

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MARCH 30, 2015:

- a) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- b) *2:30 p.m. – 3:30 p.m. Executive Session (Litigation –RCW 42.30.110(1)(i))
- c) *3:30 p.m. – 4:30 p.m. Executive Session (Litigation –RCW 42.30.110(1)(i))
- d) *5:30 p.m. “Raise the Roof” 2nd Annual Dinner Auction to Benefit Skagit Habitat for Humanity (13 Moons Restaurant at Swinomish Casino and Lodge ~ 12885 Casino Drive, Anacortes)

II. TUESDAY, MARCH 31, 2015:

FIFTH WEEK – NO AGENDA ITEMS SCHEDULED

- a) *3:30 p.m. – 6:00 p.m. Skagit Transit Open House to Evaluate Sites for the Construction of a New Maintenance, Operations, and Administrative Base (MOA) (Skagit Station ~ 105 East Kincaid Street, Mount Vernon)

FUTURE BID OPENING:

Monday, April 20, 2015, 2:30 p.m. Re-Roof the Skagit County Administration Building, located at 700 South Second Street, Mount Vernon

FUTURE PUBLIC HEARING:

Tuesday, April 14, 2015, 11:00 a.m. To Consider Testimony Regarding Amending Skagit County Code, Chapter 1.20, Adjusting Boundary Lines of Skagit County Voting Precincts in the Cities of Mount Vernon, Burlington, and Unincorporated Skagit County

Tuesday, May 5, 2015, 8:30 a.m. To Consider Testimony Regarding the 2015 HOME Investment Partnerships Program (HOME Program) Funding

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 30, 2015 (items 1 through 22):

a) COMMISSIONERS:

1. Record of the proceedings for Monday, March 23, 2015.
2. Record of the proceedings for Tuesday, March 24, 2015.

b) BUDGET AND FINANCE:

3. Resolution calling for a public hearing to consider testimony regarding amending the 2015 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, April 14, 2015, at 10:00 a.m. or as soon thereafter as possible.

c) COMMUNITY SERVICES:

4. Amendment No. 1 to Personal Services Agreement No. C20140608 with Colibri Facilitation to provide Person-Centered Planning services to youth, families and school district staff throughout Skagit County. The purpose of this Amendment is to revise the General Ledger (GL) codes, and add additional information to Exhibit "B", Scope of Work to provide facilitated planning staff development activities for the Public Health and Community Services Department to prepare for strategic planning and adaptation to the changing roles of healthcare integration internally and externally. This Amendment increases compensation by an additional \$6,200 for a new compensation amount not to exceed \$11,200. All other terms and conditions of the original Agreement shall remain in effect.
5. County Program Agreement with the Washington State Department of Social & Health Services (DSHS) Agreement No. 1563-32958 regarding Long-Term Payable funds to support the following DSHS programs: Behavioral Health and Service Integration Administration; Mental Health and/or Alcohol and Substance Abuse; Developmental Disabilities Administration; Aging and Long-Term Support Administration; and/or Children's Administration. The Agreement enables the County to be able to draw down money from State. The Agreement shall commence on July 1, 2015, and continue until June 30, 2016.

d) PUBLIC HEALTH:

6. Amendment No. 1a to Consolidated Contract No. C17124 with the State of Washington Department of Health, Skagit County Contract No. C20140646, for the delivery of public health services as described in Exhibit A, Statement of Work. The purpose of this Amendment is to add Statements of Work for Emergency Preparedness & Response; National Estuary Program (NEP) Onsite Sewage Management Rounds 3, 4, and 5. This amendment allocates an additional \$121,450 for a new compensation amount not to exceed \$488,436. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2017.

e) PUBLIC WORKS:

7. Resolution calling for bids and specifications for the purchase of approximately 120 pieces of large woody debris for use in stormwater and restoration projects. The bid opening is scheduled to take place on Monday, April 20, 2015, at 2:45 p.m. or as soon thereafter as possible.
8. Vendor Services Agreement with Martin Marietta Materials for the procurement of Road Maintenance Materials which include gravel and rock products listed in Exhibit A. This Agreement shall commence on the date of execution and continue through March 31, 2016. Compensation shall not exceed \$250,000.
9. Vendor Services Agreement with NW Relining, LLC to provide equipment rental for various projects with expected annual expenditures to exceed \$25,000. The Agreement shall commence on the date of execution and continue through March 31, 2016. Compensation shall not exceed \$50,000.
10. Vendor Services Agreement with Van's Equipment Co. to provide equipment rental for various projects with expected annual expenditures to exceed \$25,000. The Agreement shall commence on the date of execution and continue through March 31, 2016. Compensation shall not exceed \$200,000.
11. Vendor Services Agreement with Roadwise, Inc. for the procurement of Road Maintenance Materials which include road salt as listed in Exhibit "A". The Agreement shall commence on the

date of execution and continue through March 31, 2016. Compensation shall not exceed \$100,000.

