

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, NOVEMBER 30, 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. - 2:30 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>)

- c) 2:30 p.m. - 3:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Listen to the meeting by calling: 1 (408) 650-3123 Access Code: 579 517 197 or join by computer: <https://global.gotomeeting.com/join/579517197>):
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 45 minutes)
 - 3. Reconvene Public Meeting/Adjournment

- d) 3:30 p.m. - 4:15 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Listen to the meeting by calling: 1 (872) 240-3212 Access Code: 903 139 213 or join by computer: <https://global.gotomeeting.com/join/903139213>):
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 45 minutes)
 - 3. Reconvene Public Meeting/Adjournment

- e) 4:15 p.m. - 4:45 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Listen to the meeting by calling: 1 (872) 240-3212 Access Code: 898 969 973 or join by computer: <https://global.gotomeeting.com/join/898969973>):
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 30 minutes)
 - 3. Reconvene Public Meeting/Adjournment

II. TUESDAY, DECEMBER 1, 2020:

FIFTH WEEK - NO REGULAR AGENDA SCHEDULED

- a) 4:00 p.m. - 5:30 p.m. Commissioners may attend a Virtual 2020 Investor Appreciation Celebration hosted by Economic Development Alliance of Skagit County (EDASC)

Continued OVER...

FUTURE PUBLIC HEARING:

Monday, December 7, 2020, 10:00 a.m. To Consider Testimony Regarding the Final Report on the Public Service Grant Component of the 2019-2020 Community Development Block Grant in which Community Action of Skagit County Provided Public Services

Monday, December 7, 2020, 11:00 a.m. To Consider Testimony Regarding the 2021 Skagit County Budget and 2021 Property Tax Levies

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, NOVEMBER 30, 2020 (items 1 through 14):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 23, 2020.
2. Record of the Proceedings for Tuesday, November 24, 2020.
3. Record of the Proceedings for Wednesday, November 25, 2020.

b) BOARD OF EQUALIZATION:

4. Resolution authorizing the Skagit County Board of Equalization to conduct taxpayer appeal hearings outside the 28-day period which began on October 12, 2020, for the 2020 assessment year. RCW 84.48.010 restricts the Board of Equalization to meeting and performing its obligations within a 28-day period beginning July 15 or 14 days after the Assessor certifies the assessment roll of each assessment year. The Assessor certified the assessment roll on September 29, 2020. The Board of Equalization 28-day regular convened session began on October 12 and will end on November 9. This Resolution will allow the Board to meet at any time in order to allow the petitions to be fairly and fully adjudicated.

c) BUDGET AND FINANCE:

5. Resolution Certifying the Property Tax Levies for Taxing Districts for Collection in 2021 Pursuant to RCW 84.52.070.
6. Amendment No. 2 to Interlocal Cooperative Agreement No. C20200332 with Port of Skagit to award \$500,000 of Economic Development/Public Facilities Projects grant funds to support Systima Project (Farm-to-Market Road Waterline). This Amendment extends the term from December 31, 2020 to March 31, 2021. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

d) PUBLIC HEALTH:

7. Personal Services Agreement with Eric Chambers for the provision of professional planning and grant application writing services as grant opportunities arise. Compensation shall not exceed \$15,000 and is based on an hourly rate schedule. The Agreement shall commence on January 1, 2021, and continue until December 31, 2021.
8. Interlocal Cooperative Agreement with Mount Vernon School District to fund a master's level school social worker in order to develop and support the 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 \$90,000. The Agreement shall commence on the date of execution and continue until July 31, 2021.
9. Personal Services Agreement with NAMI Skagit to provide education and outreach to individuals living with mental illness. Compensation shall not exceed \$25,000 and is based on a fee schedule. The Agreement shall commence on January 1, 2021, and continue until December 31, 2021.
10. Amendment No. 1 to Interlocal Cooperative Agreement No. C20200571 with Sedro-Woolley School District to implement substance use prevention services in order to prevent and reduce the misuse and abuse of alcohol, tobacco, marijuana, opioids, and other drugs. All activities must be delivered in accordance with the standards and protocols set forth by the Washington State Community Prevention and Wellness Initiative (CPWI) Guide and other terms of the Agreement. This Amendment amends Exhibit "A", Section P Deliverables, increases total compensation by \$147,899.97 to an amount not to exceed \$230,400, and extends the term of the Agreement from June 30, 2021 to September 29, 2022. All other terms and conditions of the original Agreement shall remain in effect.
11. Amendment No. 1 to Personal Services Agreement No. C20200553 with Skagit Valley YMCA, Teen Oasis to implement a substance use prevention coalition with the city and the community of Mount Vernon in order to prevent and reduce the misuse of alcohol, tobacco, marijuana, opioids, and other drugs. This Amendment amends Exhibit "A", Section P Deliverables, increases total compensation by \$147,899.97 to an amount not to exceed \$230,400, and extends the term of the Agreement from June 30, 2021 to September 29, 2022. All other terms and conditions of the original Agreement shall remain in effect.
12. Amendment No. 1 Personal Services Agreement No. C20190561 with Little Mountain Counseling to provide mental health consultation to the Nurse-Family Partnership team regarding the psychological needs of pregnant women and families with infants and toddlers. This Amendment increases total compensation by \$2,000 to an amount not to exceed \$5,000, and extends the term of the Agreement from December 31, 2020 to December 31, 2021. All other terms and conditions of the original Agreement shall remain in effect.

e) PUBLIC WORKS:

13. Agreement for Grant Sub-Award with Puget Sound Restoration Fund (Sub-award Recipient) for tasks pertaining to Task 3 Pinto Abalone Recovery under the Washington State Department of Ecology Grant SEANWS-2019-SkCoPW-00003 (Skagit County Contract No. C20190432). Compensation to Sub-award Recipient for completed work and services shall not exceed \$21,300. The Agreement is ratified to commence on October 1, 2020, and continue through September 30, 2021.
14. Vendor Services Agreement with L & S Tire Company for processing recyclable rubber products collected at the Skagit County Transfer and Recycling Station site located at 14104 Ovenell Road in Mount Vernon. Compensation shall not exceed \$24,000 and is based on a rate of \$232 per ton. The Agreement shall commence on the date of execution and continue for one year.

V. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC HEALTH:

1. Interagency Grant Agreement with the Washington State Department of Commerce through the Community Assistance and Research Unit – Community Development Block Grant (CDBG) Program, Contract No. 20-6221C-124 to prevent, prepare for, and respond to the COVID-19 pandemic in partnership with local service providers for the CDBG-CV1 consortium area. Compensation to Skagit County shall not exceed \$333,078. The Agreement is ratified to commence on March 27, 2020, and continue until January 31, 2023.