

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, DECEMBER 7, 2020:

- a) 8:45 a.m. - 9:45 a.m. Briefing – County Administrator, Planning and Development Services, Public Works, Public Health, and Emergency Medical Services (Listen to the meeting by calling: 1 (872) 240-3412 Access Code: 121 357 389 or join by computer: <https://global.gotomeeting.com/join/121357389>)
- b) *10:00 a.m. - 10:15 a.m. Public Health – Jennifer Johnson, Director: (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 428 659 917 or join by computer: <https://global.gotomeeting.com/join/428659917>):

1. Public Hearing 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

Please call the Clerk of the Board at (360) 416-1300 before the meeting is scheduled to start if you would like to sign up to provide public testimony. The Clerk will need your name and the town or city where you reside. Once the public hearing is opened, those who signed up will be called on one-at-a-time to provide public testimony for up to 3 minutes.

- c) *11:00 a.m. - 12:00 p.m. Budget and Finance – Trisha Logue, Director: (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (669) 224-3412 Access Code: 197 766 517 or join by computer: <https://global.gotomeeting.com/join/197766517>)

1. Public Hearing to Consider Testimony Regarding the 2021 Skagit County Budget and 2021 Property Tax Levies

Please call the Clerk of the Board at (360) 416-1300 before the meeting is scheduled to start if you would like to sign up to provide public testimony. The Clerk will need your name and the town or city where you reside. Once the public hearing is opened, those who signed up will be called on one-at-a-time to provide public testimony for up to 3 minutes.

- d) 12:00 p.m. - 1:00 p.m. Commissioners may attend a Virtual Assembly hosted by Washington State Association of Counties (WSAC)
- e) *1:30 p.m. - 2:00 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>)
- f) 3:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

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II. TUESDAY, DECEMBER 8, 2020:

- a) *11:30 a.m. - 11:45 a.m. Board of County Commissioners (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (571) 317-3122 Access Code: 768 879 253 or join by computer: <https://global.gotomeeting.com/join/768879253>):
1. County and Individual Success Stories
 2. Public Comment Period
 3. Miscellaneous Announcements

III. WEDNESDAY, DECEMBER 9, 2020:

- a) 10:30 a.m. - 11:00 a.m. Work Session with Innovative Environments (Listen to the meeting by calling: 1 (872) 240-3212 Access Code: 623 879 693 or join by computer: <https://global.gotomeeting.com/join/623879693>)

IV. THURSDAY, DECEMBER 10, 2020:

- a) 10:00 a.m. - 12:00 p.m. Virtual Board Meeting Hosted by Northwest Regional Council (NWRC)
- b) 3:00 p.m. - 4:00p.m. Work Session on Growth Management Act Legislation and Recovery Bonds (Listen to the meeting by calling: 1 (786) 535-3211 Access Code: 734 538 573 or join by computer: <https://global.gotomeeting.com/join/734538573>)

V. FRIDAY, DECEMBER 11, 2020:

- a) 11:30 a.m. - 1:30 p.m. Skagit County Legislative Sendoff Event (Listen to the meeting by calling: 1 (872) 240-3412 Access Code: 189 157 629 or join by computer: <https://global.gotomeeting.com/join/189157629>)

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, DECEMBER 7, 2020 (items 1 through 38):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 30, 2020.
2. Resolution to appoint Kati Collins to the Housing Authority Board of Skagit County. Ms. Collins shall fill the position opened after the resignation of Enrique Lopez. She shall serve the remainder of the term, from December 7, 2020, to February 28, 2023.

b) ASSIGNED COUNSEL:

3. Personal Services Agreement with Cara Lorenzo, 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. Compensation is based on an hourly compensation and reimbursement schedule and shall not exceed \$200,000. The Agreement shall commence on January 1, 2021, and continue until December 31, 2022.
4. Personal Services Agreement with Ronald Heiman, Attorney at Law, to provide legal representation on Guardianship cases filed in Skagit County Superior Court and referred to the Office of Assigned Counsel for the appointment of counsel. Compensation shall not exceed \$100,000 and is based on an hourly rate schedule. The Agreement shall commence on January 1, 2021, and continue until December 31, 2022.
5. Personal Services Agreement with Wendy Wall, Attorney at Law, to provide legal representation on Guardianship cases filed in Skagit County Superior Court and referred to the Office of Assigned Counsel for the appointment of counsel. Compensation shall not exceed \$100,000 and is based on an hourly rate schedule. The Agreement shall commence on January 1, 2021, and continue until December 31, 2022.

