

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JUNE 22, 2015:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Parks, Recreation and Fair; and Facilities Management
- b) 10:00 a.m. – 10:30 a.m. Prosecuting Attorney, Rich Weyrich:
 - 1. Discussion/Possible Action: Request for Non-Contract Prosecuting Attorney Investigator Position
- c) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JUNE 23, 2015:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Presentation of the Findings of a Study Entitled “Creating a Resilient Transportation Network in Skagit County” by Todd Carlson, Planning and Engineering Services Manager for Washington State Department of Transportation (WSDOT) Northwest Region
 - 2. Update by Emergency Management Director Mark Anderson
 - 3. Miscellaneous
- b) 9:30 a.m. – 10:00 a.m. Presentation by Skagit Council of Governments (SCOG) Executive Director Kevin Murphy Regarding Skagit-Island Regional Transportation Planning Organization (Possible Action)
- c) 10:00 a.m. – 11:00 a.m. Assessor – Dave Thomas, Director:
 - 1. Public Hearing to Consider Testimony Regarding Terminating the Open Space Timber Land Classification and Consolidating the Timber Land Classification with the Designated Forest Land Classification
- d) 11:00 a.m. – 11:30 a.m. Public Health and Community Services – Bob Hicks, Operations Manager:
 - 1. Public Hearing to Consider Testimony Regarding Authorizing the Proposed Community Block Grant (CDBG) Economic Opportunity Application
- e) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcement
- f) 1:30 p.m. – 3:00 p.m. Board of County Commissioners:
 - 1. Closed Record Appeals #PL15-0264, Submitted by David Zagelow; and #PL15-0283, Submitted by Jill Rouw, of Hearing Decision of Special Use Permit #PL-0020 Regarding a Special Use Request to Allow for Weekly Individual Private Music Lessons as a Home Based Business 3

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- g) *3:30 p.m. – 4:00 p.m. Emergency Medical Services Meeting

III. WEDNESDAY, JUNE 24, 2015:

- a) *7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

IV. THURSDAY, JUNE 25, 2015:

- a) *10:00 a.m. – 12:00 p.m. Northwest Regional Council Meeting

V. FRIDAY, JUNE 26, 2015:

- a) *12:00 p.m. – 4:00 p.m. Port of Skagit Value Added Agricultural Tour (Port of Skagit, 15400 Airport Drive, 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, JUNE 22, 2015 (items 1 through 23):

a) COMMISSIONERS:

1. Record of the proceedings for Monday, June 15, 2015.
2. Record of the proceedings for Tuesday, June 16, 2015.

b) BUDGET AND FINANCE:

3. Resolution calling for a public hearing to consider testimony regarding a resolution to amend the 2015 Skagit County budget. The public hearing is scheduled to take place on Tuesday, July 7, 2015, at 11:15 a.m. in the Skagit County Commissioners' Hearing Room.

c) COMMUNITY SERVICES:

4. Memorandum of Understanding (MOU) with Service Alternatives to provide employment assessment services at Skagit County Senior Center located in Anacortes, Burlington, Concrete, Mount Vernon, and Sedro-Woolley. The MOU shall commence on the date of execution and continue until December 31, 2017.
5. Personal Services Agreement with Service Alternatives Inc., to provide "Pathways to Employment" and "Community Access" services to eligible individuals with developmental disabilities. Pathways to Employment services are those services designed to assist working age adults to pursue and maintain paid employment in integrated community services. Community Access Services are those services designed to increase independence and inclusion in the community for those in retirement or no longer seeking employment. The Agreement shall commence on July 1, 2015, and continue until June 30, 2016. Compensation shall not exceed \$71,128 and is funded by the Washington State Department of Social and Health Services (DSHS) through the Developmental Disabilities Administration.
6. Personal Services Agreement with Washington Vocational Services to provide "Pathways to Employment" and "Community Access" services to eligible individuals with developmental disabilities. Pathways to Employment services are those services designed to assist working age adults to pursue and maintain paid employment in integrated community services. Community Access Services are those services designed to increase independence and inclusion in the community for those in retirement or no longer seeking employment. The Agreement shall commence on July 1, 2015, and continue until June 30, 2016. Compensation shall not exceed \$557,404 and is funded by the Washington State Department of Social and Health Services (DSHS) through the Developmental Disabilities Administration.
7. Personal Services Agreement with Edgework Crisis Intervention Resources PLLC to provide training for the Advanced Skagit County Crisis Intervention Team (CIT) -on October 8, and 9, 2015, which will provide interactive and informational opportunities for participants to understand individuals with mental illness and co-occurring disorders who have contact with the criminal justice system. The Agreement shall commence on July 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$3,800.
8. Amendment No. 2 to Personal Services Agreement No. C20140057 with Phoenix Recovery Services to provide chemical dependency prevention, treatment and support services in an outpatient setting to eligible persons as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. The purpose of this Amendment is to extend the term of the Agreement from June 30, 2015, to July 31, 2015. Due to the Washington State legislature still being in session, funding from the State has not been allocated and it was deemed necessary to pay for the services for non-Medicaid clients from the .1% sales tax. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect including the compensation amount not to exceed \$1,600,000, and is funded by multiple sources including Federal, Washington State, and the .1% sales tax.
9. Amendment No. 2 to Personal Services Agreement No. C20140028 with Sunrise Services, Inc. to provide substance abuse treatment to eligible Skagit County residents. The purpose of this Amendment is to extend the term of the Agreement from June 30, 2015, to July 31, 2015. Due to the Washington State legislature still being in session, funding from the State has not been allocated and it was deemed necessary to pay for the services for non-Medicaid clients from the .1% sales tax. All other terms and conditions of the original Agreement and subsequent

