

## 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, NOVEMBER 29, 2021:**

- a) 10:00 a.m. - 11:00 a.m. Commissioners may attend virtual Public Transportation Benefit Area Exit Conference hosted by Skagit Transit
- b) \*1:30 p.m. Pledge of Allegiance
- c) \*1:30 p.m. - 2:00 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, NOVEMBER 30, 2021:**

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

### **III. FRIDAY, DECEMBER 3, 2021:**

- a) 10:00 a.m. - 11:00 a.m. Ribbon Cutting Ceremony for Firelight Toilet (Raser State Park, 38730 Cape Horn Road, Concrete)
- b) 4:00 p.m. - 7:00 p.m. Skagit Connections Open House and Ribbon Cutting of Shower Trailer and Benefit Concert (Bethany Covenant Church, 1318 S. 18th Street, Mount Vernon)

### **TUESDAY, NOVEMBER 30, 2021: *BID OPENING (Clerk of the Board and Facilities Staff)***

- \*1:30 p.m. (or soon thereafter) Skagit County Morgue Facility Remodel Project (Extended from Tuesday, November 23, 2021)

### **FUTURE BID OPENING:**

- Monday, December 13, 2021, 2:30 p.m. COVID-19 Isolation/Quarantine Facility Meal Catering

### **FUTURE PUBLIC HEARINGS:**

- Monday, December 6, 2021, 11:00 a.m. To Consider Testimony Regarding the 2022 Skagit County Budget and 2022 Property Tax Levies
- Tuesday, December 21, 2021, 1:00 p.m. To Consider Testimony Regarding Revising Skagit County Resolution No. R20170124 – Ambulance Fee Schedule

### **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, November 29, 2021 (items 1 through 26):**

**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, November 22, 2021.
2. Resolution to reappoint members to the Agriculture Advisory Board. Justin Hayton of District 2, Steve Omdal of District 3, and Murray Benjamin of District 3 will serve three-year terms that will begin on January 1, 2022 and end on December 31, 2024.
3. Resolution to reappoint Steve Wright to the Agriculture Advisory Board representing District 1. Steve Wright will serve a three-year term that will begin on January 1, 2022 and end on December 31, 2024.

**b) ASSIGNED COUNSEL:**

4. Amendment No. 1 to Personal Services Agreement No. C20200542 with Thomas C. Paynter, Attorney at Law, to provide indigent defense representation for indigent defendants who have been deemed to be conflict of interest cases. Case referrals will be from Skagit County Superior Court, Juvenile Court, and District Court. This Amendment replaces Exhibit "B" Compensation language, #1-3 to reflect new hourly compensation rates effective January 1, 2022. Compensation remains at an amount not to exceed \$200,000. All other terms and conditions of the original Agreement shall remain in effect, including the term which shall continue until December 31, 2022.
5. Amendment No. 1 to Personal Services Agreement No. C20210352 with Annalee Foster, Attorney at Law, to provide legal representation pursuant to the Uniform Guardianship Act, RCW 11.130.200, on guardianship cases referred by Skagit County Superior Court. This Amendment replaces Exhibit "B" Compensation language, #1 to reflect a new hourly compensation rate effective January 1, 2022. Compensation remains at an amount not to exceed \$100,000. All other terms and conditions of the original Agreement shall remain in effect, including the term which shall continue until December 31, 2022.
6. Amendment No. 1 to Personal Services Agreement No. C20210169 with Annalee Foster, Attorney at Law, to provide consultation and representation for cases considered to be conflict of interest cases for the Skagit County Public Defender's Office and that have been determined to be within the scope of indigent defense. Case referrals will be from Skagit County Superior Court, Juvenile Court, and District Court. This Amendment replaces Exhibit "B" Compensation language, #1-3 to reflect new hourly compensation rates effective January 1, 2022. Compensation remains at an amount not to exceed \$100,000. All other terms and conditions of the original Agreement shall remain in effect, including the term which shall continue until December 31, 2022.
7. Amendment No. 1 to Personal Services Agreement No. C20200544 with Corbin Volluz, Attorney at Law, to provide indigent defense representation for indigent defendants who have been deemed conflict of interest cases. Case referrals will be from Skagit County Superior Court, Juvenile Court, and District Court. This Amendment replaces Exhibit "B" Compensation language, #1-3 to reflect new hourly compensation rates effective January 1, 2022. Compensation remains at an amount not to exceed \$200,000. All other terms and conditions of the original Agreement shall remain in effect, including the term which shall continue until December 31, 2022.

**c) BOARD OF EQUALIZATION:**

8. Resolution authorizing the Skagit County Board of Equalization to conduct taxpayer appeal hearings outside the 28-day period to allow petitions to be fairly and fully adjudicated.

**d) FACILITIES MANAGEMENT:**

9. Resolution calling for bids for East Community Resource Center Modifications located at 45770 Main Street, Concrete, WA. The bid opening is scheduled to take place on Wednesday, January 5, 2022, at 10:00 a.m. or as soon thereafter as possible. Attendance will be by phone 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573 or remote through link: <https://bit.ly/SkagitBoCCMtg>
10. Resolution calling for bids for Morgue Equipment. The bid opening is scheduled to take place on Monday, January 3, 2022, at 10:15 a.m. or as soon thereafter as possible. Attendance will be by phone 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573 or remote through link: <https://bit.ly/SkagitBoCCMtg>
11. Resolution authorizing a contract waiver for services received from Hobart Services for the emergency repair of a dishwasher at the Community Justice Center located at 201 Suzanne Lane in Mount Vernon in the amount of \$1,900.95.
12. Vendor Services Agreement with Alexander Gow Fire Extinguisher Company to provide all labor, materials, equipment and supervision for Fire Extinguisher maintenance, repair, and re-charging for all applicable

Skagit County Facilities. Compensation shall not exceed \$35,000 plus any applicable taxes and is based on a fee schedule. The Agreement shall commence on December 1, 2021 and continue until November 30, 2024.

