

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, AUGUST 3, 2020:

- a) 8:45 a.m. - 9:45 a.m. Briefing – County Administrator, Planning and Development Services, Public Health, and Emergency Medical Services (Listen to the meeting by calling: 1 (872) 240-3412 Access Code: 121 357 389 or join by computer: <https://global.gotomeeting.com/join/121357389>)
- b) 9:45 a.m. - 10:15 a.m. Briefing with Public Works (Listen to the meeting by calling: 1 (669) 224-3412 Access Code: 485 298 285 or join by computer: <https://global.gotomeeting.com/join/485298285>)
- c) 12:00 p.m. - 1:00 p.m. Commissioners may attend Coronavirus Relief Fund Webinar hosted by Washington State Association of Counties (WSAC)
- d) *1:30 p.m. - 2:15 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>)
- e) 3:00 p.m. - 4:00 p.m. Executive Session (Real Estate Disposition - RCW 42.30.110(1)(c)) (Listen to the meeting by calling: 1 (408) 650-3123 Access Code: 551 363 069 or join by computer: <https://global.gotomeeting.com/join/551363069>):
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Real Estate Disposition - RCW 42.30.110(1)(c)) (Approximately 1 hour)
 - 3. Reconvene Public Meeting/Adjournment

II. TUESDAY, AUGUST 4, 2020:

- a) *9:30 a.m. - 10:30 a.m. Planning and Development Services – Hal Hart, Director:
 - 1. Discussion: Planning Commission's Recommendation on the 2019 Planning Docket (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21, or join by computer: <https://global.gotomeeting.com/join/310879661> or listen to the meeting by calling: 1 (571) 317-3122 Access Code: 310 879 661)
- 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
- c) 12:00 p.m. - 1:00 p.m. Commissioners may attend Safe Start and County Variances meeting hosted by Washington State Association of Counties (WSAC)

Continued *OVER...*

III. WEDNESDAY, AUGUST 5, 2020:

- a) 2:00 p.m. - 2:45 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Listen to the meeting by calling: 1 (872) 240-3311 Access Code: 402 998 557 or join by computer: <https://global.gotomeeting.com/join/402998557>):
1. Call Public Meeting to Order/Roll Call
 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 45 minutes)
 3. Reconvene Public Meeting/Adjournment

IV. THURSDAY, AUGUST 6, 2020:

- a) 10:00 a.m. - 11:00 a.m. Commissioners may attend Skagit Transit Washington State Auditor's FY19 Exit Conference (Listen to the meeting by calling: 1 (312) 757-3121 Access Code: 837 767 477 or join by computer: <https://global.gotomeeting.com/join/837767477>)

V. FRIDAY, AUGUST 7, 2020:

- a) 3:30 p.m. - 4:30 p.m. Commissioners may attend Virtual Covid-19 Update hosted by Washington State Association of Counties (WASC)

MONDAY, AUGUST 3, 2020:

BID OPENING (Facilities Staff & Clerk of the Board)

*2:15 p.m. (or soon thereafter)

Construction of Evaluation and Treatment Center at the Skagit County Stabilization Campus located at 1420 State Route 20 in Sedro-Woolley (Listen to the meeting by calling: 1 (646) 749-3122 Access Code: 220 727 813 or join by computer: <https://global.gotomeeting.com/join/220727813>)

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

IV. CONSENT AGENDA FOR MONDAY, AUGUST 3, 2020 (items 1 through 25):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 27, 2020.
2. Record of the Proceedings for Tuesday, July 28, 2020.
3. Resolution to rescind Resolution No. 15943 regarding overtime compensation for non-union, non-exempt and exempt employees.
4. Resolution to reappoint Alberta Horn and Anna Ankrum to the Northwest Senior Services Board beginning July 1, 2020, and expiring June 30, 2023.
5. Resolution to appoint Keith Alesse to the Upper Skagit Library Board of Trustees to fill the position vacated by Lynnette Gentry. Mr. Alesse's term shall expire on December 31, 2024.

b) BUDGET AND FINANCE:

