

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, APRIL 1, 2019:

- a) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, APRIL 2, 2019:

- a) 9:30 a.m. - 10:00 a.m. Proclamation Recognizing April 7 through 13 as Hospice Volunteer Month
- b) 10:00 a.m. - 10:30 a.m. Proclamation Recognizing April as Skagit Volunteer Month
- c) 10:30 a.m. - 11:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- 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

III. FRIDAY, APRIL 5, 2019:

- a) *10:00 a.m. - 11:00 a.m. Work Session with Community Action of Skagit County and Public Health

IV. SATURDAY, APRIL 6, 2019:

- a) *8:30 a.m. Washington Department of Fish and Wildlife - Fish and Wildlife Commission Meeting (Natural Resource Building, 1111 Washington Street SE, Olympia)

FUTURE BID OPENING:

- Monday, April 8, 2019, 2:30 p.m. One (1) New Latest Model Excavator
- Monday, April 15, 2019, 2:30 p.m. One (1) New Latest Model Three (3) Axle Pup Trailer

FUTURE PUBLIC HEARING:

- Tuesday, April 9, 2019, 8:30 a.m. To Consider Testimony Regarding Renaming a Portion of East Sauk Prairie Road (#08400) to Mel Garton Place (#08550)
- Tuesday, April 9, 2019, 10:30 a.m. To Consider Testimony Regarding the 2019 Annual Action Plan and Amendments to the 2018 Annual Action Plan for the HOME Program (1 of 2)
- Tuesday, April 9, 2019, 11:00 a.m. To Consider Testimony Regarding Amending the 2019 Skagit County Budget
- Tuesday, April 9, 2019, 2:00 p.m. To Consider Testimony Regarding the Adoption of a Smoking and Vaping in Public Places Ordinance by the Board Health
- Tuesday, April 23, 2019, 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 (2 of 2)

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, APRIL 2, 2019 (items 1 through 23):**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, March 25, 2019.
2. Resolution to award the bid for 2019 - 2020 Skagit County legal printing to Skagit Publishing for \$10.76 per column inch. The bid opening was held on Monday, March 11, 2019, at 2:30 p.m., in the Skagit County Commissioners' Hearing Room.
3. Resolution to appoint Dr. Timothy Howland as Trustee to serve on the Central Skagit Rural Partial-County Library District Board for a five-year term beginning on March 26, 2019, and expiring on March 25, 2024. Dr. Howland shall fill the position vacated by Ahmik Hindman who completed his two-year term on March 25, 2019.
4. Resolution requesting the Department of Fish and Wildlife Commission and Director to take action to remove and control elk intrusions and damages on the Skagit County agricultural valley floor.

b) EMERGENCY MANAGEMENT:

5. Personal Services Agreement with Bridgeview Consulting, LLC to develop and prepare a Federal Emergency Management Agency (FEMA) approved Multi-Jurisdiction Hazard Mitigation Plan in accordance with the Code of Federal Regulations 44 (CFR) 201.6 and 201.7. Compensation shall not exceed \$85,500. Total cost of the project shall not exceed \$114,000 which is funded by Washington Military Department Hazard Mitigation Subaward Agreement No. E19-173, Skagit County Contract No. C20180634. FEMA shall provide 75% (\$85,000) of the total cost of the project and the County shall provide 25% in matching funding (\$28,500). The Agreement is ratified to commence on April 1, 2019, and continue until June 30, 2020.

c) EMERGENCY MEDICAL SERVICES:

6. Interlocal Cooperative Agreement with Fire District 7 for the provision of Emergency Medical Services within the District's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the District for actual expenses incurred in an amount not to exceed \$95,000 for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2024.
7. Interlocal Cooperative Agreement with Fire District 2 for the provision of Emergency Medical Services within the District's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the District for actual expenses incurred in an amount not to exceed \$95,000 for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2024.

d) PROSECUTING ATTORNEY:

8. Multiple Tenant Commercial Lease with Carter Haven Properties, LLC for the Prosecuting Attorney's Office, Family Support Division to lease office space located at 1404 E. College Way, Suite 101 in Mount Vernon. The Family Support Division is relocating from its current location because the current landlord chose not to renew the lease. Monthly lease payments shall not exceed \$2,787. The Lease shall commence on May 15, 2019, and continue until May 14, 2021. There is a two-week overlap to accommodate relocation.

e) PUBLIC HEALTH:

9. Resolution to call for a public hearing to receive comments on proposed activities, particularly from low- and moderate-income persons and to review community development and housing needs, inform the community of the use and availability of over \$1,000,000 in state Community Development Block Grant (CDBG) funds. These funds will be used for homeownership assistance in Island, San Juan, Skagit and Whatcom Counties and home repair projects in Skagit County. The public hearing is scheduled to take place on Tuesday, April 23, 2019, at 11:00 a.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.
10. Interlocal Cooperative Agreement with Sedro-Woolley School District to implement substance use prevention services with the Sedro-Woolley School District using evidence or research-based practices and programs that prevent and reduce the misuse and abuse of alcohol, tobacco, marijuana, opioids, and other drugs. All activities must be delivered in accordance with the standards and protocols set forth by the Washington State Community Prevention and Wellness Initiative (CPWI) Guide and other terms of the Agreement. Compensation shall not exceed \$63,634. The Agreement is funded by CPWI Grant funds and Behavioral Health Children's funds. The Agreement is ratified to commence on December 1, 2018, and continue until

June 30, 2019.

