

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MARCH 18, 2019:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Public Works, Public Health, and Department of Emergency Management
- b) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, MARCH 19, 2019:

- a) 10:30 a.m. - 11:00 a.m. Planning and Development Services - Hal Hart, Director:
 - 1. Deliberations Regarding 2019 Docket of Comprehensive Plan Land Use/Zoning Map and Policy Amendments
 - 2. Possible Action - Decision Regarding 2019 Docket of Comprehensive Plan Land Use/Zoning Map and Policy Amendments
- b) 11:00 a.m. - 11:30 a.m. Public Works - Dan Berentson, Director:
 - 1. Public Hearing 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
 - 2. Possible Action - Approve Re-Establishing Lake Management District No. 2 for Lake McMurray Pursuant to Chapter 36.61 of the Revised Code of Washington
- 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. - 2:00 p.m. Public Health - Sarah Hinman, Behavioral Health and Housing Program Coordinator:
 - 1. Public Hearing/Possible Action: Consider Public Testimony Regarding Application for the Public Service Grant Component of the Community Development Block Grant (CDBG) Funds, and Housing Eligible Projects that Principally Benefit Low and Moderate Income Persons

III. WEDNESDAY, MARCH 20, 2019:

- a) *1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Samish Indian Nation Convention Center, Anacortes)
- b) *1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Samish Indian Nation Convention Center, Anacortes)
- c) *2:00 p.m. Skagit Council of Governments – Board Meeting (Samish Indian Nation Convention Center, Anacortes)
- d) 5:00 p.m. - 7:00 p.m. Joint Meeting with the Housing Authority of Skagit County

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IV. THURSDAY, MARCH 21, 2019:

- a) *8:30 a.m. - 5:30 p.m. Executive Session (Review Qualifications of Job Applicant RCW 42.30.110(1)(g))
- b) *9:30 a.m. - 10:30 a.m. Rural Action Plan Tackling Opioid Recovery (RAPTOR) Team Teleconference

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, MARCH 18, 2019 (items 1 through 21):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 11, 2019.
2. Resolution appointing Angie Bossarte to the Skagit County Board of Equalization, District 1 position, to serve the remaining term currently held by John Burke. Mr. Burke is resigning on April 1, 2019. Ms. Bossarte's term shall commence on April 2, 2019, and it will expire on December 31, 2019.

b) BUDGET AND FINANCE:

3. Resolution to call for a public hearing to consider testimony regarding amending the 2019 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, April 9, 2019, at 11:00 a.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.

c) DEPARTMENT OF EMERGENCY MANAGEMENT:

4. Grant Agreement No. E19-089 – Skagit with the Washington State Military Department and the U.S. Department of Homeland Security for emergency management performance and prevention activities in the prevention, protection, mitigation, response, and recovery regarding catastrophic events, threats, hazards and security. Compensation to Skagit County shall not exceed \$56,720. The Grant Agreement is ratified to commence on September 1, 2018, and shall continue through October 31, 2020.

d) EMERGENCY MEDICAL SERVICES:

5. Amendment No. 2 to Personal Services Agreement No. C20170603 with Northwest Medical Training Group, LLC to provide Advanced Cardiac Life Support (ACLS) and Pediatric Advanced Life Support (PALS) renewal courses, and skills days. This Amendment increases compensation from \$91,800 to \$104,300 due to an increase in the number of skills days that will be provided. The term shall remain the same and shall continue through December 31, 2021. All other terms and conditions of the original Agreement shall remain in effect.

e) FACILITIES MANAGEMENT:

6. Vendor Services Agreement with Rick's Refrigeration Inc. to replace the commercial dishwashing unit at the Concrete Community Center. Total compensation shall not exceed \$10,870 for all labor and materials to remove and dispose of the existing unit and install and connect the new unit. The Agreement shall commence on the date of execution and continue for six months.
7. PUD Utility Easement Agreement with Public Utility District No. 1 of Skagit County (PUD) to convey and warrant to PUD a utility easement on a portion of Skagit County Parcel numbers P119267 and P29546. The Agreement shall commence on the date of execution. No compensation is associated with this Agreement.

f) PARKS, RECREATION AND FAIR:

8. Amendment No. 1 to Personal Services Agreement No. C20180476 with Coffman Engineers, Inc. to design the water line extension per Skagit PUD standards including engineering plans for an 8" pipe extension through the Northern State Hospital campus to Helmick Road, a 2" pipe to serve the Veteran's Park restrooms and RV hookups, as well as profile views of creek crossing and all specification details. This Amendment increases compensation by \$15,000 to assess existing resources and develop additional proposed trails plans throughout the park and for community connectivity. Total compensation shall not exceed \$59,075 including all applicable taxes. The term remains the same and shall continue until December 31, 2019. All other terms and conditions of the original Agreement shall remain in effect.
9. Real Estate Purchase and Sale Agreement with Flora Egbers for the purchase of real property commonly known as Skagit County Assessor Tax Parcel No. P21174 by Skagit County for parking at the south end of the Padilla Bay Shore Trail. Compensation from Skagit County shall not exceed \$6,500. The Agreement shall commence upon execution.

