

SKAGIT COUNTY COMMISSIONERS' AGENDA**I. MONDAY, AUGUST 13, 2018:**

- a) *8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Central Services: Information Services, Geographic Information Services and Records Management Departments
- b) *9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works
- c) 11:00 a.m. - 11:45 a.m. Presentation: 2018 Governor's Smart Communities Award
- d) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, AUGUST 14, 2018:

- a) 9:00 a.m. - 9:30 a.m. Bike MS: Deception Pass Classic Community Notification and Outreach
- b) 10:00 a.m. - 10:30 a.m. Presentation: Project Update by Skagit Valley Family YMCA Chief Executive Officer Dean Snider
- c) 10:30 a.m. - 11:00 a.m. Presentation: Future of Mediation in Skagit County by Private Practitioner Jacquelyn Styrna
- 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

III. WEDNESDAY, AUGUST 15, 2018:

- a) *1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- b) *1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- c) *2:00 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)

IV. THURSDAY, AUGUST 16, 2018:

- a) 2:00 p.m. - 3:00 p.m. Auditor - David Cunningham, Elections Supervisor:
 1. Auditor Report on Petition Calling for the Election of Freeholders to Frame County Home Rule Charter
 2. Possible Action - Resolution Regarding Election of Freeholders to Frame County Home Rule Charter

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FUTURE PUBLIC HEARING:

Tuesday, August 21, 2018, 9:30 a.m.

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)

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 13, 2018 (items 1 through 27):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 6, 2018.
2. Record of the Proceedings for Tuesday, August 7, 2018.

b) ADMINISTRATIVE SERVICES:

3. Contract Agreement No. E19-035-Revised with Washington State Military Department and State Enhanced 911 Funds for reimbursement of eligible coordinator professional development expenses incurred as described in the Revised Code of Washington (RCW) 38.52.510, .540, .545, Washington Administrative Code (WAC) 118-66-050 and State E911 policies. Reimbursement to Skagit County shall not exceed \$54,500. The Contract is ratified to commence on July 1, 2018, and shall continue until August 15, 2019.
4. Contract Agreement No. E19-048 with Washington State Military Department and State Enhanced 911 Funds for reimbursement of eligible equipment expenses incurred as described in the Revised Code of Washington (RCW) 38.52.510, .540, .545, Washington Administrative Code (WAC) 118-66-050 and State E911 policies. Reimbursement to Skagit County shall not exceed \$505,097. The Contract is ratified to commence on November 1, 2016, and shall continue until August 15, 2019. Confirmation of reimbursement of costs was received from the Washington State Military Department on July 25, 2018, which states that they will go back in time to reimburse costs outside of this fiscal/biennium year.

c) BUDGET AND FINANCE:

5. Resolution to amend Resolution No. R20180111 to make changes to the statutory dates for FY 2019 budget schedule in order to comply with the Revised Code of Washington (RCW) 36.40.071 and meet the timelines desired by the Board of County Commissioners.

d) EMERGENCY MEDICAL SERVICES:

6. Interlocal Cooperative Agreement with Skagit County Fire District 13 to provide Community CPR and First Aid training in the "Anacortes FD Training Hub" that includes training for Fire Districts 11, 13 and 17. The training rate for the 2018 Training Hub Community First Aid/CPR will be \$65 per hour, with a 2% rate increase annually for 2019-2024. Total compensation for the entire term of the Agreement shall not exceed \$7,000. The Agreement shall commence on September 1, 2018, and continue until December 31, 2024.

e) FACILITIES MANAGEMENT:

7. Personal Services Agreement with Carletti Architects, P.S. to provide facility needs assessment, architectural schematic design, electrical engineering, civil engineering, cost estimate and 3-D rendering final presentation packet as outlined in Exhibit "A" for the potential remodel and expansion of the current 911 and Emergency Coordination Center (ECC) Building located at 2911 East College Way in Mount Vernon. Compensation shall not exceed \$70,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and shall continue until December 31, 2019.
8. Vendor Services Agreement with Precision Tree Service, Inc. to remove trees as outlined in Exhibit "A" from the banks of the channelized, fish-bearing stream adjacent to the parking lot at the Skagit Commissioners' Administrative Building located at 1800 Continental Place in Mount Vernon. The work is part of the restoration agreement with the City of Mount Vernon. All removed branches shall be chipped onsite and manually spread as ground cover. Compensation shall not exceed \$15,000. The Agreement shall commence on the date of execution and continue for three months from the date of execution.

