

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MAY 11, 2015:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Information Services; Geographic Information Services; and Records Departments
- b) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, MAY 12, 2015:

- a) 8:30 a.m. – 9:30 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Discussion/Possible Action: Recorded Motion from the Planning Commission Regarding Permanent Regulations for Marijuana Facilities
 - 2. Miscellaneous
- b) 10:00 a.m. – 10:45 a.m. Public Health and Community Services – Jennifer Johnson, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding an Application for Community Development Block Grant (CDBG) General Purpose Program
 - 2. Miscellaneous
- c) 11:00 a.m. – 11:30 a.m. Emergency Medical Services – Mark Raaka, Director:
 - 1. Public Hearing/Possible Action: 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
 - 2. Miscellaneous
- 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 13, 2015:

- a) *10:00 a.m. – 11:00 a.m. State Auditor Entrance Conference (Copper Room, 1800 Continental Place, Mount Vernon)
- b) *1:30 p.m. – 2:30 p.m. Emergency Management Council Meeting (Ron Richeson Training Room, 2911 East College Way, Mount Vernon)

FUTURE BID OPENING:

Tuesday, May 26, 2015, 2:30 p.m. Sauk Transfer Station Paving Project #WMP50-12

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 11, 2015 (items 1 through 21):

a) COMMISSIONERS:

1. Record of the proceedings for Monday, May 4, 2015.
2. Record of the proceedings for Tuesday, May 5, 2015.
3. Resolution placing the question of the Town of Concrete annexation into Upper Skagit Partial-County Rural Library District. The proposition shall be placed on the November 3, 2015, General Election ballot.

b) COMMUNITY SERVICES:

4. Amendment No. 1 to Personal Services Agreement No. C20150085 with Phoenix Recovery Services to provide a Needle Exchange Program (NEP) with weekly services in both Mount Vernon and Sedro-Woolley. This Amendment revises Exhibit B, Scope of Work, to expand the outreach to Anacortes and Concrete, and, updates Exhibit C, Compensation, increasing it by \$50,000. The term remains the same, ending December 31, 2016. Total compensation shall not exceed \$300,000 and is funded by the .1% Sales Tax for Behavioral Health. All other terms and conditions of the original Agreement shall remain in effect.

c) CONSERVATION FUTURES:

5. Amendment to Conservation Easement No. C20040253 granted by Daniel H. Miller, Carol J. Miller and Sterling Hill, LLC to Skagit County. Permanent conservation easement granted protecting approximately 410.31 acres of farmland on the Cook Road north of Burlington. This Amendment clarifies current ownership and strengthens the effectiveness of the Easement in carrying out its original purpose. All other terms and conditions of the original Conservation Easement shall remain in effect.

d) FACILITIES MANAGEMENT:

6. Resolution rejecting all bids for the re-roof of the Skagit County Administration Building located at 700 South Second Street, Mount Vernon. None of the bids were accompanied by all of the Bidder Responsibility Criteria as described in the bid documents.
7. Resolution calling for bids for Resolution calling for bids to re-roof the Skagit County Administration Building located at 700 South Second Street, Mount Vernon. The bid opening is scheduled to take place on Tuesday, May 26, 2015, at 3:00 p.m. or as soon as possible thereafter.
8. Amendment No. 3 to Personal Services Agreement No. C20140251 with Maul Foster Alongi, Inc. to provide environmental services related to the assessment and cleanup of the Truck City Site located at 3228 Old Highway 99 South, Mount Vernon. This Amendment adds additional environmental services as outlined in Exhibit A, and increases compensation by \$8,590. Compensation shall not exceed \$493,423. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
9. Vendor Services Agreement with Jo Absolute Plumbing Inc./DBA Absolute Plumbing to provide drain cleaning services at the Skagit County Public Safety Building (Jail) located at 600 South 3rd Street, Mount Vernon, or any other Skagit County Facility as needed. The Agreement shall commence on the date of execution and continue for three years. Compensation shall not exceed \$9,800 and is based on an hourly fee schedule.

e) HEALTH DEPARTMENT:

10. Resolution allowing an Environmental Public Health employee to complete a Washington State Department of Licensing Application for Internet Vehicle/Vessel Information Processing System (IVIPS) via electronic signature.
11. Resolution calling for bids to decommission five (5) wells at 16902 Lake View Blvd, Mount Vernon. The bid opening is scheduled to take place on Tuesday, May 26, 2015, at 2:45 p.m. or as soon thereafter as possible.

f) INFORMATION SERVICES:

12. Confidentiality and Nondisclosure Agreement with the Washington State Auditor's Office to

perform a security audit of Skagit County's Information Systems. The Agreement shall commence on the date of execution and continue until the delivery of the audit documents from the Auditor's Office to Skagit County. No monetary consideration is being paid.

g) OFFICE OF JUVENILE COURT:

13. Interlocal Agreement with the Sauk-Suiattle Indian Tribe to provide detention facilities for tribal juvenile offenders. The Agreement shall commence on the date of execution and continue until December 31, 2017. Compensation from the Sauk-Suiattle Indian Tribe is based on a daily detention fee of \$124 per day per juvenile.

h) PLANNING AND DEVELOPMENT SERVICES:

14. Personal Services Agreement with Heartland, LLC to refine market analysis related to proposed Skagit County TDR and density credit/PDR program, and to support policy and code currently under development. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$20,000, of which \$10,000 will be paid by the Washington State Department of Commerce Grant, and up to \$10,000 will be paid by Skagit County.
15. Amendment No. 2 (Final) to Skagit County Contract No. C20100251 with the Washington State Revolving Fund Loan Program Agreement No. L1000035, with the State of Washington Department of Ecology to provide low-interest loans to Skagit County property owners for the repair of failing on-site septic systems or for connection to existing sewage utility lines. The purpose of this Amendment is to close out Loan No. L1000035 by updating the final loan program amount, adjusting the interest rate, and establishing a final repayment schedule. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

i) PUBLIC WORKS:

16. Resolution awarding the bid for aquatic vegetation management for Lake Management District No. 1 (Big Lake) to Northwest Aquatic Eco-Systems, Inc. in the amount of \$118,737.10.
17. Resolution awarding the bid for aquatic vegetation management for Lake Management District No. 2 (Lake McMurray) to Northwest Aquatic Eco-Systems, Inc. in the amount of \$19,151.60.
18. Resolution awarding the bid for aquatic vegetation management for Lake Management District No. 3 (Lake Erie and Lake Campbell) to Northwest Aquatic Eco-Systems, Inc. in the amount of \$32,703.20.
19. Resolution awarding the bid for aquatic vegetation management for Lake Management District No. 4 (Clear Lake and Beaver Lake) to Northwest Aquatic Eco-Systems, Inc. in the amount of \$24,657.80.
20. Resolution awarding the bid for the Illabot Creek Riparian Restoration and Livestock Exclusion Project #WA120330 to KV Ranch – Ken and Velma Perrigoue in the amount of \$77,090.34.
21. Amendment No. 1 to Grant Agreement No. G1200598 with Washington State Department of Ecology, Skagit County Contract No. C20130048, for a Low Impact Development (LID) Demonstration Project redeveloping the North Continental Place parking lot into a LID demonstration project that will incorporate LID Best Management Practices and educational signs. This Amendment increases the amount of grant funding from the Department of Ecology by \$21,128.25. The term remains the same, ending June 30, 2015. Total compensation from the Department of Ecology shall not exceed \$312,128.25. All other terms and conditions of the original Agreement shall remain in effect.

V. RATIFICATION AGENDA (items 22 and 23):

j) EMERGENCY MEDICAL SERVICES:

22. Resolution authorizing the ratification of a Vendor Services Agreement with Frontline Cleaning Services to provide janitorial services for the Department of Emergency Medical Services (EMS) twice weekly between January 1, 2015 and May 1, 2015. After the Skagit County EMS Commission had been dissolved, services continued to be provided, and Skagit EMS

recommends that the Agreement with Frontline Cleaning Services continue to be honored through May 1, 2015.

23. Vendor Services Agreement with Frontline Cleaning Services to provide janitorial services for the Department of Emergency Medical Services twice weekly. The Agreement commenced on January 1, 2015, and shall continue through May 1, 2015. Compensation shall not exceed \$1,520.