c) BUDGET AND FINANCE:

6. Funding Agreement with Cascade Days to award \$8,000 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20200200. The Agreement shall commence on January 1, 2021, and continue through December 31, 2021.

d) FACILITIES MANAGEMENT:

7. Vendor Services Agreement with Glass Guru of Bellingham to provide services for the replacement of one (1) commercial exterior window at the Public Safety Building, Sheriff's Office located at 600 South 3rd Street in Mount Vernon. Compensation shall not exceed \$701 plus tax. The Agreement shall commence on the date of execution and continue for one month.
8. Amendment No. 1 to Vendor Services Agreement No. C20180636 with Campbell Underground LLC, to supply all labor, materials, equipment and supervision to perform annual backflow assembly tests in accordance with Washington Administrative Code (WAC) 246-292-034 along with any required maintenance at multiple Skagit County locations as listed in Exhibit "A". This Amendment increases compensation by \$5,000. Total compensation shall not exceed \$21,500. All other terms and conditions of the original Agreement shall remain in effect including the term which expires on December 31, 2021.
9. Vendor Services Agreement with A-1 Safety Tree for the cutting and trimming of four (4) trees on the east side of the stabilization campus construction site. Compensation shall not exceed \$1,000 plus tax. The Agreement shall commence on the date of execution and continue for 2 months.
10. Vendor Services Agreement with Todhunter Glass for the installation of a commercial storefront to the exterior of the Administration Buildings Hearing Room Northwest entrance. Compensation shall not exceed \$16,678 plus tax. The Agreement is ratified to commence on November 22, 2020, and shall continue until December 31, 2020.

e) GEOGRAPHIC INFORMATION SERVICES:

11. Interlocal Digital Imagery Agreement with the City of Burlington to establish a cost sharing partnership for Pictometry digital aerial imagery services. Compensation to Skagit County shall not exceed \$10,000 plus tax for the flights, and \$336 per year for 7 Pictometry Connect Explorer licenses which may change for 2022 depending on the agency's need. Total compensation to Skagit County is estimated at an amount not to exceed \$10,336 plus tax. The Agreement shall commence on the date of execution and continue for two years.
12. Interlocal Digital Imagery Agreement with the City of Sedro-Woolley to establish a cost sharing partnership for Pictometry digital aerial imagery services. Compensation to Skagit County shall not exceed \$10,000 plus tax for the flights, and \$48 per year for 1 Pictometry Connect Explorer license which may change for 2022 depending on the agency's need. Total compensation to Skagit County is estimated at an amount not to exceed

\$10,048 plus tax. The Agreement shall commence on the date of execution and continue for two years.

13. Interlocal Digital Imagery Agreement with the City of Anacortes to establish a cost sharing partnership for Pictometry digital aerial imagery services. Compensation to Skagit County shall not exceed \$10,000 plus tax for the flights, and \$96 per year for 2 Pictometry Connect Explorer licenses which may change for 2022 depending on the agency's need. Total compensation to Skagit County is estimated at an amount not to exceed \$10,096 plus tax. The Agreement shall commence on the date of execution and continue for two years.
14. Interlocal Digital Imagery Agreement with the Port of Skagit to establish a cost sharing partnership for Pictometry digital aerial imagery services. Compensation to Skagit County shall not exceed \$10,000 plus tax for the flights, and \$144 per year for 3 Pictometry Connect Explorer licenses which may change for 2022 depending on the agency's need. Total compensation to Skagit County is estimated at an amount not to exceed \$10,144 plus tax. The Agreement shall commence on the date of execution and continue for two years.
15. Interlocal Digital Imagery Agreement with Seattle City Light to establish a cost sharing partnership for Pictometry digital aerial imagery services. Compensation to Skagit County shall not exceed \$15,000 plus tax for the flights, and \$96 per year for 2 Pictometry Connect Explorer licenses which may change for 2022 depending on the agency's need. Total compensation to Skagit County is estimated at an amount not to exceed \$15,096 plus tax. The Agreement shall commence on the date of execution and continue for two years.
16. Interlocal Digital Imagery Agreement with the Public Utility District (PUD) No. 1 of Skagit County to establish a cost sharing partnership for Pictometry digital aerial imagery services. Compensation to Skagit County shall not exceed \$15,000 plus tax for the flights, and \$480 per year for 10 Pictometry Connect Explorer licenses which may change for 2022 depending on the agency's need. Total compensation to Skagit County is estimated at an amount not to exceed \$15,480 plus tax. The Agreement shall commence on the date of execution and continue for two years.
17. Interlocal Digital Imagery Agreement with the City of Mount Vernon to establish a cost sharing partnership for Pictometry digital aerial imagery services. Compensation to Skagit County shall not exceed \$10,000 plus tax for the flights, \$336 per year for 7 Pictometry Connect Explorer licenses which may change for 2022 depending on the agency's need, and \$4,533.80 for Pictometry Building Footprints. Total compensation to Skagit County is estimated at an amount not to exceed \$14,869.80 plus tax. The Agreement shall commence on the date of execution and continue for two years.

