

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JUNE 25, 2018:

- a) *8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Parks and Recreation and Facilities Management Departments
- b) *9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works
- c) 1:15 p.m. - 1:30 p.m. Budget and Finance - Trisha Logue, Director:
 - 1. Public Hearing to Consider Testimony Regarding a Resolution to Amend the 2018 Skagit County Budget
 - 2. Possible Action - Approve a Resolution Authorizing Amending the 2018 Skagit County Budget
- d) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JUNE 26, 2018:

- a) 8:30 a.m. - 9:30 a.m. Public Works - Dan Berentson, Director:
 - 1. Update - Burlington Northern Overpass Project
 - 2. Public Hearing to Consider Testimony Regarding a Franchise Agreement with 526-38 Guemes Water Association to Utilize some Unopened County Right-of-Way for New Tank and Distribution Lines in Addition to Their Existing Infrastructure
 - 3. Possible Action - Approve a Resolution to Authorize the Execution of a Franchise Agreement with 526-38 Guemes Water Association
 - 4. Possible Action - Approve the Order Granting Application of Franchise Agreement with the 526-38 Guemes Water Association
 - 5. Presentation - Solid Waste Division
- b) 10:00 a.m. - 10:15 a.m. Planning and Development Services - Brandon Black, Senior Planner:
 - 1. Public Meeting to Review the Preliminary Approval Recommendation from the Hearing Examiner Regarding a Request from the Washington State Parks and Recreation Commission for the Alteration of Short Plat No. PL17-0607 (Location: Adjacent to the West Shore of Lake Campbell at 13827 Donnell Road, Anacortes)
 - 2. Possible Action - Approve a Resolution Concerning a Request from the Washington State Parks and Recreation Commission for Alteration of Two-Short Plat No. PL17-0607
- 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, JUNE 27, 2018:

- 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, JUNE 25, 2018 (items 1 through 27):**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, June 18, 2018.
2. Record of the Proceedings for Tuesday, June 19, 2018.

b) BUDGET AND FINANCE:

3. Interlocal Cooperative Agreement with the Economic Development Alliance of Skagit County (EDASC), which awards Economic Development/Public Facilities Projects grant funds to support operations (staffing). Compensation shall not exceed \$200,000. The Agreement shall commence on January 1, 2019, pursuant to Resolution No. R20180116, and ends on December 31, 2019.
4. Interlocal Cooperative Agreement with the Port of Anacortes, which awards Economic Development/Public Facilities Projects grant funds to support the A-Dock Demolition and Replacement Project. Compensation shall not exceed \$250,000. The Agreement shall commence on the date of execution, pursuant to Resolution No. R20180116, and ends on April 30, 2019.
5. Interlocal Cooperative Agreement with the Port of Anacortes, which awards Economic Development/Public Facilities Projects grant funds to support the Pier 2 Marine Terminal Operational Area Reconfiguration Project. Compensation shall not exceed \$250,000. The Agreement shall commence on the date of execution, pursuant to Resolution No. R20180116, and ends on September 30, 2019.
6. Interlocal Cooperative Agreement with the Port of Skagit, which awards Economic Development/Public Facilities Projects grant funds to support the Utility and Ground Preparation for an Industrial Building. Compensation shall not exceed \$250,000. The Agreement shall commence on the date of execution, pursuant to Resolution No. R20180116, and ends on July 31, 2020.
7. Interlocal Cooperative Agreement with SkagitNet, LLC (Port of Skagit/PUD No. 1 of Skagit County), which awards Economic Development/Public Facilities Projects grant funds to support the Skagit County Fiber Optic Network Project. Compensation shall not exceed \$1,000,000. The Agreement shall commence on the date of execution, pursuant to Resolution No. R20180116, and ends on October 31, 2019.

c) EMERGENCY MEDICAL SERVICES:

8. Amendment No. 6 to Personal Services Agreement No. C20140617 with Aero-Skagit for the provision of trauma and verified ambulance services twenty-four (24) hours a day, seven (7) days a week. This Amendment provides for the reimbursement of expenses paid for warranty and preventative maintenance as outlined in the attached ZOLL Extended Warranty & Preventive Maintenance Contract Exhibit "A". The reimbursement amount shall not exceed \$10,256. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the expiration date of December 31, 2018.
9. Amendment No. 2 to Interlocal Cooperative Agreement No. C20150509 with City of Mount Vernon for the provision of trauma verified basic life support (BLS) services. This Amendment provides for the reimbursement of expenses paid for warranty and preventative maintenance as outlined in the attached ZOLL Extended Warranty & Preventive Maintenance Contract Exhibit "A". The reimbursement amount shall not exceed \$5,128. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect including the expiration date of December 31, 2018.