13. Vendor Services Agreement with Amigo Tree Service to provide all labor, equipment, and supervision to cut down four large trees and associated vegetation essential for the tree's removal in the Cape Horn Housing Development in Concrete, WA and cut down two trees at the Commissioners Building in Mount Vernon, WA. Compensation shall not exceed \$8,385.10 plus applicable sales tax. The Agreement shall commence on the date of execution and continue through December 31, 2021.

e) PARKS, RECREATION AND FAIR:

14. Personal Services Agreement with Reid Middleton, Inc. to provide a stormwater detention pond to detain stormwater from the Skagit Valley Playfields site prior to discharge and perform a boundary and topographic survey of the development area. Compensation shall not exceed \$56,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2022.

f) PUBLIC HEALTH:

15. Resolution approving the submission of an application to the National Association of County and City Health Officials (NACCHO) for a 2022 Medical Reserve Corps (MRC) Operational Readiness Award and designating Public Health Director Jennifer Johnson as the authorized representative to act in all official matters in connection with this application.
16. Personal Services Agreement with Anacortes School District to develop a Multi-Tiered System of Support (MTSS) practice and teams, increase capacity for behavioral health prevention programs/activities, and provide workforce development opportunities for employees to positively influence student outcomes including school attendance, academic achievement and social and emotional determinants of health and learning. Compensation shall not exceed \$100,000. The Agreement is ratified to commence on September 1, 2021 and continue until August 31, 2022.
17. Personal Services Agreement with Burlington-Edison School District to develop a Multi-Tiered System of Support (MTSS) practice and teams, increase capacity for behavioral health prevention programs/activities, and provide workforce development opportunities for employees to positively influence student outcomes including school attendance, academic achievement and social and emotional determinants of health and learning. Compensation shall not exceed \$100,000. The Agreement is ratified to commence on September 1, 2021 and continue until August 31, 2022.

g) PUBLIC WORKS:

18. Resolution designating selection of the Electrical Systems Integrator (ESI) for Guemes Island Ferry Replacement Project #ESMVGUE-1 to Canal Marine. This selection will not result in a contract until such time as vessel construction and shore side terminal improvement construction contractors are selected by the County, and contracts are executed by each party with the selected ESI.
19. Resolution for the adoption of 2022 Annual Construction Program for roads, bridges, ferry, and corresponding equipment purchases.
20. Resolution calling for a public hearing and notice of expiration of terms of office for the Skagit County Noxious Weed Control Board. The public hearing is scheduled to take place remotely by the Skagit County Noxious Weed Control Board on Thursday, January 6, 2022 at 5:30 p.m., or as soon thereafter as possible, via Microsoft Teams link or telephone number.
21. Solid Waste Management Local Solid Waste Financial Assistance Agreement No. SWMLSWFA-2021-SkCoPW-00013 with the State of Washington Department of Ecology (DOE) to provide funding for Moderate Risk Waste Collection, Disposal and Outreach and Waste Reduction/Recycling-Public Education and Outreach. DOE shall provide 75% (\$384,499) in grant funding to Skagit County and Skagit County shall contribute 25% (\$128,166.33) for a total amount not to exceed \$512,665.33. The Agreement is ratified to commence on July 1, 2021 and continue until June 30, 2023.
22. Construction Contract Agreement with Coral Construction Company in the amount of \$529,450 for the Install/Upgrade Guardrail with Reflectors Project #ESO7000-12; Federal Aid #HSIP-000S(578). The Agreement shall commence upon the date of execution and continue until completed.
23. Amendment No. 2 to Vendor Services Agreement No. C20190565 with Reisner Distributor, Inc. for Mobile Marine Refueling Services for the Vehicle and Passenger Ferry, M/V Guemes. This Amendment extends the term of the Agreement from December 14, 2021 to December 14, 2022 and increases compensation by \$125,000 for a new total not to exceed \$456,085.60. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

h) SHERIFF:

24. Intergovernmental Agreement with Washington State Parks and Recreation Commission, Agreement No. #LE: MLE1235 to establish a cooperative framework to enhance the performance of boating safety and education services pursuant to RCW 88.02650 and WAC 352-65.010. No compensation is associated with this Agreement. The Agreement shall commence on the date of execution and continue until September 30, 2022.
25. Amendment No. 1 to Interagency Agreement No. C20210022 with Washington State Patrol (WSP) to support a federal grant to conduct two projects: Research Open Arrests and Enhance PCN Generation Through Fingerprint Submission. This Amendment extends the term of the Agreement from December 31, 2021 to September 30, 2022. Compensation to Skagit County remains the same and shall not exceed \$66,200 (\$59,580 Federal, \$6,620 Local match). All other terms and conditions of the Agreement shall remain in effect.

i) SUPERIOR COURT:

26. Personal Services Agreement with The Language Exchange, Inc. to provide court-certified, court-registered, or qualified interpreters in all languages for hearings and trials for Superior and District Courts. Compensation shall not exceed \$150,000 and is based on a rate schedule. The Agreement shall commence on January 1, 2022 and continue until December 31, 2022.