

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JUNE 10, 2019:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services and Central Services (Information Services, Geographic Information Services and Records Management)
- b) *9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing - Public Works Department
- c) 10:30 a.m. - 11:00 a.m. Proclamation Recognizing June as Family Reunification Month
- d) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) *2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JUNE 11, 2019:

- a) 8:30 a.m. - 10:00 a.m. Public Works – Dan Berentson, Director:
 - 1. Presentation with Puget Sound Partnership Leadership Council RE: Skagit County's Agricultural Critical Areas Ordinance
- b) 10:30 a.m. - 11:00 a.m. Presentation by Forest Advisory Board
- c) 11:00 a.m. - 11:30 a.m. Presentation from Skagit Land Trust RE: Working Forest Conservation Easement Grant Application to WA Wildlife and Recreation Program for Two Parcels on Devil's Mountain
- 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) *1:00 p.m. - 2:00 p.m. Leadership Skagit Project Presentations (McIntyre Hall, 2501 East College Way, Mount Vernon)

III. WEDNESDAY, JUNE 12, 2019:

- a) *5:30 p.m. - 8:30 p.m. Leadership Skagit Graduation Ceremony and Dinner (Swinomish Casino and Lodge, 12885 Casino Drive, Anacortes)

IV. FRIDAY, JUNE 14, 2019:

- a) *11:30 a.m. - 1:00 p.m. Lunch at the Skagit County Fairgrounds (479 West Taylor Street, Mount Vernon)

V. SATURDAY, JUNE 15, 2019:

- a) *10:00 a.m. - 4:30 p.m. Berry Dairy Days and Grand Parade (Burlington, Fairhaven Avenue)

MONDAY, JUNE 10, 2019: BID OPENING (Facilities Management and Clerk of the Board)

2:30 p.m. (or soon thereafter) Public Safety Building Security and Site Improvements

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, JUNE 10, 2019 (items 1 through 25):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 3, 2019.
2. Resolution reappointing Amy Hughes to the Planning Commission. Her new term shall commence on September 1, 2019 and shall continue until August 31, 2023.
3. Resolution to appoint Ran Hinrichs to serve on the La Conner Regional Library Board of Trustees for the remainder of Tamara Swanson-Toyama's five-year term. Ran Hinrichs' term is effective June 10, 2019 and shall continue until March 31, 2022.

b) ASSIGNED COUNSEL:

4. Personal Services Agreement with Paula Plumer, Attorney at Law, to provide indigent defense representation for indigent defendants who have been deemed conflict of interest cases. Compensation shall not exceed \$100,000 and is based on an hourly fee schedule. The Agreement shall commence on June 17, 2019 and continue until December 31, 2020.

c) BUDGET AND FINANCE:

5. Resolution to set the statutory dates for the FY 2020 budget cycle.
6. Resolution to call for a public hearing to amend the 2019 Skagit County budget. The public hearing is scheduled to take place on Tuesday, June 25, 2019, at 11:00 a.m. in the Commissioners' Hearing Room.
7. Resolution to amend Resolution No. R20180107 to appoint members to the Skagit County Economic Development Advisory Committee and to allow the Executive Director of the Economic Development Alliance of Skagit County to designate an employee to represent the organization when the executive director absent.

d) FACILITIES MANAGEMENT:

8. Resolution to call for bids for the Boiler and Hot Water Heating System Replacement Project in the Public Safety Building located at 600 South 3rd Street in Mount Vernon. The bid opening is scheduled to take place on Monday, June 24, 2019 at 2:30 p.m. in the Commissioners' Hearing Room.
9. Vendor Services Agreement with Garland/DBS, Inc. to reestablish expired project services initially contracted under Skagit County Contract No. C20180407. This enables the contractor to finish work to correct the rain gutter discrepancies at the Concrete Community Center at no additional cost. This Agreement is ratified to commence on May 27, 2019 and shall continue for sixty days.
10. Personal Services Agreement with GeoTest Services, Inc. to provide an Existing Building Conditions Assessment at the Office of Juvenile Court located at 611 South 2nd Street in Mount Vernon. Compensation shall not exceed \$1,309.84 and is based on an hourly rate schedule. The Agreement is ratified to commence on May 22, 2019, and shall continue until August 21, 2019.
11. Vendor Services Agreement with West Mechanical, Inc. to remove and replace the HVAC systems at the Public Defenders Building located at 121 Broadway in Mount Vernon. Compensation shall not exceed \$24,218.36 and is based on a fee schedule. The Agreement shall commence on June 10, 2019, and shall continue until December 9, 2019.

e) GEOGRAPHIC INFORMATION SERVICES:

12. Interlocal Cooperative Agreement with Skagit River System Cooperative to establish a cost sharing partnership for pictometry imagery and software. Compensation to Skagit County shall not exceed \$15,000 for the flight and \$96 per year for 2 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.

f) INFORMATION SERVICES:

13. Personal Services Agreement with Copiers Northwest for routine maintenance and support of all county provisioned printers including toner, labor, drums, fusers, rollers and other consumable items. Compensation shall not exceed \$70,000 and is based on the State of Washington NASPO Contract #3091/05214. The Agreement shall commence upon the date of execution and continue until February 28, 2020.
14. Amendment No. 1 to Product Support & Enhancement Agreement No. C20130564 with Xerox Government Systems, LLC for the Skagit County Superior Court Jury Data Merge and Component System Manager Maintenance. This Amendment provides product support to update the Jury Source list. Compensation for this

update shall not exceed \$3,500. All other terms and conditions of the original Agreement shall remain in effect including the annual support cost of \$7,882.

