

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, FEBRUARY 16, 2015:**

#### **PRESIDENT'S DAY HOLIDAY – COUNTY OFFICES CLOSED**

### **II. TUESDAY, FEBRUARY 17, 2015:**

- a) \*8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Health/Community Services; and Emergency Medical Services Departments
- b) 9:30 a.m. – 10:30 a.m. Planning and Development Services – Dale Pernula, Director:
  - 1. Presentation: Planning and Development Department's Organization, Functions, and Staff
  - 2. Miscellaneous
- c) 10:30 a.m. – 11:30 a.m. Port of Skagit:
  - 1. Presentation: Northern State Project
  - 2. Discussion/Possible Action:
    - a. Grant Application to Washington State Department of Commerce for Northern State Advanced Planning Grant
    - b. Grant Matching Funding Authorization in the Amount of \$75,000
    - c. Updated Interlocal Agreement Between Port of Skagit, Skagit County, and City of Sedro-Woolley
- 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) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) 2:00 p.m. – 2:30 p.m. Planning and Development Services – Dale Pernula, Director:
  - 1. Presentation: Memo Regarding Interim Ordinance O20140009 Regarding Regulations on Marijuana Facilities in Specified Zones
  - 2. Miscellaneous
- g) 2:30 p.m. – 3:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- h) 3:30 p.m. – 4:00 p.m. Proclamation: FFA Week in Skagit County (Future Farmers of America)
- i) \*5:30 p.m. Skagit County Planning Commission Open House on Comprehensive Plan's Housing Element

### **III. WEDNESDAY, FEBRUARY 18, 2015:**

- a) \*10:00 a.m. – 11:30 a.m. Department Head and Elected Official Meeting

**IV. THURSDAY, FEBRUARY 19, 2015 THROUGH THURSDAY, FEBRUARY 25, 2015:**

**NACo 2015 LEGISLATIVE CONFERENCE (Marriott Wardman Park, Washington, DC)**

**FUTURE PUBLIC HEARING:**

Tuesday, March 3, 2015, 8:30 a.m.

To Consider Testimony Regarding the Vacation of a County Right-of-Way Alley Located Within Block 5 of the Plat of Similk Beach

**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, FEBRUARY 17, 2015 (items 1 through 16):**

**a) COMMISSIONERS:**

1. Record of the proceedings for Monday, February 2, 2015.
2. Record of the proceedings for Monday, February 9, 2015.
3. Record of the proceedings for Tuesday, February 10, 2015.

**b) BUDGET AND FINANCE:**

4. Resolution establishing Skagit County's Cost Assessment Policy for 2014.
5. Resolution establishing the 2014 Cost Allocations to County funds.

**c) COMMUNITY SERVICES:**

6. Resolution calling for a public hearing regarding the final report on an affordable housing planning-only process funded by a Community Development Block Grant (CDBG). The public hearing is scheduled to take place on Tuesday, March 17, 2015, at 10:30 a.m.
7. Personal Services Agreement with Phoenix Recovery Services to provide a Needle Exchange Program (NEP) with weekly services in both Mount Vernon and Sedro-Woolley. The Agreement shall commence on the date of execution and continue for two years, ending December 31, 2016. Compensation shall not exceed \$250,000 and is funded by the .1% Sales Tax for Behavioral Health.

**d) GEOGRAPHIC INFORMATION SERVICES:**

8. Amendment No. 3 to General Services Administration Task Order and Licensing Agreement No. C20100543 with Pictometry International Corp. for the purchase and licensing of Pictometry aerial imagery products. The purpose of this Amendment is to authorize for 2015 aerial photography; amend the named authorized user list; and to provide product improvements. Under this Amendment, there will be an annual license fee of \$58,686.98 for 2015 and 2016 which includes tax. Products and costs are to be shared with nine other agencies. The term remains the same, ending December 31, 2016, and compensation remains the same and shall not exceed \$325,427.94 plus applicable sales tax.

**e) INFORMATION SERVICES:**

9. Amendment No. 1 to Professional Services Master Agreement No. C20150037 with M.K. Hamilton and Associates LLC to install and configure the OSMOSIS Security Information and Event Management software system. In addition, the vendor shall monitor and investigate security events and provide an Incident Action Plan as required to remediate cyber security incidents. This Amendment updates Exhibit "B" Scope of Work, to provide open-source monitoring solution deployment, configuration and documentation statement of work. All other terms and conditions of the original Agreement shall remain in effect, including the term which continues until December 31, 2017, and the amount of total compensation which shall not exceed \$28,000.

