

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, JANUARY 15, 2018:**

#### **MARTIN LUTHER KING JR. DAY – COUNTY OFFICES CLOSED**

### **II. TUESDAY, JANUARY 16, 2018:**

- a) \*8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services and Public Health
- b) 10:00 a.m. - 11:00 a.m. Planning and Development Services – Ryan Walters, Assistant Director:
  - 1. Public Hearing to Consider Testimony Regarding a Proposal to Include an Additional County-Initiated Map Amendment (item C-19) on the Annual 2018 Comprehensive Plan, Map and Code Amendment Docket
- c) 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
- d) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) \*2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **III. WEDNESDAY, JANUARY 17, 2018:**

- a) \*10:00 a.m. - 11:00 a.m. Work Session – Public Health
- b) \*1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- c) \*1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- d) \*2:00 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)

### **IV. FRIDAY, JANUARY 19, 2018:**

- a) \*7:30 a.m. Leadership Skagit Challenge Day (Skagit Transit Station, 105 East Kincaid Street, Mount Vernon)
- b) \*10:00 a.m. - 11:00 a.m. Work Session – Emergency Medical Services

### **FUTURE BID OPENING:**

- Monday, January 22, 2018, 2:30 p.m. Procurement of Maintenance Materials with Annual Purchases Expected to Exceed \$25,000
- Monday, January 29, 2018, 2:30 p.m. Illabot Creek Alluvial Fan Restoration Project #ES8700-1

**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**

**MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, UNLESS NOTED OTHERWISE**

Except for the items marked with an asterisk \*, these sessions will be telecast live on Comcast Channel 21 and re-broadcast on Wave broadband - Channel 3, Thursdays at 12:00 noon and at 7:00 p.m.; Anacortes AT&T Cable - Channel 10, Fridays at 2:00 p.m. and at 7:00 p.m.; and Comcast Channel 21 daily at 12:00 noon and 6:00 p.m.

#### **IV. CONSENT AGENDA FOR TUESDAY, JANUARY 16, 2018 (items 1 through 20):**

##### **a) COMMISSIONERS:**

1. Record of the Proceedings for Wednesday, January 3, 2018.
2. Record of the Proceedings for Monday, January 8, 2018.
3. Record of the Proceedings for Tuesday, January 9, 2018.
4. Record of the Proceedings for Thursday, January 11, 2018.
5. Resolution to appoint John Morrison of District 2 to the Agricultural Advisory Board for a three-year term ending December 31, 2020.
6. Resolution to reappoint members to the Skagit County Forest Advisory Board pursuant to Resolution No. R20040418.

##### **b) EMERGENCY MEDICAL SERVICES:**

7. Amendment No. 7 to Personal Services Agreement No. C20140616 with Central Valley Ambulance Authority for the provision of trauma and verified ambulance services 24 hours per day/7 days per week. This Amendment updates Exhibit "B" Compensation to establish compensation for 2018 to provide for a 2% increase. The new total monthly compensation shall be \$214,058.33. The term remains the same and ends December 31, 2018. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
8. Amendment No. 5 to Personal Services Agreement No. C20140617 with Aero Skagit for the provision of trauma and verified ambulance services twenty-four (24) hours a day, seven (7) days a week. This Amendment updates Exhibit "B" Compensation to establish compensation for 2018 to provide for a 2% increase. The new total monthly compensation shall be \$60,161.42. The term remains the same and ends December 31, 2018. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

##### **c) HUMAN RESOURCES:**

9. Amendment No. 1 to Personal Services Agreement No. C20170526 with the Language Exchange, Inc., to provide translation and sign language interpretation services for qualified applicant interviews. This Amendment updates the commencement date from "date of execution" to October 17, 2017. Compensation remains the same and shall not exceed \$5,000. The term remains the same and shall continue until December 31, 2018. All other terms and conditions of the original Agreement shall remain in effect.

##### **d) PUBLIC HEALTH:**

10. Amendment No. 3 to Health Jurisdiction Agreement with Washington State Health Care Authority, Agreement No. K772, Skagit County Contract No. C20130262, for the Access to Baby and Child Dentistry (ABCD) Local Activities program. This Agreement provides public health nurses to perform outreach and recruitment of Medicaid-eligible children ages birth to six, in collaboration with other organizations. The purpose of this Amendment is to increase funds by \$14,000, and extend the term through June 30, 2018 in order to ensure there is no interruption in services to Skagit County families enrolled in the program. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
11. Interlocal Agreement with the Town of La Conner to provide funding for staffing and program supplies for the town including senior service programs. Compensation shall not exceed the total of \$6,856 for services. The Agreement is ratified to commence January 1, 2018, and shall continue through December 31, 2018.
12. Personal Services Agreement with Community Action of Skagit County to provide 50% matching funds for federal grant for motel vouchers for homeless households with children under the age of 18. Compensation shall not exceed \$20,000 and is funded by housing funds. The Agreement is ratified to commence on December 22, 2017, and continues until March 31, 2018.

##### **e) PUBLIC WORKS:**

13. Vendor Services Agreement with Kamps Painting Company, Inc. to provide the Blanchard Quiet Zone Median Curb Construction. Compensation shall not exceed \$6,160 pursuant to Resolution No.

R20170257 which awarded the bid. The Agreement shall commence on the date of execution and continue for one year.

14. Grant Contract with the Rose Foundation for Communities and the Environment to provide funding for the Trumpeter Creek Restoration Project. Compensation to Skagit County will not exceed \$25,000. The Agreement is ratified to commence on September 1, 2017, and continues until September 30, 2018.
15. Personal Services Agreement with Environmental Canine Services LLC to provide scent trained canines to identify failing septic systems in the Samish and Padilla watersheds. Compensation shall not exceed \$6,600 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until June 1, 2018.
16. Vendor Services Agreement with Sonshine Tree Care to provide tree services that county crews are unable to perform. Compensation shall not exceed \$20,000 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue for one year.
17. Street Waste Facility Use Agreement with Herron Valley, Inc. dba Bayside Services to provide access to the Skagit County Waste Facility to dispose of waste generated from cleaning streets and stormwater drainage systems. The Agreement shall commence on the date of execution and continue for two years. Herron Valley, Inc. shall pay the established fees which are outlined in in Skagit County's Solid Waste Disposal Rates.
18. Personal Services Agreement with Bell & Associates, Inc. to provide a Rate Study Report for the Public Works Solid Waste Division. Compensation shall not exceed \$30,000 and is based on a fee schedule. The Agreement shall commence upon the date of execution and continue until January 31, 2019.

f) SHERIFF:

19. Interlocal Cooperative Agreement with Whatcom County (Northwest Minichain) to provide transportation services for Skagit County prisoners with at least one trip per weekday. Compensation shall not exceed \$141,443 and is based on a rate schedule. The Agreement is ratified to commence on January 1, 2018, and continues through December 31, 2018.
20. Amendment No. 2 to Vendor Services Agreement No. C20080265 with Lexipol, LLC to provide the County with access to the Lexipol Custody Manual Subscription and the Custody Daily Training Bulletins. This Amendment adds a total of \$3,825 for the first 14 months subscription to the Custody Daily Training Bulletins. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.