

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JULY 8, 2019:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Public Works, Central Services (Information Services, Geographic Information Services and Records Management) Departments
- b) *10:00 a.m. - 11:00 a.m. APCO International Functional Study of Skagit 911 (EMS Training Room, 2911 East College Way, Mount Vernon)
- c) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JULY 9, 2019:

- a) 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
- b) *1:30 p.m. - 2:30 p.m. Washington State Auditor's 2018 Exit Conference

III. WEDNESDAY, JULY 10, 2019:

- a) *1:00 p.m. - 2:00 p.m. 911 Board of Directors Meeting

IV. FRIDAY, JULY 12 THROUGH MONDAY, JULY 15, 2019:

**NATIONAL ASSOCIATION OF COUNTIES (NACO)
ANNUAL CONFERENCE AND EXPOSITION
CLARK COUNTY, NEVADA**

FUTURE PUBLIC HEARING:

Tuesday, July 23, 2019, 8:30 a.m. To Consider Testimony Regarding Proposed Special Assessment Roll, Rates, and Charges for the Skagit County Lake Management District No. 2 (LMD 2) for Lake McMurray

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, JULY 8, 2019 (items 1 through 20):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 1, 2019.
2. Record of the Proceedings for Tuesday, July 2, 2019.
3. Record of the Proceedings for Wednesday, July 3, 2019.

b) EMERGENCY MEDICAL SERVICES:

4. Interlocal Cooperative Agreement with Fire District 6 (District) to allow the District and the County to work in cooperation on the delivery of emergency medical services (EMS) within the District's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the District for actual expenses incurred in an amount not to exceed \$95,000 for the entire term of the Agreement. This Agreement replaces and supersedes Skagit County Contract No. C20180688, is ratified to commence on May 14, 2019, and continue until December 31, 2024.
5. Interlocal Cooperative Agreement with Fire District 14 (District) to allow the District and the County to work in cooperation on the delivery of emergency medical services (EMS) within the District's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the District for actual expenses incurred in an amount not to exceed \$95,000 for the entire term of the Agreement. This Agreement replaces and supersedes Skagit County Contract No. C20190033, is ratified to commence on May 14, 2019, and continue until December 31, 2024.

c) FACILITIES MANAGEMENT:

6. Vendor Services Agreement with Dahl Electric Inc. to remove and recycle batteries for two (2) Universal Power Supply (UPS) Eaton Model #9390 units which are no longer being used at the Skagit County Data Center located at 2915 East College Way in Mount Vernon. Compensation shall not exceed \$1,062.27 which includes any applicable taxes and is based on a rate schedule. The Agreement shall commence on the date of execution and continue for three (3) months from the date of execution.

d) HUMAN RESOURCES:

7. Personal Services Agreement with Compensation Connections, LLC to work with Skagit County to conduct a custom compensation base pay review for sixteen (16) non-represented positions through a custom survey of comparable counties to ensure all employees receive fair and equitable pay. Compensation shall not exceed \$10,680 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2019.

e) PARKS, RECREATION AND FAIRGROUNDS:

8. Personal Services Agreement with Equinox Research and Consulting International, Inc. to provide archeological investigation, fieldwork and reporting for the East College Way Soccer Fields Project in Mount Vernon. The work will provide a cultural resource investigation required for subsequent permitting, grading, and augmenting soils for soccer field development on Skagit County Assessor Tax Parcel Nos. P25048 and P25050. Compensation shall not exceed \$5,649.50 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2019.
9. Vendor Services Agreement with Big R Manufacturing, LLC dba Big R Bridge to provide three (3) weathering steel bridges for delivery at the storage site located at 60862 Cascade River Road for the Presentin Park Restoration Project. Compensation shall not exceed \$151,960.76 and is 100% funded through a Funding Board Project Agreement with Washington State Recreation and Conservation Office (RCO) and Salmon Recovery Board for the Presentin Park Trails, Bike Camp and Off Channel Project # 16-1730C, Skagit County Contract No. C20180568. The Agreement is ratified to commence on June 1, 2019, and shall continue for one year.

f) PROSECUTING ATTORNEY:

10. Personal Services Agreement with Wigren Forensic, PLLC to provide expert witness services and testimony in the case of the State v. Milagros Encarnacion, Skagit County Superior Court Cause No. 18-1-00509-29. Compensation shall not exceed \$2,500 and is based on an hourly fee schedule. The Agreement shall commence on July 8, 2019, and continue until December 31, 2019.

g) PUBLIC HEALTH:

11. Consolidated Homeless Grant Contract with Washington State Department of Commerce through the Community Services and Housing Division Housing Assistance Unit, Contract No. 20-46108-26 to provide resources to assist people who are experiencing homelessness obtain and maintain housing stability. Compensation to Skagit County shall not exceed \$1,477,758. The Grant commenced on July 1, 2019, and shall continue until June 30, 2021.
12. Interlocal 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. Compensation shall not exceed \$16,500. The Agreement is ratified to commence on July 1, 2019, and continue until June 30, 2020.
13. Personal Services Agreement with Maureen Pettitt, PhD. to perform an evaluation of the Skagit County REACH Center and prepare a written report of observations and recommendations for program model changes and funding. Compensation shall not exceed \$20,000 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2019.
14. Interlocal Cooperative Agreement with the Snohomish Health District to provide prevention services for tobacco and vapor devices to Skagit County residents. Compensation shall not exceed \$16,000 and is based on a fee schedule. The Agreement is ratified to commence on July 1, 2019, and continue until June 30, 2020.
15. Interlocal Cooperative Agreement with Washington State University - Skagit County Extension (WSU) pursuant to the authority granted by Chapter 39.34 RCW, Interlocal Cooperation Act. The intent of this Interlocal Agreement is to provide Skagit County families with the Strengthening Families Program (SFP). SFP is delivered in local communities for groups of 7-12 families at a time over 7-11 weeks. Compensation is based on a cost reimbursement basis and shall not exceed \$143,000 which is funded by 1/10th of 1% chemical dependency or mental health treatment sales tax, Behavioral Health Organization funds and grants from the Health Care Authority. The Agreement replaces Agreement No. C20180181, is ratified to commence on April 1, 2018, and continue until September 29, 2019.

h) PUBLIC WORKS:

16. Resolution to call for a public hearing to consider testimony regarding changing the County portion of Prevedal Road #93210 to Prevedell Road #93210 to coincide with the Town of Lyman's spelling of the family name of "Prevedell" on their portion of the road and to reduce confusion for emergency responders and the public. The public hearing is scheduled to take place on Tuesday, July 23, 2019, at 8:30 a.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.
17. Vendor Services Agreement with L & S Tire Company for transportation and processing for recyclable rubber products including but not limited to automobile tires, motorcycle tires, truck tires, other vehicle and machinery tires, rubber belting, rubber flaps, and inner tubes collected at the Skagit County Transfer Station, located at 14104 Ovenell Road in Mount Vernon. Compensation shall not exceed \$24,000 and is based on a rate of \$200 per ton. The Agreement shall commence on the date of execution and continue for one year from the date of execution.
18. Vendor Services Agreement with Maintenance Services LLC to perform required maintenance to all three Skagit County fuel sites (Concrete Shop, Burlington Shop and the Sheriff's Office). Compensation shall not exceed \$15,000 and is based on a rate schedule. The Agreement is ratified to commence on June 19, 2019, and continue for two (2) years from the date of execution.

i) SHERIFF:

19. Amendment No. 1 to Memorandum of Understanding (MOU) No. C20180618 with United General District #304 Community Health Outreach Programs for the execution of Party Intervention Patrols to reduce underage drinking with the Traffic Safety – Law Enforcement Partnership grant and conduct two Drug Take Back events. This Amendment increases compensation from \$3,200 to \$5,200 due to actual expenses and receipts associated with implementation of the tasks (\$4,000 for Party Patrols and up to \$1,200 for the two Drug Take-Back Events). All other terms and conditions of the original Agreement shall remain in effect including the termination date of September 30, 2019.

j) SUPERIOR COURT:

20. Amendment No. 1 to Personal Services Agreement No. C20180589 with Pacific Northwest Guardian Ad Litem (GAL) to provide services for children who are the subject of an action under the Revised Code of Washington,

Title 13. This Amendment is necessary because the original Agreement estimated the caseload average to be 163 cases with an overage of \$12,000. In 2019, the average caseload has been 180 cases, with the current caseload being 190 cases. Commencing in July, the contractor shall be reimbursed on a monthly basis for each dependency case in which a GAL has been assigned. Compensation is based on an hourly rate and is increased from \$168,480 to an amount not to exceed \$190,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2019.

V. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC HEALTH:

1. Resolution designating Public Health Director Jennifer Johnson as the environmental review Certifying Officer for Skagit County for all HOME Investments Partnerships Program and Community Development Block Grant (CDBG) Program activities.