g) PLANNING AND DEVELOPMENT SERVICES:

10. Personal Services Agreement with The Watershed Company for the Shoreline Master Program Update. The Watershed Company will review and finalize the work product so that the County can complete the local Shoreline Master Program comprehensive update adoption package. Compensation shall not exceed \$48,265 and is based on performing four tasks with an hourly rate schedule. Tasks include finalizing the draft plan, performing an in-depth review of the Channel Migration Zone maps, participating in the public process

towards adoption, and assisting with the final submittal package to the Department of Ecology. The Agreement shall commence on the date of execution and continue until December 31, 2019.

h) PUBLIC HEALTH:

11. Personal Services Agreement with Volunteers of America Western Washington to provide two days of Homeless System Diversion Training on April 17 and April 24, 2019 for up to 25 participants. Compensation shall not exceed \$4,500. The Agreement shall commence on April 1, 2019, and shall continue until June 30, 2019.
12. Professional Services Contract with Washington State Health Care Authority, Contract No. K3317, to facilitate and fund services and evidence-based programs that address Mental Health Promotion and Suicide Prevention for Skagit County residents. Compensation to Skagit County shall not exceed \$19,704. The Agreement is ratified to commence on January 15, 2019, and shall continue through June 30, 2019.
13. Personal Services Agreement with Compass Health to provide time-limited financial assistance to individuals and families who are homeless and determined need of short-term assistance to either acquire or sustain housing. Compensation shall not exceed \$2,900 and is based on eligibility. The Agreement shall commence on the date of execution and continue until June 30, 2019.
14. Amendment No. 1 to Personal Services Agreement No. C20180366 with SPARC, Inc. to provide outreach, information and support to families that have a family member who experiences a developmental disability. This Amendment increases compensation by \$8,000 to accommodate the additional need for services in the community. Total compensation shall not exceed \$40,000. 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.
15. Amendment No. 1 to Personal Services Agreement No. C20180614 with Community Action of Skagit County for the provision of motel vouchers for homeless households with children under the age of 18 who are enrolled in House Case Management Services. This Amendment increases compensation by \$20,000 due to the lengthy, extreme weather conditions experienced during the season. Total compensation shall not exceed \$40,000. The term remains the same and shall continue until March 31, 2019. All other terms and conditions of the original Agreement shall remain in effect.

i) PUBLIC WORKS:

16. Resolution calling for bids for one (1) New Latest Model Excavator. The bid opening is scheduled to take place on Monday, April 8, 2019, at 2:30 p.m. or as soon as possible thereafter.
17. Vendor Services Agreement with Beaver Lake Quarry for the procurement of road maintenance materials such as gravel and rock products listed in Exhibit "A". Compensation shall not exceed \$100,000. The Agreement shall commence on the date of execution and continue until March 31, 2020.
18. Statutory Warranty Deed from Plats Plus Inc., a Washington Corporation; and Lake 16 LLC, a Washington Limited Liability Company to grant to Skagit County a portion of Parcel No. P133845 for the purposes of a public road right-of-way.
19. Supplemental Agreement No. 3 to Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement No. C20150315 with Shearer Design, LLC to provide engineering services for the Samish River Bridge Repair (Old Hwy 99 North), the Friday Creek Bridge Repair (Old Hwy 99 North), and the Lower Finney Creek Bridge Repair. This Supplement provides for engineering support services to coordinate and administer construction inspection services during construction phases, updates the sub-consultant list to include Reichardt and Ebe Engineering, and increases compensation by \$73,951.23. Total compensation shall not exceed \$267,065.35. The term remains the same and shall end on December 31, 2019. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

j) RISK MANAGEMENT:

20. Personal Services Agreement with Allen, Hansen, Maybrown and Offenbecher, P.S. to provide consultation and representation concerning a complaint made against an attorney in the Skagit County Public Defender's Office. Compensation shall not exceed \$7,500 and is based on an hourly rate schedule. The Agreement is ratified to commence on September 26, 2018, and shall continue until July 1, 2019.

k) SHERIFF:

21. Interlocal Agreement with the City of Anacortes, City of Burlington, City of Mount Vernon, City of Sedro-Woolley, City of Oak Harbor, Island County, and the Washington State Patrol for the Skagit County Multiple

Agency Response Team (SMART) that will conduct or assist in investigations of incidents that will benefit from the use of resources of multiple law enforcement agencies. Each municipality shall be responsible for their own costs associated with this Agreement. The Agreement shall commence on the date of execution and continue until terminated.

V. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC HEALTH:

1. Resolution to call for two public hearings, the first will be held on Tuesday, April 9, 2019, at 10:30 a.m. and the second to be held on Tuesday, April 23, 2019, at 10:00 a.m. to consider testimony regarding the 2019 Annual Action Plan and amendments to the 2018 Annual Action Plan for the HOME Program. Each public hearing will take place in the Skagit County Commissioners' Hearing Room.