

SKAGIT COUNTY COMMISSIONERS' AGENDA

All meetings will be held remotely. You may attend meetings by computer, tablet or smartphone: <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9> or by telephone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573

I. MONDAY, SEPTEMBER 13, 2021:

- a) 8:45 a.m. - 9:45 a.m. Briefing - Administrative Services, Planning and Development Services, Central Services: Information Services, Geographic Information Services and Records Management Departments
- b) 9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works
- c) *10:30 a.m. - 11:00 a.m. Facilities Management - Ken Hansen, Director:
 - 1. Public Hearing to Consider Testimony Regarding the Possible Lease of the Evaluation and Treatment Facility, located at 1420 State Route 20 in Sedro-Woolley
 - 2. Bid Opening: Bid to Lease the Evaluation and Treatment Facility, located at 1420 State Route 20 in Sedro-Woolley
- d) *11:00 a.m. - 11:45 a.m. Planning and Development Services - Hal Hart, Director:
 - 1. Public Hearing to Consider Testimony Regarding Proposed Amendments to the Planning and Development Services Department Fee Schedule
- 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
- g) *3:00 p.m. - 4:30 p.m. Snohomish, Whatcom, Island, San Juan, and Skagit Counties (SWISS) Quarterly Meeting
- h) 4:00 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, SEPTEMBER 14, 2021:

- a) 9:00 a.m. - 9:30 a.m. Work Session with Public Works
- b) *10:00 a.m. - 10:30 a.m. Volunteers of America Program Overview by CEO Dr. Steve Corsi
- c) *10:30 a.m. - 11:30 a.m. Closed Record Appeal No. PL21-0337 submitted by Melvin E. Struck of Hearing Examiner's Decision to Uphold the Administrative Order to Abate Violation No. CE19-0052 Regarding a Fill and a Concrete Slab
- d) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements
- e) *2:00 p.m. - 3:00 p.m. Work Session Regarding North Shore Road Closure Alternatives
- f) *3:00 p.m. - 4:00 p.m. Presentation from Davido Consulting Group (DCG) Regarding Structural Assessment of the Administration and Public Safety Buildings

Continued OVER...

III. WEDNESDAY, SEPTEMBER 15, 2021:

- a) 1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Please join the meeting from your computer, tablet or smartphone: <https://us02web.zoom.us/j/86092215677> ID: 860 9221 5677 or by telephone 1 (253) 215-8782)
- b) 1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Join by computer: <https://global.gotomeeting.com/join/944505869> or by telephone 1 (866) 899-4679 Access Code: 944 505 869)
- c) 2:00 p.m. Skagit Council of Governments - Growth Management Act Steering Committee Meeting (Join by computer: <https://global.gotomeeting.com/join/944505869> or by telephone 1 (866) 899-4679 Access Code: 944 505 869)

IV. THURSDAY, SEPTEMBER 16, 2021:

- a) *8:30 a.m. - 8:45 a.m. Public Hearing (*continuation of September 13, 2021 Hearing*)/Possible Action: Concerning the Lease of the Evaluation and Treatment Facility, located at 1420 State Route 20 in Sedro-Woolley and Possible Bid Award
- b) 1:00 p.m. - 2:00 p.m. Commissioners may attend National Association of Counties (NACo) West Region Monthly Videoconference hosted by NACo

FUTURE PUBLIC HEARINGS:

- 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
- Tuesday, September 28, 2021, 10:30 a.m. To Consider Testimony Regarding a Final Report for the Public Service Grant Component of the Community Development Block Grant (CDBG)

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, September 13, 2021 (items 1 through 22):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, September 7, 2021.
2. Record of the Proceedings for Wednesday, September 8, 2021.
3. Record of the Proceedings for Thursday, September 9, 2021.
4. Record of the Proceedings for Friday, September 10, 2021.
5. Resolution to appoint Rachel Richter to the Upper Skagit Library Board of Trustees to fill the position vacated by Danielle Horner. Ms. Richter's term shall expire on December 31, 2022.

b) ASSIGNED COUNSEL:

6. Personal Services Agreement with Jason R. Smith, Attorney at Law, to provide consultation and representation for cases that are considered to be conflict of interest cases for the Skagit County Public Defender's office and have been determined to be within the scope of indigent defense. Case referrals will be from Superior Court, Juvenile Court, and District Court. Total compensation is based on a rate schedule and shall not exceed \$150,000 for the entire term of the Agreement. The Agreement shall commence on September 13, 2021, and continue until December 31, 2022.

c) AUDITOR:

7. Personal Services Agreement with Signature Graphics, Inc. to print and mail voters' pamphlets for any official election in which the County has determined to use its services. Compensation based on a fee schedule, shall not exceed \$25,000 for the entire term of the Agreement. The Agreement is ratified to commence on July 1, 2021, and continue until June 30, 2023.

d) BUDGET AND FINANCE:

8. Resolution to call for a public hearing to consider testimony regarding amending the 2021 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, September 28, 2021, at 11:15 a.m. or as soon thereafter as possible. Attendance will be remote:
<https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09> or by phone 1 (253) 215-8782 Meeting ID: 871 8000 1980.

