

SKAGIT COUNTY COMMISSIONERS' AGENDA**I. MONDAY, AUGUST 6, 2018:**

- a) *8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Public Works, Planning and Development Services, Public Health and Emergency Medical Services
- b) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of the is Notice)

II. TUESDAY, AUGUST 7, 2018:

- a) 9:00 a.m. - 10:00 a.m. Public Works - Dan Berentson, Director:
 - 1. Update - Burlington Northern Overpass Project
 - 2. Update - Guemes Island Ferry
 - 3. Presentation – Marine Resources Committee
- b) 10:00 a.m. - 10:30 a.m. Presentation - 2018 Winner Digital Counties Survey Award
- c) 10:30 a.m. - 11:00 a.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Open Space Applications:
 - 1. Resolution Concerning a Transfer of 35 Acres from Current Use Farm and Agriculture to Current Use Open Space Farm and Agricultural Conservation by Jerry Burns and Denise Sparrow CU/OSF&A #7-2018
 - 2. Resolution Concerning a Transfer of 8.29 Acres from Current Use Farm and Agriculture to Current Use Open Space by Marcia Cobb CU/OS #8-2018
 - 3. Resolution Concerning a Transfer of 27.12 Acres from Current Use Farm and Agriculture to Current Use Open Space by Beck Family Trust CU/OS #9-2018
- d) 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
- e) 11:45 a.m. - 12:00 p.m. Special Meeting - Discussion/Possible Action: Resolution Regarding Emergency Medical Services Levy

III. SATURDAY, AUGUST 11, 2018:

- a) *11:00 a.m. 60th Anniversary Celebration of Shell Puget Sound Refinery (8505 South Texas Road, Anacortes)

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 6, 2018 (items 1 through 15):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 30, 2018.

b) FACILITIES MANAGEMENT:

2. Vendor Services Agreement with Vertiv Services to install a variable speed fan and temperature sensor probes to increase the efficiency of the heating, ventilation, and air conditioning (HVAC) unit at the Data Center located at 2915 East College Way in Mount Vernon. Compensation shall not exceed \$12,500 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue for three months from the date of execution.

c) HUMAN RESOURCES:

3. Collective Bargaining Agreement between Skagit County and Teamsters Local #231 representing Juvenile Corrections employees. The Agreement is effective January 1, 2017, through December 31, 2019.

d) INFORMATION SERVICES:

4. Service Agreement with RFI Communications & Security Systems to perform maintenance on doors, intrusion panels, hardwired duress buttons, wireless receivers, and system control processors at various locations owned by Skagit County to ensure that access control and duress systems are operating correctly and efficiently. Compensation for the entire term of the Agreement shall not exceed \$17,435 and is based on a standard time, material and service labor rate schedule. The Agreement is ratified to commence on June 19, 2018, and continue for two (2) years.
5. Purchase Reimbursement Agreement No. PRA19001 between Washington State Administrative Office of the Courts (AOC) and Skagit County District Court to provide funds for the reimbursement of costs associated with the purchase of three (3) printers and three (3) laptops. AOC will reimburse up to \$225 for each printer, and \$1,050 for each laptop, or the actual cost, whichever is lower. The Agreement shall commence on the date of execution and continue until February 28, 2019.

e) LAW LIBRARY:

6. Contract Agreement with West, a Thomson Reuters business to provide Westlaw services on two (2) patron computers located in the Law Library. This Contract replaces Contract No. C20160006. The Contract shall commence on August 11, 2018, and continue until August 11, 2024. Compensation for the three-year contract shall not exceed \$162,453.

f) OFFICE OF JUVENILE COURT:

7. Interagency Agreement No. IAA19071 with the Washington State Administrative Office of the Courts (AOC) to process Truancy, At Risk Youth (ARY) and Child in Need of Services (CHINS) for BECCA programs and services pursuant to the Revised Code of Washington (RCW) chapter 13.32A. Compensation to Skagit County shall not exceed \$281,203. The Agreement is ratified to commence on July 1, 2018, and continues until June 30, 2019.
8. Agreement No. IAA19108 with the Washington State Administrative Office of the Courts (AOC) to increase the number of children served by court-appointed special advocates (CASAs) in dependency matters or to reduce the average caseload of volunteers to recommended CASA standards. Reimbursement to Skagit County shall not exceed \$64,534 and is based on cost guidelines for CASA reimbursements. The Agreement is ratified to commence on July 1, 2018, and shall continue until June 30, 2019.