Amendment shall remain in effect including the compensation amount not to exceed \$90,000, and is funded by multiple sources including Federal, Washington State, and the .1% sales tax.

10. Amendment No. 3 to Personal Services Agreement No. C20140203 with Catholic Community Services to provide youth and adult substance abuse treatment for eligible Skagit County residents. The purpose of this Amendment is to extend the term of the Agreement from June 30, 2015, to July 31, 2015. Due to the Washington State legislature still being in session, funding from the State has not been allocated and it was deemed necessary to pay for the services for non-Medicaid clients from the .1% sales tax. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect including the compensation amount not to exceed \$600,000, and is funded by Washington State, and the .1% sales tax.

d) FACILITIES MANAGEMENT:

11. Resolution to award the bid for the Skagit County Truck City Site Remedial Action for the proposed new jail facility, located at 3216 Old Highway 99 South in Mount Vernon to Wyser Construction Inc., for the amount of \$205,207.50.
12. Construction Agreement with Scholten Roofing Inc., to re-roof the Skagit County Administration building, located at 700 South 2nd Street in Mount Vernon. The project consists of demolition and removal of existing gravel, roof walkway pavers, built-up roof, rigid insulation, poured concrete insulation, roof flashings, and various roof vents at all roof levels. The roof will be completely reinstalled with a new PVC roofing system. The Agreement shall commence on the date of the Notice to Proceed with Substantial Completion within 90 calendar days of the Notice to Proceed. Final Completion shall occur within 30 calendar days after Substantial Completion. Compensation shall not exceed \$472,973.

e) PUBLIC HEALTH:

13. Amendment No. 1 to Health Jurisdiction Agreement with Washington State Health Care Authority, Agreement No. K772, Skagit County Contract No. C20130262, for the Access to Baby and Child Dentistry (ABCD) Local Activities program. This Agreement provides public health nurses to perform outreach and recruitment of Medicaid-eligible children ages birth to six, in collaboration with other organizations. The purpose of this Amendment is to extend the period of performance, update Exhibits "A" (ABCD Quarterly Outreach and Casement Management Report) and "E" (End of Year Summary Report), update the contractor contact information and increase the total compensation amount to Skagit County by an additional \$56,000 for a new compensation not to exceed \$114,500. All other terms and conditions of the original Agreement shall remain in effect.

f) PUBLIC WORKS:

14. Resolution to call for bids for the 2015 Haul Out and Maintenance for the vehicle and passenger ferry M/V Guemes, Project #FEH015-1. The bid opening is scheduled to take place on Monday, July 13, 2015, at 2:00 p.m., in the Skagit County Commissioners' Hearing Room.
15. Resolution awarding the bid for the 2015 Asphalt Overlay Project #ESA015-1 to Lakeside Industries, Inc., for the amount of \$642,332.
16. Vendor Services Agreement with Skagit Soils, Inc. to process yard waste including grass, leaves, brush, and organic trimmings less than four inches in diameter. The Agreement shall commence on the date of execution and continue for two years. Compensation for the two-year period shall not exceed \$20,000.
17. Vendor Services Agreement with Northwest Aquatic Eco-Systems to provide lake services to continue implementing the control strategy to manage invasive populations of Eurasian milfoil, Brazilian elodea, fragrant water lilies, and other nuisance aquatic vegetation at Lake Management District No. 1 (LMD 1) at Big Lake. The control strategy identified in the scope of work for this contract is consistent with the goals established by the Big Lake Integrated Aquatic Vegetation Management Plan and includes: lake surveys, annual herbicide treatments, mapping and ongoing community education and outreach. The Agreement shall commence on the date of execution and continue until May 31, 2017. Compensation shall not exceed \$118,737.10 and is funded by annual assessments collected from the residents of LMD 1.

18. Vendor Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic surveys and lake treatment services to manage invasive and nuisance aquatic vegetation for Lake Management District No. 2 (LMD 2) at Lake McMurray. The control strategy identified in the scope of work for this contract is consistent with the goals established in the Lake McMurray Integrated Aquatic Vegetation Management Plan and includes: lake surveys, annual herbicide treatments, and map procurement. The Agreement shall commence on the date of execution and continue until May 31, 2017. Compensation shall not exceed \$19,151.60 and is funded by annual assessments collected from the residents of LMD 2.
19. Vendor Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic surveys and lake treatment services to manage invasive and nuisance aquatic vegetation for Lake Management District No. 3 (LMD 3) at Lake Erie and Lake Campbell. The control strategy identified in the scope of work for this contract is consistent with the goals established in the Lake Erie and Lake Campbell Integrated Aquatic Vegetation Management Plan and includes: lake surveys, annual herbicide treatments, and map procurement. The Agreement shall commence on the date of execution and continue until May 31, 2017. Compensation shall not exceed \$32,703.20 and is funded by annual assessments collected from the residents of LMD 3.
20. Vendor Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic surveys and lake treatment services to manage invasive and nuisance aquatic vegetation for Lake Management District No. 4 (LMD 4) at Clear Lake and Beaver Lake. The control strategy identified in the scope of work for this contract is consistent with the goals established in the Clear Lake and Beaver Lake Integrated Aquatic Vegetation Management Plan and includes: lake surveys, annual herbicide treatments, and map procurement. The Agreement shall commence on the date of execution and continue until May 31, 2017. Compensation shall not exceed \$24,657.80 and is funded by annual assessments collected from the residents of LMD 4.
21. Amendment No. 1 to Vendor Services Agreement No. C20150152 with ISCO Industries, Inc. for the procurement of Road Maintenance Materials which include culvert lining as listed in Exhibit "A". The purpose of this Amendment is to revise the Scope of Services Exhibit "A" to include an additional price list for the products that the road maintenance division requested in the bid packets. The Amendment will allow for the purchase of various sizes of culvert linings for maintenance projects. All other terms and conditions of the original Agreement shall remain in effect including the compensation amount not to exceed \$100,000.
22. Construction Contract Agreement with Interwest Construction, Inc. to furnish all tools, materials, equipment and transportation required for the construction of the Sauk Transfer Station Paving Project #WMP50-12. The Agreement shall commence on date execution and continue until completion. All work shall be completed within 15 working days Compensation shall not exceed \$48,749.

g) SHERIFF:

23. Reimbursement Agreement with Puget Sound Energy (PSE) to provide additional law enforcement coverage to PSE to increase the presence and visibility of law enforcement within the Lower Baker River Project areas. The Agreement shall commence on the date of execution and continue through September 30, 2015. Compensation to Skagit County shall not exceed \$4,560.

V. RATIFICATION AGENDA (items 24 and 25):

h) SHERIFF:

24. Resolution authorizing the ratification of an Interagency Agreement with the Washington State Patrol (WSP) to support a federal grant for domestic cannabis eradication and suppression pursuant to Resolution No. R20070294. A signed Agreement was only recently received from WSP after they were able to determine the amount of funding to be allocated.
25. Interagency Agreement with the Washington State Patrol (WSP) to support a federal grant for domestic cannabis eradication and suppression pursuant to Resolution No. R20070294. The Agreement commenced on June 1, 2015, and continues until December 31, 2015. Compensation to Skagit County shall not exceed \$20,000.