

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, AUGUST 27, 2018:**

- a) \*8:30 a.m. - 9:30 a.m. Briefing - County Administrator with Parks and Recreation and Facilities
- b) \*9:45 a.m. - 10:15 a.m. Monthly Briefing with Department of Emergency Management
- c) \*10:30 a.m. - 11:00 a.m. Bi-Weekly Briefing with Public Works
- d) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) 2:30 p.m. - 2:45 p.m. Planning and Development Services – Brandon Black, Senior Planner:
  - 1. Presentation/Possible Action: Final Plat Approval Request # PL08-0112 for the Plat of Spring Breeze

### **II. TUESDAY, AUGUST 28, 2018:**

- a) 11:00 a.m. - 11:30 a.m. Proclamation Recognizing September 1 through September 30 as Skagit Water Weeks
- 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

### **FUTURE PUBLIC HEARING:**

- Tuesday, September 4, 2018, 10:15 a.m. To Consider Testimony Regarding the Intent to Sell Surplus Vehicles and Equipment that are Valued at more than \$2,500 Pursuant to the Revised Code of Washington (RCW) 36.34.020
- Tuesday, September 4, 2018, 11:45 a.m. To Consider Testimony Regarding a Franchise Agreement with SkagitNet, LLC to Utilize Public Rights-of-Way to Construct, Operate, and Maintain its Facilities for the Purpose of Offering and Providing Network Services, including Telecommunications Service

**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 27, 2018 (items 1 through 13):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 20, 2018.
2. Record of the Proceedings for Tuesday, August 21, 2018.

b) ASSIGNED COUNSEL:

3. Personal Services Agreement with Jason Weiss, attorney at law, to provide indigent defense representation to defendants referred by the Office of Assigned Counsel who have been deemed conflict of interest for the Skagit County Public Defender's Office. Compensation shall not exceed \$165,000 and is based on a rate schedule. The Agreement shall commence on September 10, 2018, and continue until December 31, 2020.

c) EMERGENCY MEDICAL SERVICES:

4. Interlocal Cooperative Agreement with City of Sedro-Woolley Fire Department for the provision of Basic Life Support (BLS) Ongoing Training and Evaluation Program (OTEP) training in the "Sedro-Woolley Fire Department Training Hub" that includes training Fire Districts 4, 8, 16, Town of Hamilton and Clear Lake a minimum of 12 times per year for 2018 through 2024. The training rate for 2018 BLS OTEP Training Hub and Community First Aid/CPR will be \$65 per hour, with a 2% rate increase annually for 2019 through 2024. An additional administration fee of 7% per hour will be added and mileage will be reimbursed for travel to training sites at the current annual Federal Mileage Reimbursement Rate. The Agreement shall commence on September 1, 2018, and continue until December 31, 2024.

d) FACILITIES MANAGEMENT:

5. Resolution declaring a sole source purchase for the installation, maintenance and repair services by Eaton Corporation for uninterruptible power supply equipment located at the Skagit County Community Justice Center and the Data Center.
6. Vendor Services Agreement with Eaton Corporation to provide uninterruptible power supply system support and maintenance services for equipment located at the Skagit County Community Justice Center and the Data Center. Compensation shall not exceed \$52,903.51, plus any applicable taxes, and is based on a service schedule. The Agreement is ratified to commence on June 13, 2018, and shall continue until June 12, 2021.
7. Vendor Services Agreement with ETG Fire to provide fire protection system inspections and maintenance at multiple Skagit County facilities in Burlington, Concrete, and Mount Vernon. Compensation shall not exceed \$55,000, plus any applicable taxes, and is based on a labor and fee schedule. The Agreement is ratified to commence on August 17, 2018, and shall continue until August 16, 2021.

e) PARKS, RECREATION AND FAIR:

8. Personal Services Agreement with Howard Consulting, LLC to provide planning and development services for the demolition and replacement of Building 'C' and roof replacement of Building 'D' at the Skagit County Fairgrounds located at 479 West Taylor Street in Mount Vernon. Compensation shall not exceed \$30,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until December 30, 2021.

