

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MAY 20, 2019:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Public Works, Public Health, and Department of Emergency Management
- b) *9:45 a.m. - 10:15 a.m. Growth Management Technical Advisory Committee Meetings Briefing from Planning and Development Services and Public Health
- c) 1:30 p.m. - 2:15 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. - 3:30 p.m. Executive Session (Potential Litigation RCW 42.30.110(1)(i))

II. TUESDAY, MAY 21, 2019:

- a) 8:30 a.m. - 9:30 a.m. Public Works - Dan Berentson, Director:
 - 1. Update - Engineering Division
- b) 10:00 a.m. - 11:30 a.m. Board of Health
 - 1. HOME Rent Study Results
 - 2. School Based Health
 - 3. Miscellaneous Items
- c) 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 22, 2019:

- a) *10:00 a.m. - 12:00 p.m. Emergency Medical Services (EMS) and Trauma Care Council Advisory Board Meeting (EMS Ron Richeson Training Room - 2911 East College Way, Suite C, Mount Vernon)

IV. THURSDAY, MAY 23, 2019:

- a) *7:30 a.m. Breakfast with Elected Officials (Calico Cupboard - 121B Freeway Drive, 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 20, 2019 (items 1 through 23):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, March 12, 2019.
2. Record of the Proceedings for Thursday, March 14, 2019.
3. Record of the Proceedings for Tuesday, April 9, 2019.
4. Record of the Proceedings for Tuesday, April 23, 2019.
5. Record of the Proceedings for Monday, May 13, 2019.
6. Resolution approving the replacement of Skagit County Emergency Medical Services and Trauma Care Council Advisory Board member due to the resignation of David Jefferson from the position of Prevention Specialist effective May 8, 2019. Amie Tidrington shall be appointed to the position as Prevention Specialist for the remainder of the five-year term.

b) BUDGET AND FINANCE:

7. Resolution authorizing an Interfund Loan from the General Fund #001 to the HOME Program Fund #165 in the amount of \$500,000 to prevent grant fund shortfall and to cover the waiting period until such time as the Fund is reimbursed by the outside entities.

c) CORONER:

8. Interagency Agreement with the State of Washington Department of Health (DOH), Contract No. GVS24185-0 to provide the Skagit County Coroner's office with a TruNarc or equivalent device to improve real time surveillance aimed at rapidly identifying overdose deaths and the drugs responsible. Compensation to Skagit County shall not exceed \$25,000 and funded through a Centers for Disease Control and Prevention (CDC) Public Health Opioid Crisis Grant, No. 6 NU90TP921990-01-02 which supports Washington State medical examiners/coroners in developing rapid reports on suspected overdoses. The Agreement is ratified to commence on February 1, 2019, and shall be completed on August 31, 2019.

d) EMERGENCY MEDICAL SERVICES:

9. Interlocal Cooperative Agreement with the Town of La Conner for the provision of Emergency Medical Services within the Town's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the Town for actual expenses incurred in an amount not to exceed \$95,000 for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2024.

e) FACILITIES MANAGEMENT:

10. Skagit County to transfer, sell, convey and quit claim waterlines to Public Utility District (PUD) No. 1 of Skagit County that are located at the Skagit County Community Justice Center located at 201 Suzanne Lane in Mount Vernon which includes the responsibility, maintenance and repairs of these waterlines. As stated in the Bill of Sale, the value of the waterlines are \$29,413.75. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution.
11. Amendment No. 1 to Vendor Services Agreement No. C20150353 with Guardian Security Systems, Inc. to perform annual confidence testing of fire alarm systems at the following Skagit County owned facilities: Administration; Courthouse; Public Safety; Courthouse Annex; Commissioners Administration; Transfer Station; Information Technology Services; Burlington Parks Facility; Public Works Mechanic Shop; Crisis Center Facility; Ted W. Anderson (East County Resource Center); Guemes Island Ferry Terminal; Surplus Storage; and the Mount Vernon Senior Center. This Amendment increases compensation from \$25,000 to an amount not to exceed \$35,000 due to the increase in the number of fire systems and testing requirements. All other terms and conditions of the original Agreement shall remain in effect including the termination date of August 23, 2020.

f) HUMAN RESOURCES:

12. Resolution repealing Skagit County Resolution No. R20130123 and adopting updated Human Resources Personnel Policies and Procedures to comply with state and federal laws.
13. Amendment No. 1 to Personal Services Agreement No. C20180661 with CPS HR Consulting to provide professional recruitment services for the position of Skagit County Administrator. This Amendment increases

compensation by \$12,000 to cover additional candidate testing, candidate travel and background investigations for a new compensation amount not to exceed \$37,000 which is based on a rate schedule. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2019.

