

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, DECEMBER 20, 2021:

- a) 8:45 a.m. - 9:30 a.m. Briefing – Administrative Services, Public Works, Public Health, and Department of Emergency Management
- b) 9:30 a.m. - 10:30 a.m. Executive Session (Job Applicant - RCW 42.30.110(1)(g))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Job Applicant - RCW 42.30.110(1)(g)) (Approximately 1 hour)
 - 3. Reconvene Public Meeting/Adjournment
- c) *10:30 a.m. Pledge of Allegiance
- d) *10:30 a.m. - 11:00 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) 11:00 a.m. - 12:00 p.m. Monthly Briefing - Planning and Development Services
- f) 1:00 p.m. - 2:00 p.m. Park Ranger Law Enforcement Academy Fall 2021 Graduation Ceremony (Skagit Valley College Tarro Hall, 2405 East College Way, Mount Vernon)
- g) 3:30 p.m. - 4:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 1 hour)
 - 3. Reconvene Public Meeting/Adjournment

II. TUESDAY, DECEMBER 21, 2021:

- a) *8:30 a.m. Pledge of Allegiance
- b) *8:30 a.m. - 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Presentation/Possible Action: Guemes Island Ferry Fourteen-Year Capital Improvement Plan 2022-2035
- c) *10:00 a.m. - 11:00 a.m. Presentation: Economic Recovery Plan with EDASC
- d) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements
- e) *1:00 p.m. - 1:30 p.m. Emergency Medical Services – Josh Pelonio, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Revising Skagit County Resolution No. R20170124 - Ambulance Fee Schedule
- f) 3:00 p.m. - 3:30 p.m. Skagit 911 Board of Directors State Auditor's Exit Conference hosted by Washington State Auditor

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III. WEDNESDAY, DECEMBER 22, 2021:

- a) 1:00 p.m. – 2:00 p.m. Skagit 911 Board of Directors Meeting hosted by Skagit 911

IV. THURSDAY, DECEMBER 23, 2021:

- a) 7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) 9:00 a.m. - 11:00 a.m. Executive Session (Job Applicant - RCW 42.30.110(1)(g))
1. Call Public Meeting to Order/Roll Call
 2. Executive Session (Job Applicant - RCW 42.30.110(1)(g)) (Approximately 2 hours)
 3. Reconvene Public Meeting/Adjournment
- c) *11:00 a.m. Pledge of Allegiance
- d) *11:00 a.m. - 12:00 p.m. Public Works – Dan Berentson, Director:
1. Discussion/Possible Action: Resolution Authorizing the Closure of a Portion of Unopened County Right of Way within the Plat of Gibraltar Annex (AF #478385) Jura Beach Adjacent to Lots 14 and 15

V. FRIDAY, DECEMBER 24, 2021:

CHRISTMAS HOLIDAY OBSERVED - COUNTY OFFICES CLOSED

FUTURE BID OPENINGS:

- Monday, January 3, 2022, 10:15 a.m. Morgue Equipment
- Thursday, January 13, 2022, 10:00 a.m. East Community Resource Center Modifications located at 45770 Main Street, Concrete, WA

FUTURE PUBLIC HEARING:

- Tuesday, December 28, 2021, 11:15 a.m. To Consider Testimony Regarding Amending the 2021 Skagit County Budget

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, December 20, 2021 (items 1 through 29):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, December 13, 2021.
2. Record of the Proceedings for Tuesday, December 14, 2021.
3. Record of the Proceedings for Thursday, December 16, 2021.
4. Record of the Proceedings for Friday, December 17, 2021.
5. Resolution to reappoint members to the Forest Advisory Board. Lisa Cassidy, Gordy Iverson, and Steve Tift will serve another term ending December 31, 2023. Dave Chamberlain, Ken Osborn, and Tim Raschko will serve another term ending December 31, 2024.
6. Resolution to reappoint Scott DeGraw to the Conservation Futures Advisory Board. His term will commence on January 1, 2022 and continue until December 31, 2025.
7. Resolution to reappoint Jim Glackin to the Conservation Futures Advisory Board. His term will commence on January 1, 2022 and continue until December 31, 2026.
8. Resolution to reappoint Keith Morrison to the Conservation Futures Advisory Board. His term will commence on January 1, 2022 and continue until December 31, 2025.

b) ADMINISTRATIVE SERVICES:

9. Cooperative Services Agreement No. 22-73-53-2009-RA Work Plan/Financial Plan with the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Services (APHIS) Wildlife Services (WS) for wildlife control activities. Compensation shall not exceed \$21,676.53. The Agreement shall commence on January 1, 2022 and continue until December 31, 2022.

c) AUDITOR:

10. Personal Services Agreement with Key Benefit Concepts, LLC to provide actuarial valuation of Other Post-Employment Benefits (OPEB) that includes addressing the requirements under the Government Accounting Standards Board (GASB) Statements 74 and 75, preparation of an updated measurement of the County's OPEB liabilities, quantify the County's liability to determine the magnitude and impact of liability, and utilize the findings to strategize for long-term planning. Compensation shall not exceed \$7,310. The Agreement is ratified to commence on October 1, 2021 and continue until December 31, 2022.

d) BUDGET AND FINANCE:

11. Funding Agreement with the Museum of Northwest Art to award \$5,000 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20210244. The Agreement shall commence on January 1, 2022 and continue until December 31, 2022.
12. Funding Agreement with Skagit County Historical Museum to award \$25,000 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20210244. The Agreement shall commence on January 1, 2022 and continue until December 31, 2022.
13. Funding Agreement with Concrete Heritage Museum Association to award \$2,500 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20210244. The Agreement shall commence on January 1, 2022 and continue until December 31, 2022.
14. Funding Agreement with Heritage Flight Museum to award \$12,000 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20210244. The Agreement shall commence on January 1, 2022 and continue until December 31, 2022.
15. Funding Agreement with La Conner Arts Foundation to award \$1,250 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20210244. The Agreement shall commence on January 1, 2022 and continue until December 31, 2022.

e) FACILITIES MANAGEMENT:

16. Resolution extending the Invitation to Bid for the East County Community Resource Center Modifications located at 45770 Main Street, Concrete, WA by one week from January 5, 2022 to January 13, 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>

f) PLANNING AND DEVELOPMENT SERVICES:

17. Resolution awarding the bid for the Kelleher Road Property Cleanup to Allphase Brush & Landclearing in the amount of \$13,913.

g) PUBLIC HEALTH:

18. Amendment No. 1 to Personal Services Agreement No. C20210428 with West Winds Motel to provide quarantine/isolation rooms for individuals and families referred by Skagit County Public Health who are low income and/or experiencing homelessness and who have tested positive for COVID-19 or have had a close contact with a confirmed positive case. This Amendment extends the term of the Agreement from December 31, 2021 to December 31, 2022. Compensation remains the same and shall not exceed \$40,000. All other terms and conditions of the original Agreement shall remain in effect.
19. Priority and Subordination Agreement between Washington State Department of Commerce, Banner Bank, Skagit County, City of Anacortes, and Anacortes Family Center for the Anacortes Family Center housing project (Landing Apartments) to ensure the existing affordable housing covenant on the property that Skagit County provided funding for will remain in first priority.
20. Interlocal Cooperative Agreement with the City of Sedro-Woolley for Skagit County to operate a Senior Services Program and develop, direct, and coordinate a comprehensive system for the delivery of services to seniors. Compensation shall not exceed \$21,689. The Agreement shall commence on January 1, 2022 and continue through December 31, 2022.
21. Personal Services Agreement with Skagit Radiology for a Radiologist to read x-rays done at Skagit Regional Health to assist with diagnosing tuberculosis cases. Compensation shall not exceed \$20,000 and is based on a fee schedule. The Agreement shall commence on January 1, 2022 and continue until December 31, 2022.
22. Personal Services Agreement with Fairfield by Marriott to provide hotel rooms for individuals and households referred by the County for COVID-19 isolation or quarantine. Compensation shall not exceed \$300,000 and is based on a fee schedule. The Agreement shall commence on January 1, 2022 and continue until December 31, 2022.
23. Personal Services Agreement with Pioneer Human Services to provide clinically managed, non-medical, sub-acute, withdrawal management services and flexible spending funds to the specified population in Exhibit B who do not have Medicaid or other insurance coverage and are seeking treatment at the Skagit County Crisis Center in Burlington. Compensation shall not exceed \$70,249.96. The Agreement shall commence on January 1, 2022 and continue until December 31, 2022.

h) PUBLIC WORKS:

24. Construction Contract Agreement with Strider Construction, Inc. in the amount of \$725,450 for the Ovenell Slough (Cedar Grove Culvert) Replacement Project #WA402229, SRFB Project No. 18-1490R. The Agreement shall commence on the date of execution and continue until project acceptance.
25. Personal Services Agreement with Skagit Conservation Education Alliance to assist with the protection and improvement of water quality in saltwater shellfish growing areas, consistent with the goals of the County's Shellfish Protection District, and in accordance with RCW 90.72. Compensation shall not exceed \$28,900. The Agreement shall commence on January 1, 2022 and continue until December 31, 2022.
26. Bridge Inspection Agreement No. GCB 3954 with Washington State Department of Transportation for the provision of bridge inspection services in compliance with federal regulations. Compensation shall not exceed \$314,000. The Agreement shall commence on the date of execution and continue for ten years.
27. Amendment No. 1 to Personal Services Agreement No. C20210166 with Beavers Northwest to provide support and consulting services for permit applications for beaver management devices and best practices for installing beaver flow control devices or exclusion fences at specific project sites identified by the County. This Amendment extends the term of the Agreement from December 31, 2021 to December 31, 2022. Compensation remains the same and shall not exceed \$25,000. All other terms and conditions of the original Agreement shall remain in effect.
28. Amendment No. 2 to Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement No. C20200027 with MacLeod Reckord, PLLC to provide planning, design, engineering, environmental documentation, and permit application services in accordance with the Washington State Department of Transportation Local Agency Guidelines Manual (WSDOT LAG Manual) for the Centennial Trail (Big Rock - Clear Lake) project. This Amendment extends the term by two additional years, ending December 31, 2023. Compensation remains the same and shall not exceed \$264,526.47. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

i) SUPERIOR COURT:

29. Vendor Services Agreement with Pogo Zone to provide internet access and Wi-Fi to the Skagit County Law Library. Compensation shall not exceed \$4,000. The Agreement is ratified to commence on November 30, 2021 and shall continue until November 30, 2023.

2. MISCELLANEOUS AGENDA (items 1 through 6):

a) PUBLIC HEALTH:

1. Interlocal Cooperative Agreement with the Burlington-Edison School District to increase capacity for behavioral health prevention programs/activities and provide workforce development opportunities for employees that will assist in developing, implementing, maintaining, or evaluating programs that support behavioral health prevention, intervention, treatment, and recovery support services. Compensation shall not exceed \$70,980. The Agreement is ratified to commence on July 1, 2021 and continue through June 30, 2022.

b) PUBLIC WORKS:

2. Amendment No. 1 to Vendor Services Agreement No. C20210103 with Chinook Enterprises to provide landscaping maintenance services at the Solid Waste Transfer Station located at 14104 Ovenell Road in Mount Vernon. This Amendment increases compensation from \$5,300 to an amount not to exceed \$10,700 and extends the term an additional year to continue to December 31, 2022. All other terms and conditions of the original Agreement shall remain in effect.
3. Temporary Construction Easement on Parcel No. P23284 with Skagit Farmland, LLC for work on the Francis Road Reconstruction Section 1 project to allow for temporary access to the Parcel during construction. Total compensation for the temporary easement and three Warranty Deeds shall not exceed \$22,395.50. The Easement shall commence on the date of execution and continue until December 31, 2023.
4. Warranty Deed from Skagit Farmland, LLC to grant a portion of Parcel No. P23284 to Skagit County to be used as public road right-of-way for the Francis Road Reconstruction Section 1 project. Total compensation for this warranty deed, two others, and the Temporary Construction Easement shall not exceed \$22,395.50. The Deed shall commence on the date of execution and continue in perpetuity.
5. Warranty Deed from Skagit Farmland, LLC to grant a portion of Parcel No. P23285 to Skagit County to be used as public road right-of-way for the Francis Road Reconstruction Section 1 project. Total compensation for this warranty deed, two others, and the Temporary Construction Easement shall not exceed \$22,395.50. The Deed shall commence on the date of execution and continue in perpetuity.
6. Warranty Deed from Skagit Farmland, LLC to grant a portion of Parcel No. P23415 to Skagit County to be used as public road right-of-way for the Francis Road Reconstruction Section 1 project. Total compensation for this warranty deed, two others, and the Temporary Construction Easement shall not exceed \$22,395.50. The Deed shall commence on the date of execution and continue in perpetuity.