f) OFFICE OF JUVENILE COURT:

9. Interlocal Cooperative Agreement with the Burlington-Edison School District to jointly fund the BECCA Case Manager position to serve the School Districts and the Skagit County Office of Juvenile Court in implementing the truancy portion of the BECCA Bill as outlined by the related Revised Code of Washington (RCW) and Washington Administrative Code (WAC). Compensation to Skagit County shall not exceed \$6,169. The Agreement shall commence on September 1, 2018, and continue until August 31, 2019.

g) PUBLIC HEALTH:

10. Funding Agreement with the Samish Indian Nation to distribute low-income housing funds pursuant to Substitute House Bill 2163. Compensation shall not exceed \$25,000 and is funded by low-income housing funds. The Agreement is ratified to commence on July 1, 2018, and continue until June 30, 2019.
11. Amendment No. 1 to Personal Services Agreement No. C20180166 with Duncan West to assist Skagit County Public Health analyze and overlay various local, regional and state opioid metrics and impacts in Skagit County for the Skagit County Community-wide Opioid Plan and Call to Action. This Amendment increases compensation from \$8,500 to \$10,500 to enable the completion of data processing. All other terms and conditions of the original Agreement shall remain in effect including the termination date of August 31, 2018.
12. Amendment No. 1 to Interagency Agreement with North Sound Behavioral Health Organization, Contract #NORTH SOUND BHO-SKAGIT-ADMIN-18, Skagit County contract No. C20180063, for the provision of behavioral health administrative support services. This Amendment provides Home Affordable Refinance Program (HARP) funding in the amount of \$9,200. The new compensation amount to Skagit County shall not exceed \$963,504. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2018.
13. Personal Services Agreement with Washington Vocational Services to provide students and families of students support services through Skagit County's Developmental Disabilities Dream Builder and Healthy Relationships Program. Compensation is based on a rate schedule and shall not exceed \$25,000 which is funded through Washington State Developmental Disability funds. The Agreement is ratified to commence on August 1, 2018, and continue until July 31, 2019.
14. Personal Services Agreement with Washington Vocational Services to provide system navigation services to young adults through the Bridges Program, and provide short-term employment supports for students who exit the Division of Vocational Rehabilitation (DVR), who have met the eligibility requirements of the Bridges Program. Compensation is based on a rate schedule and shall not exceed \$15,000 which is funded through Washington State Developmental Disability funds. The Agreement shall commence on September 1, 2018, and continue until August 31, 2019.
15. Personal Services Agreement with Able Opportunities, Inc., to provide training and technical assistance for Skagit County's community employment agencies in order to place a higher rate of intellectually acute clients into integrated community settings. Compensation is based on a rate schedule and shall not exceed \$30,000 which is funded through Washington State Developmental Disability funds. The Agreement is ratified to commence on July 1, 2018, and continue until June 30, 2019.
16. Amendment No. 3 to Consolidated Contract with the Washington State Department of Health (DOH Contract No. CLH18259), Skagit County Agreement No. C20180132, to facilitate the delivery of public health services in Skagit County. This Amendment adds to Exhibit "A" Statement of Work for the following programs: Childhood Lead Poisoning Prevention; FPHS Communicable Disease and Support Capabilities; Office of Drinking Water Group A; Office of Immunization and Child Profile-Perinatal Hepatitis B; OICP-Promotion of Immunizations to Improve Vaccination Rates and P-TCPI Regional Care Coordination. Compensation to Skagit County is increased from \$406,782 to \$484,602. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination date of December 31, 2020.
17. Professional Service Agreement with North Sound Behavioral Health Organization, LLC (North Sound BHO) to provide substance use disorder youth prevention services in Skagit County. Compensation to Skagit County shall not exceed \$240,000 and is funded through regional marijuana funds. The Agreement is ratified to commence on July 1, 2018, and continue until December 31, 2018.
18. Interlocal Cooperative Agreement with Snohomish Health District to provide prevention services for tobacco and vapor devices to Skagit County residents. Compensation to Skagit County shall not exceed \$16,000 and is based on a fee for service schedule. The Agreement is ratified to commence on July 1, 2018, and continue until June 30, 2019.
19. Amendment No. 1 to Substance Abuse Block Grant (SABG) Contract with North Sound Behavioral Health Organization, LLC, Contract #NORTH SOUND BHO-SKAGIT CO-SABG-16-18, Skagit County contract No. C20170408, for one full-time Chemical Dependency Professional to provide opiate outreach services in Skagit County to individuals who use opioid drugs intravenously. This Amendment reduces the term of the contract by six (6) months for a new prorated compensation amount to Skagit County not to exceed \$150,000. The new term of the Agreement shall continue until December 31, 2018.

