

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, APRIL 29, 2019:

- a) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- b) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, APRIL 30, 2019:

FIFTH WEEK - NO REGULAR AGENDA SCHEDULED

III. THURSDAY, MAY 2, 2019:

- a) *7:30 a.m. Skagit County Community Prayer Breakfast (McIntyre Hall, 2501 East College Way, Mount Vernon)
- b) *9:00 a.m. - 3:40 p.m. Executive Session (Job Applicant - RCW 42.30.110(1)(g))
- c) *4:00 p.m. Population Health Trust's Powerful Partnerships Answer to Better Health Presentation and 2019 Terry Belcoe Change-maker Award (McIntyre Hall, 2501 East College Way, Mount Vernon)

FUTURE PUBLIC HEARING:

- Tuesday, May 7, 2019, 9:00 a.m. To Consider Testimony Regarding Reauthorization of the Skagit County Shellfish Protection District (Clean Water Program) and Reauthorize a Budget and Finance Rates and Charges
- Tuesday, May 7, 2019, 1:30 p.m. To Consider Testimony Regarding an Ordinance That Would Create Chapter 9.56 of the Skagit County Code to Ensure both Commercial and Non-Commercial Growers of Plants in the Brassicaceae Family Could Reasonably Coexist

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, APRIL 29, 2019 (items 1 through 24):**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, April 22, 2019.
2. Resolution to approve the Skagit County Emergency Medical Services and Trauma Care Council Advisory Board Bylaws.

b) BUDGET AND FINANCE:

3. Amendment No. 1 to Interlocal Cooperative Agreement No. C20180293 with the Port of Anacortes, which awarded Economic Development/Public Facilities Projects grant funds to support the A-Dock Demolition and Replacement Project. This Amendment extends the contract completion date from April 30, 2019, to April 30, 2021. The time extension will allow the contractor to secure the acquisition of the required federal permits. Compensation remains unchanged and shall not exceed \$250,000. All other terms and conditions of the original Agreement shall remain in effect.
4. Agreement with the Economic Development Alliance of Skagit County (EDASC), Contract No. 5120-137-19, to award \$47,000 in Economic Development funds to provide administrative and marketing services to Skagit County. The Agreement is ratified to commence on January 1, 2019, and continue until December 31, 2019.

c) EMERGENCY MEDICAL SERVICES:

5. Interlocal Cooperative Agreement with Fire District #9 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) GEOGRAPHIC INFORMATION SERVICES:

6. Interlocal Digital Imagery Agreement with Public Utility District (PUD) No. 1 of Skagit County to establish a cost sharing partnership for Pictometry digital imagery services. Compensation to Skagit County shall not exceed \$15,000 for the flight and \$480 per year for 10 licenses which may change for 2020 depending on the agency's need. Total compensation to Skagit County is estimated at an amount not to exceed \$15,960 plus tax. The Agreement shall commence on the date of execution and continue for two years.
7. Interlocal Digital Imagery Agreement with the Swinomish Indian Tribal Community to establish a cost sharing partnership for Pictometry digital imagery services. Compensation to Skagit County shall not exceed \$10,000 for the flight and \$144 per year for 3 licenses which may change for 2020 depending on the agency's need. Total compensation to Skagit County is estimated not to exceed \$10,288 plus tax. The Agreement shall commence on the date of execution and continue for two years.

e) INFORMATION SERVICES:

8. Digital Services Agreement with Cityzen Solutions Inc. to provide software for community engagement on County initiatives and projects. This work aligns with Skagit County's Strategic Plan Goal 21 to make County government more accessible and customer friendly. Compensation shall not exceed \$29,000 for the initial two-year term of the Agreement. The Agreement is ratified to commence on April 22, 2019, and continue until April 21, 2021. The Agreement has the option to be renewed for up to two additional times at the same terms.

f) PROSECUTING ATTORNEY:

9. Settlement Agreement and Release with Barga Investments Inc. for property known as Skagit County Tax Assessor Parcel Nos. P62527 and P62529.

g) PUBLIC HEALTH:

10. Resolution to approve the submission of the 2019-2021 Consolidated Homeless Grant application and designate Commissioner Lisa Janicki as the authorized Chief Administrative Official and the authorized representative to act in all official matters in connection with this application for assistance.
11. Amendment No. 1 to Personal Services Agreement No. C20180714 with Pioneer Human Services to provide safe, stable transitional housing to a minimum of twenty individuals per year with mental illness and/or substance use disorders exiting Skagit County Community Justice Center, hospitals, and crisis services, as

well as Skagit County residents exiting inpatient treatment services. This Amendment extends the term of the Agreement from June 30, 2019, to December 31, 2019 and replaces Exhibit “B” Scope of Work. Compensation is increased from \$75,000 to an amount not to exceed \$250,000 because of the unavailability of Medicaid funding due to the transition from the North Sound Behavioral Health Organization to Managed Care Organizations. All other terms and conditions of the original Agreement shall remain in effect.

