

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MAY 13, 2019:

- a) 9:00 a.m. - 9:50 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- b) 9:50 a.m. - 10:00 a.m. Presentation: Certificate of Good Practice to Skagit County Engineer from the County Road Administration Board
- c) *10:00 a.m. - 11:00 a.m. Work Session with Public Works and Parks, Recreation and Fair – Centennial Trail
- d) *1:30 p.m. - 3:00 p.m. North Sound Behavioral Health Organization (BHO) Special County Authorities Executive Committee Meeting (North Sound BHO, 301 Valley Mall Way, Suite 110, Mount Vernon)

II. TUESDAY, MAY 14, 2019:

REGULAR SESSION CANCELLED DUE TO LACK OF QUORUM

III. WEDNESDAY, MAY 15, THROUGH FRIDAY, MAY 17, 2019:

**NATIONAL ASSOCIATION OF COUNTIES (NACO)
WESTERN INTERSTATE REGIONAL CONFERENCE (WIR)
SPOKANE COUNTY/SPOKANE, WASHINGTON**

IV. SATURDAY, MAY 18, 2019:

- a) *10:00 a.m. Skagit Valley Family YMCA - Community Celebration & Ribbon Cutting (1901 Hoag Road, Mount Vernon)

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 13, 2019 (items 1 through 15):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, May 6, 2019.
2. Record of the Proceedings for Tuesday, May 7, 2019.
3. Resolution reappointing Susan Ragan, the incumbent of Position No. 6 for District II, and Darcy Wells, the incumbent of Position No. 7 for District I, to the Skagit Regional Public Facilities District for a four-year term which will expire on September 1, 2023.

b) GEOGRAPHIC INFORMATION SERVICES:

4. Interlocal Cooperative Agreement with the City of Burlington to establish a cost sharing partnership for pictometry imagery and software. Compensation to Skagit County shall not exceed \$10,000 for the flight, \$336 per year for 7 licenses which may change for 2020 depending on the agency's need, and \$1,238.07 for the purchase of building footprints. The Agreement shall commence on the date of execution and shall continue for two (2) years.
5. Interlocal Cooperative Agreement with the Port of Skagit to establish a cost sharing partnership for pictometry imagery and software. 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. The Agreement shall commence on the date of execution and shall continue for two (2) years.

c) HUMAN RESOURCES:

6. Personal Services Agreement with Sullivan Road Insurance for the review of current healthcare services and the evaluation of alternative inmate healthcare options. Compensation shall not exceed \$40,000 and is based on a rate schedule. The Agreement is ratified to commence on January 1, 2019, and shall continue through October 13, 2019.

d) PUBLIC HEALTH:

7. Amendment No. 1 to Personal Services Agreement No. C20180509 with Ann Hutchinson Meyers, Ph.D., to provide consultation, technical assistance, and recommendations to the County in its efforts to support the planning of both short and long term options for emergency low-barrier shelter and day support services for people experiencing homelessness. This Amendment extends the Agreement by six months so that additional stakeholder meetings can be facilitated, research continued on best practices, an outreach plan can be developed, and policies and procedures can be developed and implemented. Compensation remains the same and shall not exceed \$30,000 and is based on a fee schedule. The Agreement shall continue until December 31, 2019. All other terms and conditions of the original Agreement shall remain in effect.

e) PUBLIC WORKS:

8. Grant Deed of Conservation Easement between Norm Nelson, Inc. (Grantor) and Skagit County (Grantee) for the protection of 40 acres of agricultural land and eliminates one (1) residential development right. The conservation values include protection of agricultural productivity, protection of prime and important agricultural soils, and the protection of critical areas. The Skagit County Farmland Legacy Program will pay \$80,000 for one (1) development right and is funded by the Conservation Futures Fund. The Agreement shall commence on the date of execution and continue in perpetuity.
9. Amendment No. 2 to Vendor Services Agreement No. C20160281 with Cummins Inc. to provide engine control components incorporated into the ferry main engines and related materials and technical support to inspect and repair the engines for the Guemes Ferry, M/V Guemes, as authorized by and pursuant to the terms of Sole Source Resolution No. R20160153, dated May 31, 2016. This Amendment extends the Agreement for an additional one (1) year, pursuant to Section 5 of the Agreement. The new Agreement expiration date is May 22, 2020. This Amendment also increased compensation by \$150,000, pursuant to Section 2 of the Agreement. Total compensation shall not exceed \$225,000. All other terms and conditions of the original Agreement shall remain in effect.
10. Amendment No. 1 to Vendor Services Agreement No. C20170208 with Pacific Northwest Scale Company, Inc. to provide scale calibration, maintenance and repair at the Transfer and Recycling Station located at 14158 Ovenell Road in Mount Vernon, and at the Transfer Station located at 50796 Sauk Landfill Road in Concrete. This Amendment increases compensation by \$3,000 for additional repairs that needed to be performed. Total Compensation shall not exceed \$27,000 and is based on a fee schedule. All other terms and conditions of the original Agreement shall remain in effect.

11. Vendor Services Agreement with Industrial Mowing and Spraying, Inc. to provide mowing services at specified county-owned locations in Skagit County. Compensation shall not exceed \$9,950 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue for one year.
12. Amendment No. 1 to Funding Board Project Grant Agreement No. C20180136 with the Washington State Salmon Recovery Funding Board and the Recreation and Conservation Office for the South Fork Delta Channel Final Design. This Grant Agreement awards \$200,000 to Skagit County and covers the total project cost. This Amendment extends the term of the Agreement approximately two months in order to allow more time for review and receive comments from stakeholders. The new term shall end on September 30, 2019. All other terms and conditions of the original Agreement shall remain in effect.
13. Amendment No. 1 to Rural Arterial Program Agreement No. C20180243 with the County Road Administration Board (CRAB), Project No. 2918-01, for the Josh Wilson Road Phase 1 Project, Road No. 33000. This Amendment increases compensation to Skagit County from \$87,221 to \$1,000,000. The term remains the same and shall continue until December 31, 2028. All other terms and conditions of the original Agreement shall remain in effect.
14. Rural Arterial Program Agreement with the County Road Administration Board (CRAB), Project No. 2919-01, for the Francis Road Reconstruction, Section 3 Project, Road No. 79000. Compensation to Skagit County shall not exceed \$287,221. The Agreement is ratified to commence on April 25, 2019, and shall continue until April 26, 2027.

f) **SHERIFF:**

15. Interlocal Cooperative Agreement with the La Conner School District to allow deputies a uniformed presence to foster and build relationships. Compensation to Skagit County shall not exceed \$5,600 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue until June 14, 2019.

V. MISCELLANEOUS AGENDA (item 1):

a) **PUBLIC HEALTH:**

1. Resolution approving submission of FY 2019 HOME Investment Partnerships Annual Action Plan, Amendments to FY 2017 and FY 2018 Annual Action Plans, and Application for Federal Assistance and associated forms and authorizing the Chair of the Skagit County Board of Commissioners to sign such forms.