**f) PLANNING AND DEVELOPMENT SERVICES:**

10. Amendment No. C to Contract No. 12-63401-005, Skagit County Contract No. C20120130, with Washington State Department of Commerce for a Puget Sound Watershed Protection and Restoration Grant to study, consider and, subject to the Board of County Commissioners direction and approval, consider for adoption and implementation an inter-jurisdiction Transfer of Development Rights Program (TDR) in Skagit County. The purpose of this Amendment is to accept additional funding in the amount of \$85,154.69 from the Washington State Department of Commerce to work with the City of Anacortes on an Interlocal Agreement regarding regional transfer of development rights, and to do expanded work on the proposed TDR and density credit/PDR policies and regulations. Total compensation from the Department of Commerce shall not exceed \$285,222.69. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect, including the term, ending December 31, 2015.

g) PROSECUTING ATTORNEY:

11. Personal Services Agreement with Richard R. Ruth, P.E. to provide expert witness services in the matter of State of Washington v. Ira Blackstock, Skagit County Superior Court Cause No. 13-1-01033-9. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$8,000 and is based on a fee schedule.

h) PUBLIC HEALTH:

12. Contract with Northwest Educational Service District 189 to provide evaluation, consultation, coordination, and support services to licensed child care providers on behalf of the NWESD member school districts within Skagit County for the purposes of increasing Kindergarten readiness/success by improving the quality of care for infants and toddlers. The Agreement shall commence on the date of execution and continue through June 30, 2015. Compensation from NWESD shall not exceed \$31,951.

i) PUBLIC WORKS:

13. Resolution deleting Skagit County Code Sections 6.36.020, 6.36.030, and 6.36.040 regarding previously abolished Sub-Flood Control Zones.
14. Local Agency Professional Services Negotiated Hourly Rate Consultant Agreement with Element Solutions for assisting with managing flood, stormwater, and drainage projects within Skagit County. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed \$200,000.
15. Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement No. C20130217 with Berger ABAM Inc. to provide engineering and environmental services for the Burlington Northern Overpass, Project # ES50510-8. The purpose of this Amendment is to extend the completion date from June 30, 2015, to December 31, 2016. All other terms and conditions shall remain the same including the compensation amount not to exceed \$1,402,406.

j) TREASURER:

16. Interlocal Agreement with Skagit Transit to provide investment services. The Agreement shall commence on March 1, 2015, and continue through February 28, 2018. The County will be reimbursed for the costs of safekeeping fees and wire transfer fees, which will be billed on a quarterly basis.

**V. RATIFICATION AGENDA (items 17 through 24):**

k) COMMUNITY SERVICES:

17. Resolution authorizing the ratification of a Personal Services Agreement with People First to provide training, outreach, and information to the developmental disabilities community. The Agreement was not received with enough time to route for review and authorization before February 1, 2015.
18. Personal Services Agreement with People First to provide training, outreach, and information to the developmental disabilities community. The Agreement commenced on February 1, 2015, and shall continue until December 31, 2015. Compensation shall not exceed \$3,000.
19. Resolution authorizing the ratification of a Personal Services Agreement with Washington Initiative for Supported Employment (W.I.S.E.) to provide technical assistance services to individuals with disabilities and their families, employment providers, and Skagit County's Developmental Disabilities Program. The Agreement was not received until after February 1, 2015, to route for execution.
20. Personal Services Agreement with Washington Initiative for Supported Employment (W.I.S.E.) to provide technical assistance services to individuals with disabilities and their families, employment providers, and Skagit County's Developmental Disabilities Program. The Agreement commenced on February 1, 2015, and shall continue until June 30, 2015. Compensation shall not exceed \$5,800.

21. Resolution authorizing the ratification of Amendment No. 11 to DSHS County Program Agreement No. 1163-27323, Skagit County Contract No. C20110367, with the State of Washington Department of Social and Health Services (DSHS) to provide funding for chemical dependency prevention services. Negotiation of terms delayed the finalization of the Amendment and it could not be routed in time to be executed by February 15, 2015.
22. Amendment No. 11 to DSHS County Program Agreement No. 1163-27323, Skagit County Contract No. C20110367, with the State of Washington Department of Social and Health Services (DSHS) to provide funding for chemical dependency prevention services. This Amendment reduces state funding by \$70,000 due to the increased Medicaid Treatment funding under the Affordable Care Act. Total compensation shall not exceed \$5,611,196. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
23. Ratification of a Personal Services Agreement with Catholic Community Services to provide services through the Community Wellness Program. Development and agreement to terms and scope of work delayed the Agreement and it could not be finalized and executed prior to January 1, 2015.
24. Personal Services Agreement with Catholic Community Services to provide services through the Community Wellness Program. The Agreement commenced on January 1, 2015, and shall continue until December 31, 2015. Compensation shall not exceed \$10,000.