6. Interlocal Cooperative Agreement with Port of Skagit to award \$500,000 of Economic Development/Public Facilities Projects grant funds to support Systema Project (Farm-to-Market Road Waterline). The Agreement commenced July 13, 2020, per Resolution No. R20200120, and shall continue until October 1, 2020.
7. Interlocal Cooperative Agreement with Port of Skagit to award \$300,000 of Economic Development/Public Facilities Projects grant funds to support Mavrik Marine Expansion Lot 14. The Agreement commenced July 13, 2020, per Resolution No. R20200120, and shall continue until March 31, 2021.
8. Interlocal Cooperative Agreement with Skagit Regional Public Facility District to award \$300,000 of Economic Development/Public Facilities Projects grant funds to support McIntyre Hall Kitchen. The Agreement commenced on July 13, 2020, per Resolution No. R20200120, and shall continue until February 28, 2021.

c) FACILITIES MANAGEMENT:

9. Vendor Services Agreement with Lyndale Glass for the provision of labor, materials, equipment and supervision for the installation of a commercial storefront window on the existing counter at District Court. Compensation shall not exceed \$5,168 plus any applicable taxes. The Agreement shall commence on the date of execution and continue for three months.
10. Vendor Services Agreement with Lyndale Glass for the provision of labor, materials, equipment and supervision for the installation of five (5) commercial storefront windows on existing counters at the Auditor, Assessor, Clerk, Public Health and Treasurer Departments. Compensation shall not exceed \$69,494 plus any applicable taxes. The Agreement shall commence on the date of execution and continue for three months.
11. Amendment No. 1 to Vendor Services Agreement No. C20200227 with Woodwork Unlimited to provide all labor, demolition, disposal, materials, equipment for the fabrication of three (3) wood countertops and cabinets with all hardware and trim for the Skagit County Treasurer's office, Clerk's office and Sheriff's office lobbies. This Amendment increases compensation by \$5,750 for additional cabinetry work related to COVID-19 for the Hearing Room Courtroom Judges Bench areas. Total compensation shall not exceed \$19,550. The term remains the same and shall continue until February 15, 2021. All other terms and conditions of the original Agreement shall remain in effect.

d) GEOGRAPHIC INFORMATION SERVICES:

12. Amendment No. 4 to General Services Administration Federal Supply Schedule Contract No. GS-35F-0801N Agreement, Skagit County Contract No. C20160494, with Pictometry International Corp. for the purchase and licensing of Pictometry aerial imagery products. This Amendment modifies the 2021 project specifications for the third and final flight due to camera equipment improvements and reduces flight costs by \$1,925. Total compensation shall not exceed \$117,760. The term remains the same and continues through December 31, 2022. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

e) INFORMATION SERVICES:

13. Personal Services Agreement with Just Appraised Inc. to provide property transfer of ownership digital services for the County Assessor's Office. Compensation shall not exceed \$37,000. The Agreement is ratified to commence on July 1, 2020, shall continue until June 30, 2021, and will automatically renew on an annual basis for one-year terms until cancelled.

f) PUBLIC HEALTH:

14. Amendment No. 2 to Professional Services Contract No. C20180336 with Washington State Health Care Authority (HCA) for "Access to Baby and Child Dentistry (ABCD) Services, HCA Contract No. K2755, to detect

and prevent early childhood dental decay by engaging dentists in seeing birth to six (6) year old Medicaid eligible children and engaging local public health departments in outreach and case management. This Amendment increases funds by \$56,000, adds definitions, updates the Scope of Work and Exhibits, and extends the term from June 30, 2020, to June 30, 2022. Total Compensation shall not exceed \$112,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

