

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JUNE 26, 2017:

- a) *8:30 a.m. – 9:30 a.m. Briefing – Commissioners/County Administrator with Planning and Development Services, Parks, Recreation and Fair, and Facilities Management
- b) *9:45 a.m. – 10:15 a.m. Bi-Weekly Work Session – Public Works Department
- c) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) 3:00 p.m. – 4:00 p.m. Discussion: Franchise Agreement for Fiber Optics in Skagit County

II. TUESDAY, JUNE 27, 2017:

- a) 9:30 a.m. – 10:00 a.m. Emergency Medical Services – Kevin Chao, Interim Director:
 - 1. Public Hearing: To Consider Testimony Regarding Amending Skagit County Resolution No. R20150181 Regarding the Ambulance Fee Schedule
- b) 10:00 a.m. – 10:30 a.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Open Space Applications
 - 1. Resolution Concerning an Application to Include 19.56 Acres in the Current Use Open Space Land Program by Earl and Elizabeth Hanson CUOS #7-2017
 - 2. Resolution Concerning an Application to Include 6 Acres in the Current Use Open Space Land Program by Hazel Sittner CUOS #8-2017
 - 3. Resolution Concerning an Application to Transfer 7 Acres from Current Use Farm and Agriculture to Current Use Open Space Land Program by Barrie and Sheila Kenning CUOS #9-2017
 - 4. Resolution Concerning an Application to Transfer 8.02 Acres from Current Use Farm and Agriculture to Current Use Open Space Farm and Agricultural Conservation Program by Ryan and Tina Patrick CUOS F&A #10-2017
 - 5. Resolution Concerning an Application to Transfer 4.2 Acres from Current Use Farm and Agriculture to Current Use Open Space Land Program by Patsy Welton CUOS #11-2017
- c) 11:00 a.m. – 11:15 a.m. Budget and Finance – Trisha Logue, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Amending the 2nd Quarter Skagit County Budget
- 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

III. WEDNESDAY, JUNE 28, 2017:

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

Continued OVER...

IV. FRIDAY, JUNE 30, 2017:

- a) *11:30 a.m. Photoshoot for Skagit County Fair (479 West Taylor Street, Mount Vernon)

FUTURE BID OPENING:

Wednesday, July 5, 2017, 10:00 a.m. Lower Finney Creek Bridge Repairs Project #ES400-89-3, Federal Aid
#BHS-W290(001)

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 26, 2017 (items 1 through 22):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 19, 2017.
2. Record of the Proceedings for Tuesday, June 20, 2017.
3. Resolution to appoint Misty Barganski to serve as a Designated Mental Health Professional (DMHP) for Skagit County to conduct civil involuntary treatment detentions.
4. Resolution to reappoint Anna Ankrum and Alberta Horn to a three-year term on the Northwest Senior Services Board. Their new term will be effective July 1, 2017, and continue through June 30, 2020.

b) ADMINISTRATIVE SERVICES:

5. Advertising Agreement with Skagit Publishing to provide advertising services on behalf of various county departments. Compensation shall not exceed \$25,000 and is based on a rate schedule. The Agreement shall commence on August 1, 2017, and continue until July 31, 2018.

c) ASSESSOR:

6. Personal Services Agreement with The Master's Touch, LLC to provide materials and services to assist staff at the Skagit County Assessor's Office develop statement, envelope, and insert formats for the annual November mailings. Compensation shall not exceed \$60,000 and is based on a rate schedule. The Agreement shall commence on July 1, 2017, and continue until December 31, 2018.

d) FACILITIES MANAGEMENT:

7. Vendor Services Agreement with Generator Services NW to provide inspections, maintenance services, and required corrective maintenance for five (5) generators located in Mount Vernon, and one (1) generator located in Burlington. Compensation shall not exceed \$40,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue for two years with an option to renew for one additional year.
8. Construction Agreement with Scholten Roofing Inc. to provide a new 60 mil PVC fleece backed roofing system and associated required flashings and boot flashing, and installation of new skylights per the plans and specifications for the Skagit County Juvenile Detention Re-Roof Project located at 605 South 3rd Street, Mount Vernon. Compensation shall not exceed \$198,055. The Agreement shall commence on the date of the Notice to Proceed with substantial completion within 90 calendar days.

e) INFORMATION SERVICES:

9. Amendment No. 23 to Contract No. 00484 with Spillman Technologies, Inc. for the procurement of two (2) additional Fire Mobile Licenses for Aero Skagit in the amount of \$1,426. The new estimated compensation amount shall not exceed approximately \$909,095 plus associated taxes and maintenance costs. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
10. Amendment No. 2 to Professional Services Agreement No. C20160087 with Cayenta, a division of N. Harris Computer Corporation to implement a positive pay capability for Accounts Payable. This Amendment increases compensation by \$48,000 for additional database and financial system troubleshooting, maintenance and patches to the financial system. This Amendment shall commence on the date of execution and continue for one year. The term of the Agreement remains the same and shall continue until December 31, 2018. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
11. Addendum No. 1 to Vendor Services Agreement No. C20150622 with Performance Power Concepts to provide maintenance covering all parts, labor, travel, time, technical support, expenses and service priority to support two (2) Universal Power Systems (UPS) located at 2915 East College Way in Mount Vernon. This Addendum increases compensation from \$21,956.67, to \$24,500 including applicable taxes to replace warrantied batteries. The term remains the same, continuing until December 31, 2018. All other terms and conditions of the original Agreement shall remain in effect.

