

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JUNE 29, 2015:

- a) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- b) *2:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JUNE 30, 2015:

FIFTH WEEK – NO AGENDA SCHEDULED

- a) *1:30 p.m. Skagit/Island Regional Transportation Planning Organization Meeting (Port of Anacortes, 1019 Q Avenue, Anacortes)

III. WEDNESDAY, JULY 1, 2015:

- a) *9:00 a.m. Roundtable with Congressman Rick Larsen Regarding Transportation Needs (Burlington Public Library, Burlington Hill Side Room, 820 Washington Avenue, Burlington)
- b) *6:00 p.m. Shular Road Meeting (Howard Miller Steelhead Park, 52804 Rockport Park Road, Rockport)

IV. FRIDAY, JULY 3, 2015:

INDEPENDENCE DAY HOLIDAY OBSERVED – COUNTY OFFICES CLOSED

FUTURE PUBLIC HEARING:

Tuesday, July 7, 2015, 11:15 a.m. To Consider Testimony Regarding Amending the 2015 Skagit County Budget

FUTURE BID OPENING:

Monday, July 13, 2015, 2:00 p.m. 2015 Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes, Project #FEH015-1

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 29, 2015 (items 1 through 15):

a) COMMISSIONERS:

1. Record of the proceedings for Monday, June 22, 2015.
2. Record of the proceedings for Tuesday, June 23, 2015.
3. Resolution to rescind Resolution No. R20150137 appointing Jerry Lomsdalen to Skagit County Dike District No. 4. Mr. Lomsdalen is no longer eligible to hold office as defined by Washington State law RCW 85.38.070.

b) COMMUNITY SERVICES:

4. Personal Services Agreement with Skagit Preschool and Resource Center, Inc. (SPARC) to provide developmental and disabilities services to Skagit County residents. The Agreement shall commence on July 1, 2015, and continue until June 30, 2016. Compensation shall not exceed \$75,369 and is funded by a contract with Washington State Department of Social and Health Services.
5. Personal Services Agreement with Pioneer Human Services to provide residential treatment services for clients with co-occurring mental health and substance use disorders. The Agreement shall commence on July 1, 2015, and continue until March 31, 2016. Compensation shall not exceed \$150,000, based on a fee for service basis and is funded by Medicaid for individuals with Medicaid benefits, or from the State Criminal Justice Treatment Account dollars.

c) GEOGRAPHIC INFORMATION SERVICES:

6. Interlocal Agreement with the City of Burlington to establish a cost sharing partnership for Pictometry aerial imagery and software. The Agreement shall commence on the date of execution and continue for two years. Compensation to Skagit County shall not exceed \$8,600.

d) PARKS AND RECREATION AND FAIR:

7. Resolution calling for a public hearing to consider testimony regarding proposed revisions to user fees at Howard Miller Steelhead Park in Rockport. The public hearing is scheduled to take place on Tuesday, July 21, 2015, at 11:00 a.m. in the Skagit County Commissioners' Hearing Room.
8. Resolution to authorize the submission of an application for grant funding assistance for Youth Athletic Facilities projects to the Recreation and Conservation Office for improvements needed for the Otto Walberg Field at Skagit Playfields.
9. Trail Easement granted by William D. Zirbel and Marcia J. Zirbel for a permanent, perpetual, and non-exclusive trail easement located on Parcel No. P19316 and P19377. No compensation is associated with this easement.

e) PUBLIC HEALTH:

10. Interlocal Agreement with Whatcom County to provide Nurse-Family Partnership home visiting services to pregnant and parenting women living in both Whatcom and Skagit County. The Agreement shall commence on July 1, 2015, and continue until June 30, 2016. Compensation to Skagit County shall not exceed \$28,000 and is funded through the Home Visiting Service Account (HVSA) grant.

f) PUBLIC WORKS:

11. Service Agreement with EarthCorps to provide volunteer services for a variety of maintenance and riparian restoration projects in the Skagit Watershed. The Agreement shall commence on the date of execution and continue until December 30, 2015. There is no cost associated with this Agreement.
12. Supplemental Agreement No. 3 to Local Agency Standard Consultant Agreement with 2020 Engineering, Inc. to design a Low Impact Development project in order to make improvements to the parking lot north of the Administrative Building, located at 1800 Continental Place in Mount Vernon to address water quality for the State of Washington to meet the continued requirements of the National Pollutant Discharge Elimination System (NPDES) Permit. The purpose of this Supplement is to extend the duration of the contract to December 31, 2015, and

increase compensation by \$3,000 in order to compensate the consultant for time spent researching the ground water issues and inadequate infiltration at the site. All other terms and conditions of the original Agreement and subsequent Supplements shall remain the same. Compensation shall not exceed \$83,000.

13. Personal Services Agreement with Organizational Quality Associates, Inc. for consulting services for the Emergency Operations Center (EOC) to provide two full days of consulting to assist in the restructuring of the current EOC to become more in line with the National Incident Management System (NIMS). The Agreement shall commence on June 29, 2015, and continue until August 31, 2015. Compensation shall not exceed \$7,200.
14. Vendor Services Agreement with Kenneth Carter Perrigoue, dba KV Ranch for the Illabot Creek Restoration and Livestock Exclusion Project #WA 120330. The Agreement shall commence on the date of execution and continue until December 31, 2019. Total compensation shall not exceed \$77,090.34.
15. Vendor Services Agreement with Industrial Mowing & Spraying for mowing and sapling trimming/cutting at Skagit County facilities including: Britt Slough Easement Boundaries, Blanchard/Colony Road Easement Boundaries, West Big lake Blvd. Drainage Conveyance, Bay Hill Village Division I Pond, Burlington Shop Compound Pond, Edison Town Pond, Humane Society Pond, Inman Landfill. The Agreement shall commence on the date of execution and continue for two years. Compensation shall not exceed \$46,785.20.

V. RATIFICATION AGENDA (items 16 through 19):

g) PUBLIC WORKS:

16. Resolution authorizing the ratification of a Restoration Funding Agreement with Skagit Land Trust for the restoration of Trumpeter Creek. Skagit Land Trust began working on the project before the Restoration Agreement was in place.
17. Restoration Funding Agreement with Skagit Land Trust for the restoration of Trumpeter Creek. The Agreement commenced on April 1, 2015, and shall continue through November 30, 2017. Compensation shall not exceed \$12,000 and is funded by a grant from the Washington State Department of Ecology, Skagit County Contract No. C20150166.

h) SHERIFF:

18. Resolution authorizing the Agreement between Organized Crime Drug Enforcement Task Forces (OCDETF) and Skagit County for the purpose of receiving reimbursable costs incurred by the Sheriff's Office in providing resources to joint operations/task forces. The Agreement was not executed before June 1, 2015 since it was only recently received from OCDETF after authorization of funding.
19. Agreement between Organized Crime Drug Enforcement Task Forces (OCDETF) and Skagit County for the purpose of receiving reimbursable costs incurred by the Sheriff's Office in providing resources to joint operations/task forces. The Agreement commenced on June 1, 2015, and shall continue until September 30, 2015. Reimbursement to Skagit County shall not exceed \$5,000.