

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, FEBRUARY 24, 2020:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Administrator, Planning and Development Services, Facilities Management, and Parks, Recreation and Fair
- b) *9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing - Public Works Department
- c) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:00 p.m. - 2:45 p.m. Executive Session (Review Qualifications of Job Applicant - RCW 42.30.110(1)(g))
- e) *2:45 p.m. - 3:30 p.m. Executive Session (Review Qualifications of Job Applicant - RCW 42.30.110(1)(g))
- f) 3:30 p.m. - 4:00 p.m. Proclamation Recognizing February 22 - 29, 2020 as FFA Week in Skagit County
- g) *5:30 p.m. Woolley Wellness Center Grand Opening (Sedro-Woolley High School, 1235 3rd Street, Sedro-Woolley)
- h) *7:00 p.m. Presentation of Dr. Ron Richeson Hero Award (Sedro-Woolley High School, 1235 3rd Street, Sedro-Woolley)

II. TUESDAY, FEBRUARY 25, 2020:

- a) 9:30 a.m. - 10:00 a.m. Proclamation Recognizing March 8 - 14, 2020 as Skagit Kids Read Week
- b) 10:00 a.m. - 11:00 a.m. WSU Skagit County Extension Quarterly Update
- 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) *4:00 p.m. Eddyline Kayaks Ribbon Cutting Ceremony (1970 Walton Drive, Burlington Hill Business Park, Burlington)

III. SATURDAY, FEBRUARY 29, THROUGH WEDNESDAY, MARCH 4, 2020:

NATIONAL ASSOCIATION OF COUNTIES (NACO)
2020 LEGISLATIVE CONFERENCE, WASHINGTON, D.C.

FUTURE BID OPENINGS:

- Monday, March 9, 2020, 2:30 p.m. Guardrail (Installation/Upgrade Various Locations) Project ES21200-7 (*Please note, this was rescheduled from Monday, February 18, 2020, at 2:30 p.m.*)
- Monday, March 16, 2020, 2:30 p.m. County Legal Printing for 2020 through 2021

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, FEBRUARY 24, 2020 (items 1 through 17):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, February 18, 2020.

b) ADMINISTRATIVE SERVICES:

2. Interlocal Cooperative Agreement with Washington State University for the provision of educational programs provided by Cooperative Extension Services in five Extension Program areas of Agriculture and Natural Resources; Family & Consumer Sciences, and Food Access; 4-H/Youth Development; Strengthening Families Program; and Pollution Identification and Correction Program Outreach. Compensation to WSU is based on a fee schedule coordinated with Skagit County Administrative Services, Public Health and Public Works departments and shall not exceed \$385,176. The Agreement is ratified to commence on January 1, 2020, and continue until December 31, 2020.

c) FACILITIES MANAGEMENT:

3. Amendment No. 2 to Vendor Services Agreement No. C20150353 with Guardian Security Systems, Inc. to perform annual confidence testing of fire alarm systems at multiple Skagit County owned facilities. This Amendment increases compensation by \$3,000 due to the number of unexpected repairs needed after testing the fire systems. The new compensation amount shall not exceed \$38,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect including the termination date of August 23, 2020.
4. Vendor Services Agreement with ATS Automation, Inc. to install Alerton HVAC Controls at the Commissioners Administrative Building. Total compensation shall not exceed \$75,437.80. The Agreement shall commence on the date of execution and continue for 10 months (December 24, 2020).

d) INFORMATION SERVICES:

5. Interlocal Cooperative Agreement with Skagit 911 to provide dispatch data collected on Skagit County's Public Safety System to Reporting Systems, Inc. on behalf of Skagit 911 and Agency partners. Skagit 911 shall reimburse the County for costs of providing the service as specified in Agreement No. C20160552. The Agreement is ratified to commence on December 31, 2019, and shall continue through December 31, 2024.

e) PARKS, RECREATION AND FAIR:

6. Amendment No. 2 to Online Services Agreement No. C20140254 with Caracal Enterprises LLC, dba VenTek International LLC., to collect and manage electronic payments at the Swinomish Boat Launch pay station. This Amendment shall commence on July 1, 2020 and extends the Agreement by four years, ending June 30, 2024. Annual compensation for years seven and eight were set at \$2,132.10. In year nine, which begins July 1, 2022, an annual 3% service fee shall commence, and compensation will be increased to \$2,196.06 and will increase by 3% each year thereafter. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

f) PUBLIC HEALTH:

7. Amendment No. 3 to Professional Services Contract No. C20180726 for State Opioid Response (SOR) Grant with Washington State Health Care Authority (HCA) through the Division of Behavioral Health and Recovery (DBHR), HCA Contract No. K3218, to provide eligible individuals services and/or recovery services. This Amendment de-obligates and reduces the total amount of grant funds by \$151,052. These funds were not expended in the 2018-2020 funding period. Total compensation to Skagit County shall not exceed \$921,448. The period of performance remains the same and shall continue to September 29, 2020. All other terms and conditions of the original Contract and prior Amendments shall remain in effect.
8. Personal Services Agreement with Skagit Pediatrics to support perinatal mental health by providing support group services for parents and families experiencing Perinatal Mood and Anxiety Disorders. Compensation shall not exceed \$1,150. The Agreement is ratified to commence on July 17, 2019 and continues through December 31, 2019.
9. Personal Services Agreement with Brigid Collins Family Support Center to support perinatal mental health by providing support group services for parents and families experiencing Perinatal Mood and Anxiety Disorders. Compensation shall not exceed \$1,200. The Agreement is ratified to commence on July 15, 2019 and continues through December 31, 2019.
10. Personal Services Agreement with Pioneer Human Services to provide Criminal Justice Treatment Account eligible services to individuals referred for participation in the Skagit County Felony Drug Court. Compensation shall not exceed \$166,583.70. The Agreement shall commence on the date of execution and continue through June 30, 2020.

g) PUBLIC WORKS:

11. Resolution calling for bids for Public Works Vehicle Upfitting, including but not limited to Sheriff vehicles and Public Works vehicles. The bid opening is scheduled to take place on Monday, March 16, 2020, at 2:45 p.m. in the Commissioners Hearing Room.
12. Amendment No. 1 to Vendor Services Agreement No. C20190207 with AtWork! Commercial Enterprises LLC to provide landscaping maintenance for divisions within Public Works including: the Guemes Island Ferry Terminal, Operations, Conway Roundabout, South LaVenture Median and Solid Waste. This Amendment extends the term from May 20, 2020 to December 31, 2020 and increases compensation by \$34,641. Total compensation shall not exceed \$64,442. All other terms and conditions of the original Agreement shall remain in effect.
13. Amendment No. 1 to Vendor Services Agreement No. C20190192 with Surety Pest Control to provide pest control at the Skagit County Recycling and Transfer Station located at 14158 Ovenell Road in Mount Vernon, Guemes Ferry terminal located at 500 I Street in Anacortes and any additional Skagit County sites as deemed necessary. This Amendment updates the scope of work to allow for additional pest control services at agreed upon sites as approved by Public Works. Compensation remains the same and shall not exceed \$10,000 and is based on a fee schedule. The term remains the same and shall continue through May 6, 2021. All other terms and conditions of the original Agreement shall remain in effect.
14. Amendment No. 1 to Personal Services Agreement No. C20190267 with Century West Engineering Corporation to provide professional engineering and design services to Skagit County Public Works on an as needed basis for non-federally funded capital road projects. This Amendment updates the rates in Exhibit A Compensation and increases compensation by \$200,000 for additional work. Total compensation shall not exceed \$550,000. The term remains the same and shall continue through June 24, 2022. All other terms and conditions of the original Agreement shall remain in effect.

h) RISK MANAGEMENT:

15. Personal Services Agreement with Philip Dovich, U.S. Marine Chemists & Engineering to perform mandated U.S. Coastguard Hazwoper (Hazardous Waste Operations and Emergency Response) training for confined space entry and other safety and health consultant services and training as requested by the Risk Management Department. Compensation shall not exceed \$25,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2020.
16. Personal Services Agreement with Police Training Solutions for Use of Force Core Principal trainings for Skagit County Law Enforcement deputies. Compensation is based on a fee schedule and shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue until December 31, 2020.

i) SHERIFF:

17. Memorandum of Understanding with the Department Interior National Park Service, North Cascades National Park Service Complex (NOCA), Agreement No. G9471201037, to deputize and establish the terms and conditions to provide mutual assistance for law enforcement and other emergency incidents on lands in and near the NOCA. The Agreement shall commence on the date execution and continue for five (5) years from the final signature date.