

SKAGIT COUNTY COMMISSIONERS' AGENDA**I. MONDAY, SEPTEMBER 3, 2018:****LABOR DAY HOLIDAY - COUNTY OFFICES CLOSED****II. TUESDAY, SEPTEMBER 4, 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 Departments
- b) 10:15 a.m. - 11:30 a.m. Public Works - Dan Berentson, Director:
1. Public Hearing to Consider Testimony Regarding the Sale of County Surplus Vehicles and Equipment that are Valued at More than \$2,500 Pursuant to R.C.W. 36.34.020
 2. Possible Action - Resolution Regarding the Sale of County Surplus Vehicles and Equipment
 3. Possible Action - Resolution Authorizing the Sale of Excess Property, Consisting of a 2006 Ford F-250 Crew Cab Pickup to the City of Mount Vernon for the Amount of \$4,000 Pursuant to R.C.W. 36.34.130.
 4. Possible Action - Resolution Authorizing the Disposal of Excess Property, Consisting of Scan Tool, to the Skagit Valley College Pursuant to R.C.W. 36.34.130
 5. Presentation by Thomas P. Jameson, Washington Department of Fish and Wildlife - Habitat Program, Engineering, Fish Passage and Screening Division Manager
- c) 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
- d) 11:45 a.m. - 12:00 p.m. Public Works - Dan Berentson, Director:
1. Public Hearing 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
 2. Possible Action - Approve a Resolution to Authorize the Execution of a Non-Exclusive Franchise Agreement with SkagitNET, LLC
 3. Possible Action - Approve a Franchise Agreement with SkagitNET, LLC to Construct, Operate, and Maintain its Facilities for the Purpose of Offering and Providing Network Services, including Telecommunications Service
- e) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) *2:00 p.m. - 3:00 p.m. Executive Session (Potential Litigation RCW 42.30.110(1)(i))

III. WEDNESDAY, SEPTEMBER 5, 2018:

- a) *1:00 p.m. - 2:00 p.m. Ribbon Cutting Ceremony for the Illabot Creek Alluvial Fan Restoration Project (Illabot Creek, Rockport Cascade Road)

Continued OVER...

IV. THURSDAY, SEPTEMBER 6, 2018:

- a) *9:00 a.m. - 11:00 a.m. EMS Transition Coordination Team Meeting (EMS Training Room, 2911 East College Way, Mount Vernon)

V. SATURDAY, SEPTEMBER 8, 2018:

- a) *11:00 a.m. Skagit River Salmon Festival (Edgewater Park, 600 Behrens Millet Road, 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 TUESDAY, SEPTEMBER 4, 2018 (items 1 through 16):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 27, 2018.
2. Record of the Proceedings for Tuesday, August 28, 2018.
3. Resolution to reappoint Ron Coakley to the North Sound Behavioral Health Organization Board. Mr. Coakley's three-year term shall commence on November 1, 2018, and continue until October 31, 2021.

b) EMERGENCY MEDICAL SERVICES:

4. ZOLL Medical Corporation Extended Warranty and Preventive Maintenance Contract for Skagit County Medic One. Compensation shall not exceed \$5,128. The Agreement is ratified to commence on July 1, 2018, and continue until June 30, 2023.

c) FACILITIES MANAGEMENT:

5. Vendor Services Agreement with Asphalt Quality Sealers to reseal and stripe the parking lots around the Ada Beane and Sagers Building located at 1700 Continental Place in Mount Vernon. Compensation shall not exceed \$6,432.43 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.

d) INFORMATION SERVICES:

6. Master Services Agreement with Securus Technologies to install the inmate telecommunications system and provide telecommunications and maintenance services at the Skagit County Juvenile Detention Center. Compensation for each application, if any, and the applicable payment are stated in the Schedules. The initial term shall begin 120 days after the effective date in order to allow for installation of hardware and/or implementation of network connectivity and shall end on the on the date that is seven years thereafter.

e) PROSECUTING ATTORNEY:

7. Personal Services Agreement with Ahlers Cressman & Sleight PLLC, to provide advice and representation to Skagit County with respect to Skagit County jail construction matters. Compensation shall not exceed \$35,000 and is based on a fee schedule. The Agreement is ratified to commence on May 2, 2018, and continue until terminated.

f) PUBLIC HEALTH:

8. Personal Services Agreement with Catholic Community Services to provide time limited financial assistance to individuals and families who are homeless and in need of short-term assistance to either acquire and/or sustain housing. The County shall reimburse the contractor an amount not to exceed \$3,800 for eligible expenses as outlined in this Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2018.
9. Amendment No. 2 to Contract Agreement with Northwest Regional Council, Contract No. 202018-NUTR (01), Skagit County Contract No. No. C20180059, to provide meals and nutrition support through congregate and home-delivered meals to the senior services community. This Amendment reflects the increase in funding from the Older Americans Act Title III-C and Nutrition Services Incentive Program. Compensation to Skagit County is increased from \$300,729 to an amount not to exceed \$327,098, effective August 9, 2018. All other terms and conditions of the original Agreement and Amendment shall remain in effect including the termination date of December 31, 2018.
10. Personal Services Agreement with Transmediavision to produce high-quality, educational behavioral health recovery videos conveying messages of hope and resilience. The videos will support Public Health and the North Sound Recovery Coalition's desires to destigmatize behavioral health disorders and bring stories of recovery into the light, thus creating social conditions that allow families and individuals to seek help. The County shall reimburse the contractor for five (5) distinct recovery videos telling different individual stories. Compensation shall not exceed \$5,000 at a rate of \$1,000 per video. The Agreement shall commence on the date of execution and continue until December 31, 2018.
11. Personal Services Agreement with Pioneer Human Services to provide time limited financial assistance to individuals and families who are homeless and in need of short-term assistance to either acquire and/or sustain housing. The County shall reimburse the contractor an amount not to exceed \$3,800 for eligible expenses as outlined in this Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2018.
12. Personal Services Agreement with Chinook Enterprises to provide system navigation services to young adults

through the Bridges Program. Compensation shall not exceed \$15,000 and is based on a fee schedule. These services are funded through Washington State Developmental Disability funds. The Agreement is ratified to commence on September 1, 2018, and continue until August 31, 2019.

g) PUBLIC WORKS:

13. Resolution regarding a notice to close Colony Mountain Drive, No. 24100 for culvert installation at milepost 0.58 to through traffic, on September 17, 2018, through September 18, 2018.
14. Utility Easement between Skagit County (Grantor) and Public Utility District No. 1 (PUD No. 1) of Skagit County (Grantee). This is a perpetual, non-exclusive Utility Easement for the installation of underground utilities on Parcel Nos. P38178 and P38211 also known as County Shop Lane. PUD No. 1 shall connect existing utilities, including but not limited to, water lines and fiber optic telecommunications lines from Old Highway 99 North to the Great Northern Railway via County Shop Lane. There is no compensation associated with this Easement.

h) SHERIFF:

15. Amendment No. 1 to Agreement No. C20170435 with Assisted Patrol, LLC for the lease of equipment to track criminal action. This Amendment adds two annual service contract years. Compensation for the annual service contract is \$2,400 per year for a new compensation amount not to exceed \$7,800. The new contract term expires on November 14, 2020. All other terms and conditions of the original Agreement shall remain in effect.
16. Sub-Recipient Agreement between Skagit County Sheriff's Office and the City of Anacortes to enhance cooperation among Customs and Border Protection (CBP), United States Border Patrol (USBP), and local, tribal, territorial, state, and federal law enforcement agencies in a joint mission to secure the United States' borders along routes of ingress from international borders to include travel corridors along the Canadian and international water borders. Skagit County, as recipient, shall reimburse the City an amount not to exceed \$47,913 for actual costs. The Agreement is ratified to commence on September 1, 2017, and continue until August 31, 2020.

V. MISCELLANEOUS AGENDA (items 1 through 3):

a) PUBLIC HEALTH:

1. Resolution to call for a public hearing to consider testimony regarding the HOME Investment Partnerships Program and request approval to submit the Consolidated Annual Performance and Evaluation report (CAPER) for the Plan Year 2017. The public hearing is scheduled to take place on Tuesday, September 25, 2018, at 10:30 a.m., or as soon thereafter as possible, in the Skagit County Commissioners' Hearing Room.
2. Amendment No. 1 to Water Quality Combined Financial Assistance Agreement No. WQC-2016-SkCoPD-00181 with the Washington State Department of Ecology, Skagit County Contract No. C20160176, to provide State Revolving Loan Funds to Skagit County for the Skagit County Non-point Septic Repair Fund to provide loans to Skagit County residents to repair failing on-site septic systems in sensitive areas in order to improve water quality. This Amendment extends the term of the Agreement from June 30, 2018, to June 30, 2019. The extension is needed in order to fully use the remaining funds in the program. The Amendment also includes a new estimated repayment schedule for the \$1,000,000 loan portion which is based on the new end date. All other terms and conditions of the original Agreement shall remain in effect.

b) PUBLIC WORKS:

3. Vendor Services Agreement with Janicki Logging & Construction, Co., Inc., to replace an undersized culvert that conveys a portion of Edison Slough through property located at 7727 Ershig Road in Bow. The culvert will be replaced with precast concrete abutments and a 10-foot wide by 30-foot long bridge deck system with guardrails. Compensation shall not exceed \$41,937.39 and was awarded by Resolution No. R20180146, dated August 13, 2018. The Agreement shall commence on the date of mutual execution and continue for one year from the date of execution.