

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JULY 27, 2015:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Parks, Recreation and Fair; and Facilities Management
- b) 1:15 p.m. – 1:30 p.m. Board of County Commissioners:
 - 1. Discussion/Possible Action: Proposal by Port of Skagit to the Washington State Department of Enterprise Services for Transition of Northern State Property to Local Control
- 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 28, 2015:

REGULAR SESSION CANCELED DUE TO LACK OF QUORUM

- a) *6:00 p.m. Museum of Northwest Art (MoNA) Limited Showing of Mural by William Cumming (121 1st Street, La Conner)

III. THURSDAY, JULY 30, 2015:

- a) *10:00 a.m. – 12:00 p.m. Northwest Regional Council Board Meeting
- b) *4:00 p.m. 30th Anniversary of the Sedro-Woolley Senior Center (715 Pacific Street, Sedro-Woolley)
- c) *6:00 p.m. Bayhill Community Meeting (Fire District #6 Building, 16220 Peterson Road, Burlington)

IV. SATURDAY, AUGUST 1, 2015:

- a) *11:00 a.m. 40th Anniversary Celebration of Women Infant and Children (WIC) Nutrition First in Washington State (Mount Vernon Farmers' Market, Waterfront Plaza, Main Street, Mount Vernon)

FUTURE PUBLIC HEARING:

Tuesday, August 11, 2015, 11:00 a.m. 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

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 27, 2015 (items 1 through 21):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 20, 2015.
2. Record of the Proceedings for Tuesday, July 21, 2015.
3. Resolution to appoint David M. Christianson to Skagit County Drainage and Irrigation District No. 17 until the next special district election. Mr. Christianson shall be appointed to serve the term of Commissioner Position No. 1, which was vacated by Keith Morrison, and continues until February 2016.

b) BUDGET AND FINANCE:

4. Resolution abolishing the Superior Court Revolving Fund for criminal justice expenses related to State v. Zamora. The fund is no longer needed because the trial and subsequent hearings have concluded.

c) COMMUNITY SERVICES:

5. Subrecipient Agreement for Community Development Block Grant (Public Services Grant) with the Washington State Department of Commerce to provide services to low and moderate income persons in East Skagit County. The Agreement shall commence on the date of execution and continue until June 30, 2016. The Department of Commerce provides funds to Skagit County, and the County in turn shall reimburse Community Action of Skagit County an amount not to exceed \$58,897.
6. Resolution to amend Resolution No. R20140291 regarding the allocation of funds for Homeless Housing and Assistance Projects to include an award of \$27,630 to the Housing Authority of Skagit County to provide vouchers and/or rental assistance to farmworkers and their families for 2015.
7. Funding Agreement with Housing Authority of Skagit County to distribute Homeless Housing and Assistance funds pursuant to Substitute House Bill 2163 and House Bill 2331 in the amount of \$27,630. The Agreement shall commence on the date of execution, and continue until December 31, 2015.

d) EMERGENCY MEDICAL SERVICES:

8. Amendment No. 2 to Personal Services Agreement No. C20140640 with City of Anacortes for the provision of trauma and verified ambulance services 24 hours per day/7 days per week. This Amendment revises paragraph 4 by adding to Exhibit "B" Compensation, the transfer of additional equipment (four Zoll X-Series ALS monitors) and the provision of maintenance and warranties for three years to be paid upon receipt of documentation of expenses. All other terms and conditions of the original Agreement and subsequent amendment shall remain in effect.
9. Interlocal Cooperative Agreement with Skagit County Fire Protection District No. 6 for the provision of Basic Life Support Emergency Medical Services. The Agreement shall commence on the date of execution and continue until December 31, 2018. Compensation is based on a fee schedule.
10. Interlocal Cooperative Agreement with Skagit County Fire Protection District No. 13 for the provision of Basic Life Support Emergency Medical Services. The Agreement shall commence on the date of execution and continue until December 31, 2018. Compensation is based on a fee schedule.

e) PARKS, RECREATION AND FAIR:

11. Resolution authorizing a revised user fee schedule for Howard Miller Steelhead Park in Rockport, WA.

f) PUBLIC WORKS:

12. Resolution calling for a public hearing to consider a fare increase to the Skagit County ferry fare schedule, to rescind Resolutions R20110099, R20120139, and R20130190, and to establish a new ferry fare structure. The public hearing is scheduled to take place on Tuesday, August 18, 2015, at 8:30 a.m. in the Commissioners Hearing Room.
13. Resolution awarding the bid for the Britt Slough Pump Replacement Project #WA402206 to the

lowest responsible and responsive bidder: Gary Harper Construction, Inc. in the amount of \$57,635.20.

14. Interlocal Agreement with Public Utility District No. 1. Skagit County will provide, on a reimbursable basis, work providing materials and equipment rental upon request for roadway maintenance activities. The Agreement shall commence on the date of execution and continue until December 31, 2019.
15. Vendor Services Agreement with Northwest Tank and Environmental Services to calibrate all dispensers, and make repairs as directed, at County fueling facilities in Mount Vernon, Burlington, and Concrete, in order to comply with regulatory agency requirements. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$2,400.
16. Amendment No. A to Skagit County Contract No. C20130534 with Snohomish County Homeland Security Grant Agreement No. E14-075 to provide U.S. Department of Homeland Security Grant Program (HSGP) funds to support the development and sustainment of core capabilities to fulfill the National Preparedness Goal (NPG). Amendment A extends the term from July 31, 2015, to August 31, 2015, and, increases compensation to Skagit County by \$18,631 for emergency communication equipment. Total compensation to Skagit County shall not exceed \$69,730. All other terms and conditions of the original agreement shall remain in effect.
17. Construction Contract Agreement with Lakeside Industries, Inc. for the 2015 Resurfacing of Annual Construction Program (ACP) Roadways Project #ESAO15-1. This project was awarded to Lakeside Industries, Inc. on June 22, 2015 pursuant to Resolution No. R20150208. The Agreement shall commence on the date of execution and continue until project completion. Compensation shall not exceed \$642,332.
18. Resolution awarding the bid for the 2015 Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes Project #FEHO15-1 to Lake Union Drydock Company in the amount of \$662,457. Skagit County has appropriated additional funds in the amount of \$66,246 for engineering, inspection, and administration for a total amount of \$728,703.
19. Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement with Shearer Design, LLC to provide engineering services for the Samish River Bridge Repair (Old Hwy 99 North), the Friday Creek Bridge Repair (Old Hwy 99 North), and the Lower Finney Creek Bridge Repair. The Agreement shall commence on the date of execution and continue until December 31, 2018. Compensation shall not exceed \$132,235.

