

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MAY 15, 2017:

- a) *8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services and Public Health Departments
- b) *9:45 a.m. - 10:15 a.m. Bi-Weekly Work Session - Public Works Department
- c) 10:15 a.m. - 11:00 a.m. Emergency Medical Services - Kevin Chao, Interim Director:
 - 1. Proclamation Recognizing May 21 through May 27, 2017, as Emergency Medical Services Week
 - 2. Presentation of Years of Service Pins - Central Valley Ambulance Authority (CVAA)
- d) 11:00 a.m. - 11:30 a.m. Public Health - Kayla Scott-Bresler, Public Health Analyst:
 - 1. Public Hearing to Consider Testimony Regarding the HOME Investment Partnerships Program: Consolidated Plan Action Plan for 2017-2018
 - 2. Possible Action - Motion to Approve the Submittal of the 2017-2018 Annual Action Plan to the Housing and Urban Development (HUD)
- e) 11:30 a.m. - 12:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) *2:45 p.m. - 3:30 p.m. Governor Inslee's Shellfish Tour and Discussion with the Clean Samish Initiative and Washington Shellfish Initiative (Taylor Shellfish Farms, 2182 Chuckanut Drive, Bow)
- g) *3:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, MAY 16, 2017:

- a) 8:30 a.m. - 9:30 a.m. Public Works - Dan Berentson, Director:
 - 1. Burlington Northern (BNSF) Overpass Project Update
 - 2. Guemes Island Ferry Update
 - 3. National Public Works Week Presentation and Proclamation
 - 4. Water Quality Monitoring Update
- b) 9:30 a.m. - 10:30 a.m. Presentation from Washington State Department of Natural Resources Regarding State Uplands
- c) 10:30 a.m. - 11:30 a.m. Board of Health
 - 1. Discussion - Law Enforcement Social Worker Program
 - 2. Discussion - Food Inspection Program
 - 3. Discussion - Population Health Trust Update
- 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
- e) *1:30 p.m. - 2:00 p.m. Work Session - Public Health Department

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- f) 2:00 p.m. - 2:30 p.m. Jail Construction Update from Marc Estvold, Project Manager

III. WEDNESDAY, MAY 17, 2017:

- a) *1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting
(Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- b) *1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting
(Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- c) *2:00 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council
Chambers, 833 South Spruce Street, Burlington)
- d) *5:30 p.m. - 8:00 p.m. East County Public Forum (Concrete High School Library and Commons,
7830 South Superior Avenue, Concrete)

IV. FRIDAY, MAY 19, 2017:

- a) *11:30 a.m. - 1:00 p.m. United Way of Skagit County Regular Business Meeting and Approval of
Direction-Setting Summary (Burlington City Council Chambers, 833 South
Spruce Street, Burlington)

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 15, 2017 (items 1 through 24):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 24, 2017.
2. Record of the Proceedings for Tuesday, April 25, 2017.

b) ADMINISTRATIVE SERVICES:

3. Amendment No. A to E911 County Coordinator Professional Development Contract No. E17-041, Skagit County Contract No. C20160338 with the Washington State Military Department and State Enhanced 911 Funds for the reimbursement of eligible coordinator professional development expenses incurred as described by Washington Administrative Code (WAC) 118-66-050(3) and Enhanced 911 (E911) policies. The purpose of this amendment is to reflect a decrease of \$1,650 for FY17 funding and to insert Attachment "E" to the original Budget Sheet. The new reimbursement amount to Skagit County shall not exceed \$52,850. All other terms and conditions of the original agreement remain in effect. The performance period of July 1, 2016, through June 30, 2017, remains unchanged.

c) FACILITIES MANAGEMENT:

4. Personal Services Agreement with Smiley's, Inc. to provide restoration of an historic Model 1898 carriage which supports the 3.2 inch field gun normally on display in front of the Skagit County Courthouse. Compensation is based on a fee schedule and shall not exceed \$4,400, plus any applicable taxes. The Agreement is being ratified to commence on April 11, 2017, and shall continue until March 31, 2018.
5. Personal Services Agreement with ATS Automation, Inc. to upgrade the heating, ventilating, and air-conditioning (HVAC) controllers at Skagit County District Court, located at 600 South Third Street in Mount Vernon, from Johnson Controls to Alerton Controls. Compensation is based on a fee schedule and shall not exceed \$6,300, plus any applicable taxes. The Agreement is being ratified to commence on May 1, 2017, and shall continue until April 30, 2018.
6. Vendor Services Agreement with All Services Property Maintenance, LLC to provide installation of drywall and carpeting in the center room at the Search and Rescue Building, located at 11525 Knudson Road in Burlington. Compensation is based on a fee schedule and shall not exceed \$12,500, plus any applicable taxes. The Agreement shall commence on the date of execution and continues for 90 days from the date of execution.

d) INFORMATION SERVICES:

