement shall expire on July 31, 2021. Annual compensation remains at an amount not to exceed \$350,000 and is based on a fee schedule. All other terms and conditions of the original Agreement shall remain in effect.

d) INFORMATION SERVICES:

6. Contract with RFI Communications and Security Systems to add Access Point Packages to install, program, test and commission physical security access measures at the Skagit County Administration, Annex, Courthouse, Public Defender, Public Safety, and Office of Juvenile Court Buildings. The work will be performed in phases. Phase 1 will upgrade physical access security in the Skagit County Elections area. Compensation is based on a fee schedule and is estimated to not exceed \$327,896.09 not including tax and freight. The Contract shall commence on the date of execution and continue until June 30, 2021.
7. Interlocal Cooperative Agreement with the City of Mount Vernon and City of Anacortes to allow Anacortes, Mount Vernon, and the County to work cooperatively to connect the separate fiber optic networks owned by Mount Vernon and Anacortes. The City of Mount Vernon will manage the installation and connection of the Project and the County shall contribute one-third toward the cost of the Project, in an amount not to exceed \$6,666.67. The Agreement shall commence on the date of mutual execution and continue through December 31, 2021.

e) PUBLIC HEALTH:

8. Amendment No. 1 to Professional Services Contract, Skagit County Contract No. C20190606, with the Washington State Health Care Authority (HCA) Contract No. K3967 for Criminal Justice Treatment Account (CJTA) Funded Treatment and Recovery Services. This Amendment aligns contract and statement of work language; extends the term from July 1, 2020, to June 30, 2021, and increases compensation from \$185,093 to an amount not to exceed \$456,136, which is funded by CJTA. All other terms and conditions of the original Contract shall remain in effect.

f) PUBLIC WORKS:

9. Resolution awarding the bid and appropriating funds for the Colony Mountain Drive Culvert Replacement Project #ES24100-2 to Konnerup Construction, Inc., for the total amount of \$275,634.
10. Construction Contract Agreement with Lakeside Industries, Inc., for the 2020 HMA Overlay Project - McLean Road #ESHMA20-1. Compensation shall not exceed \$527,977.50 as awarded pursuant to Resolution No. R20200117. The Agreement shall commence on the date of execution and continue until project acceptance.

V. MISCELLANEOUS AGENDA (items 1 through 3):

a) PARKS, RECREATION AND FAIR:

1. Resolution authorizing and ratifying an assignment of Lease to lease land within the Cascade Trail Corridor from the Janicki Family Trust to Birdsvew, LLC.
2. Amendment No. 1 to Lease Agreement No. 003989 with Birdsvew, LLC (Lessee), as successor to the Janicki Family Trust, and Skagit County (Lessor) to lease land within the Cascade Trail Corridor. This Amendment

revises sections of the Agreement and modifies the term of the lease of land, which is intended to be for an initial term period of twenty-five (25) years. Thereafter, the Lease may be automatically renewed for five (5) additional two (2) year terms, for a lease term not to exceed thirty-five (35) years. The Lease Payment Schedule is also modified and Lessee shall pay Lessor a total amount of \$11,200, representing the previous six (6) years (including the current year) of lease payments. Effective April 1, 2021, Lessee shall pay Lessor an amount of \$2,000 per year until the end of the initial lease term. For each of the additional five (5) terms of two (2) years each, after the initial lease term, Lessee shall pay Lessor an amount of \$6,000 per year. All other terms and conditions of the original Agreement shall remain in effect, including the start date of April 1, 1998.

3. Access and Utility Easement on Parcel Nos. P41204, P41175, P41193, P134893, P41201 and P41178 granted by Skagit County (Grantor) to Punkin Center West, LLC, JA Hamilton, LLC, and JF Hamilton, LLC (Grantee). The Easement granted by Skagit County shall be permanent, perpetual, non-exclusive, access and utility easement for the benefit of Grantee, over, upon, across, along, in, and under a portion of real property located within and upon the Grantor's property, as described in Exhibit "A".