f) PUBLIC DEFENDER:

9. Amendment No. 1 to Personal Services Agreement No. C20160504 with Felix Moran dba Camano-Stanwood Investigations to provide investigation services, including but not limited to: witness interviews; preparation of witness interview reports or transcription; locating witnesses; service of subpoenas; preparation of diagrams; photographing items of evidentiary value; obtaining records and court testimony as requested by the Skagit County Public Defender. This Amendment is ratified to commence on August 1, 2018 and increases hourly compensation from \$35 per hour to \$40 per hour in order to bring the contractor to parity with 2018 contract agreements. Compensation is increased from \$140,000 to \$160,157 and is based on a rate schedule. The term remains the same and shall continue until December 31, 2018. All other terms and conditions of the original Agreement shall remain in effect.
10. Amendment No. 1 to Personal Services Agreement No. C20160505 with Felix Moran dba Camano-Stanwood Investigations to provide process service and related services for the Skagit County Public Defender as requested. This Amendment increases compensation from \$35 to \$40 per successful personal service. This Amendment is ratified to commence on August 1, 2018. Compensation remains the same and shall not exceed \$10,000. The term remains the same and shall continue until December 31, 2018. All other terms and conditions of the original Agreement shall remain the same.

g) PUBLIC HEALTH:

11. Amendment C to Consolidated Homeless Grant Agreement with Washington State Department of Commerce (Grant No. 17-46108-26), Skagit County Agreement No. C20170417, for facilitating the commitment to end homelessness in Skagit County. This Amendment updates the budget amounts in Attachment B for Temporary Assistance for Needy Families (TANF) and Housing and Essential Needs (HEN). Compensation in the amount of \$1,283,955 to Skagit County remains the same. All other terms and conditions of the original Agreement shall remain in effect including the termination date of June 30, 2019.

h) SHERIFF:

12. Interagency Agreement with Washington State Patrol (Contract No. K14014) for the Skagit County Interlocal Drug Enforcement Unit for the reimbursement of overtime for one detective for activities occurring during coordinated operations in conjunction with investigations. Skagit County shall reimburse Washington State Patrol \$9,000 for services. The Agreement is ratified to commence on July 1, 2018, and shall continue through June 30, 2019.
13. Amendment No. 1 to Interlocal Agreement No. C20160342 for Jail Services between Snohomish and Skagit County pursuant to Chapter 39.34 RCW and Chapter 70.48 RCW. This Amendment extends the term of the Agreement to August 31, 2021, and provides for jail rate increases (for: booking from \$121.42 to \$125.06, video court from \$134.87 to \$196.29, general population housing assignment from \$98.73 to \$101.69, medical and specialty housing assignment from \$155.47 to \$160.13, and mental health housing assignment from \$235.72 to \$242.79) starting January 1, 2019. All other terms and conditions of the original Agreement shall remain in effect.

**V. MISCELLANEOUS AGENDA (items 1 of 3):**

a) ADMINISTRATIVE SERVICES:

1. Personal Services Agreement with Kirk Hale to perform ombudsman and liaison services between Skagit County and Central Valley Ambulance Authority (CVAA) for the CVAA dissolution. Compensation shall not exceed \$40,000 and is based on an hourly rate schedule. The Agreement is ratified to commence on August 8, 2018, and shall continue for one year.

b) PUBLIC HEALTH:

2. HOME Investment Partnerships Program Subrecipient Agreement for Tenant Based Rental Assistance with Opportunity Council to administer the Tenant-Based Rental Assistance (TBRA) program in Whatcom County and in Island County to provide assistance to low-income individuals and/or families who are homeless or at risk of becoming homeless. Skagit County will provide the Subrecipient Opportunity Council with \$555,331 of HOME funding to implement the Consortiums TBRA program.

c) PUBLIC WORKS:

3. Vendor Services Agreement with Bionomics to provide collection and disposal of radioactive gauges from the Skagit County Recycling and Transfer Station. Total compensation for transport and disposal shall not exceed \$15,000. The Agreement shall commence on the date of execution and continue for one year.