

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, FEBRUARY 18, 2019:

PRESIDENT'S DAY HOLIDAY – COUNTY OFFICES CLOSED

II. TUESDAY, FEBRUARY 19, 2019:

- a) *8:45 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Public Works, Planning and Development Services, and Public Health
- b) *10:30 a.m. - 11:00 a.m. Growth Management Technical Advisory Committee Meetings Briefing from Planning and Development Services and Public Health
- 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) 3:00 p.m. - 4:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) 4:00 p.m. - 4:30 p.m. Proclamation Recognizing February 16 - 23, 2019 as FFA Week in Skagit County

III. WEDNESDAY, FEBRUARY 20, 2019:

- a) *1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- b) *1:45 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- c) *2:15 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)

IV. THURSDAY, FEBRUARY 21, 2019:

- a) *9:30 a.m. - 10:30 a.m. Rural Action Plan Tackling Opioid Recovery (RAPTOR) Team Teleconference
- b) *2:00 p.m. - 3:30 p.m. Elected Officials and Department Heads Meeting

FUTURE BID OPENING:

Monday, March 11, 2019, 2:30 p.m. County Legal Printing for 2019 through 2020

FUTURE PUBLIC HEARING:

Monday, March 11, 2019, 11:00 a.m. To Consider Testimony Regarding the 2019 Docket of Comprehensive Plan Land Use/Zoning Map and Policy Amendments

Tuesday, March 19, 2019, 11:00 a.m. To Consider Testimony Regarding the Intention to Re-Establish Lake Management District No. 2 for Lake McMurray Pursuant to Chapter 36.61 of the Revised Code of Washington

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 19, 2019 (items 1 through 25):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 7, 2019.
2. Record of the Proceedings for Monday, January 8, 2019.
3. Record of the Proceedings for Monday, February 5, 2019.
4. Record of the Proceedings for Monday, February 11, 2019.
5. Resolution to appoint Fire Chief David Oliveri to the Emergency Management Advisory Board (EMAB). Mr. Oliveri will replace former Fire Chief Richard Curtis as a representative for the City of Anacortes.
6. Resolution to establish the Skagit County Emergency Medical Services and Trauma Care Council Advisory Board, which will be known as the Skagit County EMS and Trauma Care Council Advisory Board per RCW 70.168.130 and WAC 246-976-970, and appoint members to provide input to the EMS Director and Skagit County in relation to funding, approving Advanced Life Support (ALS) and Basic Life Support (BLS) licenses, grants, and public education topics. The advisory board will consist of fourteen volunteer representatives from various, knowledgeable EMS groups including: local hospitals (2 representatives), ALS transport providers (2 representatives), BLS transport providers (1 representative), rural fire responder or agency designee (1 representative), Skagit County Medical Program Director or designee (1 representative), Skagit County EMS Director (1 representative), a consumer (1 representative), elected officials in which one shall be a Skagit County Commissioner (3 representatives), a prevention specialist (1 representative), and local law enforcement (1 representative). Skagit County EMS and Trauma Care Council Advisory Board members will create bylaws consistent with this Resolution for the approval of the Board of Skagit County Commissioners.

b) BOUNDARY REVIEW BOARD:

7. Agreement with Northwest Regional Council (NWRC) to provide services for the State of Washington Boundary Review Board on behalf of Skagit County. The NWRC shall provide a trained personnel to serve as Chief Clerk of the State of Washington Boundary Review Board for Skagit County to perform work and duties set forth under chapter 36.93 RCW. Annual compensation shall not exceed \$10,000 for a total compensation amount not to exceed \$50,000. The Agreement is ratified to commence on January 1, 2019, and shall continue through December 31, 2023.

c) INFORMATION SERVICES:

8. Resolution calling for a Request for Proposals (RFP) for an Inmate Tracking System to improve documentation of inmate movement throughout the Community Justice Center. The RFP will be available online on or after February 26, 2019. Proposals from vendors are due by 3:30 p.m. on Thursday, March 28, 2019.
9. Amendment No. 3 to Agreement No. C20170217 with Tyler Technologies, Inc. to provide a recording system for the Skagit County Auditor Recording Department. This Amendment increases compensation by \$4,480 for the additional time it took to complete the setup, deployment and testing of the Quickdocs Implementation and the Eagle-Marriage License systems. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

d) PARKS, RECREATION & FAIR:

10. Vendor Services Agreement with United Site Services of Nevada, Inc. to provide delivery, rental, pumping, cleaning and removal of portable chemical toilets, which shall include Americans with Disabilities Act (ADA) accessible units, standard units; event units and deluxe units. These units will be delivered to designated locations, in and around Skagit County Parks and the Skagit County Fairgrounds. Compensation is based on a fee schedule and shall not exceed \$24,950 per year that includes applicable sales taxes. The Agreement shall commence on March 6, 2019, and continue for two (2) years.

e) PUBLIC HEALTH:

11. Amendment No. 3 to Interagency Agreement with North Sound Behavioral Health Organization, LLC, Contract #NORTH SOUND BHO-SKAGIT CO-JAIL SERVICES-16-18, Skagit County Contract No. C20160217, to provide support services through personnel for the Skagit County Jail Transition Program. This Amendment increases compensation to Skagit County by \$23,860.02 and extends the term of the Agreement in order to facilitate jail services through the NSBHO transitional period. The new funding amount to Skagit

County shall not exceed \$155,090.13. The extended term shall end on June 30, 2019. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

