

## SKAGIT COUNTY COMMISSIONERS' AGENDA

### I. MONDAY, JANUARY 30, 2017:

- a) \*8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administrator (***Fifth Week - None Scheduled***)
- b) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) \*2:30 p.m. - 3:30 p.m. Executive Session (None Scheduled as of the date of this Notice)

### II. TUESDAY, JANUARY 31, 2017:

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

- a) \*1:30 p.m. Burlington Northern Overpass Project, #ES50510-8, Federal Aid #BRS-M291 (006) - Ground Breaking Ceremony (Project Site - Belleville Road)
- b) \*6:00 p.m. - 8:00 p.m. Sinclair Island Community Meeting

### MONDAY, JANUARY 30, 2017:      ***BID OPENING (Public Works and Clerk of the Board)***

2:30 p.m. (or soon thereafter)      One (1) New Latest Model Variable Width Hydrostatically Driven Chip Spreader

### FUTURE BID OPENING:

Monday, February 6, 2017, 2:30 p.m.      Temporary, Passenger-Only Ferry Service between Anacortes and Guemes Island

Monday, February 13, 2017, 2:30 p.m.      Purchase of 120 Pieces of Large Wood Debris (Logs and Attached Rootwads for Use in In-Water Habitat Projects)

Tuesday, February 21, 2017, 2:30 p.m.      One New Latest Model Mechanics Service Truck

**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 MONDAY, JANUARY 30, 2017 (items 1 through 24):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 23, 2017.
2. Record of the Proceedings for Tuesday, January 24, 2017.
3. Resolution approving the change of name of Skagit County Fire Protection District 13 to Skagit County Fire District 13.

b) ADMINISTRATIVE SERVICES:

4. Interlocal Cooperative Agreement with Washington State University (WSU) Extension to provide educational programs for Agriculture and Natural Resources; Family and Consumer Sciences, and Food Access; and 4-H/Youth Development in Skagit County. Compensation shall not exceed \$326,864. This Agreement is being ratified to commence on January 1, 2017, and continues until December 31, 2017.
5. Personal Services Agreement with Robert K. Weidner to serve as Washington, D.C., government relations advisor to Skagit County and other counties of the Evergreen Forest County Group. Compensation shall not exceed \$15,000 and is based on a fee schedule. This Agreement is being ratified to commence on January 1, 2017, and continues until December 31, 2017.

c) BUDGET AND FINANCE:

6. Funding Agreement with the Northwest Agriculture Business Center (The Grain Gathering) which awards \$2,500 of Lodging Tax funds, pursuant to Washington State Substitute Bill 5647, to support marketing and advertising as authorized by Resolution No. R20160324. The Agreement commenced on January 1, 2017, and continues until December 31, 2017.
7. Funding Agreement with the Skagit Valley Festival of Family Farms which awards \$20,000 of Lodging Tax funds, pursuant to Washington State Substitute Bill 5647, to support marketing and advertising as authorized by Resolution No. R20160324. The Agreement commenced on January 1, 2017, and continues until December 31, 2017.

d) EMERGENCY MEDICAL SERVICES:

8. Amendment No. 3 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 increases monthly compensation for ALS services from \$56,232.17 to \$57,356.81. The term of the Agreement remains the same, ending on December 31, 2018. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

e) FACILITIES MANAGEMENT:

9. Vendor Services Agreement with ServiceMaster Restore to provide cleanup and mitigation services related to the vandalism that occurred at the Skagit County Jail located at 600 South 3<sup>rd</sup> Street in Mount Vernon. Services include, but are not limited to; water extraction, removal of broken glass, and sanitization of surfaces. Compensation is based on a fee schedule and shall not exceed \$5,541.50 including applicable sales tax, and. This Agreement is being ratified to commence on December 12, 2016, and continues for 30 days from the date of execution.
10. Amendment No. 1 Vendor Services Agreement No. C20150174 with Pratt Pest Management Northwest, Inc. to provide pest control and treatment services for the interior and exterior areas at 1700 East College Way and 600 South Third Street in Mount Vernon, and, additional sites as requested by Skagit County. This Amendment increases compensation by an additional \$3,300 due to the need for additional pest control services. The new compensation amount shall not exceed \$8,942 plus applicable sales tax. All other terms and conditions of the original Agreement shall remain unchanged and in effect.

f) GEOGRAPHIC INFORMATION SERVICE:

11. Interlocal Agreement with the Port of Anacortes to establish a cost sharing partnership for Pictometry aerial imagery and software. Compensation to Skagit County for the two-year

term of the Agreement shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue for two years.

g) INFORMATION SERVICES:

12. Personal Services Agreement with Ivoxy Consulting, LLC to provide troubleshooting, configuration, architecture recommendations, software support, update support for NETApp (data storage software), VMWare systems (cloud and virtualization software and services), VEEAM (backup and recovery software), and Microsoft Exchange. Ivoxy Consulting will also provide training and other functions, as needed, to assist Skagit County in the management and operation of the NetApp Storage Area Network, WMWare Virtual Server environment, VEEAM environment, and Exchange application. Compensation is based on a fee schedule and shall not exceed \$20,000 plus any applicable taxes. The Agreement shall commence on the date of execution and continues until December 31, 2017.
13. Resolution authorizing the request to re-advertise proposals to replace the Skagit County Auditor's existing recording system and waive the requirement for the system to integrate with the established Core Electronic Management Systems, as defined in Resolution No. R20140171.
14. Resolution authorizing the re-solicitation of proposals for an Inmate Communication System in the event that the Request for Proposals issued on December 12, 2016, does not meet minimum requirements.

h) PROSECUTING ATTORNEY:

15. Personal Services Agreement with Von Briesen & Roper, s.c., to provide representation regarding Federal Indian law matters. Compensation shall not exceed \$10,000 and is based on fee schedule. This Agreement is being ratified to commence on January 1, 2017, and continues until December 31, 2017.
16. Resolution to call for a public hearing to consider testimony regarding the dissolution of the Bullerville Sewer District. The public hearing is scheduled to take place on Tuesday, February 21, 2017, at 2:45 p.m., or as soon thereafter as possible, in the Skagit County Commissioners' Hearing Room.

i) PUBLIC HEALTH:

17. Memorandum of Agreement with the Washington State Homeless Management Information System (HMIS) to facilitate timely, efficient and effective information about services supporting persons and families who are homeless in Washington State, and to help measure results and outcomes of those services. The Skagit HMIS Collaborative has decided to participate in the Washington State HMIS to share electronic information with other HMIS user agencies about clients who have entered into the system. There is no monetary compensation associated with this Agreement. The Agreement shall commence on the date of execution and continue until terminated.
18. Agreement with Northwest Regional Council (Contract No. 201301-CDSME) to implement the Chronic Disease Self-Management Education Courses to Skagit County senior citizens at Skagit County Senior Centers. Compensation from Northwest Regional Council to Skagit County shall not exceed \$4,000 and is provided by grant funding from Older Americans Act, Title III-D. This Agreement is being ratified to commence on January 1, 2017, and continues until December 31, 2017.
19. Amendment No. 10 to Consolidated Contract with the State of Washington Department of Health Contract No. C17124, Skagit County Contract No. C20140646, for the delivery of public health services as described in Exhibit "A", Statement of Work. This Amendment adds Statements of Work for the Maternal & Child Health Block Grant, and the Office of Drinking Water Group A Program. This Amendment increases funding to Skagit County by an additional \$6,000 for a new compensation amount to Skagit County not exceed \$1,104,375. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination date of December 31, 2017.

j) PUBLIC WORKS:

20. Resolution to award the bid for the procurement of maintenance materials to the following vendors: Beaverlake Quarry, McAsphalt Industries Limited, Miles Sand & Gravel, Lakeside Industries Inc., Skagit Aggregates, Erikson and Svendsen Inc., LB&R Logging (Casey's Pit), Martin Marietta Materials, Granite Construction, Isco Industries LLC., Roadwise Inc., and Hilfiker Retaining Walls.
21. Amendment No. 2 to Vendor Services Agreement No. C20140076 with Meyer Sign and Advertising Company for the design and application of logos and graphics on County-owned vehicles. The purpose of this Amendment is to extend the term of the Agreement for the continued provision of services. The new term will end February 23, 2018. Compensation remains the same and shall not exceed a total of \$20,000 and is based on a rate schedule. All other terms and conditions of the original Agreement shall remain in effect.
22. Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement No. C20130621 with Shearer Design LLC to provide on-call structural engineering services for Skagit County projects. This Supplemental Agreement amends the time for completion from February 28, 2017, to February 28, 2018. Compensation remains the same amount not to exceed \$350,000. All other terms and conditions of the original shall remain in effect.
23. Amendment No. 1 to Water Quality Stormwater Capacity Agreement No. WQSWCAP-1517-SkCoPW-00077 with Washington State Department of Ecology, Skagit County Contract No. C20160099, to award funds to Skagit County to continue implementing and managing the County's permit under the National Pollutant Discharge Elimination System Phase II. The FY2015-17 Biennial Municipal Stormwater Capacity - Building Grant, funded via the Model Toxics Contract Act (MTCA) account has been significantly reduced due to decreased oil revenues. This Amendment reduces funding to Skagit County from \$50,000 to \$25,000 due to a Department of Ecology revenue shortfall. All other terms and conditions of the original Agreement shall remain in effect. The termination date of the Agreement remains as March 31, 2017.

k) SHERIFF:

24. Vendor Services Agreement with SAFE Boats International, LLC to provide three (3) inboard motors pursuant to the specifications detailed in Skagit County Request for Bids Resolution No. R20160290. Compensation shall not exceed \$92,495 and is partially funded by FY2016 Port Security Grant #EMW-2016-PU-00076-S01. The Agreement shall commence on the date of execution and shall continue for one year from the date of execution.