

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JULY 20, 2015:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Public Health and Community Services; and Emergency Medical Services
- b) 10:30 a.m. – 11:30 a.m. Emergency Medical Services – Mark Raaka, Director:
 - 1. Presentation/Possible Action: Basic Life Support Integration (BLS)
- 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, JULY 21, 2015:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Update by Skagit Public Utility District (PUD) General Manager Robert Powell Regarding Repair of a Water Transmission Pipeline from Judy Reservoir at South Skagit Highway
 - 2. Discussion/Possible Action: Resolution to Establish Policies and Procedures for the Creation of a Railroad Quiet Zone
 - 3. Miscellaneous
- b) 9:30 a.m. – 10:30 a.m. Parks, Recreation and Fair – Brian Adams, Director:
 - 1. Presentation by Skagit County Fairgrounds Event Coordinator Aric Gaither Regarding the 2015 Skagit County Fair Kick Off ~ Wednesday, August 12 through Saturday, August 15, 2015
- c) 10:30 a.m. – 10:45 a.m. Facilities Management – Dan Fitting, Director:
 - 1. Introduction of Operations Engineer Todd Saulsbury
- d) 11:00 a.m. – 11:30 a.m. Parks, Recreation and Fair – Brian Adams, Director:
 - 1. Public Hearing to Consider Testimony Regarding Proposed Revisions to User Fees at Howard Miller Steelhead Park in Rockport
- 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 Announcements
- f) 1:30 p.m. – 2:30 p.m. Planning and Development Services – Dale Pernula Director:
 - 1. Discussion Regarding Proposed Marijuana Code

III. WEDNESDAY, JULY 22, 2015:

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

IV. THURSDAY, JULY 23, 2015:

- a) *4:00 p.m. Retirement Celebration for Diane Bednarz and Martha Bray (Skagit Land Trust, 1020 South Third Street, Mount Vernon)
- b) *6:00 p.m. Parks and Recreation Advisory Board BBQ (Skagit County Fairgrounds, 479 W. Taylor Street, Mount Vernon)

V. FRIDAY, JULY 24, 2015:

- a) *5:30 p.m. Economic Development Association of Skagit County (EDASC) 27th Annual Wine Festival (Avalon Golf Club, 19345 Kelleher Road, Burlington)

FUTURE BID OPENING:

Tuesday, August 18, 2015, 2:00 p.m. Construction of the Skagit County Jail Located at Old Highway 99 South and Suzanne Lane, 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, JULY 20, 2015 (items 1 through 12):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 6, 2015.
2. Record of the Proceedings for Tuesday, July 7, 2015.

b) BUDGET AND FINANCE:

3. Resolution to establish objectives for the 2016 Skagit County Budget.

c) COMMUNITY SERVICES:

4. Resolution to call for a public hearing to consider testimony regarding the Public Service Grant Component of the Community Development Block Grant (CDBG) final report for the East County Resource Program funding for the period July 1, 2014 – June 30, 2015. The public hearing is scheduled to take place on Tuesday, August 11, 2015, at 11:00 a.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.

d) EMERGENCY MEDICAL SERVICES:

5. Interlocal Cooperative Agreement with Skagit County Fire District No. 4 (District No. 4) to allow the County and District No. 4 to work in cooperation on the delivery of emergency medical services (EMS) within District No. 4 Response Area, as well as outside its Response Area as allowed by mutual aid requests as applicable. District No. 4 service consists of providing trauma verified basic life support (BLS) services to be available by dispatch, 24 hours per day, 7 days per week on an as needed basis during the agreement period. The Agreement shall commence on date of execution and continue until December 31, 2018. Compensation shall not exceed \$25,000 per annum.

e) HUMAN RESOURCES:

6. Memorandum of Agreement (MOA) between the Board of County Commissioners and Teamsters Local 231, District Court, Courthouse, and Parks to increase the 2013 wage table by 2% for 2015 and increase the 2015 wage table by 2% in 2016.
7. Collective Bargaining Agreement between Skagit County and Teamsters Local 231 Juvenile Corrections Employees. The Agreement is effective January 1, 2014, through December 31, 2016.
8. Memorandum of Agreement between the Board of County Commissioners and the Sheriff's Office Support Staff, AFSCME Local 176-SO effective January 1, 2015, through December 31, 2016.
9. Collective Bargaining Agreement between Skagit County and the Skagit County Deputy Sheriff's Guild. The Agreement is effective January 1, 2015, through December 31, 2017.