12. Amendment No. 2 to Personal Services Agreement No. C20180554 with Paxis Institute to facilitate training of Skagit County elementary school teachers and administrators in the PAX Good Behavior Game that builds self-regulation in young people by creating shared relational frames with adults and peers. This Amendment updates the Scope of Work to implement Phase Two of training due to the availability of additional grant funding in the amount of \$18,689, and extends the term of the Agreement by one year, ending April 30, 2020. Total compensation shall not exceed \$35,299. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
13. Amendment No. 1 to Professional Services Contract No. C20180336 with Washington State Health Care Authority (HCA) for “Access to Baby and Child Dentistry (ABCD) Services, HCA Contract No. K2755, to detect and prevent early childhood dental decay by engaging dentists in seeing birth to six (6) year old Medicaid eligible children and engaging local public health departments in outreach and case management. This Amendment corrects and replaces Exhibit A – ABCD Quarterly Outreach & Case Management Report regarding the 2nd Quarter contract period. All other terms and conditions of the original Agreement shall remain in effect.
14. Agreement with Northwest Regional Council to award \$4,000 to Skagit County for the provision of Chronic Disease Self-Management Education classes to the Senior Services community. The Agreement is ratified to commence on January 1, 2019, and will continue through December 31, 2019.
15. Personal Services Agreement with South Publishing, Inc. to produce and publish an Opioid Resource Guide for public education on opioid-related issues and resources for seeking help and support. Compensation shall not exceed \$7,200 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2019.
16. Amendment No. 1 to Personal Services Agreement No. C20180507 with Community Action of Skagit County to provide opiate outreach services in Skagit County, with specific focus on the downtown Mount Vernon area, to individuals who use opioid drugs intravenously, in order to facilitate access to and admission into medication assisted treatment and substance use disorder treatment services as appropriate to the individual’s need. This Amendment increases compensation by \$14,500 due to additional funds that were made available by the North Sound Behavioral Health Organization. Total compensation shall not exceed \$60,000. The term remains the same and shall continue until June 30, 2019. All other terms and conditions of the original Agreement shall remain in effect.
17. Amendment No. 1 to Waste 2 Resources Local Solid Waste Financial Assistance Agreement No. C20180240 with the State of Washington Department of Ecology (DOE) Agreement No. W2RLSWFA-1719-SkCoHD-00109 to enforce solid waste codes and regulations, monitor solid waste facilities for compliance, and provide technical assistance. This Amendment increases compensation to Skagit County by \$20,400 due to an increase in the amount of grant funding for continued solid waste enforcement activities within the Environmental Health program. Total compensation shall not exceed \$132,574.67. The term remains the same and shall continue until June 30, 2019. All other terms and conditions of the original Agreement shall remain in effect.

f) PUBLIC WORKS:

18. Resolution to call for a Public Hearing regarding a Franchise Agreement with Comcast Cable Communications Management, LLC to allow the right of entry, use, and occupation of the public rights-of-way in the defined franchise area for providing services, facilities, and equipment necessary to meeting the current and future cable-related needs of the community. The public hearing is scheduled to take place on Tuesday, March 12, 2019, at 8:30 a.m. or as soon thereafter as possible in the Commissioners’ Hearing Room.
19. Summary of Offer for the purchase of, or for an easement on, a portion of P40825 owned by Dennis and Kathleen Simpson for the Prevedal/Pipeline Permanent Emergency Access Road ES98210-6. The Summary of Offer shall not exceed \$12,700.
20. Vendor Services Agreement with Dakota Creek Industries, Inc. for the manufacture of a battery cable and provision of moorage for the M/V Guemes Ferry. Compensation shall not exceed \$619.50. The Agreement is ratified to commence on December 1, 2018, and shall continue for one year.
21. Amendment No. 3 to Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement No. C20160319 with KBA, Inc. for the provision of construction management services for the Burlington Northern Overpass Project #ES50510-8 and will include consultation, contract administration, field observation, documentation, and material testing. This Amendment extends the term of the Agreement by

eight months so that KBA, Inc. can continue to provide services for the completion of the project and anticipated review from Washington State Department of Transportation to ensure that reasonable compliance with Federal requirements have been met for the project. Compensation remains the same and shall not exceed \$1,497,000. The term is extended to October 31, 2019. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

22. Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement with KPFF, Inc. for the provision of professional engineering design services for the Colony Mountain Drive Culvert Replacement Project, #ES24100-2. Compensation shall not exceed \$72,034.10. The Agreement shall commence on the date of execution and continue through February 1, 2020.
23. Amendment No. 2 to Vendor Services Agreement No. C20170163 with Arrow Launch Service, Inc. to provide Temporary Passenger-Only Ferry Service between Anacortes and Guemes Island. This Amendment extends the term of the Agreement by one year and increases compensation by \$100,000. Total compensation shall not exceed \$209,000. The new term shall expire on March 31, 2020. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

g) RISK MANAGEMENT:

24. Amendment No. 2 to Personal Services Agreement No. C20140077 with Professional Claims Intervention Services to provide professional services for workers compensation claims. This Amendment increases monthly compensation for a six-month period from \$4,000 to \$4,200. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

h) SUPERIOR COURT:

25. Personal Services Agreement with Paul Glaser to provide Certified Deaf Interpreter services for Superior Court. Total compensation shall not exceed \$20,000 and is based on a fee schedule. The Agreement shall commence on the date of execution, and continue until December 31, 2020.