f) PARKS, RECREATION, AND FAIR:

12. Resolution to approve new policies and procedures for naming Skagit County Parks, Recreation, or Fair facilities. The effective date shall be July 1, 2017.

g) PROSECUTING ATTORNEY:

13. Amendment No. 1 to Personal Services Agreement No. C20160138 with Mark R. McClung, MD, to provide expert witness services and testimony in the matter of the State of Washington v. Jason Becktel, Skagit County Superior Court Cause No. 15-1-00003-8. This Amendment increases compensation by \$12,905 in order to cover additional expert witness services due to defense presenting new expert documentation at sentencing. The term the agreement remains the same, ending July 31, 2017. Compensation shall not exceed \$27,905. All other terms and conditions of the original Agreement shall remain in effect.

h) PUBLIC HEALTH:

14. Amendment No. 1 to Personal Services Agreement No. C20170175 with Sunrise Services to provide support services in accordance with the Department of Commerce 10B Home Security requirement fees for individuals exiting inpatient behavioral health settings who are homeless, or homeless individuals with behavioral health disorders if homelessness is exacerbating their mental health issues. This Amendment revises and replaces the GL expenditure code. Compensation remains the same and shall not exceed \$5,000. The term remains the same and shall continue until June 30, 2017. All other terms and conditions of the original Agreement shall remain in effect.
15. Amendment No. 1 to Personal Services Agreement No. C20170155 with Phoenix Recovery Services for the provision of services in accordance with the Department of Commerce 10B Home Security requirements for individuals exiting inpatient behavioral health settings who are homeless, or homeless individuals with behavioral health disorders. This Amendment revises and replaces the GL expenditure code. Compensation remains the same and shall not exceed \$12,000. The term remains the same and shall continue until June 30, 2017. All other terms and conditions of the original Agreement shall remain in effect.
16. Amendment No. 1 to Toxics Cleanup Remedial Action Grant Program Agreement No. TCPRA-2016-SkCoHD-00016, Skagit County Contract No. C20160395, with the State of Washington Department of Ecology to perform approximately 18 Initial Investigations and 7 Site Hazard Assessments in response to public complaints and referred from the Department of Ecology. This Amendment extends the term of the Agreement from June 30, 2017, to August 31, 2017, and transfers \$1,600 in grant funds from task 1 to task 3 to allow Skagit County to continue work under the grant. All other terms and conditions of the original Agreement shall remain in effect including compensation to Skagit County remaining at an amount not to exceed \$39,000.
17. Amendment No. 1 to Personal Services Agreement No. C20170206 with Compass Health for the provision of services in accordance with the Department of Commerce 10B Home Security requirements for individuals exiting inpatient behavioral health settings who are homeless, or homeless individuals with behavioral health disorders. This Amendment revises and replaces the GL expenditure code. Compensation remains the same and shall not exceed \$6,000. The term remains the same and shall continue until June 30, 2017. All other terms and conditions of the original Agreement shall remain in effect.
18. Amendment No. 1 to Personal Services Agreement No. C20170254 with Pioneer Human Services to provide services in accordance with the Department of Commerce 10B Home Security requirements for individuals exiting inpatient behavioral health settings who are homeless, or homeless individuals with behavioral health disorders if homelessness is exacerbating their mental health issues. This Amendment revises and replaces the GL expenditure code. Compensation remains the same and shall not exceed \$6,000. The term remains the same and shall continue until June 30, 2017. All other terms and conditions of the original Agreement shall remain in effect.
19. Amendment No. 1 to Personal Services Agreement No. C20170154 with Catholic Community Services for the provision of services in accordance with the Department of Commerce 10B Home Security requirements for individuals exiting inpatient behavioral health settings who are homeless, or homeless individuals with behavioral health disorders. This Amendment revises and replaces the GL expenditure code. Compensation remains the same and shall not exceed

\$6,000. The term remains the same and shall continue until June 30, 2017. All other terms and conditions of the original Agreement shall remain in effect.

i) PUBLIC WORKS:

20. Vendor Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic plant management services for Lake Management District No. 2 for Lake McMurray (LMD 2) to continue implementing the control strategy to manage noxious aquatic plants such as Eurasian milfoil, Brazilian elodea, fragrant water lilies, yellow-flag iris, purple loosestrife, and other nuisance aquatic vegetation. Compensation for the entire term of the Agreement shall not exceed \$45,773.50 which is based on a fee schedule, and funded through a special district assessment on residents in the LMD 2. The Agreement is being ratified to commence on June 1, 2017, and continues until May 31, 2019.

21. Vendor Services Agreement with Northwest Tank and Environmental Services to calibrate the fuel dispensers at each of the following sites: Burlington Shop, eight (8) dispensers; Sheriff's Office, one (1) dispenser; and Concrete Shop, two (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.

j) RISK MANAGEMENT:

22. Resolution to authorize amending Resolution No. R20100319 to update Skagit County Risk Management Policies.