

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, AUGUST 3, 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. – 11:00 a.m. Update from Central Valley Ambulance Authority (CVAA)
- c) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. – 3:00 p.m. Executive Session (Litigation – RCW 42.30.110(1)(i))
- e) *3:00 p.m. – 4:00 p.m. Executive Session (Litigation – RCW 42.30.110(1)(i))

II. TUESDAY, AUGUST 4, 2015:

- a) 9:30 a.m. – 10:30 a.m. Board of Health:
 - 1. Population Health Trust Progress Report
 - 2. Back to School Vaccinations
 - 3. Homeless Service System and Housing Affordability
 - 4. Needle Exchange Program
- b) 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
- c) 1:30 p.m. – 2:30 p.m. Annual Presentation by Washington Counties Risk Pool (WCRP)
- d) *5:00 p.m. Leadership Skagit Summer Evening Fun Event (Port of Anacortes, Cap Sante Marina, 100 Commercial Avenue, Anacortes)

III. WEDNESDAY, AUGUST 5, 2015:

- a) *6:00 p.m. Guemes Island Community Meeting (Guemes Island Community Center, 7549 Guemes Island Road, Guemes Island)

IV. THURSDAY, AUGUST 6, 2015:

- a) *8:30 a.m. Breakfast and Informational Exchange with Washington State Secretary of Health John Wiesman (NWESD 189, 1601 R. Avenue, Anacortes)
- b) *11:00 a.m. 111th Annual Skagit County Pioneer Picnic (Pioneer Park, Pioneer Parkway Drive, La Conner)
- c) *1:30 p.m. – 2:30 p.m. Washington State Association of Counties (WSAC) Webinar on Drought Emergency Funding
- d) *3:00 p.m. – 4:30 p.m. Meeting with Secretary of Health John Wiesman and Skagit County Public Health and Community Services

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FUTURE BID OPENING:

Tuesday, August 25, 2015, 3:00 p.m. Construction of the Skagit County Jail Located at Old Highway 99 South and Suzanne Lane, Mount Vernon (*Note, rescheduled from Tuesday, August 18, 2015, at 2:00 p.m.*)

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

Tuesday, August 18, 2015, 8:30 a.m. To Consider Testimony Regarding 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

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, AUGUST 3, 2015 (items 1 through 8):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 27, 2015.

b) COMMUNITY SERVICES:

2. 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.

c) GEOGRAPHIC INFORMATION SERVICES:

3. Interlocal Agreement with the Port of Skagit 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, RECREATION AND FAIR:

4. Vendor Services Agreement with Davis Amusements Cascadia, Inc. to provide, manage and maintain a carnival consisting of rides and gaming booths at the Skagit County Fair on August 12 through August 15, 2015. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$12,000 fixed fee or 25% of ticket gross sales, whichever is greater.

e) PLANNING AND DEVELOPMENT SERVICES:

5. Ordinance repealing Ordinance No. O20150001 and adopting permanent regulations for marijuana retail, production, and processing facilities by amending Skagit County Code Chapters 14.04, 14.06, and 14.16.

f) PUBLIC WORKS:

6. Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement with AECOM Technical Services, Inc., to prepare archeological investigations in support of the Bow Hill Road Reconstruction Project #ES21200-6. Work includes the collection of background research and review of records on file at the Washington Department of Archaeology and Historic Preservation (DAHP) and pertinent literature on the archaeology, ethnography and history of the project vicinity, field investigation and preparation of a Cultural Resources Technical Memorandum summarizing the archaeological investigations. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$8,566.
7. Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement with KPFF Consulting Engineers to complete a Project/Constructability Review of the project plans, specifications and engineer's construction estimate and schedule documents. The primary objectives of KPFF's review work will be to verify constructability of the project as designed, to assess risks of the project in terms of schedule and costs, and to verify consistency between draft bid documents for the Burlington Northern Overpass Project #ES50510-8. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed \$56,594.22.

g) TREASURER:

8. Resolution authorizing the cancellation of unclaimed warrants in the amount of \$3,652.11, as provided by RCW 36.22.100.

