

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=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09> or by telephone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573

I. MONDAY, OCTOBER 4, 2021:

- a) 9:00 a.m. - 12:00 p.m. Department Budget Meetings
- b) *1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:00 p.m. - 2:30 p.m. Public Works - Dan Berentson, Director:
 - 1. Proclamation Recognizing October 11 - 15, 2021 as Flood Awareness Week
- d) 2:30 p.m. - 4:30 p.m. Department Budget Meetings

II. TUESDAY, OCTOBER 5, 2021:

- a) 9:00 a.m. - 12:00 p.m. Department Budget Meetings
- b) 1:30 p.m. - 4:30 p.m. Department Budget Meetings

III. WEDNESDAY, OCTOBER 6, 2021:

- a) 9:30 a.m. - 12:00 p.m. Department Budget Meetings
- b) 2:00 p.m. - 4:30 p.m. Department Budget Meetings

IV. THURSDAY, OCTOBER 7, 2021:

- a) 9:30 a.m. - 12:00 p.m. Department Budget Meetings
- b) 2:30 p.m. - 4:30 p.m. Department Budget Meetings

V. FRIDAY, OCTOBER 8, 2021:

- a) 2:30 p.m. - 3:30 p.m. Work Session - American Rescue Plan
- b) 3:30 p.m. - 5:00 p.m. Special Meeting of the Washington State Association of Counties (WSAC) Board of Directors hosted by WSAC

FUTURE BID OPENINGS:

- Monday, October 18, 2021, 2:30 p.m. Install/Upgrade Guardrail with Reflectors #ESO7000-12, Federal Aid #HSIP-000S (578)
- Monday, October 18, 2021, 2:45 p.m. Ovenell Slough (Cedar Grove Culvert) Replacement Project #WA402229, SRFB Project No. 18-1490R

FUTURE PUBLIC HEARING:

- Tuesday, October 19, 2021, 8:30 a.m. To Consider Testimony Regarding an Application of a Non-Exclusive Telecommunications Franchise Agreement with the City of Burlington

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, October 4, 2021 (items 1 through 19):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 27, 2021.
2. Record of the Proceedings for Tuesday, September 28, 2021.
3. Record of the Proceedings for Wednesday, September 29, 2021.
4. Record of the Proceedings for Thursday, September 30, 2021.
5. Record of the Proceedings for Friday, October 1, 2021.
6. Resolution to confirm Community Members to Serve on the Population Health Trust Advisory Committee.

b) ADMINISTRATIVE SERVICES:

7. Resolution amending Resolution No. R20190097 Human Resources Policy and Procedures Policy 3.3H "Compensation During Declared Emergencies (Disasters)".

c) EMERGENCY MEDICAL SERVICES:

8. Vendor Services Agreement with Bound Tree Medical, LLC to furnish emergency medical supplies and equipment for Skagit County EMS training and BLS first responder agencies in the Skagit County Sheriff's Office, Skagit County Search and Rescue, Skagit County Fire Districts 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, the Town of Hamilton Fire Department, the Town of La Conner Fire Department, and the Town of Concrete Fire Department in accordance with the terms of the Agreement in Exhibit "C". Annual compensation shall not exceed \$200,000. The Agreement shall commence on the date of execution and continue for one (1) year.

d) FACILITIES MANAGEMENT:

9. Building Lease Agreement with Telecare Mental Health Services of Washington, Inc. for a ten (10) year lease of the Evaluation and Treatment facility located at 1420 State Route 20 in Sedro-Woolley. The base rent will be \$7,000 per month for the first year with an increase of three (3) percent annually thereafter. The lease will be effective on the date of execution with the ten (10) year term starting when Telecare occupies the building with clients after Department of Health has certified the facility.

e) PUBLIC HEALTH:

10. Advertising Agreement with National CineMedia LLC (NCM) to provide public service announcements to promote Skagit County Public Health's vaccination campaign in both English and Spanish at the Cascade Mall and Anacortes Cinemas. Compensation is based on a fee schedule and shall not exceed \$9,182. The Agreement shall commence on October 4, 2021, and continue until December 26, 2021.
11. Resolution approving HOME Investment Partnerships' American Rescue Plan (HOME ARP) Grant Agreement and designating Chair Lisa Janicki as the authorized representative to sign the Agreement. The HOME Consortium of Skagit, Island and Whatcom Counties has been awarded \$3,591,066 in HOME ARP funding from the federal Department of Housing and Urban Development (HUD) for a HOME Investment Partnerships Program.
12. Personal Services Agreement with Catholic Community Services to implement a program to provide recovery services to individuals with a substance use disorder or who have a history of substance use problems. Compensation is funded through the Substance Abuse and Mental Health Services Administration, Substance Abuse Block Grant and shall not exceed \$216,000, which is based on a reimbursement schedule. The Agreement is ratified to commence on July 1, 2021, and continue until June 30, 2022.

f) PUBLIC WORKS:

13. Vendor Services Agreement with Western Pacific Fence LLC (Northwest Fence) to repair the chain-link fence at the Skagit County Transfer Station located at 14104 Ovenell Road in Mount Vernon. Repairs will take place at four (4) sites around the fence. Compensation shall not exceed \$3,500. The Agreement shall commence on the date of execution and continue for one (1) year.
14. Resolution approving contract provisions and specifications and call for bids for the Transfer Station Tire Collection and Recycling Services project. The bid opening is scheduled to take place on Monday, October 25, 2021, at 2:00 p.m., or as soon thereafter as possible. Attendance will be by phone 1 (253) 215-8782 Meeting ID: 871 8000 1980, or remote by computer, tablet or smartphone:
<https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09>.

15. Shorelands Northwest Straits Agreement No. SEANWS-2021-SkCoPW-00003 with the State of Washington Department of Ecology to support Skagit County Marine Resources Committee (MRC) operations and projects, including: administrative support, travel for training and conferences, meetings and special events, display and outreach material updates, website updates and maintenance, and supplies for other related tasks. It will also be used to support Skagit MRC priority projects including: Fidalgo Bay Day, Pinto Abalone Recovery, Salish Sea Stewards, Kids on the Beach, MRC Intern, Sharpes Corner Stormwater Monitoring, and Bowman Bay Restoration. Compensation to Skagit County shall not exceed \$196,000. The Agreement is ratified to commence on October 1, 2021, and continue until September 30, 2023.
16. Personal Services Agreement with Reichhardt & Ebe Engineering, Inc. (R&E) to provide professional services which include: construction management, construction administration, and construction inspection on an on-call, task order basis for non-federally funded capital projects. Compensation is based on a rate schedule and shall not exceed \$300,000. The Agreement shall commence on the date of execution and continue for an initial term of two (2) years with the option to extend for up to one (1) additional year.
17. Amendment No. 1 to Grant Agreement No. C20210090 with Washington State Recreation and Conservation Office (RCO) Project No. 20-1369R for the South Fork Skagit Channel Construction Project to construct the final design that will benefit Chinook Salmon as well as other species. This Amendment adds the remaining project funds of \$1,255,758 which brings the total grant award to Skagit County to \$2,065,699. There is no match associated with this Agreement. All other terms and conditions of the original Agreement shall remain in effect including the termination date of June 30, 2025.

g) SHERIFF:

18. Software Service License Agreement with TouchPhrase Development, LLC dba Julota and Washington Association of Sheriffs and Police Chiefs (WASPC) to provide access to a web-based and mobile integrated software for the sole purpose of tracking services to provide access to help seekers on the platform to achieve the goals and objectives of the Mental Health Field Response Teams Program. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution and continue until terminated.
19. Memorandum of Understanding (MOU) with the Federal Bureau of Investigation (FBI) to use the radio frequencies identified in the MOU for the furtherance of public safety and interoperability. There is no compensation associated with this MOU. The MOU shall commence on the date of final signature continue until June 30, 2025.