d) FACILITIES MANAGEMENT:

10. Vendor Services Agreement with Lyndale Glass, Inc. to replace two (2) single pane glass panels in Jury Room 2 at the Skagit Courthouse, located at 205 West Kincaid Street in Mount Vernon. Compensation shall not exceed \$896 plus any applicable taxes. The Agreement shall commence on the date of execution and shall continue for three months from the date of execution.
11. Vendor Services Agreement with Triple H Painting to provide interior painting services for buildings located at 707 South 2nd Street and 304 Pine Street in Mount Vernon. Compensation shall not exceed \$7,826.40 plus any applicable taxes. The Agreement is ratified to commence on May 31, 2018, and continue for four months from the date of execution.
12. Personal Services Agreement with GeoTest Services, Inc. to perform geotechnical exploration and design services for the proposed North Sound Behavioral Health Organization (NSBHO) Stabilization Campus. The property to be tested is located east of the NSBHO facility, at 1462 State Route 20 in Sedro-Woolley, Parcel Nos. P104178, P76502 and P76503. Compensation shall not exceed \$6,000 and is based on a fee schedule. This Agreement is ratified to commence on June 1, 2018, and continue until December 31, 2018.

13. Personal Services Agreement with Berona Engineers, Inc. to prepare documents, including drawings and specifications to replace two (2) existing domestic hot water boilers and one (1) heating boiler with new higher efficiency boilers that are appropriately sized for the new requirements. The work will be done at the Public Safety Building located at 600 South 3rd Street in Mount Vernon. Compensation shall not exceed \$35,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2019.

e) OFFICE OF JUVENILE COURT:

14. Contract with HealthPros Northwest to provide medical health services to see patients located in Skagit County juvenile facility located at 605 South 3rd Street in Mount Vernon. Compensation shall not exceed \$60,000 per year and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2019. This Agreement will automatically renew for one-year terms up to three years, which expire on December 31, 2022.

f) PLANNING AND DEVELOPMENT SERVICES:

15. Amendment No. 1 to Personal Services Agreement No. C20170560 with Tetra Tech to assist Skagit County with complying with obligations under the Federal Emergency Management Act's National Flood Insurance Program's community assistance visit in order to improve or retain Skagit County's Community Rating System. This Amendment adds more hours to Task 2 in order to accomplish the required research and audit of each permit in the Flood Zone of Skagit County. Compensation is increased from \$25,000 to an amount not to exceed \$31,500. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2018.

g) PROSECUTING ATTORNEY:

16. Personal Services Agreement with Van Ness Feldman LLP to represent Skagit County in Washington State Shorelines Hearings Board (SHB) Case No. SHB 18-011 regarding an appeal of Skagit County Shoreline Substantial Development Permit No. PL15-0302. Compensation shall not exceed \$30,000 and is based on a rate schedule. The Agreement is ratified to commence on May 1, 2018, and continue until December 31, 2018.

h) PUBLIC HEALTH:

17. Interlocal Cooperative Agreement with Eastern Washington University to maintain a data indicator web-based dashboard through the Population Health Trust. The website will be used to inform users about a wide range of health statistics. The Agreement shall commence on July 1, 2018, and continue through June 30, 2019. Compensation shall not exceed \$15,450.
18. Personal Services Agreement with Pioneer Human Services to provide one (1) full time employee (FTE) Case Manager to provide intensive case management services to individuals referred and/or enrolled in the Supportive Housing Program (SHP) and Tenant Based Rental Assistance (TBRA) Program through Community Action of Skagit County with the goal of helping them overcome barriers to engagement in housing and behavioral health treatment services. Compensation shall not exceed \$67,000 and is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax. The Agreement shall commence on July 1, 2018, and continue until June 30, 2019.
19. Grant Agreement with Group Health Community Foundation to support the efforts of the Population Health Trust towards community engagement. Compensation to Skagit County shall not exceed \$7,500. The Agreement shall commence on the date of execution and shall continue until fulfilled.
20. Amendment No. 1 to Personal Services Agreement No. C20170308 with SPARC, Inc., for the Parent to Parent Program to provide outreach, information and support to Skagit County families, local service professionals, and the general public in order to raise awareness about children with special health care needs and disabilities. This Amendment increases compensation from \$26,000 to \$30,000 in order to provide outreach and education to the community. All other terms and conditions shall remain in effect including the termination date of June 30, 2018.
21. Personal Services Agreement with Creative Celebrations to coordinate and execute the 2018 Public Health Summit on addiction and recovery to be held at the end of September 2018. Compensation shall not exceed \$5,000 and is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax. The Agreement shall commence on the date of execution and continue until October 31, 2018.