20. Amendment No.1 to Personal Services Agreement No. C20180322 with Chinook Enterprises to provide Pathways to Employment and Community Inclusion services to eligible individuals with developmental disabilities. This Amendment revises Exhibit “B” Compensation to correct group supported employment rates. Compensation shall remain at an amount not to exceed \$650,000 which is based on an hourly rate schedule and funded by Developmental Disabilities Administration. All other terms and conditions of the original Agreement shall remain in effect including the termination date of June 30, 2019.
21. Amendment No. 1 Funding Agreement No. C20180286 with Community Action of Skagit County to distribute low-income housing funds pursuant to Substitute House Bill 2163 and the Consolidated Homeless Grant. This Amendment increases funds from \$659,931 to \$733,109.22 due to the increase in Consolidated Homeless Grant. All other terms and conditions shall remain in effect including the termination date of June 30, 2019.
22. Funding Agreement with Anacortes Family Center to financially support the construction of 20 units of low-income housing located at 1018 and 2020 27th Street in Anacortes. Compensation shall not exceed \$200,000 and funded by Real Estate Excise Tax (REET) 2. The Agreement shall commence on the date of execution and continue until June 30, 2019.

h) PUBLIC WORKS:

23. Amendment No. 2 to Interagency Agreement No. C20170194 with the State of Washington Department of Health, Contract No. N22580, to use enhanced methods in the Pollution Identification and Correction (PIC) Program to accelerate the detection and remediation of pollution sources in the Samish and Padilla Bay Watersheds to protect and recover Puget Sound’s acres of harvestable shellfish beds. These enhanced activities include increased investigation of chemical tracers, as well as increased standard PIC techniques. This Amendment extends the due dates for Task 3: Chemical Tracers and Task 4: Storm Sampling. A lack of rainstorms in 2018 impacted the County’s ability to collect sufficient storm sample data this season. In addition, the end date of the contract will be extended to allow sufficient time to complete reports following the extended sampling dates. The term of the Agreement is extended from March 31, 2019, to June 30, 2019. Compensation to Skagit County remains at an amount not to exceed \$386,800. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
24. Personal Services Agreement with Skagit Fisheries Enhancement Group to implement ongoing Natural Resource Stewardship Program (NRSP), Best Management Practice Program (BMPP), and other projects in accordance with the Natural Resource Division goals of improving water quality in saltwater shellfish growing and harvesting areas, consistent with the County’s Shellfish Protection District, and with RCW 90.72 when utilizing Shellfish Protection District (Clean Water Program) funding. Compensation for the entire term of the Agreement shall not exceed \$150,000 and is based on a fee schedule. The Agreement is ratified to commence on May 1, 2018, and continue until December 31, 2021.
25. Personal Services Agreement with Western Washington Agricultural Association to provide assistance in communication and coordination between Skagit County, individual landowners, agricultural producers, Dike, Drainage, and Irrigation Districts to identify and correct specific problems involving drainage, flooding and/or water quality complaints. The Agreement shall commence on the date of execution and continue under December 31, 2019. Compensation shall not exceed \$40,000 and is based on a fee schedule.
26. Street Waste Facility Use Agreement with the Town of La Conner to provide an environmentally sound system for disposing of waste generated from the cleaning of streets and stormwater drainage system. The Town of La Conner shall pay the established fees as outlined in Skagit County Solid Waste Disposal Rates. The Agreement shall commence on the date of execution and continue for two years.

i) SHERIFF:

27. Interagency Agreement with the Washington State Patrol to support a federal grant for domestic cannabis eradication/suppression per Resolution No. R20070294. Compensation to Skagit County shall not exceed \$5,000. The Agreement is ratified to commence on July 1, 2018, and continue until September 30, 2018.

V. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC WORKS:

1. Resolution to award the bid for the Edison Slough Field Access Bridge Project #WA402219 to Janicki Logging & Construction Co., Inc., the lowest responsive bidder, for the amount of \$41,937.39. The bid opening was held on Tuesday, August 7, 2018, at 2:00 p.m.