e) EMERGENCY MEDICAL SERVICES:

9. Resolution declaring a sole source vendor for the purchase of 7-SIGMA Simulations Systems' Advanced Airway Skill Trainers.

f) FACILITIES MANAGEMENT:

10. Vendor Services Agreement with Great Floors of Burlington to supply all labor, materials, equipment, and supervision for a prevailing wage installation of new carpet in the Skagit County Courthouse Judge's Chamber located at 205 West Kincaid Street in Mount Vernon. Compensation is based on a fee schedule and shall not exceed \$2,746.81 including applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2021.

g) INFORMATION SERVICES:

11. Amendment No. 1 to Dark Fiber Order No. C20180608 with Wave Business Solutions, LLC for dark fiber connection services at specific locations throughout Skagit County. This Amendment provides for the relocation of the fiber demarcation from 5984 Darrk Lane in Bow to 25944 Community Plaza Way in Sedro-Woolley. The relocation will allow the Upper Tribal Nation to support the Skagit County Public Safety network. There is no cost associated with this Amendment. Compensation remains at an amount not to exceed \$31,044 per year. All other terms and conditions of the original Agreement shall remain in effect including the term, which continues December 2, 2023.
12. ServicePlus Vendor Services Agreement with Avocette Technologies Inc. to fix the integration issues with the Granicus e-Payment solution and support the transition to the Permit Plus system for Electronic Payment Processing. Compensation is based on a fee schedule and shall not exceed \$30,000. The Agreement is ratified to commence on July 24, 2021, and continue until July 23, 2022.

h) PARKS, RECREATION AND FAIR:

13. Vendor Services Agreement with Concept Construction LLC to reconstruct the remnant trails and bridges, day-use areas, and service roads at Northern State Recreation Area. Compensation is based on an hourly rate

schedule and shall not exceed \$10,000 including all applicable taxes. The Agreement shall commence on the date of mutual execution and continue for one (1) year.

14. Vendor Services Agreement with United Site Services of Nevada, Inc. to provide delivery, rental, pumping, cleaning and removal of portable chemical toilets, which shall include ADA accessible units; standard units; event units and deluxe units. These units will be delivered to designated locations in and around Skagit County parks and at the Fairgrounds. Compensation is based on a fee schedule and shall not exceed \$24,950 per year plus applicable sales taxes. The Agreement is ratified to commence on September 1, 2021, and continue for two (2) years.

i) PUBLIC HEALTH:

15. Resolution to authorize Skagit County Behavioral Health 0.1% Sales Tax Fund Allocations for 2022.
16. Resolution authorizing Chair Lisa Janicki to electronically sign the submission of Amendment No. 22 to Contract No. C20180132 with the Washington State Department of Health (DOH Contract No. CLH18259).
17. Amendment No. 22 to Consolidated Contract with the Washington State Department of Health (DOH Contract No. CLH18259) Skagit County Contract No. C20180132, to facilitate the delivery of public health services in Skagit County. This Amendment amends Statements of Work for public health programs, increases compensation by \$302,112 for a new total compensation amount to Skagit County not to exceed \$8,590,906. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect including the term, which shall continue until December 31, 2021.
18. Personal Services Agreement with West Winds Motel to provide quarantine/isolation rooms for individuals and families referred by Skagit County Public Health who are low income and/or experiencing homelessness and who have tested positive for COVID-19 or have had a close contact with a confirmed positive case. Compensation shall not exceed \$40,000. The Agreement is ratified to commence on August 23, 2021, and shall continue until December 31, 2021.

j) PUBLIC WORKS:

19. Interagency Agreement with Washington State Department of Agriculture, Contract No. K3550 and Skagit County Noxious Weed Control Board to provide funding for a project to control invasive knotweed species within the riparian corridors of Skagit County. Compensation to Skagit County shall not exceed \$30,000. The Agreement is ratified to commence on July 1, 2021, and continue until June 30, 2023.

k) SHERIFF:

20. Memorandum of Understanding with Transaction Record Analysis Center (TRAC) and Skagit County Interlocal Drug Enforcement Unit to participate with TRAC as a Participating Agency. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution and continue until terminated.
21. Master Services and Purchasing Agreement with Axon Enterprise, Inc. to provide sixty-seven (67) Axon Body Camera Plans with two (2) spare cameras, and related course and instructor services per Resolution No. R20210156. Compensation is based on a fee schedule and shall not exceed \$543,535.66 for the initial five (5) year term of the Agreement. The Agreement shall commence on the date of execution and continue until all subscriptions have expired or terminated. Upon completion of the subscription term, the subscription term will automatically renew for an additional five (5) year term.
22. Hardware Maintenance and Support Agreement with DataWorks Plus, LLC to perform required maintenance on Armband System at the Skagit County Community Justice Center. Compensation shall not exceed \$235.60 plus applicable sales taxes. The Agreement is ratified commence on September 1, 2021, and continue until August 31, 2022.

2. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC HEALTH:

1. Resolution approving FY2021 Funding and HOME Investment Partnerships Agreement.