11. Amendment No. 1 to Funding Agreement No. C20180401 with Anacortes Family Center to financially support the construction of 20 units of low-income housing located at 1018 and 2020 27th Street in Anacortes. This Amendment deletes Exhibit “B”, item 2, under compensation, which eliminates the 10% retention of funds until certificate of occupancy to facilitate the funds being spent prior to the June deadline for Real Estate Excise Tax (REET). Compensation remains at an amount not to exceed \$200,000 which is funded by REET. All other terms and conditions of the original Agreement shall remain in effect including the termination date of June 30, 2019.

f) PUBLIC WORKS:

12. Resolution to authorize Skagit County Public Works staff to apply for United States Department of Agriculture grant for Solid Waste Management. The purpose of the grant would be to increase education about household hazardous waste (HHW) and to hold a HHW event in east Skagit County.
13. Resolution awarding bid for the Ferry Terminal Winch Replacement Project #FETM19-1 to American Construction Co., Inc. in the amount of \$82,500. The invitation to bid was sent out to contractors listed on the Municipal Research and Services Center small works roster.
14. Vendor Services Agreement with Martin Marietta Materials to provide gravel, rock, specialty and mixed asphalt products as listed in Exhibit “A” for chip sealing and other activities to maintain County roads and right-of-ways. Compensation shall not exceed \$200,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and shall continue until March 31, 2020.
15. Vendor Services Agreement with ISCO Industries, Inc. (Snap-Tite Division) to provide road maintenance materials for culvert lining as listed in Exhibit “A”. Compensation is based on a fee schedule and shall not exceed \$150,000. The Agreement shall commence on the date of execution and continues until March 31, 2020.
16. Amendment No. 1 to Personal Services Agreement No. C20190077 with AHNE, PLLC to provide lobbying services before the Washington State Legislature to assist with matters related to the County’s combined vehicle and passenger ferry (M/V Guemes), and obtaining funding for the anticipated replacement of the vehicle. This Amendment ratifies the Agreement to become effective on January 1, 2019, and continue for a period of three (3) years. Compensation remains at an amount not to exceed \$53,000 per year and is based on a fee schedule. All other terms and conditions of the original Agreement shall remain in effect.
17. Personal Services Agreement with Lisser and Associates to complete surveying for removal of the Maddox Creek Culvert. Lisser and Associates shall set the corners of the right-of-way, prepare and provide the County with a record of survey upon completion of the field work. Compensation shall not exceed \$4,672. The Agreement shall commence on the date of mutual execution, and continue until June 30, 2019.
18. Personal Services Agreement with TranTech Engineering LLC to support Skagit County Public Works with the design and development of non-federally funded capital projects on an as needed basis. The work requested by Skagit County may include, but is not limited to, the following: new bridge design; bridge element repair design; bridge inspection; overweight load reviews; preliminary concept and cost studies; type size and location studies; retaining wall design; culvert design; construction inspection; peer review of other consultant’s designs; pedestrian bridge structures and ferry terminal structural engineering. Each item of work performed under this contract shall be provided by task assignment. Compensation shall not exceed \$300,000 and is based on a fee schedule. The Agreement shall commence on the date of mutual execution and continue for two (2) years. At the discretion of the County, this Agreement may be extended for up to one (1) year.
19. Grant Deed of Conservation Easement between Steve Larson, Grantor, and Skagit County, Grantee. The Conservation Easements protects 23.39 acres of agricultural land and eliminates 1 residential development right. The conservation values include protection of agricultural productivity, protection of prime and important agricultural soils, and the protection of critical areas. The Skagit County Farmland Legacy Program will pay \$130,000 for one development right and is funded by the Conservation Futures Fund. The Agreement shall commence on the date of mutual execution and continues in perpetuity.
20. Amendment No. 1 to Funding Board Project Grant Agreement No. C20180135 with the Washington State Salmon Recovery Funding Board and the Recreation and Conservation Office for the Martin Ranch Road Culvert Fish Passage Project. This Amendment adds Special Condition to the project agreement to increase record retention to nine (9) years from date of completion of the project in order to meet federal record retention requirements. The Grant Agreement award remains unchanged at \$221,000 to Skagit County with

Skagit County providing a 15% match in the amount of \$39,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of October 31, 2019.

21. Amendment No. 3 to Local Agency A&E Professional Services Consultant Agreement No. C20180411 with Robinson Noble, Inc. for the geotechnical engineering and design of the reconstruction and stabilization of Prevedal Road Repair Slide Project from Town/County line to approximately 500 feet south. This Amendment extends the original scope of work to include services provided by Robinson Noble, Inc., for construction observation and testing services as stated in Exhibit "A-1". Compensation is increased from \$74,058 to \$95,596. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect including the completion date of June 1, 2019.

g) **SHERIFF:**

22. Intergovernmental Agreement with Washington State Parks and Recreation Commission, Agreement No. LE: MLE1089 to establish a cooperative framework between State Parks and Skagit County Sheriff's Office to enhance the performance of boating safety and education services in the state pursuant to RCW 88.02650 and WAC 352-65.010. The goal is to reduce the number and severity of recreational boating casualties of all types associated with recreational boating and ensure a safe and enjoyable boating environment for all users. No compensation is associated with this Agreement. The Agreement shall commence on the date of execution and continue for one year.
23. Mutual Law Enforcement Assistance Agreement No. 93-098502 with the Washington Department of Natural Resources (DNR), pursuant to the authority granted Washington Mutual Aid Peace Officers Powers Act (chapter 10.93 RCW) and the Interlocal Cooperation Act (chapter 39.34 RCW), to provide for special commissions for qualified DNR limited authority law enforcement officers to assist local law enforcement within in Skagit County. Each party shall be responsible for its own costs incurred as a result of this Agreement. The Agreement shall commence on the date of execution and continue for five (5) years.

V. **MISCELLANEOUS AGENDA (item 1):**

a) **PUBLIC HEALTH:**

1. Resolution with certifications of compliance for Community Development Block Grant (CDBG).