g) PARKS, RECREATION AND FAIR:

9. Vendor Services Agreement with Paradise Amusements, Inc., to provide, manage and maintain a carnival consisting of rides and gaming booths. Paradise Amusements, Inc., will compensate Skagit County 25% of gross ticket sales. The Agreement shall commence on the date of execution and continue for one year from the date of execution.
10. Interlocal Cooperative Agreement with Skagit Valley College (SVC) to enter into further phased development efforts for the Skagit Playfields soccer facilities. The County and SVC will simultaneously pursue wetland mitigation and related planning activities for their respective adjacent properties located east of the main SVC campus for eventual mutual use as Soccer and Lacrosse playfields. Each party shall be responsible for its own portion of Project costs. Such Project costs to be incurred by the County are currently estimated to be approximately \$500,000. The Agreement shall be effective on the date of mutual execution, and will expire on December 31, 2021.

h) PROSECUTING ATTORNEY:

11. Personal Service Contract with the Washington State Criminal Justice Training Commission (WSCJTC) to secure the expertise of Rosemary Kaholokula with facilitating practice interviews to assist the WSCJTC during sessions of course #5357 held during the contract period. The Agreement is ratified to commence on July 25, 2018, and continue until June 30, 2019. Compensation to Skagit County shall not exceed \$7,200.

i) PUBLIC HEALTH:

12. Amendment No. 1 to Community Mental Health Block Grant (MHBG) Contract with North Sound Behavioral Health Organization, LLC, Contract #NORTH SOUND BHO-SKAGIT COUNTY-MHBG-17-18, Skagit County Contract No. C20170395, to provide a peer-run drop-in center to offer recovery oriented psychosocial, recreational, and peer support needs through the Skagit REACH Center. This Amendment extends the term from June 30, 2018, to December 31, 2018, and adds funding in the amount \$48,450 to accommodate the extension of the Agreement. The new funding amount to Skagit County shall not exceed \$145,349.
13. Amendment No. 2 to Interagency Agreement with North Sound Behavioral Health Organization, LLC, Contract #NORTH SOUND BHO-SKAGIT CO-JAIL SERVICES-16-18, Skagit County Contract No. C20160217, to provide support services through personnel for the Skagit County Jail Transition Program. This Amendment extends term of the Agreement from June 30, 2018, to December 31, 2018, and adds funding in the amount of \$23,860.02 to accommodate the extension of the Agreement. The new funding amount to Skagit County shall not exceed \$131,230.11. All other terms and conditions of the original Agreement shall remain in effect.

j) PUBLIC WORKS:

14. Resolution to call for a public hearing to consider testimony regarding an Ordinance to amend Chapter 12.19 of Skagit County Code. The proposed revision to Skagit County Code 12.19 is to include language authorizing the County to apply the Senior/Disabled Program property tax exemptions to Drainage Utility Program special assessment per RCW 36.89.080(1)(e). The public hearing is scheduled to take place on Tuesday, August 21, 2018, at 9:30 a.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.
15. Resolution for the Declaration of Emergency for repairs to the Guemes Island Ferry outdrives.

V. MISCELLANEOUS AGENDA (items 1 and 2):

a) PUBLIC HEALTH:

1. Amendment No. 1 to Subrecipient Agreement No. C20180140 with Community Action of Skagit County to carry out projects under the Washington State Community Development Block Grant (CDBG) Program for the Skagit CDBG Microenterprise Assistance for On-Farm Infrastructure Project in compliance with all applicable local, state and federal laws, regulations and policies. This Amendment extends the term by six (6) months, ending June 30, 2019, due to the extension granted by the Department of Commerce. Compensation to Community Action remains the same and shall not exceed \$600,000. All other terms and conditions of the original Agreement shall remain in effect.
2. Amendment No. 1 HOME Program Agreement No. C20170181 with Home Trust of Skagit to designate Home Trust of Skagit as a Subrecipient to use HOME Funds to provide downpayment assistance to qualified homebuyers in furtherance of its goal to increase access to housing for individuals and families who are prepared for homeownership. This Amendment revises and replaces PART I, Specific Terms and Conditions, Exhibit "A" Policies and Procedures, and Exhibit "C" Scope of Work to conform to the HOME regulations. Compensation remains the same and shall not exceed \$60,000. The term remains the same and shall continue until June 30, 2021. All other terms and conditions of the original Agreement shall remain in effect.