

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, OCTOBER 12, 2020:

- a) *8:00 a.m. - 8:30 a.m. Work Session with Public Works Regarding the Presentation of the 2021-2026 Six Year Transportation Improvement Program (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (872) 240-3412 Access Code: 781 753 717 or join by computer: <https://global.gotomeeting.com/join/781753717>)
- b) *8:30 a.m. - 9:00 a.m. Proclamation Recognizing Flood Awareness Week (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: 706 406 685 or join by computer: <https://global.gotomeeting.com/join/706406685>)
- c) 12:00 p.m. - 1:00 p.m. Commissioners may attend a Virtual Assembly hosted by Washington State Association of Counties (WSAC)
- d) *1:30 p.m. - 2:30 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>)

II. TUESDAY, OCTOBER 13, 2020:

- a) 8:00 a.m. - 12:00 p.m. Department Budget Meetings (Listen to the meeting by calling: 1 (872) 240-3311 Access Code: 898 799 869 or join by computer: <https://global.gotomeeting.com/join/898799869>)
- b) 1:00 p.m. - 3:00 p.m. Commissioners may attend a Virtual Flood Awareness Week Current Conditions Meeting hosted by Skagit County Public Works

III. WEDNESDAY, OCTOBER 14, 2020:

- a) 11:30 a.m. - 12:00 p.m. Work Session with Innovative Environments (Listen to the meeting by calling: 1 (872) 240-3311 Access Code: 956 796 245 or join by computer: <https://global.gotomeeting.com/join/956796245>)

IV. THURSDAY, OCTOBER 15, 2020:

- a) *10:30 a.m. - 11:30 a.m. Closed Record Appeal No. PL 20-0344 Submitted by Lowell Ashbach Jr. Regarding the Hearing Examiner's Decisions PL 19-0605 and PL 20-0306 in the Matter of the Appeal of a Critical Areas Variance by Melvin and Deanna Elvebak (Listen to the meeting by calling: 1 (408) 650-3123 Access Code: 961 011 021 or join by computer: <https://global.gotomeeting.com/join/961011021>)
- b) 1:00 p.m. - 2:00 p.m. Commissioners may attend West Region Meeting hosted by National Association of Counties (NACo)

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, OCTOBER 12, 2020 (items 1 through 21):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 5, 2020.
2. Record of the Proceedings for Tuesday, October 6, 2020.
3. Record of the Proceedings for Wednesday, October 7, 2020.
4. Record of the Proceedings for Thursday, October 8, 2020.
5. Record of the Proceedings for Friday, October 9, 2020.

b) ADMINISTRATIVE SERVICES:

6. Resolution to approve awarding funding from the Coronavirus Aid, Relief, and Economic Security Act (CARES), pursuant to Department of Commerce Contract No. Contract No. 20-6541C-029 (Skagit County Contract No. C20200207) to provide \$50 per student payments to the following schools: Anacortes School District (\$134,150), Burlington-Edison School District (\$175,150), Concrete School District (\$25,400), Conway School District (\$23,000), Darrington School District (Skagit County residents \$2,500) La Conner School District (\$30,950), Mount Vernon School District (\$346,400) Sedro-Woolley School District (\$221,100), Immaculate Conception Regional School (\$9,200), Mount Vernon Christian High School (\$14,900) and Skagit Adventist Academy (\$6,250). Total funding awarded shall not exceed \$989,000.
7. Resolution to declare a continued Public Health Emergency and modified purchasing, bidding, and public notice requirements associated with upgrades to conduct video conferencing hearings.

c) FACILITIES MANAGEMENT:

8. Personal Services Agreement with Whatcom Environmental Services, Inc. to provide hazardous material surveys and testing in County buildings at various locations. Compensation shall not exceed \$10,000 plus applicable taxes and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue until October 31, 2022.

d) OFFICE OF JUVENILE COURT:

9. Interlocal Cooperative Agreement with Swinomish Indian Tribal Community for the provision of Detention Facilities for Tribal Juvenile Offenders. Skagit County shall be compensated \$124 per day per juvenile. The Agreement shall commence on January 1, 2021 and continue through December 31, 2022.

e) PLANNING AND DEVELOPMENT SERVICES:

10. Personal Services Agreement with The Watershed Company to provide assistance to review and finalize necessary work products in order for the County and the Towns of Lyman and Hamilton to have a complete Shoreline Master Program adoption package in accordance with Grant Agreement No. SEASMP-1921 SKCoPD-00109 with the Washington State Department of Ecology. Compensation shall not exceed \$121,200. The Agreement shall commence on the date of execution and continue until June 30, 2021.

f) PUBLIC HEALTH:

11. Agreement for Temporary Staffing with PeaceHealth for the purpose of providing personnel to assist with testing at the Skagit County COVID-19 drive through testing site at Skagit Valley College under the direction of Public Health staff. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution and continue for twelve months.
12. Personal Services Agreement with Skagit Valley Hospitality Association dba Friendship House for the provision of motel vouchers for homeless households that include individuals at the highest risk of complications from COVID-19. Compensation shall not exceed \$75,000. The Agreement is ratified to commence on September 30, 2020, and continue until November 30, 2020.
13. Personal Services Agreement with Family Promise of Skagit County for the provision of motel vouchers for homeless households that include individuals at the highest risk of complications from COVID-19. Compensation shall not exceed \$100,000. The Agreement is ratified to commence on September 30, 2020, and continue until November 30, 2020.
14. Personal Services Agreement with Skagit Domestic Violence and Sexual Assault Services for the provision of motel vouchers for homeless households that include individuals at the highest risk of complications from COVID-19. Compensation shall not exceed \$5,000. The Agreement is ratified to commence on September 30, 2020, and continue until November 30, 2020.
15. Interlocal Cooperative Agreement with Sedro-Woolley School District to fund a master's level school social

worker in order to develop and support a Multi-Tiered System of Support (MTSS) practice and teams, increase capacity to implement or maintain programs and practices that reduce substance use and that target mental health promotion, prevention, and treatment, and to provide workforce development opportunities for district employees addressing behavioral, social and emotional determinants of health and learning. Skagit County shall reimburse the District an amount not to exceed \$70,000. The Agreement shall commence on the date of execution and continue until July 31, 2021.

16. Interlocal Cooperative Agreement with Concrete School District to fund a master's level school social worker in order to develop and support a Multi-Tiered System of Support (MTSS) practice and teams, increase capacity to implement or maintain programs and practices that reduce substance use and that target mental health promotion, prevention, and treatment, and to provide workforce development opportunities for district employees addressing behavioral, social and emotional determinants of health and learning. Skagit County shall reimburse the District an amount not to exceed \$70,000. The Agreement shall commence on the date of execution and continue until July 31, 2021.
17. Interagency Agreement with the Washington State Department of Commerce through the Housing Assistance Unit for the Shelter Program Grant, Contract No. 21-4610C-113 to provide funding for equitable and creative approaches to develop or expand shelter programs and bring unsheltered people inside with the goal of exiting participants to permanent and positive outcomes quickly. Compensation to Skagit County shall not exceed \$684,829. The Agreement is ratified to commence on August 1, 2020, and continue until June 30, 2023.
18. Amendment No. 2 to Personal Services Agreement No. C20200256 with Community Action of Skagit County for the provision of motel vouchers for homeless households that include an individual at the highest risk of complications from COVID-19. This Amendment extends the term of the Agreement to continue until November 30, 2020, updates the "General Conditions" section, increases compensation by \$205,000 to an amount not to exceed \$480,000, updates Exhibit "C", and adds attachment "E". All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

g) PUBLIC WORKS:

19. Vendor Services Agreement with Rozema Boat Works, Inc. for fabrication work to modify the engine cover on the M/V Guemes Ferry. Compensation shall not exceed \$3,380.86. The Agreement is ratified to commence on March 9, 2020, and continue for one year from the date of execution.
20. Reimbursement Agreement No. GCB 3393 with Washington State Department of Transportation (WSDOT) for the impacts and costs incurred by Skagit County resulting from and during the SR 20 detour route on Skagit County roadways and bridge during the Emergency Repair as described in "Exhibit B" for Cascade River Road and Rockport Cascade Road. Compensation to Skagit County shall not exceed \$30,000. The Agreement shall commence upon mutual execution and continue for 60 days.
21. Amendment No. 1 to Vendor Services Agreement No. C20200139 with Lakeside Industries, Inc. for the procurement of road maintenance materials such as gravel, rock, specialty and mixed asphalt products listed in Exhibit "A". This Amendment increases compensation by \$200,000 for a new total compensation amount not to exceed \$1,200,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of March 31, 2021.