15. Personal Services Agreement with Chinook Enterprises to provide system navigation services through the Bridges Program to eligible young adults as they prepare to exit their high school transition programs. Compensation shall not exceed \$20,000. The Agreement shall commence on the date of execution and continue until July 31, 2021.
16. Personal Services Agreement with Community Action of Skagit County to provide rental assistance and case management services for homeless households and those at risk of becoming homeless. Compensation shall not exceed \$942,130. The Agreement is ratified to commence on July 1, 2020, and shall continue until June 30, 2021.
17. Personal Services Agreement with Rancho Alegre to provide additional food services for guests staying in isolation/quarantine at the Burlington Inn. Compensation shall not exceed \$10,000. The Agreement is ratified to commence on July 13, 2020, and continue until August 31, 2020.
18. Personal Services Agreement with Sherwood Community Services to provide system navigation services through the Bridges Program to eligible young adults as they prepare to exit their high school transition programs. Compensation shall not exceed \$20,000. The Agreement shall commence on the date of execution and continue until July 31, 2021.
19. Amendment No. 1 to Vendor Services Agreement No. C20190590 with Oliver Packaging & Equipment Company to provide dual oven/microwave meal trays and equipment to seal home-delivered meals. This Amendment increases compensation by \$75,001, for a new total amount not to exceed \$100,000. The term remains the same and shall continue through December 31, 2020. All other terms and conditions of the original Agreement shall remain in effect.
20. Resolution to authorize Skagit County Chair Ron Wesen to electronically sign and submit Amendment No. 16 to Consolidated Contract No. C20180132 to the Washington State Department of Health (DOH Contract No. CLH18259).
21. Amendment No. 16 to Consolidated Contract with the Washington State Department of Health (DOH Contract No. CLH18259), Skagit County Agreement No. C20180132, to facilitate the delivery of public health services in Skagit County. This Amendment adds and amends Statements of Work for public health programs and increases compensation by \$237,909. Total compensation shall not exceed \$2,090,741. The term remains the same and shall continue through December 31, 2020. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

g) PUBLIC WORKS:

22. Resolution awarding the bid and appropriating funds for the Martin Ranch Road Culvert Replacement Project #ES08680-2 to Williamson Construction LLC in the amount of \$158,854.50.
23. Personal Services Agreement with Debt Recovery Specialists LLC for the provision of debt collection services for non law and justice departments. The collection fee shall be 23.08% of any amount collected by either party on an account, pursuant to RCW 19.16.500. The Agreement is ratified to commence on February 1, 2020, and continue until January 31, 2023.
24. Landowner Agreement with Skagit River System Cooperative to conduct salmon habitat improvement activities on plantings at Martin Slough on Parcel Numbers P45030 and P45044. Compensation will be sponsored by the Salmon Recovery Funding Board. The Agreement is ratified to commence on June 25, 2020, and shall continue for ten years from the original date of project initiation, through March 1, 2024.

h) SHERIFF:

25. Amendment No. 1 to Agreement No. C20190506 with Motorola, Inc. for 16-Site Mixed-Mode Astro 25 Simulcast Upgrade for the radio communications system. This Amendment adds an installation declaration to the Scope of Work. Compensation remains the same and shall not exceed \$1,606,042 plus sales tax and freight. The term remains the same and continues until the date of final Project Acceptance or expiration of the warranty period, or completion of services, whichever occurs last. All other terms and conditions of the original Agreement shall remain in effect.

V. MISCELLANEOUS AGENDA (items 1 through 4):

a) **PUBLIC HEALTH:**

1. Resolution approving FY2020 funding from the federal department of Housing and Urban Development for the HOME Investment Partnerships Agreement to support affordable housing and rental assistance for residents of the three county region of Skagit, Island, and Whatcom Counties, and, designates Commissioner Janicki as the authorized representative to sign the Agreement.
2. Personal Services Agreement with Community Action of Skagit County to provide Emergency COVID-19 HOME Tenant Based Rental Assistance in Skagit County. Compensation shall not exceed \$162,868. The Agreement is ratified to commence on July 1, 2020, and shall continue until December 31, 2020.
3. Personal Services Agreement with Opportunity Council to provide emergency COVID-19 HOME Tenant Based Rental Assistance in Island County. Compensation shall not exceed \$86,119. The Agreement is ratified to commence on July 1, 2020, and shall continue until December 31, 2020.
4. Personal Services Agreement with Opportunity Council to provide emergency COVID-19 HOME Tenant Based Rental Assistance in Whatcom County. Compensation shall not exceed \$129,686. The Agreement is ratified to commence on July 1, 2020, and shall continue until December 31, 2020.