

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 31, 2020:

- a) 12:00 p.m. - 1:00 p.m. Commissioners may attend a Virtual Assembly hosted by Washington State Association of Counties (WSAC)
- b) *1:30 p.m. - 2:00 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>)
- c) *2:00 p.m. - 2:30 p.m. Public Health – Jennifer Johnson, Director:
1. Public Hearing to Consider Testimony Regarding Proposals for the use of Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant-CV-1 COVID-19 Funding (Join by computer at <https://global.gotomeeting.com/join/389615469> or by telephone 1-872-240-3212 Access Code: 389 615 469)
- Please call the Clerk of the Board at (360) 416-1300 before the meeting is scheduled to start if you would like to sign up to provide public testimony. The Clerk will need your name and the town or city where you reside. Once the public hearing is opened, those who signed up will be called on one-at-a-time to provide public testimony for up to 3 minutes.
2. Action: To Authorize the electronic submittal of the 2020 Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant CV-1 Application
- d) 3:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, SEPTEMBER 1, 2020:

FIFTH WEEK - NO REGULAR AGENDA SCHEDULED

III. THURSDAY, SEPTEMBER 3, 2020:

- a) 10:00 a.m. - 11:00 a.m. Commissioners may attend Timber Counties Caucus Forest Land Policy Update Discussion hosted by Washington State Association of Counties (WSAC)
- b) *2:00 p.m. - 3:30 p.m. Board of Health:
1. Discussion: Local COVID-19 Trends, Response and Skagit County's Status within the COVID-19 Safe Start Plan & Review Community Health Assessment (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: 208 205 869 or join by computer: <https://global.gotomeeting.com/join/208205869>)
- Board of County Commissioners:
2. Proclamation Honoring Skagit County Public Health Officials For Their COVID-19 Pandemic Work

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FUTURE PUBLIC HEARING:

Tuesday, September 8, 2020, 9:00 a.m. To Consider Testimony Regarding the Disposal of Skagit County Surplus Property, Including Vehicles and Equipment, In Accordance with Revised Code of Washington (RCW) 36.34

Tuesday, September 22, 2020, 9:30 a.m. To Consider Testimony Regarding the HOME Investment Partnerships Program Consolidated Annual Performance and Evaluation Report (CAPER) for the Plan Year 2019

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 31, 2020 (items 1 through 15):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 24, 2020.
2. Record of the Proceedings for Tuesday, August 25, 2020.
3. Record of the Proceedings for Wednesday, August 26, 2020.
4. Resolution to appoint Greg Francioch to the Parks and Recreation Advisory Board for a three-year term . Mr. Francioch's term shall expire August 31, 2023.

b) FACILITIES MANAGEMENT:

5. Resolution to call for a Public Hearing regarding intent to lease county property. The Public Hearing shall be held on September 22, 2020 at 1:30 p.m., or as soon thereafter as possible. Please call the Clerk of the Board at (360) 416-1300 before the meeting is scheduled to start if you would like to sign up to provide testimony. The Clerk will need your name and the town or city where you reside. To participate in the public hearing, join by computer: <https://global.gotomeeting.com/join/260028933> or call 1 (646) 749-3122 Access Code: 260 028 933. Once the public hearing is opened, those who signed up will be called on one-at-a-time to provide public testimony for up to 3 minutes.
6. Vendor Services Agreement with Guardian Security Inc. to provide all labor, materials, equipment, and supervision to test and inspect the fire alarm system components in Skagit County Facilities. Compensation shall not exceed \$25,000 plus applicable taxes. The Agreement is ratified to commence on August 24, 2020, and continue until August 23, 2023.

c) OFFICE OF JUVENILE COURT:

7. Interagency Agreement No. IAA21489 with the Washington State Administrative Office of the Courts (AOC) to increase the number of children served by court-appointed special advocates (CASAs) in dependency matters or to reduce the average caseload of volunteers to recommended CASA standards. Reimbursement to Skagit County shall not exceed \$65,198 and is based on cost guidelines for CASA reimbursements. The Agreement is ratified to commence on July 1, 2020, and shall continue until June 30, 2021.
8. Interlocal Cooperative Agreement with Burlington-Edison School District to jointly fund the BECCA Case Manager position to serve the School District and the Skagit County Office of Juvenile Court in implementing the truancy portion of the BECCA Bill as outlined by RCW and WAC. Compensation to Skagit County shall not exceed \$8,853. The Agreement shall commence on September 1, 2020, and continue through August 31, 2021.

d) PROSECUTING ATTORNEY:

9. Personal Services Agreement with Joseph P. Mentor, Jr. and Mentor Law Group, PLLC to review and assess the current process to implement Skagit County Health Code (Chapter 12.48) and Planning Code (Chapter 14.24). This process includes the review of case law and state laws to determine additional regulations necessary to supplement existing County Code. Compensation shall not exceed \$10,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2020.

e) PUBLIC HEALTH:

10. Amendment No. 1 to Personal Services Agreement No. C20200340 with Rancho Alegre to provide additional food services for guests staying in isolation/quarantine at the Burlington Inn. This Amendment extends the term of the Agreement from August 31, 2020 to October 31, 2020. Compensation remains at an amount not to exceed \$10,000. All other terms and conditions of the original Agreement shall remain in effect.
11. Amendment No. 2 to Personal Services Agreement No. C20200157 with Hermelinda Vargas to provide messages related to COVID-19, with a particular emphasis on Spanish-language communication products. This Amendment extends the term of the Agreement from August 31, 2020 to September 30, 2020. Compensation remains at an amount not to exceed \$26,700. All other terms and conditions of the original Agreement shall remain in effect.
12. Amendment No. 2 to Facility Use Agreement No. C20200158 with Skagit Valley College to allow the County to use its parking lot located east of McIntyre Hall, off College Drive in Mount Vernon, to facilitate drive-up COVID-19 specimen collection testing. This Amendment extends the term of the Agreement from August 31, 2020 to December 31, 2020. All other terms and conditions of the original Agreement shall remain in effect.
13. Amendment No. 4 to Contract No. C20190595 with Northwest Regional Council, Northwest Washington Area Agency on Aging, Contract No. 204018-NUTR, to provide meals and nutrition support through congregate

and home-delivered meals to the senior services community. This Amendment reflects the transfer of funds from Older Americans Act (OAA) Title III-C1, for congregate meal sites only, to Title III-C2 for home-delivered meals, and to ensure that no unusable funds would expire at the end of the calendar year. Compensation remains at an amount not to exceed \$444,726. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect including the termination date of September 30, 2021.

14. Grant Agreement with the Washington State Department of Commerce through the Community Services and Housing Division Housing Assistance Unit, Contract No. 21-4614C-123 to provide rent assistance for low income households to help prevent evictions. Compensation to Skagit County shall not exceed \$1,412,932. The Agreement is ratified to commence on August 1, 2020, and continue until December 31, 2020.

f) PUBLIC WORKS:

15. Resolution to call for a Public Hearing to review comments to the proposed special assessment roll, rates, and charges for Skagit County Lake Management District No. 3 for Lakes Erie and Campbell. The Public Hearing shall be held on Tuesday, September 22, 2020 at 8:30 a.m., or as soon thereafter as possible. Please call the Clerk of the Board at (360) 416-1300 before the meeting is scheduled to start if you would like to sign up to provide testimony. The Clerk will need your name and the town or city where you reside. To participate in the public hearing, join by computer: <https://global.gotomeeting.com/join/349149053> or call 1 (571) 317-3122 Access Code: 349 149 053. Once the public hearing is opened, those who signed up will be called on one-at-a-time to provide public testimony for up to 3 minutes.