7. Amendment No. 1 to Personal Services Agreement No. C20150534 with RFI Communications & Security Systems to provide service, maintenance and support for the Access Control and Intrusion System (door package; intrusion panel; hardwired duress buttons; wireless duress buttons; wireless receiver; and KERI Control System) for Skagit County facilities located at the Data Center; North Campus – Continental Place; 1700 Building – College Way; Law Library; Downtown Campus; and Transfer Station. This Amendment provides for the configuration and testing of two (2) wireless double-pendant transmitter buttons at the Skagit County Courthouse and the configuration and testing of an Inovonics wireless receiver and button transmitter at the Technology Building. Compensation is increased by \$3,500 for a new compensation amount not to exceed \$21,500, not including sales tax, and is based on a fee schedule. All other terms and conditions of the original Agreement shall remain in effect including the termination date of November 29, 2017.

8. Interlocal Cooperative Agreement with the Washington State Patrol (WSP) Control No. K12846 to provide Spillman public safety direct technology services, indirect technical services, shared shares, basic service, Regional Inter-governmental services, and Data Center services as described in Exhibit “A” and “B”. The County will strive to provide service twenty-four (24) hours per day, seven (7) days a week. The Agreement is being ratified to commence on January 1, 2017, and continues until December 31, 2019. Charges for products and services provided to WSP by the County will be based on actual costs incurred by the County.
9. Government Application and Agreement with LexisNexis Risk Solutions to provide Accurint technology for the Skagit County Coroner’s office to assist in locating next of kin. Compensation is based on a fee schedule and shall not exceed \$2,000 per year. The Agreement shall commence on the date of execution and continues until December 31, 2020.

e) PARKS, RECREATION AND FAIR:

10. Access Connection Permit with Washington State Department of Transportation (WSDOT) to permit Skagit County Parks & Recreation to access Centennial Trail, Parcel No. P110318. This access shall be permitted for 12 trips per year for trail maintenance. The Permit shall commence on the date of execution and continue into perpetuity. There is no cost associated with this Permit.

f) PUBLIC DEFENDER:

11. Preliminary Appearance Agreement with Mountain Law to provide legal representation to arrestees at the 8:30 a.m. preliminary appearance calendar in Skagit County District Court. There is no monetary compensation associated with this Agreement. The Agreement is being ratified to commence on January 1, 2017, and continues until December 31, 2018.

g) PUBLIC HEALTH:

12. Amendment No. 12 to Consolidated Contract with the State of Washington Department of Health Contract No. C17124, Skagit County Contract No. C20140646, for the delivery of public health services as described in Exhibit “A”, Statement of Work. This Amendment replaces Exhibit “A” Statements of Work for the NEP Shellfish Initiative, Office of Drinking Water Group A Program, Exhibit “B-12” Allocations. Compensation to Skagit County increases from \$1,104,375 to \$1,197,375. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination date of December 31, 2017.
13. Agreement No. 1783-86531 to approve General Terms and Conditions with the State of Washington Department of Social Health Services (DSHS) to govern work to be performed under Program Agreements with DSHS. The Agreement shall commence on July 1, 2017, and continue until June 30, 2023. There is no cost associated with this Agreement.

h) PUBLIC WORKS:

14. Resolution rejecting all bids for the Lower Finney Creek Bridge Repairs Project #ES40089-3, Federal Aid #BHS-W290(001). The bids are being rejected because at the time of the bid opening on May 2, 2017, Skagit County Public Works had not received construction funding through the Washington State Department of Transportation.
15. Resolution to call for a public hearing to consider testimony regarding applications for appointments to serve as board members of the Skagit County Noxious Weed Control Board seats for District 1, District 4, and District 5. The public hearing is scheduled to take place on Thursday, June 29, 2017, at 6:00 p.m. at a special meeting for the Skagit County Noxious Weed Control Board in the Skagit County Commissioners’ Hearing Room.
16. Vendor Services Agreement with ISCO Industries, Inc. to provide road maintenance materials for culvert lining as listed in Exhibit “A”. Compensation is based on a fee schedule and shall not exceed \$200,000. The Agreement shall commence on the date of execution and continues until March 31, 2018.
17. Vendor Services Agreement with Industrial Mowing and Spraying to provide mowing services at various County-owned locations. Compensation is based on a fee schedule and shall not

exceed \$9,950. The Agreement shall commence on the date of execution and continues for one (1) year.

