

SKAGIT COUNTY COMMISSIONERS' AGENDA

You may attend meetings in-person unless (*Remote Option Only*) is noted. You may attend meetings remotely by telephone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573

or by computer, tablet or smartphone:

<https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>

Masks are required for all individuals regardless of vaccination status.

I. MONDAY, AUGUST 23, 2021:

- a) 8:45 a.m. - 9:45 a.m. Briefing - Administrative Services, Planning and Development Services, Parks, Recreation, Fair and Facilities Management (*Remote Option Only*)
- b) 9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works (*Remote Option Only*)
- c) 10:30 a.m. - 11:00 a.m. Work Session Regarding County COVID-19 Mitigation Policies for Large Events (*Remote Option Only*)
- d) 11:00 a.m. - 11:30 a.m. Work Session Regarding Expanded Testing and Vaccine Provision (*Remote Option Only*)
- e) 12:00 p.m. - 1:00 p.m. Commissioners may attend Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- f) *1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items (*Remote Option*)
- g) *2:30 p.m. - 4:00 p.m. Elected Officials and Department Heads Work Session with Gordon Thomas Honeywell Government Affairs Regarding Skagit County's Legislative Priorities for 2022 (*Remote Option Only*)
- h) 4:00 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, AUGUST 24, 2021:

- a) *9:00 a.m. - 10:00 a.m. Planning and Development Services - Hal Hart, Director: (*Remote Option*)
 - 1. Discussion: Proposed Building Code Amendments
 - 2. Possible Action: Ordinance Relating to Adoption of Current Editions of International Building, Residential, Fire, and Related Codes, Disbanding the Board of Appeals, and Amending Certain Sections of Skagit County Code 15.04.020, 15.04.030, 15.16 and 14.06.050
- b) *10:00 a.m. - 10:30 a.m. Public Works - Dan Berentson, Director: (*Remote Option*)
 - 1. Public Hearing to Consider Testimony Regarding the Sale or Disposal of County Surplus Property Consisting of Vehicles and Equipment
 - 2. Possible Action: Resolution Authorizing the Sale or Disposal of County Surplus Property
- c) *11:30 a.m. - 11:45 a.m. Board of County Commissioners: (*Remote Option*)
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements
- d) 12:00 p.m. - 1:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (*Remote Option Only*)
 - 1. Call Public Meeting to Order/Roll Call

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2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
(Approximately 1 hour)
 3. Reconvene Public Meeting/Adjournment
- e) *2:30 p.m. - 3:00 p.m. Planning and Development Services - Hal Hart, Director: *(Remote Option)*
1. Building Project Update from Kurt Latimore with The Latimore Company LLC

III. WEDNESDAY, AUGUST 25, 2021:

- a) 9:00 a.m. North Cascades Bear Awareness Educational Workshop hosted by Defenders of Wildlife
- b) 11:00 a.m. Grand Opening of the Winnie Houser Park and Playfields Renovation Project (1400 Rhodes Road, Sedro-Woolley)

IV. THURSDAY, AUGUST 26, 2021:

- a) 2:00 p.m. - 2:45 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) *(Remote Option Only)*
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
- b) *3:00 p.m. - 4:00 p.m. Public Meeting to Consider Public Comments Regarding the Redistricting Process *(Remote Option)*

V. SATURDAY, AUGUST 28, 2021:

- a) 11:00 a.m. Sedro-Woolley/Central Skagit Library District Grand Opening Celebration (110 West State Street, Sedro-Woolley)

FUTURE BID OPENING:

Monday, September 13, 2021, 10:30 a.m. Intent to Lease the Evaluation and Treatment Facility, located at 1420 State Route 20 in Sedro-Woolley

FUTURE PUBLIC HEARINGS:

Tuesday, September 7, 2021, 10:30 a.m. To Consider Testimony Regarding a Petition to Vacate a Portion of County Right-of-Way known as Brookings Road, County Road #64810

Monday, September 13, 2021, 10:30 a.m. To Consider Testimony Regarding the Intent to Lease the Evaluation and Treatment Facility located at 1420 State Route 20 in Sedro-Woolley

Monday, September 13, 2021, 11:00 a.m. To Consider Testimony Regarding Proposed Amendments to the Planning and Development Services Fee Schedule

Tuesday, September 21, 2021, 10:30 a.m. To Consider Testimony Regarding the HOME Investment Partnerships Programs Consolidated Annual Performance and Evaluation Report (CAPER) for the Year 2020

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.

1. CONSENT AGENDA FOR Monday, August 23, 2021 (items 1 through 21):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 16, 2021.
2. Record of the Proceedings for Tuesday, August 17, 2021.
3. Record of the Proceedings for Thursday, August 19, 2021.

b) FACILITIES MANAGEMENT:

4. Vendor Services Agreement with Rife Masonry to supply all labor, demolition, materials, equipment, and supervision for a prevailing wage project to repair damaged exterior brick and mortar on the exterior of the Skagit County Administration Building located at 700 South 2nd Street in Mount Vernon. Compensation shall not exceed \$55,877.45 including all applicable tax. The Agreement shall commence on the date of execution and continue until December 31, 2021.

c) PARKS, RECREATION AND FAIR:

5. Personal Services Agreement with Washington Trails Association (WTA) to provide trail maintenance volunteers, tools and crew leaders necessary to train them in the techniques of trail maintenance and construction for ten (10) work events at Sharpe Park/Montgomery-Duban Headlands, and other Skagit County Parks as assigned. Compensation is based on a reimbursement schedule and shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue until December 31, 2022.

d) PROSECUTING ATTORNEY:

6. Resolution authorizing litigation against the City of Seattle to require compliance with the Washington State Public Records Act, RCW 42.56.

e) PUBLIC HEALTH:

7. Resolution to call for a public hearing to consider testimony regarding establishing a new Chapter of the Skagit County Code to implement a sales and use tax for affordable housing and related services. The public hearing is scheduled to take place on Thursday, September 9, 2021, at 3:30 p.m. Attendance will be in person in the Skagit County Commissioners' Hearing Room or remote through Zoom. To join remotely by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980, or from your computer, tablet or smartphone: <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09>.
8. Amendment No. 1 to Subrecipient Agreement No. C20180510 with the Opportunity Council for the Home Repair Program which provides housing rehabilitation assistance to low and moderate income homeowners. This Amendment extends the term of the Agreement from December 31, 2021, to December 31, 2023. Compensation remains at an amount not to exceed \$331,603, which is funded by the Washington State Community Development Block (CDBG) Grant Program Income from the Skagit Council of Governments, per Resolution No. R20180169. All other terms and conditions of the original Agreement shall remain in effect.
9. Amendment No. 1 to Personal Services Agreement No. C20180511 with the Opportunity Council to provide administration of the Home Repair Program funded by the Community Development Block Grant Program Income to reimburse the Opportunity Council for services outlined in the Scope of Work. This Amendment extends the term of the Agreement from December 31, 2021, to December 31, 2023. Compensation remains at an amount not to exceed \$22,107. All other terms and conditions of the original Agreement shall remain in effect.
10. Personal Services Agreement with Community Action of Skagit County to provide diversion services, including one-time support, short-term services, and financial assistance to households who qualify for homeless services but can be diverted away from shelter and the homeless service system with immediate financial assistance. Compensation is based on a reimbursement for services schedule and shall not exceed \$156,359. The Agreement is ratified to commence on July 1, 2021, and continue until June 30, 2022.
11. Personal Services Agreement with Anacortes Family Center to provide staffing of a nine-unit emergency shelter for homeless families. Compensation is based on a reimbursement for services schedule and shall not exceed \$105,000. The Agreement is ratified to commence on July 1, 2021, and continue until June 30, 2022.
12. Personal Services Agreement with Compass Health to provide rental assistance for clients enrolled in its Skagit County Housing Assistance Voucher program. Compensation is based on a reimbursement schedule and shall not exceed \$42,240 for personnel, facility support, direct client services and administrative expenses. The Agreement is ratified to commence on July 1, 2021, and continue until June 30, 2022.

13. Personal Services Agreement with Housing Authority of Skagit County to provide emergency shelter and tenant-based rental assistance to farmworkers and their families who are homeless or at risk of being homeless. Compensation is based on a reimbursement schedule and shall not exceed \$76,155 for personnel, facility support, direct client services and administrative expenses. The Agreement is ratified to commence on July 1, 2021, and continue until June 30, 2022.
14. Personal Services Agreement with Geocko Inc. d.b.a. LiveStories to administer the Treasury Rent Assistance Program Grant (T-RAP) funds to prevent evictions by paying past due, current due, future rent, and utilities, targeting limited resources to those who have experienced financial hardship during or due to the COVID-19 outbreak and are at risk of experiencing homelessness or housing instability. Compensation is based on a reimbursement schedule and shall not exceed \$300,000. The Agreement is ratified to commence on July 1, 2021, and continue until December 31, 2021.

f) PUBLIC WORKS:

15. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with Coffman Engineers, Inc. for construction management support on the Guemes Ferry Terminal (Girder Replacement) Project #FEMP-8. Compensation is based on a fee schedule and shall not exceed \$76,455.38. The Agreement shall commence on the date of execution and continue until June 30, 2022.
16. Construction Contract Agreement with Colacurcio Brothers, Inc., to provide work, tools, materials, equipment and transportation required for the construction of the Farm to Market/Josh Wilson Intersection Improvements Project #ES31010-4. Compensation is based on a fee schedule and shall not exceed \$1,235,177. The Agreement shall commence on the date of execution and continue until project acceptance.
17. Resolution to authorize a Request for Qualifications for Professional Engineering, Design, and Right-of-Way Services for the Francis Road Section 3 Project #ES79000-10.
18. Amendment No. 5 to Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement No. C20180009 with Natural Systems Design, Inc. for the Concrete-Sauk Valley Road Bank Stabilization and Fish Passage Project, #ES8000-10. This Amendment updates the Scope of Work to include three new subtasks that were needed due to the washout that occurred in early 2021 which removed a portion of the road embankment that supported Concrete-Sauk Valley Road. Compensation is increased from \$391,100.31 to an amount not to \$483,106.96. The completion date is extended from December 31, 2021, to December 31, 2023. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
19. Resolution authorizing the closure of North Shore Drive (County Road #01000) at milepost 2.21 (extending approximately six hundred feet easterly) due to the ongoing deteriorating condition (erosion and sloughing) of this portion of the roadway. The road will be closed on or about September 2, 2021. The anticipated total duration of the roadway closure is currently unknown, as the exact nature and extent of repairs needed and the availability of funding for such repairs is presently unknown and uncertain.

g) SHERIFF:

20. Resolution to waive competitive bidding requirements provided pursuant to RCW 36.32.245 and authorizing the purchase of Axon Body Cameras.
21. Hold Harmless Agreement with the Port of Skagit for the privilege of conducting operations on or about Port property in September. There is no compensation associated with this Agreement. The Agreement shall commence on September 3, 2021, and continue through September 17, 2021.

2. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC WORKS:

1. Quit Claim Deed and Real Estate Excise Tax Affidavit for Parcel Numbers P74615 and P74618 granted by Skagit County (Grantor) to Teresa L. Browning (Grantee). The purpose of this deed is solely to correct an inaccuracy in the records of title. No compensation is associated with this Agreement, which continues in perpetuity.