

## SKAGIT COUNTY COMMISSIONERS' AGENDA

All meetings will be held remotely. You may attend meetings 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=eEVGUkxZ3NkQkhYSnhBMEo2RTQrdzo9>

### **I. MONDAY, AUGUST 30, 2021:**

- a) 11:00 a.m. - 12:00 p.m. Work Session with Public Works
- b) 12:00 p.m. - 1:00 p.m. Virtual Assembly hosted by Washington State Association of Counties (WSAC)
- c) \*1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, AUGUST 31, 2021:**

#### **FIFTH WEEK - NO REGULAR AGENDA SCHEDULED**

- a) 9:00 a.m. - 10:00 a.m. Introductory Meeting with Charles Small, USDOT Deputy Assistant Secretary for Intergovernmental Affairs
- b) 4:00 p.m. Economic Development Alliance of Skagit County (EDASC) Ribbon Cutting Ceremony (1932 East College Way, Suite B, Mount Vernon)

### **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

Thursday, September 9, 2021, 3:30 p.m. To Consider Testimony Regarding Implementation of a Sales and Use Tax for Housing and Related Services

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 Department 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](http://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](http://www.skagitcounty.net/Skagit21).

**1. CONSENT AGENDA FOR Monday, August 30, 2021 (items 1 through 25):**

**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, August 23, 2021.
2. Record of the Proceedings for Tuesday, August 24, 2021.
3. Record of the Proceedings for Thursday, August 26, 2021.
4. Resolution appointing Michael Trafton to the Agricultural Advisory Board to fill the District 1 seat vacated by Barbara Cleave. The term shall end on December 31, 2022.
5. Resolution amending Skagit County Resolution No. R20190155, and appointing members to the Skagit County Criminal Justice Treatment Account Committee.

**b) ADMINISTRATIVE SERVICES:**

6. Resolution regarding the Fee Schedule of Charges for drinking water quality and quantity.

**c) BUDGET AND FINANCE:**

7. Amendment No. 1 to Interlocal Cooperative Agreement No. C20190343 with SkagitNet, LLC to award \$500,000 of Economic Development/Public Facilities Project grant funds for the Town of Concrete portion of the Skagit County Fiber Optic Network. This Amendment updates the scope of work to complete construction of the project. Compensation remains unchanged and shall not exceed \$500,000. All other terms and conditions of the original Agreement shall remain in effect including the term, which shall continue until October 31, 2022.
8. Amendment No. 1 to Interlocal Cooperative Agreement No. C20190344 with SkagitNet, LLC to award \$500,00 of Economic Development/Public Facilities Project grant funds for the Hamilton, Concrete and Darrington portions of the Skagit County Fiber Optic Network. This Amendment updates the scope of work, and extends the term from October 31, 2021, to continue until October 31, 2022 to complete construction of the project. Compensation remains unchanged and shall not exceed \$500,000. All other terms and conditions of the original Agreement shall remain in effect.
9. Amendment No. 1 to Interlocal Cooperative Agreement No. C20200455 with SkagitNet, LLC to award \$839,437.80 of Economic Development/Public Facilities Project grant funds to support the completion of the Skagit County Fiber Optic Network - Segment 4. This Amendment updates the scope of work, and extends the term from August 31, 2021, to continue until October 31, 2022 to complete construction of the project. Compensation remains unchanged and shall not exceed \$839,437.80. All other terms and conditions of the original Agreement shall remain in effect.

**d) DISTRICT COURT:**

10. Interlocal Cooperative Agreement with the City of Sedro-Woolley to formalize the relationship of the City and the County regarding the provision of District Court Community Court services to the City. The City shall compensate the County \$305.05 per month for up to one (1) docket per month, each Community Court Docket shall be limited to 15 clients. The Agreement is ratified to commence on January 1, 2021, and continue until December 31, 2022.
11. Interlocal Cooperative Agreement with the City of Burlington to formalize the relationship of the City and the County regarding the provision of District Court Community Court services to the City. The City shall compensate the County \$915.24 per month for up to three (3) dockets per month, each Community Court Docket shall be limited to 15 clients. The Agreement is ratified to commence on January 1, 2021, and continue until December 31, 2022.

**e) FACILITIES MANAGEMENT:**

12. Vendor Services Agreement with V&R Sheet Metal, LLC dba V&R Roofing to provide all labor, materials and other incidentals for roof repairs on the Skagit County Vector Waste Building located at 14104 Ovenell Road in Mount Vernon. Compensation shall not exceed \$217,000 including applicable tax. The Agreement shall commence on the date of execution and continue until December 31, 2021.
13. Standard AIA Form of Agreement with Hytech Roofing, Inc. for the Skagit County Commissioners Administrative Building Re-Roof Project located at 1800 Continental Place in Mount Vernon. Compensation shall not exceed \$550,000 including applicable tax. The Agreement shall commence on the date of execution and continue for ten (10) months.

f) INFORMATION SERVICES:

14. Service Order for Internet Services with Wave Business Solutions, LLC for the provision of Internet Service with higher capacity services to support the Public Safety Network. Compensation shall not exceed \$1,014.95 per month. The Agreement shall commence on the date of execution and continue until terminated.