18. Amendment No. 2 to Grant Agreement No. C20140119 with the State of Washington by and through the Salmon Recovery Funding Board (SRFB) and the Recreation and Conservation Office (RCO) to complete the North Fork Skagit Acquisition Project No. 13-1059C. This Amendment changes the project type from a combination - acquisition and planning to just a planning grant. The acquisition scope of work is not advancing due to the long-range timeline of restoration work and U.S. Army Corp of Engineers involvement through the Puget Sound Nearshore Ecosystem Restoration Project (PSNERP). Therefore, \$143,000 of Puget Sound Acquisition and Restoration Funds (PSAR) are being removed from the grant to be used on other restoration projects in the Skagit River watershed. Skagit County is retaining \$10,000 of the PSAR funds to decommission the groundwater monitoring wells that were installed on the private landowner's property during the feasibility study for the levee setback. The award amount to Skagit County shall not exceed \$285,750, which is 84.99% of the total project cost. Skagit County Clean Water Fund - Fund 120 match shall not exceed \$50,475, which is 15.01% of the project cost. The total cost of the project shall not exceed \$336,225. All other terms and conditions of the original shall remain in effect including the grant end date of June 30, 2017.
 19. Interlocal Cooperative Agreement with the Swinomish Indian Tribal Community to participate with the Tribe on the Swinomish to La Conner Safe Routes to School Project, for which funding has been awarded to the Tribe, as the lead agency for the Project. The purpose of this Agreement is to establish the respective responsibilities of the County and the Tribe for the Project and to provide for appropriate payment to the County for activities performed by the County, as supported by the Project funding. The Agreement shall commence on the date of execution and shall continue through September 30, 2018. The Tribe shall reimburse Skagit County for associated costs and expenses incurred by the County in an amount not to exceed \$25,000.
 20. Vendor Services Agreement with Surety Pest Control to provide pest control at the Skagit County Recycling and Transfer Station, located at 14158 Ovenell Road in Mount Vernon; Guemes Ferry terminal, located at 500 I Street in Anacortes; and any additional Skagit County sites, as needed. Compensation is based on a fee schedule and shall not exceed \$10,000. The Agreement shall commence on the date of execution and shall continue for two (2) years.
 21. Vendor Services Agreement with Superior Maintenance Solutions, LLC (SMS) to provide maintenance of riparian restoration sites in Skagit County. The areas shall be treated according to the following schedule: during 2017 spring and/or summer - Coal Creek Mitigation Site; Day Creek CREP Site; Etach Slough CREP Site; Gribble Creek; Green Road Marsh Site; Halverson Site; Higgins Airport Way; and Wear Creek. During 2017 fall - Gribble Creek; Green Road Marsh Site; Higgins Airport Way and Wear Creek. During 2018 spring and/or summer - Coal Creek Mitigation Site; Day Creek CREP Site; Etach Slough CREP Site; Gribble Creek; Green Road Marsh Site; Halverson Site; Helmick Road Mitigation Site; Higgins Airport Way; Martin CREP Slough Site; and Wear Creek. During 2018 fall - Gribble Creek; Green Road Marsh Site; Halverson site; Higgins Airport Way and Wear Creek. All work shall be completed by October of each year. The Agreement shall commence on the date of execution and shall continue for two (2) years. Compensation is based on a fee schedule and shall not exceed \$36,498.34.
- i) SHERIFF:
22. Amendment No. 1 to Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation/Strategic Initiative Agreement Number PA-WAW-0307, Skagit County Agreement No. C20160535, for the purpose of receiving reimbursement for costs incurred by the Skagit County Sheriff's Office in providing resources to joint operations/task forces. Skagit County did not experience expenses that met the original amount of \$2,500 prior to the close of the investigation. This Amendment de-obligates projected funding to Skagit County in the amount of \$984.06 for a new compensation not to exceed \$1,515.94. All other terms and conditions shall remain in effect including the termination date of September 30, 2017.

23. Amendment No. 1 to Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation/Strategic Initiative Agreement Number PA-WAW-0308, Skagit County Agreement No. C20160536, for the purpose of receiving reimbursement for costs incurred by the Skagit County Sheriff's Office in providing resources to joint operations/task forces. Skagit County did not experience any expenses prior to the close of the investigation. This Amendment de-obligates projected funding to Skagit County in the amount of \$2,500. All other terms and conditions shall remain in effect including the termination date of September 30, 2017.
24. Amendment No. 1 to Interagency Agreement No. K12102, Skagit County Agreement No. C20160313, with the Washington State Patrol (WSP) for overtime reimbursement for one detective's participation in operations coordinated between WSP and the Skagit County Interlocal Drug Enforcement Unit (SCIDEU). This Amendment extends the term of the Agreement from June 30, 2017, to June 30, 2018, and changes the WSP Project Manager contact information. All other terms and conditions shall remain in effect including SCIDEU reimbursing WSP for actual overtime costs in an amount not to exceed \$9,000.

V. MISCELLANEOUS AGENDA (item 1):

a) FACILITIES MANAGEMENT:

1. Amendment No. 2 to Lease Agreement No. C20100316 with the Concrete Food Bank for the County building located at 45942 Main Street, Concrete. Lessee is responsible for all utility payments. Compensation to the County shall be \$287 per month. The purpose of this Amendment is to extend the lease term to November 15, 2017, and to make the lease transferable upon the sale of the property. All other terms and conditions of the original Agreement shall remain in effect.