

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, MAY 8, 2017:**

- a) \*8:30 a.m. – 9:30 a.m. Briefing – Commissioners/County Administrator with Planning and Development Services; Public Works; Central Services: Information Services, Geographic Information Services, Records Management; and Emergency Medical Services
- b) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) \*4:00 p.m. – 4:30 p.m. Executive Session (Potential Litigation (RCW 42.30.110(1)(i)))

### **II. TUESDAY, MAY 9, 2017:**

#### **REGULAR AGENDA – CANCELED DUE TO LACK OF QUORUM**

### **III. FRIDAY, MAY 12, 2017:**

- a) \*3:00 p.m. – 3:30 p.m. State Audit Entrance Conference

### **IV. SATURDAY, MAY 13, 2017:**

- a) \*1:00 p.m. Barnaby Reach Project Stakeholder Advisory Committee Field Tour (Near Rockport on Martin Ranch Road)

### **FUTURE PUBLIC HEARING:**

Monday, May 15, 2017, 11:00 a.m. To Consider Testimony regarding the HOME Investment Partnerships Program: Consolidated Plan Action Plan for 2017-2018

**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 8, 2017 (items 1 through 18):**

a) FACILITIES MANAGEMENT:

1. Vendor Services Agreement with CPI Plumbing and Heating, Inc. to provide on-call drain cleaning services at the Public Safety Building located at 600 South 3<sup>rd</sup> Street and the Community Justice Center located at 201 Suzanne Lane in Mount Vernon. Compensation shall not exceed \$9,500 and is based on an hourly rate schedule. This Agreement is being ratified to commence on April 13, 2017, and shall continue for three years.

b) INFORMATION SERVICES:

2. Agreement with Black Ice Software, LLC to provide licenses for Tiff Viewer and Browser Plug in software for Skagit County. Compensation shall not exceed \$2,440 plus taxes for the first year, and \$700 for subsequent years. The Agreement shall commence on the date of execution and has no end date.
3. Agreement with Tyler Technologies, Inc. to provide a recording system for the Skagit County Auditor Recording Department. Compensation is based on milestone payments and will not exceed \$145,000 for licenses and professional services. The Agreement shall commence on the date of execution and has no end date.

c) PROSECUTING ATTORNEY:

4. Multiple Tenant Commercial Lease Agreement with SaviBank for premises located at 208 East Blackburn, Suite 203 in Mount Vernon for use by the Skagit County Family Support Division. Monthly rent shall not exceed \$2,563.48 and will be reimbursed by a grant from the State of Washington. The Lease shall commence on June 1, 2017, and continue until May 31, 2018.

d) PUBLIC DEFENDER:

5. Personal Services Agreement with Rebecca Carroll to provide legal defense services to persons detained under the Involuntary Treatment Act. Compensation shall not exceed \$144,000 and is based on an hourly rate schedule. This Agreement is being ratified to commence on January 1, 2017, and continue until December 31, 2018.
6. Agreement with the Washington State Office of Public Defense for the receipt of RCW 10.101.070 Funds in the amount of \$139,211 for the purpose of improving the quality of public defense services. This Agreement is being ratified to commence on January 1, 2017, and shall continue through December 31, 2017.
7. Client Service Contract with the State of Washington Office of Public Defense, Contract CSV17143, to provide high quality indigent dependency and termination defense legal services in Skagit County Juvenile Court. Compensation to Skagit County shall not exceed \$128,201.27. This Agreement is being ratified to commence on July 1, 2016, and shall continue through June 30, 2017.

e) PUBLIC HEALTH:

8. Funding Agreement with Skagit Habitat for Humanity to distribute Economic Development Public Facility Funds pursuant to RCW 82.14.370. Compensation shall not exceed \$33,332. This Agreement is being ratified to commence on April 3, 2017, and continue for one year.
9. Personal Services Agreement with Catholic Community Services to provide Access to Recovery vouchers for Substance Use Disorder treatment services. Compensation shall not exceed \$160,000. This Agreement is being ratified to commence on May 1, 2017, and continue until April 30, 2018.
10. Amendment No. 1 to Interagency Agreement No. C20160560 with North Sound Behavioral Health Organization, Contract #NORTH SOUND BHO-SKAGIT-ADMIN-17, for the provision of behavioral health administrative support services by way of providing necessary personnel including appointment of county coordinator, resource management support, as well as various committees. This Amendment adds 10B Housing Funds and increases the reimbursement amount. Total compensation to Skagit County is increased from \$536,092 to \$611,412. The term remains the same and shall continue until December 31, 2017. All other terms and conditions of the original Agreement shall remain in effect.

11. Amendment No. 1 to Community Mental Health Block Grant Contract No. C20160216 with North Sound Behavioral Health Organization, LLC, Contract #NORTH SOUND BHO-SKAGIT CO-MHBG-16-17, to provide a peer-run drop-in center to offer recovery oriented psychosocial, recreational, and peer support needs through the Skagit REACH Center. This Amendment increases the Contract by \$50,000 due to the reallocation of block grant funds unspent from other counties in the region. Total compensation to Skagit County shall not exceed \$177,343. The term remains the same and shall continue through June 30, 2017. All other terms and conditions of the original Contract shall remain in effect.

f) PUBLIC WORKS:

12. Resolution awarding a bid to Northwest Aquatic Eco-Systems, Inc. in the amount of \$76,046 for Aquatic Vegetation Management at Lake Management District No. 3 (Lake Erie and Lake Campbell).
13. Resolution awarding a bid to Northwest Aquatic Eco-Systems, Inc. in the amount of \$18,974.50 for Aquatic Vegetation Management at Lake Management District No. 4 (Clear Lake and Beaver Lake).
14. Resolution awarding a bid to Northwest Aquatic Eco-Systems, Inc. in the amount of \$92,333 for Aquatic Vegetation Management at Lake Management District No. 1 (Big Lake).
15. Resolution awarding the bid for the 2017 HMA Overlay Project #ESHMA17-1 to Granite Construction Company in the amount of \$856,198.80.
16. Resolution for a Request for Qualifications for Engineering Services for the Illabot Creek Channel Restoration Project #ES97-87.

g) SHERIFF:

17. Agreement with Puget Sound Energy, Inc. for PSE Outline Agreement No. 40600010800 to provide additional law enforcement coverage within the Lower Baker River Project areas. Compensation shall not exceed \$4,560 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue until September 30, 2017.

h) TREASURER:

18. Resolution to update Cash Collection Policies 5, 6, 8 and 12 to be effective April 24, 2017.