15. Software License Agreement with Balanced Action, Inc. to provide the software license for Cashtax services for the Skagit County Treasurer's Cashtax receipting system. Compensation shall not exceed \$192,750. The Agreement shall commence on June 11, 2019.

g) PUBLIC HEALTH:

16. Advertiser Agreement with Outfront Media for the facilitation of a mobile advertisement for an eight week duration in Skagit County. The advertisement will include marketing from the Starts With One Campaign, a marijuana prevention campaign through the Washington State Department of Health and is a deliverable for the Regional Marijuana Prevention grant. Compensation shall not exceed \$1,300. The Agreement shall commence on the date of execution and continue until August 4, 2019.
17. Amendment No. 1 to Personal Services Agreement No. C20180321 with Washington Initiative for Supported Employment (W.I.S.E.) to provide technical assistance services to individuals with disabilities and their families, employment providers and Skagit County's Developmental Disabilities Program. This Amendment increases State Information Education funding by \$9,000 to create greater availability for community members to attend trainings and events regarding building inclusive communities. Total compensation shall not exceed \$19,000. The term remains the same and shall continue through June 30, 2019. All other terms and conditions of the original agreement shall remain in effect.
18. Amendment No. 1 to Professional Services Contract No. C20180726 for State Opioid Response (SOR) Grant with Washington State Health Care Authority (HCA) through the Division of Behavioral Health and Recovery (DBHR), HCA Contract No. K3218, to provide eligible individuals services and/or recovery services. This Amendment increases compensation by \$412,500 for Recovery Support Services for individuals with Substance Use Disorders including recovery coaching and financial assistance. Compensation to Skagit County shall not exceed \$742,500. This Amendment is ratified to commence on April 1, 2019. The term of the Agreement is extended and shall continue through June 30, 2020. All other terms and conditions of the original Agreement shall remain in effect.

h) PUBLIC WORKS:

19. Vendor Services Agreement with H.D. Fowler Company for equipment rental and an operator for work on the Prevedal Road Slide Repair Project to complete fusion welds needed to install drainage pipe at the slide area. Total compensation shall not exceed \$2,249.21. The Agreement is ratified to commence on April 1, 2019, and shall continue until July 31, 2019.
20. Amendment No. 2 to Grant Agreement No. C20170055 with the Washington State Conservation Commission (WSCC) Contract No. K1708 to provide funding for the Natural Resource Stewardship Program within the Nookachamps watershed. The purpose of this Amendment is to extend the term of the Agreement by six months, ending December 31, 2019, in order to allow Skagit County an additional planting season for upcoming Natural Resources Stewardship Program projects and to allow the County to utilize grant funding that is still available from the WSCC. Compensation awarded to Skagit County remains the same and shall not exceed a total of \$100,000. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
21. Personal Services Agreement with Materials Testing & Consulting, Inc. to provide testing and special inspection services during the deck repair construction of the Friday Creek Bridge Repair (Old Hwy 99) Project #ES40115-1. Compensation shall not exceed \$2,520 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until September 30, 2019.
22. Personal Services Agreement with Materials Testing & Consulting, Inc. to provide testing and special inspection services during the deck repair construction of the Samish River Bridge Repair (Old Hwy 99 N) Project #ES50510-9. Compensation shall not exceed \$8,104 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until November 30, 2019.
23. County Ferry Capital Improvement Program Project reimbursement Agreement with the County Road Administration Board (CRAB), Project No. CF2919-01, for the Guemes Island Ferry Construction Project. Compensation to Skagit County shall not exceed \$7,500,000 that will be provided in 20 payments of \$375,000 per year. The Agreement shall commence on July 1, 2019, and shall continue for 20 years.

i) SHERIFF:

24. Personal Services Agreement with Mechanical Accident Consulting to provide consultation, court testimony and field work in vehicle inspections and mechanical failure analysis as contributing factors to motor vehicle

collisions. Compensation shall not exceed \$5,000 per calendar year and is based on a fee schedule. The Agreement is ratified to commence on March 1, 2019 and continue until December 31, 2024.

j) TREASURER:

25. Interlocal Agreement with Skagit County Drainage and Irrigation District Consortium, LLC to provide similar banking and investing services as provided to other Dike and Drainage districts. The Agreement is ratified to commence on June 1, 2019, and shall continue until May 31, 2022. No compensation is associated with this Agreement.