g) PROSECUTING ATTORNEY:

14. Amendment No. 1 to Personal Services Agreement No. C20180146 with Ogden Murphy Wallace, PLLC, to provide outside legal counsel, advice, representation, and services to Skagit County regarding the Whitmarsh (aka March Point) landfill matter. This Amendment increases compensation from \$30,000 to an amount not to exceed \$60,000 which is based on a fee schedule. The increase in compensation reflects additional representation needed to complete the contract and continue to advise and represent the County as coverage counsel with respect to the Whitmarsh Landfill matter. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2020.

h) PUBLIC HEALTH:

15. Amendment No. 1 to Contract with Northwest Regional Council (NWRC), Northwest Washington Area Agency on Aging, NWRC Contract No. 203018-NUTR (01), Skagit County Contract No. C20190076, to provide meals and nutrition support through congregate and home-delivered meals to the senior services community. This Amendment revises Exhibit “A” to reflect the information received in the Notice of Awards letters specifically, the Federal Award ID Number, Federal Award Date and Total Amount of Federal Award. This Amendment does not affect the contract funding which remains payable to Skagit County in an amount not to exceed \$327,098. All other terms and conditions of the original Contract shall remain in effect including the termination date of December 31, 2019.

16. Amendment No. 2 to Contract with Northwest Regional Council (NWRC), Northwest Washington Area Agency on Aging, NWRC Contract No. 203018-NUTR (02), Skagit County Contract No. C20190076, to provide meals and nutrition support through congregate and home-delivered meals to the senior services community. This Amendment adds additional one-time funds to the contract total to facilitate the Senior Farmers Market Nutrition Program. Compensation to Skagit County is increased from \$327,098 to an amount not to exceed \$334,530. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect including the termination date of December 31, 2019.

17. Personal Services Agreement with Eric Chambers to provide professional planning and grant proposal writing services to Skagit County Public Health Department for the purposes of responding to a Bureau of Justice Assistance re-entry grant opportunity and/or other grants as provided by the Department. Work will be conducted in three phases: Planning, Coordinating and Writing. Compensation shall not exceed \$8,500 and is based on a fee schedule. The Agreement is ratified to commence on May 1, 2019, and continue until June 30, 2019.

i) PUBLIC WORKS:

18. Resolution awarding the bid for the Presentin Park Restoration Project Pre-Fabrication Bridge Purchase to Big R Manufacturing, LLC. for an amount not to exceed \$151,960.76.

19. Vendor Services Agreement with AtWork! Commercial Enterprises LLC to provide landscaping maintenance for divisions within Public Works including: the Guemes Island Ferry Terminal, Operations, Conway Roundabout, South LaVenture Median and Solid Waste. Compensation shall not exceed \$29,801 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue for one year. At the sole option and discretion of the County the Agreement may be extended for up to one additional year.

20. Interlocal Cooperative Agreement with the City of Burlington to work in cooperation on the City’s 2019 Asphalt Overlay Project. The City’s Project shall consist of an asphalt overlay for a portion of Peterson Road located within the City’s limits, and shall continue paving onto the County’s portion of Peterson Road, County Road #32400, specifically from the City’s limits to Pulver Road, County Road #34410. The County shall reimburse the City for actual costs and expenses incurred in an amount not to exceed \$200,000. The Agreement shall commence on the date of mutual execution and shall continue until December 31, 2019.

21. Amendment No. 1 to Vendor Services Agreement No. C20180257 with United Site Services of Nevada, Inc. to furnish and maintain portable toilet units at the Guemes Island Ferry Dock, Ovenell Transfer Station, Sauk Transfer Station, Bonnar’s Trading Post, Clear Lake Transfer Station, Bayview Edison, and four County-owned units in the Burlington Yard. This Amendment extends the term of the Agreement from May 29, 2019, to May 29, 2020, as authorized by paragraph 5 of the original Agreement. All other terms and conditions of the original Agreement shall remain in effect.

j) SHERIFF:

22. Reimbursement Agreement with Puget Sound Energy (PSE), Inc. Agreement No. 4600013615 to provide additional law enforcement coverage within the Lower Baker River Project areas. Compensation to Skagit County shall not exceed \$7,600 and is based on an hourly rate schedule. The Agreement shall commence on the date of mutual execution and continue until November 30, 2019.
23. Interlocal Cooperative Agreement with the Sedro-Woolley 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.