f) INFORMATION SERVICES:

10. Amendment No. 1 to Professional Services Agreement No. C20140082 with Mainline Information Services, Inc. to assist with the building and installation of a new IBM server for the support of the new Spillman system. The purpose of this Amendment is to provide ad-hoc support in services as outlined in Exhibit "A" for the IBM Spillman system for an estimated 50 hours. This Amendment increases compensation by an additional \$10,000 for a new compensation not to exceed \$42,000. All other terms and conditions of the original Agreement shall remain in effect.

g) PARKS, RECREATION AND FAIR:

11. Vendor Services Agreement with Dahl Electric, Inc. to provide electrical services, including anticipated annual maintenance activities for the annual Skagit County Fair, which includes troubleshooting, checking and repairing all lighting and outlets; repair and replacement of electrical components, at the Skagit County Fairgrounds and other Skagit County Department of Parks and Recreation Facilities. The Agreement shall commence on the date of execution and

continue for one year. Compensation shall not exceed \$9,500, including all applicable taxes which is based on a fee schedule.

h) PUBLIC WORKS:

12. Interlocal Cooperative Agreement with Skagit County Consolidated Dike Improvement District No. 22 (District No. 22) to allow District No. 22 ingress and egress to County owned property known as Parcel No. 16772 which is located in useful proximity to land of Skagit County Diking District No. 3 (near Dike Road, County Road #80500) to be used for a levee rehabilitation project that District No. 22 as local sponsor will soon be implementing to restore flood damage under the PL-84-99 Rehabilitation and Inspection Program and a Cooperation Agreement identified as SKA-04-15 and in coordination with a United States Army Corps of Engineers (USACE) Project Information Report. The Agreement shall commence on the date of execution and continue until October 31, 2015. District No. 22 shall be solely responsible for all costs associated with this Agreement.

V. RATIFICATION AGENDA (items 13 through 16):

i) COMMUNITY SERVICES:

13. Resolution authorizing the ratification of a Personal Services Agreement with Public Hospital District No. 304 to provide coordination and evaluation of the Varsity in Volunteerism (VIV) program in Sedro-Woolley and Concrete school districts in partnership with United Way and Worksource. Review of contract provisions and receipt of contract delayed finalization of the Agreement.
14. Personal Services Agreement with Public Hospital District No. 304 to provide coordination and evaluation of the Varsity in Volunteerism (VIV) Program in Sedro-Woolley and Concrete school districts in partnership with United Way and Worksource. The Agreement commenced on July 1, 2015, and continues until June 30, 2016. Compensation shall not exceed \$15,000 and is funded by County Program Agreement No. 1163-27323, Skagit County Contract No. C20110367, with the State of Washington Department of Social and Health Services (DSHS) to provide funding for chemical dependency prevention services.

j) SHERIFF:

15. Resolution authorizing the ratification of a Grant Agreement No. F15-31440-014 with the State of Washington Department of Commerce (DOC) through the Community Services and Housing Division, Public Safety Unit to allow Skagit County to participate in the Multi-Jurisdictional Gang-Drug Task Force Program. A signed Agreement was only recently received from DOC after the allocation of new funds for Skagit County from the United States Department of Justice for Fiscal Year 2015-2016.
16. Grant Agreement No. F15-31440-014 with the State of Washington Department of Commerce (DOC) through the Community Services and Housing Division, Public Safety Unit to allow Skagit County to participate in the Multi-Jurisdictional Gang-Drug Task Force Program (M14-31440-014). The Agreement commenced on July 1, 2015, and continues until June 30, 2016. Compensation to Skagit County shall not exceed \$123,555

VI. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC WORKS:

1. Interlocal Cooperative Agreement with Skagit Conservation District (District) to allow the County to work with the District on a reimbursable basis for assistance to be provided by the District to the County in meeting Title III funding priorities through the implementation of a County-wide Community Wildfire Project Plan, and Firewise Communities/USA Program. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed \$89,000.