g) RECORDS MANAGEMENT:

20. Vendor Services Agreement with Sound Shredding & Recycling to provide confidential on-site shredding services. The Agreement shall commence on August 19, 2015, and continue for two years. Compensation shall not exceed a total of \$12,000.

h) RISK MANAGMENT:

21. Personal Services Agreement with Robert Graham, Safety Awareness & Field Resources, LLC for on-site security assessment at various county offices to identify specific safety concerns for front counter employees. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$10,000 and is based on a fee schedule.

V. RATIFICATION AGENDA (items 22 through 35):

i) COMMUNITY SERVICES:

22. Resolution authorizing the ratification of a Personal Services Agreement with Denna Vandersloot dba Vandersloot Training and Consulting to provide treatment model to high quality integrated behavioral health services for individuals with chronic substance use disorders and/or mental illness. Review of contract provisions and receipt of contract delayed finalization of the Agreement.
23. Personal Services Agreement with Denna Vandersloot dba Vandersloot Training and Consulting to provide treatment model to high quality integrated behavioral health services for individuals with chronic substance use disorders and/or mental illness. The Agreement commenced on July

- 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$30,000.
24. Resolution authorizing the ratification of a Personal Services Agreement with Pioneer Human Services to provide jail transition services to adult inmates with mental illness to facilitate a safe transition from the Skagit County Jail into Skagit County Public Health. Review of contract provisions and receipt of contract delayed finalization of the Agreement.
 25. Personal Services Agreement with Pioneer Human Services to provide jail transition services to adult inmates with mental illness to facilitate a safe transition from the Skagit County Jail into Skagit County Public Health. The Agreement commenced on July 1, 2015, and shall continue until June 30, 2016. Compensation shall not exceed \$72,000 and is funded through multiple contracts and entities, as well as the 0.1% sales tax.
 26. Resolution authorizing the ratification of a Personal Services Agreement with Consumer Voices Are Born to provide local support services to residents 16 and older with mental and/or substance abuse problems. Development of terms and the scope of work delayed the finalization of the Agreement.
 27. Personal Services Agreement with Consumer Voices Are Born to provide local support services to residents 16 and older with mental and/or substance abuse problems. The Agreement commenced on July 1, 2015, and, shall continue until March 31, 2016. Compensation shall not exceed \$178,200 and is funded by the 0.1% sales tax.
 28. Resolution authorizing the ratification of a Personal Services Agreement with Skagit Preschool and Resource Center, Inc. (SPARC) to provide services to the developmental disabilities community and their families. Review of contract provisions and receipt of contract delayed finalization of the Agreement.
 29. Personal Services Agreement with Skagit Preschool and Resource Center, Inc. (SPARC) to provide services to the developmental disabilities community and their families. The Agreement commenced on July 1, 2015, and shall continue until June 30, 2016. Compensation shall not exceed \$26,000 and is funded through a Washington State program.
 30. Resolution authorizing the ratification of a Personal Services Agreement with Pioneer Human Services to provide intensive case management services to individuals referred and/or enrolled in the United States Department of Housing and Urban Development (HUD) Supportive Housing Program (SHP). Development of terms and the scope of work delayed the finalization of the Agreement.
 31. Personal Services Agreement with Pioneer Human Services to provide intensive case management services to individuals referred and/or enrolled in the United States Department of Housing and Urban Development (HUD) Supportive Housing Program (SHP). The Agreement commenced on July 1, 2015, and shall continue until June 30, 2016. Compensation shall not exceed \$55,000 and is funded by the 0.1% sales tax.

j) OFFICE OF JUVENILE COURT:

32. Resolution authorizing the ratification of County Program Agreement No. 1563-43117 with Washington State Department of Social and Health Services (DSHS) to provide funding to support Block Grant Programs for juvenile offenders. The Agreement was not received in time to route before July 1, 2015.
33. County Program Agreement No. 1563-43117 with Washington State Department of Social and Health Services (DSHS) to provide funding to support Block Grant Programs for juvenile offenders. The Agreement commenced on July 1, 2015, and shall continue until June 30, 2017. Compensation to Skagit County shall not exceed \$363,705.
34. Resolution authorizing the ratification of County Program Agreement No. 1563-42663 with Washington State Department of Social and Health Services (DSHS) to provide funding to expand evidence based treatment and training programs administered by local juvenile courts. The Agreement was not received in time to route before July 1, 2015.
35. County Program Agreement No. 1563-42663 with Washington State Department of Social and Health Services (DSHS) to provide funding to expand evidence based treatment and training programs administered by local juvenile courts. The Agreement commenced on July 1, 2015, and shall continue until June 30, 2017. Compensation to Skagit County shall not exceed \$109,656.