f) INFORMATION SERVICES:

18. Amendment No. 40 to Contract No. 00484 with Spillman Technologies, Inc. for the procurement and installation of one (1) additional Evidence Management and Evidence Barcode and Auditing License for the City of Mount Vernon. Compensation is increased by \$18,705.92 plus annual maintenance fees that shall be aligned with Skagit County's primary maintenance in September of each year. New estimated compensation amount shall not exceed \$1,052,976.24 plus associated taxes and maintenance costs. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

g) PARKS, RECREATION AND FAIR:

19. Personal Services Agreement with Reichhardt & Ebe Engineering, Inc. to provide professional services for the Skagit County Parks Department, including construction management in connection with the Pressentin Park Side Channel Restoration and Recreational Improvements project. Compensation shall not exceed \$309,214.90. The Agreement shall commence on the date of execution and continue until December 31, 2021.
20. Amendment No. 1 to Personal Services Agreement No. C20180697 with Herrera Environmental Consultants, Inc. to prepare a scope of work, cost estimates and final engineering design for the Pressentin Park Side Channel Restoration Project. The project site is located within Pressentin Park and the Skagit River channel and floodplain near the community of Marblemount. This Amendment increases compensation by \$25,000 and extends the term from December 31, 2020 to December 31, 2021. Total compensation shall not exceed \$102,373. All other terms and conditions of the original Agreement shall remain in effect.
21. Vendor Services Agreement with Environmental Abatement Services to provide asbestos removal of 94 square feet of vinyl and 4 windows located at 59924 State Route 20 in Marblemount. Compensation shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue for two years.

h) PROSECUTING ATTORNEY:

22. Amendment No. 2 to Personal Services Agreement No. C20180146 with Ogden Murphy Wallace, PLLC, to provide outside legal counsel, advice, representation, and services to Skagit County regarding the Whitmarsh (aka March Point) landfill matter. This Amendment extends the term of the Agreement by two years, ending December 31, 2022, and increases compensation from \$60,000 to an amount not to exceed \$90,000 which is

based on a fee schedule. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

23. Release and Settlement Agreement with Kristine F. Leander regarding the vacation of Leander Street, Parcel No. P73343, as described in Exhibit “A”, the Quit Claim Deed. No compensation is associated with this Agreement which continues into perpetuity.

i) PUBLIC HEALTH:

24. Personal Services Agreement with Dependable Cleaning, LLC to disinfect and clean motel units between quarantine and isolation occupants and restock units in preparation for the next occupant at the Burlington Inn who have been exposed to or tested positive for COVID-19. Compensation shall not exceed \$15,000. The Agreement is ratified to commence on November 1, 2020, and shall continue until February 28, 2021.
25. Amendment No. 3 to Personal Services Agreement No. C20200340 with Rancho Alegre to provide additional food services for guests staying in isolation/quarantine at the Burlington Inn. This Amendment increases compensation by \$10,000 due to the increased community need related to a rise in COVID-19 cases. Total compensation shall not exceed \$20,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect including the term which shall continue until January 31, 2021.

j) PUBLIC WORKS:

26. Resolution calling for a public hearing to consider testimony regarding the adoption and designation of the 2021 Washington State Noxious Weed List, and for consideration of alterations and additions to the 2021 Skagit County Noxious Weed List. The public hearing is scheduled to take place remotely by the Skagit County Noxious Weed Control Board on Thursday, January 21, 2021, at 5:30 p.m., or as soon thereafter as possible, via Microsoft Teams link or telephone number.
27. 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 21, 2021, at 5:30 p.m., or as soon as thereafter as possible, via Microsoft Teams link or telephone number.
28. Farmland Legacy Program Grant Deed of Conservation Easement with Robert L. Hayton and Susan Hughes-Hayton to place a Conservation Easement to protect 209 acres of agricultural land on Parcel Numbers P16029, P16030, P16031, P16032, and P16033 and eliminate 5 residential development rights for the compensation of \$420,000. The Conservation Values include protection of agricultural productivity and the protection of prime and important agricultural soils. The Agreement shall commence on mutual execution and continue in perpetuity.
29. Interlocal Cooperative Agreement with Skagit Conservation District to allow the county to fund, in part, a project (AgWeather Station Installation) that advances the County’s Voluntary Stewardship Program Work Plan goals, including the long-term viability of agriculture. Compensation shall not exceed \$12,000. The Agreement is ratified to commence on October 1, 2020 and shall continue through December 31, 2021.
30. Interlocal Cooperative Agreement with Skagit Conservation District to allow the county to fund, in part, a project (Valley View Dairy Watering Facilities) that advances the County’s Voluntary Stewardship Program Work Plan goals, including the long-term viability of agriculture. Compensation shall not exceed \$10,000. The Agreement is ratified to commence on January 1, 2020 and shall continue through June 30, 2021.
31. Personal Services Agreement with Skagit Fisheries Enhancement Group to provide services in the Samish and Padilla Bay watersheds to assist with the protection of water quality in saltwater shellfish growing and harvesting areas, consistent with the goals of the County’s Shellfish Protection District, and in accordance with RCW 90.72. Compensation shall not exceed \$30,000. The Agreement shall commence on January 1, 2021 and shall continue until December 31, 2021.
32. Personal Services Agreement with Northwest Real Estate Valuation, LLC to conduct and prepare property evaluations, appraisal reviews, and other tasks as assigned for the Farmland Legacy Program, Voluntary Stewardship Program, Drainage Utility, and other programs as needed. Compensation shall not exceed \$125,000. The Agreement shall commence on January 1, 2021, and continue until December 31, 2022.
33. Amendment No. 1 to Interlocal Cooperative Agreement No. C20190006 with Samish Indian Nation for continued water quality monitoring in the Samish basin, on a reimbursable basis, to assist Skagit County in completing specified tasks related to Skagit County’s Critical Areas Ordinance and Clean Water Program. This Amendment extends the term of the Agreement by an additional year, continuing through December 31, 2021. Compensation remains the same and shall not exceed \$24,000. All other terms and conditions of the original Agreement shall remain in effect.

34. Amendment No. 2 to Personal Services Agreement No. C20180650 with Brown and Caldwell, Inc. to support the Natural Resources Division with compliance and management of the National Pollutant Discharge Elimination System (NPDES) Western Washington Phase II Municipal Stormwater Permit, and other drainage-related planning and design activities. This Amendment extends the term of the Agreement from December 31, 2020 to December 31, 2021. Compensation remains the same and shall not exceed \$130,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
35. Amendment No. 1 to Personal Services Agreement No. C20200375 with Edge Analytical Inc. to analyze water, soil, sediment, and/or sludge samples submitted by the County as directed on the chain-of-custody document. This Amendment updates Exhibit “B” to include an additional pricing package for FPP and Nutrient testing. Compensation remains the same and shall not exceed \$475,000. The term remains the same and shall continue until September 30, 2022, with the option to renew for one (1) additional year until September 30, 2023. All other terms and conditions of the original Agreement shall remain in effect.

k) SHERIFF:

36. Amendment No. 1 to Vendor Services Agreement No. C20190570 with Modern Cleaners of Skagit Valley to provide laundering, dry cleaning, and sewing of Sheriff’s Office employee uniforms. This Amendment increases compensation by \$5,000 due to the increase in services provided for employees. Total compensation shall not exceed \$15,000. All other terms and conditions of the original Agreement shall remain in effect including the term which expires on December 31, 2020.
37. Vendor Services Agreement with Modern Cleaners of Skagit Valley, LLC to provide laundering, dry cleaning, and sewing of Sheriff’s Office employee uniforms. Compensation shall not exceed \$15,000 and is based on a rate schedule. The Agreement shall commence on January 1, 2021, and continue for one year with an option to renew for one additional year.
38. Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation/Strategic Initiative Number PA-WAW-0347 for fiscal year 2021, for the purpose of receiving reimbursement for costs incurred by the Skagit County Sheriff’s Office in providing resources to joint operations/task forces. OCDETF shall reimburse Skagit County in an amount not to exceed \$15,000. The Agreement is ratified to commence on October 1, 2020 and continue until September 30, 2021.

V. MISCELLANEOUS OTHER (1 item):

a) ADMINISTRATIVE SERVICES:

1. Snohomish, Whatcom, Island, Skagit, and San Juan (SWISS) 5-County regional Legislative Priorities: broadband, behavioral health, transportation.