g) PARKS, RECREATION AND FAIR:

15. Interlocal Cooperative Agreement between Skagit County, the City of Sedro-Woolley and Port of Skagit to improve and re-establish public access to the SWIFT Center, Northern State Recreation Area, and Olmsted Park properties through a Public Access Plan. Parties will be responsible to fund the work they perform on their portions of the property. In addition, the City and Port will reimburse the County for work performed on their portions of the property at actual cost plus a nine percent (9%) administrative fee. The Agreement shall commence upon mutual execution and continue until December 31, 2027.

h) PUBLIC HEALTH:

16. Resolution to call for a public hearing to consider testimony regarding a final report for the Public Service Grant Component of the Community Development Block Grant (CDBG). The public hearing is scheduled to take place on Tuesday, September 14, 2021, at 9:30 a.m., or as soon thereafter as possible. Attendance will be 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>.
17. Personal Services Agreement with Compass Health to provide rental assistance for individuals who are enrolled in the Program for Assertive Community Treatment (PACT). Compensation is based on a reimbursement for services schedule and shall not exceed \$9,574. The Agreement is ratified to commence on July 1, 2021, and continue until June 30, 2022.
18. Personal Services Agreement with Washington Vocational Services to provide system navigation through the Bridges Program to eligible young adults as they prepare to exit their high school transition programs. Compensation is based on a reimbursement schedule and shall not exceed \$15,000. The Agreement is ratified to commence on August 1, 2021, and continue until July 31, 2022.
19. Amendment No. 1 to Interlocal Cooperative Agreement No. C20200718 with the City of Mount Vernon to set forth the duties between the City and the County regarding a law enforcement embedded social worker program that hires a social worker to provide outreach and engagement to enhance and assist in community support services to vulnerable populations. This Amendment updates the “Responsibilities,” and “Manner of Financing” sections, and increases compensation by \$12,000 for a new total compensation amount not to exceed \$72,000. All other terms and conditions of the original Agreement shall remain in effect including the term, which shall continue until December 31, 2021.

i) PUBLIC WORKS:

20. Resolution authorizing the closure of Thomas Road #21610 (South of Field Road) at milepost 1.763 to all through traffic to allow for replacement of an existing culvert. The closure will begin on September 7, 2021, through September 8, 2021, or dates thereabout to be determined by the County Engineer.
21. Resolution authorizing the closure of South Skagit Highway #07000 at milepost 17.40 to all through traffic for road repairs and improvements. The closure will last approximately 9 days and begin on September 15, 2021, or dates thereabout to be determined by the County Engineer.
22. Joint Funding Agreement with the U.S. Department of the Interior Geological Survey (USGS) Agreement No. 22YGJFA07000 for Water Resource Investigations for the operation and maintenance of streamgages on the Skagit, Sauk, and Samish Rivers. Skagit County will contribute \$56,433 towards operation and maintenance costs and the USGS shall contribute \$11,102. The Agreement shall commence on October 1, 2021, and continue until September 30, 2022.
23. Grant Agreement with Washington State Recreation and Conservation Office (RCO) Project No. 20-1367P for the Debays Slough Feasibility Assessment to complete feasibility of re-establishment (fully or partially) of the hydraulic connection to the mainstem, including a detailed existing conditions assessment and 3-5 alternatives for restoration. Compensation to Skagit County shall not exceed \$161,500. The Agreement is ratified to commence on July 1, 2021, and continue until December 31, 2023.

j) SHERIFF:

24. Interagency Agreement with the State of Washington Department of Commerce (DOC) through the Community Services and Housing Division, Office of Crime Victims Advocacy to allow Skagit County to participate in the Multi-Jurisdictional Drug-Gang Task Force Program, DOC Agreement No. F18-31440-010. Compensation to Skagit County shall not exceed \$176,196. The Agreement is ratified to commence on July 1, 2021, and continue until June 30, 2022.
25. Amendment No. 6 to Personal Services Agreement No. C20170403 with Summit Food Services, LLC aka Food Service Management Company (FSMC) to provide food and commissary services for the Skagit County Community Justice Center. This Amendment extends the term of the Agreement to continue until September 30, 2022, and updates the price per meal charged to the County. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

**2. MISCELLANEOUS AGENDA (items 1 and 2):**

a) ADMINISTRATIVE SERVICES:

1. Updated organizational COVID-19 policies and procedures. **(For consideration and possible approval)**

b) PUBLIC HEALTH:

2. Amendment B to Interagency Grant Agreement No. C20200629 with the Washington State Department of Commerce through the Community Assistance and Research Unit - Community Development Block Grant Program, Contract No. 20-6221C-124 to prevent, prepare for, respond to the COVID-19 pandemic in partnership with local service providers for the CDBG-CV1 consortium area. This Amendment increases compensation to include CDBG-CV2 funds in the amount of \$238,145, for a new total compensation amount to Skagit County not to exceed \$571,223, updates the scope of work, special terms and conditions, and extends the term from January 31, 2023, to continue until June 30, 2023. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.