12. Vendor Services Agreement with ISCO Industries, Inc. for the procurement of Road Maintenance Materials which include culvert lining as listed in Exhibit "A". The Agreement shall commence on the date of execution and continue through March 31, 2016. Compensation shall not exceed \$100,000.
13. Vendor Services Agreement with Hilfiker Retaining Walls for the procurement of Road Maintenance Materials which include slope stabilization products as listed in Exhibit "A". The Agreement shall commence on the date of execution and continue through March 31, 2016. Compensation shall not exceed \$50,000.
14. Vendor Services Agreement with Granite Construction for the procurement of Road Maintenance Materials which include gravel and specialty and mixed asphalt products as listed in Exhibit "A". The Agreement shall commence on the date of execution and continue through March 31, 2016. Compensation shall not exceed \$50,000.
15. Vendor Services Agreement with McAsphalt Industries Limited for the procurement of Road Maintenance Materials which include specialty and mixed asphalt products as listed in Exhibit "A". The Agreement shall commence on the date of execution and continue through March 31, 2016. Compensation shall not exceed \$1,500,000.
16. Vendor Services Agreement with LB&R Logging/Casey's Pit for the procurement of Road Maintenance Materials which include gravel and rock products listed in Exhibit "A". The Agreement shall commence on the date of execution and continue through March 31, 2016. Compensation shall not exceed \$100,000.
17. Vendor Services Agreement with Ericksen & Svendsen Inc. for the procurement of Road Maintenance Materials which include gravel products listed in Exhibit "A". The Agreement shall commence on the date of execution and continue through March 31, 2016. Compensation shall not exceed \$50,000.
18. Vendor Services Agreement with Lakeside Industries for the procurement of Road Maintenance Materials which include gravel, rock, and specialty and mixed asphalt products as listed in Exhibit A. This Agreement shall commence on the date of execution and continue through March 31, 2016. Compensation shall not exceed \$1,000,000.
19. Vendor Services Agreement with Hertz Equipment Rental Corporation to provide equipment rental for various projects with expected annual expenditures to exceed \$25,000. The Agreement shall commence on the date of execution and continue through March 31, 2016. Compensation shall not exceed \$150,000.
20. Vendor Services Agreement with Concrete Nor'west for the procurement of Road Maintenance Materials which include gravel and concrete products as listed in Exhibit "A". The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$50,000.
21. Amendment No. 2 (Change Order No. 4) to Construction Contract Agreement No. C20140379 with Fisher and Sons, Inc. for the construction of Skagit County Low Impact Development Demonstration Parking Lot Project #WA402164. The purpose of this Change Order is to include the sales tax of \$52,000.51 as required by Washington State tax law (Rule 170); and the additional costs of materials in the amount of \$29,473.07 for a new compensation amount not to exceed \$668,427.76. All other terms and conditions of the original Agreement and subsequent Change Orders shall remain in effect.
22. Equipment Loan Agreement with Turner Designs for the loan of a Trilogy Laboratory Fluorometer and Fluorescein module to test its usefulness in onsite septic system dye testing. If the equipment meets the needs of the Pollution Identification and Correction (PIC) program, it would allow the County to pinpoint sources of septic system leaks. The Agreement shall commence on April 6, 2015, and continue until April 23, 2015. This loan is at no cost to Skagit County.

V. RATIFICATION AGENDA (items 23 through 38):

f) COMMUNITY SERVICES:

23. Resolution authorizing the ratification of Amendment No. 12 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 the terms of Amendment No. 12 delayed the finalization of the Amendment.
24. Amendment No. 12 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. The purpose of this Amendment is to modify Section 9, list of County's/Contractors regarding Prevention and/or Treatment Services. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the compensation amount to Skagit County not to exceed \$5,611,196.
25. Resolution authorizing the ratification of Amendment No. 1 to Personal Services Agreement No. C20140271 with Rehabco to provide Pathways to Employment and Community Access services to eligible individuals with development disabilities. Review of the Amendment provisions and receipt of the Amendment delayed finalization.
26. Amendment No. 1 to Personal Services Agreement No. C20140271 with Rehabco to provide Pathways to Employment and Community Access services to eligible individuals with development disabilities. The purpose of this Amendment is to revise the General Ledger (GL) code that was used for the original Agreement. All other terms and conditions of the original Agreement shall remain in effect including termination date of June 30, 2015, and the compensation amount not to exceed \$153,408 which is funded by the Department of Social and Health Services, Division of Developmental Disabilities (DSHS-DDD).
27. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the City of Mount Vernon to provide Senior Services through the Skagit County Senior Center. There was not sufficient time to execute the Interlocal Agreement before expenses needed to be incurred.
28. Interlocal Cooperative Agreement with the City of Mount to provide Senior Services through the Skagit County Senior Center. The Agreement commenced on January 1, 2015, and continues through December 31, 2015. Compensation to Skagit County shall not exceed \$53,856.

g) EMERGENCY MEDICAL SERVICES:

29. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Skagit County Fire District #7 to provide reimbursement funds to the District for the purchase of disposable emergency medical service supplies for use in the Basic Life Support (BLS) first-response treatment of the patients. A finalized Agreement was not processed prior to the dissolution of the Emergency Medical Services (EMS) Commission.
30. Interlocal Cooperative Agreement with Skagit County Fire District #7 to provide reimbursement funds to the District for the purchase of disposable emergency medical service supplies for use in the Basic Life Support (BLS) first-response treatment of patients. The County will reimburse the District up to the amount of \$2,002.69 for the year 2014 for disposable emergency medical service supplies.
31. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the City of Mount Vernon to provide reimbursement funds to the City for the purchase of disposable emergency medical service supplies for use in the Basic Life Support (BLS) first-response treatment of patients. A finalized Agreement was not processed prior to the dissolution of the Emergency Medical Services (EMS) Commission.
32. Interlocal Cooperative Agreement with the City of Mount Vernon to provide reimbursement funds to the City for the purchase of disposable emergency medical service supplies for use in the Basic Life Support (BLS) first-response treatment of patients. The County will reimburse the City up to the amount of \$18,286.48 for the year 2014 for disposable emergency medical service supplies.

33. Resolution authorizing the ratification of an Agreement (Contract #MRC 15-1027) with the National Association of County and City Health Officials (NACCHO) to provide grant funding to Skagit County to build the capacity of the Medical Reserve Corps (MRC) unit. A signed contract was not executed prior to the commencement of services on January 7, 2015.
34. Agreement (Contract #MRC 15-1027) with the National Association of County and City Health Officials (NACCHO) to provide grant funding to Skagit County to build the capacity of the Medical Reserve Corps (MRC) unit. The Agreement commenced on January 7, 2015, and continues until July 31, 2015. Funding to Skagit County shall not exceed \$3,500.

h) PROSECUTING ATTORNEY:

35. Resolution authorizing the ratification of Amendment No. 1 to Personal Services Agreement No. C20140644 with Mark R. McClung, MD to provide expert witness evaluation and testimony in the area of forensic psychiatry in the matter of the State v. Andrew Ford Smith, Skagit County Superior Court Cause No. 13-1-00857-1. A signed Amendment was not executed prior to the commencement of services due to the immediacy of the matter and the necessity for some examination of the records.
36. Amendment No. 1 to Personal Services Agreement No. C20140644 with Mark R. McClung, MD to provide expert witness evaluation and testimony in the area of forensic psychiatry in the matter of the State v. Andrew Ford Smith, Skagit County Superior Court Cause No. 13-1-00857-1. The purpose of this Amendment is to change the term on the Agreement from a start date of December 29, 2014, to December 16, 2014, to reflect the date that services commenced. All other terms and conditions of the Agreement shall remain in effect including the compensation amount not to exceed \$15,000.

i) PUBLIC WORKS:

37. Resolution authorizing the ratification of a Grant Agreement with the Washington State Department of Ecology (DOE), Agreement No. WQC-2015-SkCoPW-00034, to contribute funding for the restoration and enhancement of Trumpeter and Nookachamps Creeks. A finalized Grant Agreement was not received because the funding reimbursement period only recently became available.
38. Grant Agreement with the Washington State Department of Ecology (DOE), Agreement No. WQC-2015-SkCoPW-00034, to contribute funding for the restoration and enhancement of Trumpeter and Nookachamps Creeks. The Agreement funding commenced on December 1, 2014, and expires on November 30, 2017. DOE will contribute \$248,663 in funding with Skagit County providing a match of \$82,887.67