

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, APRIL 30, 2018:

- a) 2:00 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- b) 2:30 p.m. – 3:30 p.m. Planning and Development Services – Hal Hart, Director:
 - 1. Presentation/Possible Action: Big Lake Water Mitigation Plan Memorandum of Understanding with Department of Ecology
- c) *3:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- d) *5:00 p.m. – 6:30 p.m. Law Day & Liberty Bell Dinner (Eaglemont Golf Course, 4800 Eaglemont Drive, Mount Vernon)

II. TUESDAY, MAY 1, 2018:

FIFTH WEEK - NO REGULAR AGENDA SCHEDULED

- a) *3:30 p.m. – 4:15 p.m. Special Meeting - Executive Session (Real Estate Acquisition - RCW 42.30.110(1) (b))

III. FRIDAY, MAY 4, 2018:

- a) *10:00 a.m. – 12:00 p.m. North Sound Transportation Alliance (Formerly Farmhouse Gang Meeting) Steering Committee Meeting (Skagit Council of Governments, 315 South 3rd Street, Mount Vernon)

FUTURE PUBLIC HEARING:

- Tuesday, May 8, 2018, 11:00 a.m. To Consider Public Testimony Regarding a Proposed Ordinance Amending the Impact Fee Schedule to Update the Amounts Collected for Mount Vernon School District, which Recently Adopted New Impact Fee Amounts
- Tuesday, May 15, 2018, 11:00 a.m. To Consider Public Testimony Regarding the Submittal of an Application for a General Purpose Community Development Block Grant (CDBG) Funding for Affordable Housing Projects that Principally Benefit Low- and Moderate-Income Persons

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 30, 2018 (items 1 through 18):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 23, 2018.
2. Record of the Proceedings for Tuesday, April 24, 2018.

b) EMERGENCY MEDICAL SERVICES:

3. Amendment No. 1 to Client Agreement No. C20170507 with TargetSolutions Learning, LLC to provide online training platform licenses for customized website, administration tools, and applications for 380 Emergency Medical Services responders. This Amendment increases compensation for the addition of users, and, for the addition of a new Basic CPR/First Aid Package for users. The total annual license fee is increased from \$19,395 to \$34,880. The term of the Agreement remains the same and shall continue until November 29, 2020. All other terms and conditions of the original Agreements shall remain in effect.

c) HUMAN RESOURCES:

4. Personal Services Agreement with Sullivan Road Insurance to provide benefit brokerage services for Skagit County. Annual compensation shall not exceed \$82,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2019.

d) INFORMATION SERVICES:

5. Master Agreement with InsightFormation, Inc. for Strategic Management software that will support the Public Health Department with planning, goal setting, and outcomes measurements. Compensation shall not exceed \$35,100 for the first year and an annual expense in the amount of \$11,600 which will be paid through Public Health. The Agreement shall commence on the date of execution and continue until terminated.
6. Vendor Services Agreement with RFI Communications and Security Systems to configure and replace failed items that were found in December during preventative maintenance. Compensation shall not exceed \$2,500. The Agreement shall commence on the date of execution and continue for one year.

e) OFFICE OF JUVENILE COURT:

7. Amendment No. 1 to Personal Services Agreement No. C20170351 with Pacific Northwest Guardian Ad Litem, LLC to coordinate a Court-Appointed Special Advocate (CASA) program and provide CASA services for children who are subject to an action in Juvenile Court under the Revised Code of Washington, Title 13. This Amendment updates Exhibit B, Compensation to reflect changes made for meal and travel reimbursements to the U.S. General Services Administration per diem rate for cost of meals. Compensation remains the same and shall not exceed \$60,500 per year which is grant funded. The term remains the same and shall continue until June 30, 2019. All other terms and conditions of the Agreement shall remain in effect.

f) PUBLIC HEALTH:

8. Interlocal Cooperative Agreement with the City of Mount Vernon to provide funding for staffing and programs for the operation of the Senior Services Program, which includes providing congregate and delivered meals to Mount Vernon residents. Compensation to Skagit County shall not exceed a total of \$53,856. The Agreement is ratified to commence January 1, 2018, and shall continue through December 31, 2018.
9. Amendment No. 2 to Contract with Washington State Health Care Authority (HCA) Contract No. K1416, Skagit County Contract No. C20150101, to support Medicaid related outreach and linkage activities performed by Local Health Jurisdictions (LHJ) to Washington State residents who live within its jurisdiction. This Amendment amends Section 2.4 Contract Manager Contact Information, replaces Section 6 Statements of Work, and replaces Section 7 Timely Filing. The term remains the same and shall continue to December 31, 2018. Compensation remains the same and shall not exceed \$200,000. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
10. Personal Services Agreement with Catholic Community Services to provide Access to Recovery (ATR) eligible recoverees voucher(s) for Substance Use Disorder treatment services and/or recovery services. Compensation shall not exceed \$140,000 and is funded by state funds. The Agreement shall commence on May 1, 2018, and continue until December 31, 2018.
11. Amendment No. 1 to Interlocal Agreement No. C20170373 with North Sound Behavioral Health

Organization LLC (NSBHO) for professional services to ensure that tax revenue from the sale of marijuana and cannabis products is used for healthcare, research and substance use disorder prevention. NSBHO received a no-cost extension from the Department of Social and Health Services which is being passed on to Skagit County. This Amendment ratifies the term which shall continue through June 30, 2018. Compensation remains the same and shall not exceed \$245,000. All other terms and conditions of the original Agreement shall remain in effect.

12. Amendment No. 2 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 increases compensation to Skagit County by \$3,709 for a new compensation amount not to exceed \$1,876,362 which is funded with developmental disabilities funding. All other terms and conditions of the original Agreement shall remain in effect including the termination date of June 30, 2018.
13. Amendment No. 1 to Personal Services Agreement No. C20170443 with Phoenix Recovery Services to provide financial assistance to individuals and families who are homeless and in need of short-term assistance. This Amendment increases compensation from \$13,400 to \$23,400 due to an additional funding award made available by the North Sound Behavioral Health Organization. The term remains the same and shall continue until June 30, 2018. All other terms and conditions of the original Agreement shall remain in effect.
14. Amendment No. 2 to Personal Services Agreement No. C20170431 with Catholic Community Services to provide financial assistance to individuals and families who are homeless and in need of short-term assistance. This Amendment increases compensation from \$18,000 to \$38,000 due to an additional funding award made available by the North Sound Behavioral Health Organization. The term remains the same and shall continue until June 30, 2018. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

g) PUBLIC WORKS:

15. Resolution to award the bid and appropriate funds for the 2018 HMA Overlay Project #ESHMA18-1 to Lakeside Industries, Inc. in the amount of \$398,450.50.
16. Resolution to authorize the submittal of an application to the Recreation and Conservation Funding Board for grant funding assistance from the Salmon Recovery Funding Board grants. The grant funding will be used for the Skiyou Rock Removal Feasibility and Design No. 18-1487, Sauk Tributary Culvert Replacement Design #18-1491, and Cedar Grove Fish Passage Improvement No. 18-1490.
17. Resolution to authorize the submittal of an application to the Recreation and Conservation Funding Board for grant funding assistance for Washington Wildlife and Recreation Program (WWRP) as provided for in Chapter 79A.15 and 79A.25 of the Revised Code of Washington (RCW), Washington Administrative Code (WAC) 286 and other applicable authorities. The grant funding will be used for the following projects: Bell Farm, Nelson-Lewis Farm, Olson Farm, and the Skagit River Maple Farm.
18. Amendment No. 1 to Vendor Services Agreement No. C20170427 with Larry's Auto & Truck Parts, Inc. to provide towing and disposal of abandoned vehicles. This Amendment increases compensation by \$2,250 for a total of \$4,500 due to an increase in additional towing and disposal of abandoned vehicles. The term remains the same and shall continue through July 31, 2018. All other terms and conditions of the original Agreement shall remain in effect.