22. Personal Services Agreement with Washington Vocational Services to provide “Pathways to Employment” and “Community Inclusion” services to eligible individuals with developmental disabilities. Compensation shall not exceed \$650,000, is based on a rate schedule, and is funded through the Developmental Disabilities Administration. The Agreement shall commence on July 1, 2018, and continue until June 30, 2019.

i) PUBLIC WORKS:

23. Resolution modifying Resolution No. Resolution No. R20170058 to reestablish the cash fund at the Sauk Transfer Site.
24. Vendor Services Agreement with Northwest Tank and Environmental Services, Inc. to calibrate the fuel dispensers at the Burlington Shop (8 dispensers); Sheriff’s Office (1 dispenser) and the Concrete Shop (2 dispensers). The compliance testing is needed in order to comply with appropriate Federal, State, County, and Municipal Agencies. Compensation shall not exceed \$2,400. The Agreement shall commence on the date of execution and continue for one year.
25. Amendment No. 1 to Personal Services Agreement No. C20160337 with Materials Testing & Consulting Inc. to support the Public Works Department with the material testing and geotechnical engineering services of non-federally funded capital projects on an as needed basis. This Amendment exercises the option in the original Agreement to extend the term for two (2) additional successive terms of one (1) year each. Compensation for the new term shall not exceed \$50,000 for a new total compensation amount not to exceed \$100,000. The new end date shall be August 1, 2019.

j) SHERIFF:

26. Amendment No. 1 to Vendor Services Agreement No. C20170575 with J & J Cleaners Inc. dba Modern Cleaners to provide laundering, dry cleaning, and sewing of Sheriff’s Office employee uniforms. This Amendment increases compensation due to the increase in cleaning services for additional employees at the Skagit County Community Justice Center. Compensation is increased from \$5,000 to an amount not to exceed \$10,000 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 December 31, 2018.
27. Interagency User’s Agreement with Washington State Patrol (WSP) No. CRD00003 to authorize use of the Live-Scan to Western Identification Network Automated Fingerprint Identification System (WIN AFIS) Connection. The Agreement shall commence on the date of execution and continue until status of services or User signatory changes. There is no compensation associated with this Agreement.

V. MISCELLANEOUS AGENDA (items 1 through 3):

a) PUBLIC WORKS:

1. Real Estate Purchase and Sale Agreement between Michael R. Taxdahl (seller) and Skagit County (buyer) in the amount of \$355,000 for Parcel Nos. P41342 and P126525. These parcels are being acquired under a Hazard Mitigation Grant Program funding agreement between Skagit County and the Washington State Military Department, Skagit County Contract No. C20180194. All structures on the property will be removed and the property will become deed restricted as open space in perpetuity. The total cost of the project is allocated between the Federal Emergency Management Agency (FEMA) (75%), the State Military Department (12.5%) and Skagit County (12.5%).
2. Real Estate Purchase and Sale Agreement between Mark J. Harris (seller) and Skagit County (buyer) in the amount of \$420,000 for Parcel No. P41558. This parcel is being acquired under a Hazard Mitigation Grant Program funding agreement between Skagit County and the Washington State Military Department, Skagit County Contract No. C20180194. All structures on the property will be removed and the property will become deed restricted as open space in perpetuity. The total cost of the project is allocated between the Federal Emergency Management Agency (FEMA) (75%), the State Military Department (12.5%) and Skagit County (12.5%).
3. Real Estate Purchase and Sale Agreement between Vicky Woody Guidinger and Richard Guidinger (sellers) and Skagit County (buyer) in the amount of \$460,000 for Parcel No. P41520. This parcel is being acquired under a Hazard Mitigation Grant Program funding agreement between Skagit County and the Washington State Military Department, Skagit County Contract No. C20180194. All structures on the property will be removed and the property will become deed restricted as open space in perpetuity. The total cost of the project is allocated between the Federal Emergency Management Agency (FEMA) (75%), the State Military Department (12.5%) and Skagit County (12.5%).