V. RATIFICATION AGENDA (items 9 through 18):

h) COMMUNITY SERVICES:

9. Resolution authorizing the ratification of a Community Development Block Grant (CDBG) Public Services Grant with the Washington State Department of Commerce Contract No. 15-62210-012 and the U.S. Department of Housing and Urban Development (HUD) to provide public services through Community Action of Skagit County to low and moderate income persons in East Skagit County. The Washington State Department of Commerce experienced administrative delays in forwarding the Grant to the County.
10. Community Development Block Grant (CDBG) Public Services Grant with the Washington State Department of Commerce Contract No. 15-62210-012 and the U.S. Department of Housing and Urban Development (HUD) to provide public services through Community Action of Skagit County to low and moderate income persons in East Skagit County. The Grant Contract commenced on July 1, 2015, and continues until June 30, 2016. Compensation to Skagit County shall not exceed \$58,897.

i) OFFICE OF JUVENILE COURT:

11. Resolution authorizing the ratification of Interagency Agreement IAA16088 with the State of Washington Administrative Office of the Courts (AOC) to provide financial assistance for the Truancy, At Risk Youth and Child in Need Services for the BECCA programs and services in accordance with the Revised Code of Washington (RCW) 13.32A. The Agreement was not received in time to be fully executed prior to July 1, 2015.
12. Interagency Agreement IAA16088 with the State of Washington Administrative Office of the Courts (AOC) to provide financial assistance for the Truancy, At Risk Youth and Child in Need Services for the BECCA programs and services in accordance with the Revised Code of Washington (RCW) 13.32A. The Agreement commenced on July 1, 2015, and continues until June 30, 2016. Compensation to Skagit County shall not exceed \$321,882.

j) PUBLIC HEALTH:

13. Resolution authorizing the ratification of Contract No. 1121400154 with Northwest Educational Services District (NWESD) 189 to provide evaluation, consultation, coordination and support services to licensed child care providers on behalf of NWESD member schools for the purpose of increasing kindergarten readiness by improving the quality of care for infants and toddlers. Review of the contract provisions delayed finalization of the Agreement.
14. Contract No. 1121400154 with Northwest Educational Services District (NWESD) 189 to provide evaluation, consultation, coordination and support services to licensed child care providers on behalf of NWESD member schools for the purpose of increasing kindergarten readiness by improving the quality of care for infants and toddlers. The Agreement commenced on July 27, 2015, and continues until September 25, 2015. Compensation to Skagit County shall not exceed \$17,000.

k) PUBLIC WORKS:

15. Resolution authorizing the ratification of Cooperative Service Agreement No. 15-73-2009-RA Work Plan/Financial Plan with the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service-Wildlife Services (APHIS-WS), in accordance with Cooperative Service Agreement 11-73-2009-RA, Skagit County Agreement No. C20100567, to provide assistance to Skagit County for wildlife damage management activities at the Anacortes, Guemes Island Ferry. Due to unforeseen delays the Agreement was not executed prior to its commencement date of July 1, 2015.
16. Cooperative Service Agreement No. No. 15-73-53-2009-RA Work Plan/Financial Plan with the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service-Wildlife Services (APHIS-WS), in accordance with Cooperative Service Agreement 11-73-2009-RA, Skagit County Agreement No. C20100567, to provide assistance to Skagit County for wildlife damage management activities at the Anacortes, Guemes Island Ferry.

The Agreement commenced on July 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$3,579.

17. Resolution authorizing the ratification of a Vendor Services Agreement with Harkness Road & Bridge Inc. for the purchase of 120 pieces of large woody debris (logs with attached rootwads) Project #WA402000 to be used for stormwater and restoration projects. Receipt of the required insurance documentation delayed finalization of the Agreement.
18. Vendor Services Agreement with Harkness Road & Bridge Inc. for the purchase of 120 pieces of large woody debris (logs with attached root wads) Project #WA402000 to be used for stormwater and restoration projects. The Agreement commenced on June 30, 2015, and continues for one year. Compensation shall not exceed \$65,100.