

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, MAY 4, 2015:**

- a) \*9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Public Health and Community Services; Emergency Medical Services Departments
- b) 10:30 a.m. – 11:30 a.m. Planning and Development Services – Dale Pernula, Director:
  - 1. Public Hearing to Consider Testimony Regarding Interim Ordinance No. O20150001 on Marijuana Facilities
  - 2. Miscellaneous
- c) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) \*2:30 p.m. – 3:30 p.m. Executive Session (Litigation – RCW 42.30.110(1)(i))

### **II. TUESDAY, MAY 5, 2015:**

- a) 8:30 a.m. – 9:15 a.m. Public Health and Community Services – Jennifer Johnson, Director:
  - 1. Public Hearing to Consider Testimony Regarding the 2015 HOME Investment Partnerships Program (HOME Program) Funding
  - 2. Miscellaneous
- b) 9:30 a.m. – 10:30 a.m. Public Works – Dan Berentson, Director:
  - 1. Proclamation Recognizing May 17, through May 23, 2015, as National Public Works Week
  - 2. Presentation: County Road Administration Board (CRAB) Certificate of Good Practice to Skagit County Engineer
  - 3. Presentation/Discussion: Update by the Operations Division Regarding the Chip Seal Procedure
  - 4. Miscellaneous
- c) 10:30 a.m. – 11:30 a.m. Quarterly Update by Washington State University Skagit County Cooperative Extension
- 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. WEDNESDAY, MAY 6, 2015:**

- a) \*5:30 p.m. Washington State Association for Justice – 2015 Law Day & Awards Dinner (The Arctic Club Hotel, 700 3<sup>rd</sup> Street, Seattle)

### **IV. THURSDAY, MAY 7, 2015:**

- a) \*6:30 a.m. Skagit County Elected Officials and Community Leaders Prayer Breakfast (McIntyre Hall, 2501 East College Way, Mount Vernon)

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*SKAGIT COUNTY COMMISSIONERS' AGENDA*  
*PAGE TWO*

**FUTURE PUBLIC HEARING:**

Tuesday, May 12, 2015, 10:00 a.m.	To Consider Testimony Regarding an Application for Community Development Block Grant (CDBG) General Purpose Program
Tuesday, May 12, 2015, 11:00 a.m.	To Consider Testimony Regarding Proposed Revisions to Resolution No. R20150004, Setting the Ambulance Fee Schedule for the Adoption and Use by all Contracted Ambulance Service Providers in Skagit County

**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, MAY 4, 2015 (items 1 through 13):**

**a) COMMISSIONERS:**

1. Record of the proceedings for Wednesday, April 22, 2015.
2. Record of the proceedings for Monday, April 27, 2015.
3. Record of the proceedings for Tuesday, April 28, 2015.

**b) COMMUNITY SERVICES:**

4. Amendment No. 1 to Personal Services Agreement No. C20140058 with SeaMar Behavioral Health to provide substance abuse treatment for eligible Skagit County residents. The purpose of this Amendment is to revise the General Ledger (GL) code for all billings or correspondence in connection to this Agreement. All other terms and conditions of the original Agreement shall remain in effect including the 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 Development Disabilities (DSHS-DDD).
5. Amendment No. 1 to Personal Services Agreement No. C20140589 with Island Hospital to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors and the promotion of ongoing recovery for the Community Wellness Program. The purpose of this Amendment is to replace Exhibit "B"; and Exhibit "C" to reflect the change in process for the clinician to evaluate clientele and to take on additional clientele. All other terms and conditions of the original Agreement shall remain the same including the termination date of December 31, 2015; and the compensation amount not to exceed \$10,000 which is based on a fee schedule and funded by the .1% sales tax.

**c) INFORMATION SERVICES:**

6. Resolution authorizing the transfer of surplus computer equipment to the Burlington Edison School District pursuant to the attached list.

**d) PROSECUTING ATTORNEY:**

7. Amendment No. 1 to Interlocal Agreement No. C20130461 with the Town of Concrete for law enforcement services. The purpose of this Amendment is to revise Paragraph 1.1 Patrol Services; and Exhibit "D" Town Ordinances to add a copy of Article III, sections 6.04.450 to .540, of Town Ordinance No. 728. All other terms and conditions of the original Agreement shall remain in effect including the Town compensating the County for base level law enforcement service in the amount \$754,249, and sales tax revenues as set forth in paragraph 7.1; and the termination date of the Agreement remains as December 31, 2016.

**e) PUBLIC WORKS:**

8. Local Agency Professional Services Consultant Agreement with Roland Resources, Inc. to perform all real estate functions required to analyze, negotiate for and acquire real property interests on behalf of Skagit County for the Bow Hill Reconstruction Project #ES21200-6. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed \$30,000 and is based on a fee schedule.
9. Resolution for approval of maps, plans, and specifications and call for bids for the Sauk Transfer Station Paving Project #WMP50-12. The bid opening is scheduled to take place on Tuesday, May 26, 2015, at 2:30 p.m. or as soon thereafter as possible.
10. Resolution regarding the closure of South Skagit Highway to through traffic at milepost 1.78 to milepost 4.70 for the purpose of repairing and replacing a damaged Public Utilities District water transmission line. The roadway closure duration shall be approximately forty (40) calendar days and is projected to begin on May 20, 2015.
11. Resolution rescinding Resolution No. R20150151 which awarded the bid for mowing of Skagit County Drainage Facilities Project #WA402000-570 to JTI Commercial Services. Subsequent to the bid award, JTI Commercial Services notified Skagit County Public Works that they were unable to perform the mowing project for the bid amount of \$22,622.25.
12. Supplemental Agreement No. 3 to Local Agency Standard Consultant Agreement No. C20130217 with Berger ABAM Inc. to provide engineering and environmental services for the Burlington

Northern Overpass, Project # ES50510-8. The purpose of this Amendment is to replace Exhibit “E-1” Consultant Fee Determination Summary of Costs with an updated Exhibit “E-1”, Fee Schedule for July 2015 through June 2016, in order to reflect the routine hourly wage rate updates. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination date December 31, 2016, and the compensation amount not to exceed \$1,402,406.

f) SHERIFF:

13. Personal Services Agreement with Skagit Bonded Collectors, LLC to provide collection services of unpaid accounts referred by the Skagit County Sheriff's Office. The Agreement shall commence on the date of execution and continue until December 31, 2020. The collection fee shall be 35% of the principal amount of the account, pursuant to RCW 19.16.500.

**V. RATIFICATION AGENDA (items 14 and 15):**

g) COMMUNITY SERVICES:

14. Resolution authorizing the ratification of Amendment No. 1 to Funding Agreement No. 163009-NUTR, Skagit County Agreement No. C20150046, with Northwest Regional Council to provide funding for congregate and home-delivered meals through the Skagit County Senior Nutrition Program. The Amendment increasing funding to support and encourage evidence-based Chronic Disease Self-Management programs was only recently received by the County.
15. Amendment No. 1 to Funding Agreement No. 163009-NUTR, Skagit County Agreement No. C20150046, with Northwest Regional Council to provide funding for congregate and home-delivered meals through the Skagit County Senior Nutrition Program. The purpose of this Amendment is to increase the funding to encourage evidence-based Chronic Disease Self-Management programs; \$2,000 will be paid upon completion of each six-session class using the Stanford University Chronic Disease Self-Management Curriculum for a total of up to four classes per year. This Amendment increases compensation to Skagit County by up to \$8,000 for a total amount not to exceed \$294,771. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2015.