12. Amendment No. 5 to County Program Agreement No. 1763-96103, Skagit County Contract No. C20170368, with the Washington State Department of Social and Health Services Division of Developmental Disabilities to provide a coordinated and comprehensive state and local program of services for persons with developmental disabilities. This Amendment replaces Exhibit “B” to reflect the increase in compensation to Skagit County from \$3,759,605 to \$3,767,416 due to a budget revision. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination date of June 30, 2019.
13. Amendment No. 1 to Personal Services Agreement No. C20180440 with Phoenix Recovery Services to provide Criminal Justice Treatment (CJTA) eligible urinalysis testing, case management, and recovery support services to individuals referred for participation in the Skagit County Felony Drug Court. This Amendment changes the name of the contractor to Pioneer Human Services because they have purchased Phoenix Recovery Services. Compensation remains unchanged and shall not exceed \$166,584 and is based on a rate schedule. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2019.
14. Amendment No. 1 to Personal Services Agreement No. C20180643 with Phoenix Recovery Services to provide services to individuals enrolled in Skagit County Therapeutic Courts, such as: Family Treatment Court; Adult Drug Court and Recovery Support Services. This Amendment changes the name of the contractor to Pioneer Human Services because they have purchased Phoenix Recovery Services. Compensation remains unchanged and shall not exceed \$141,500. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2019.
15. Amendment No. 1 to Personal Services Agreement No. C20180573 with Phoenix Recovery Services to provide mental health treatment services to eligible Skagit County residents with the primary goals of stabilization of problematic symptoms and/or behaviors and the promotion of ongoing recovery through the Community Wellness Plan. This Amendment changes the name of the contractor to Pioneer Human Services because they have purchased Phoenix Recovery Services. Compensation remains unchanged and shall not exceed \$5,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2019.
16. Amendment No. 1 to Personal Services Agreement No. C20180642 with Phoenix Recovery Services to provide housing for individuals engaged in substance use disorder treatment services. This Amendment changes the name of the contractor to Pioneer Human Services because they have purchased Phoenix Recovery Services. Compensation remains unchanged and shall not exceed \$72,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2019.
17. Amendment No. 1 to Personal Services Agreement No. C20180724 with Phoenix Recovery Services to provide a mobile-based Needle Exchange program with services to Skagit County, including Anacortes, Burlington, Concrete area, Mount Vernon, and Sedro-Woolley. This Amendment changes the name of the contractor to Pioneer Human Services because they have purchased Phoenix Recovery Services. Compensation remains unchanged and shall not exceed \$170,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2019.
18. Amendment No. 1 to Personal Services Agreement No. C20180572 with Phoenix Recovery Services to provide outpatient substance use disorder treatment services to eligible Skagit County residents and to provide court-ordered assessments of individuals incarcerated in Skagit County. This Amendment changes the name of the contractor to Pioneer Human Services because they have purchased Phoenix Recovery Services. Compensation remains unchanged and shall not exceed \$80,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2019.
19. Funding Agreement with Anacortes Family Center for the acquisition of property located at 1019 26th Street in Anacortes for the development of multifamily affordable housing. Compensation shall not exceed \$450,000 which is funded by Real Estate Excise Tax funds. The Agreement is ratified to commence on March 22, 2019, and continue until April 1, 2027.
20. Memorandum of Understanding (MOU) with OPAL Community Land Trust (OPAL CLT) establishing that Skagit County and OPAL CLT will perform the listed responsibilities necessary to meet CDBG requirements. In addition, OPAL CLT will recruit, select, and verify eligibility of low-to moderate-income homebuyers and

Skagit County will provide assistance of up to \$25,000 per eligible homebuyer directly by check submitted to the homebuyer's escrow account. Funding is provided by Agreement No. C20190025 with the Washington State Department of Commerce, Local Government Division, Community Development Block Grant (CDBG) Program. The MOU shall become effective on the date of execution and continue until terminated.

h) PUBLIC WORKS:

21. Resolution awarding the bid for one (1) new latest model three (3) axle pup trailer to OSW Equipment & Repair, Inc. for the total amount of \$80,451.90 including sales tax.
22. Ordinance to create Skagit County Lake Management District No. 2 for Lake McMurray.
23. Vendor Services Agreement with Skagit Soils, Inc. to process yard waste including grass, leaves, brush, and organic trimmings. Compensation shall not exceed a total of \$24,000 and is based on a fee schedule. The Agreement shall commence on June 12, 2019, and continue for two (2) years with the option to be extended for up to one (1) successive period of one (1) year.

i) SHERIFF:

24. Interagency Agreement with the City of Seattle Police Department to participate in the Washington State Internet Crimes Against Children (ICAC) Task Force for the purpose of setting operational standards. The Agreement is ratified to commence on October 1, 2018, and continue for three years. Upon expiration of the three years the Agreement shall automatically be renewed for one additional year until such time as federal funding for ICAC Task Force Program ends or the Agreement is cancelled.