

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, SEPTEMBER 7, 2015:**

#### **LABOR DAY HOLIDAY – COUNTY OFFICES CLOSED**

### **II. TUESDAY, SEPTEMBER 8, 2015:**

- a) \*9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; and Public Health and Community Services
- b) 10:00 a.m. – 11:00 a.m. Public Works – Dan Berentson, Director:
  - 1. Presentation/Possible Action:
    - i. Resolution Revising the Skagit County Ferry Fare Structure and Rescinding Resolutions R20110099, R20120139, and R20130190; and
    - ii. Resolution Temporarily Amending Resolution R20120216 Establishing a One-Time Refund for Unused Portions of Unexpired Punch Cards Due to 2015 Fare Increase
- c) 11:00 a.m. – 11:30 a.m. Public Works – Dan Berentson, Director:
  - 1. Public Hearing/Possible Action: Resolution Regarding the Disposal of County Surplus Property
- 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) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) \*2:30 p.m. – 3:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- g) 3:30 p.m. – 4:00 p.m. Skagit County Jail Project:
  - 1. Resolution Awarding Bid for Skagit County Jail Project
  - 2. Miscellaneous

### **III. WEDNESDAY, SEPTEMBER 9, 2015:**

- a) \*10:00 a.m. Telecare Corporation and North Sound Mental Health Administration Opening of North Sound E & T (North Sound E&T, 7825 North Sound Drive, Sedro-Woolley)
- b) \*11:30 a.m. Skagit Watershed Annual Report Luncheon (Maple Hall, 104 Commercial Street, La Conner)
- c) \*1:30 p.m. Skagit County Emergency Management Council Meeting (Ron Richeson Training Room, 2911 East College Way, Mount Vernon)
- d) \*7:00 p.m. City of Sedro-Woolley Public Hearing for the Northern State Annexation (Sedro-Woolley Council Chambers, 326 Metcalf Street, Sedro-Woolley)

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**IV. THURSDAY, SEPTEMBER 10, 2015:**

- a) 10:00 a.m. Joint Special Meeting with the Port of Skagit Commission, Skagit County Board of Commissioners and the City of Sedro-Woolley City Council Regarding the Northern State Project

**V. FRIDAY, SEPTEMBER 11, 2015:**

- a) \*7:15 a.m. United Way of Skagit County Campaign Kick-Off (McIntyre Hall, 2501 East College Way, Mount Vernon)
- b) \*9:00 a.m. Project Homeless Connect (Skagit Valley College Campus, 2405 East College Way, Mount Vernon)

**FUTURE PUBLIC HEARING:**

- Tuesday, September 15, 2015, 9:30 a.m. To Consider Testimony Regarding the Proposed Establishment of Policies and Procedures for the Creation of Railroad Quiet Zones
- Tuesday, September 15, 2015, 10:30 a.m. To Consider Testimony Regarding Skagit County's Notice of Intent to Lease Approximately 100 Square Feet of County Property, Located at 45770 Main Street in Concrete, Commonly Known as the East Skagit County Community Center to the Concrete Chamber of Commerce

**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 8, 2015 (items 1 through 15):**

**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, August 31, 2015.
2. Resolution rescinding Resolution No. R20140012 to terminate the appointment of Jeannette Anderson to the North Sound Mental Health Administration Advisory Board, effective immediately, as she expressed in her intent to resign.
3. Resolution Appointing Steve Bertelsen to the Agricultural Advisory Board, to a vacated position in District 2. Mr. Bertelsen's term shall commence on the date of execution and end on December 31, 2017.

**b) AUDITOR:**

4. Vendor Services Agreement with Hart Intercivic for a one-year extended warranty on election equipment consisting of one Okidata C9650 model printer. The Agreement shall commence on September 15, 2015, and continue for one year. Compensation shall not exceed \$1,000.

**c) COMMUNITY SERVICES:**

5. Amendment No. 1 to Personal Services Agreement No. C20140179 with Sunrise Services to provide integrated mental health and chemical dependency treatment services for up to twenty-five Skagit County Mental Health Court (MHC) clients. This Amendment replaces Exhibit "C" Compensation, which modifies the scope in the provision of recovery services. The term remains the same, ending December 31, 2015, and compensation remains the same and shall not exceed \$184,200. All other terms and conditions of the Agreement shall remain in effect.
6. Personal Services Agreement with Service Alternatives, Inc. to provide system navigation services to young adults through the Bridges Program, a program aimed at helping families/students in their last year of transition services with the school districts connect to the two adult service agencies: Developmental Disabilities Administration (Washington State DSHS administration) and Division of Vocational Rehabilitation (another state agency supporting individuals with Developmental Disabilities). The Agreement shall commence on October 1, 2015, and continue until December 3, 2015. Compensation shall not exceed \$5,500.
7. Amendment No. 1 to Funding Agreement No. C20140503 with Home Trust of Skagit to distribute Low Income Housing funds pursuant to House Bill 2060. Funds previously awarded by Skagit County totaling \$19,147 were not able to be spent in 2014 due to project delays. This Amendment adds this amount back into the 2015 amended Funding Agreement which will enable project completion. Total compensation shall not exceed \$69,420. The term remains the same, ending December 21, 2015. All other terms and conditions of the original agreement shall remain in effect.

**d) FACILITIES MANAGEMENT:**

8. Amendment No. 1 to Personal Services Agreement No. C20150198 with Harmsen & Associates Inc. to increase compensation by \$4,850 to determine base flood elevation and pre-construction elevation certificate for the site and for additional services required for utilities by Public Utility District for site services. The term remains the same, ending December 31, 2015. Total compensation shall not exceed \$10,850 plus any applicable sales and use tax. All other terms and conditions of the original Agreement shall remain in effect.

**e) PARKS, RECREATION AND FAIRGROUNDS:**

9. Vendor Services Agreement with Schwetz Construction, Inc. to remove an existing sidewalk near the middle bathroom facility, level the ground, and pour a new sidewalk at Howard Miller Steelhead Park in Rockport. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$5,800 plus applicable sales tax.
10. Services Agreement with Frontier Communications of America, Inc. to supply Wi-Fi at Howard Miller Steelhead Park Campground in Rockport. The Agreement shall commence on the date of execution and continue for three years. Compensation shall not exceed \$4,740 per year.

f) PLANNING AND DEVELOPMENT:

11. Ordinance amending Skagit County Code, Title 14, 15, and new Title 16, to improve management of stormwater and for compliance with the County's municipal stormwater permit.

g) PUBLIC HEALTH:

12. Amendment No. 3 to Consolidated Contract with the State of Washington Department of Health Contract No. C17124, Skagit County Contract No. C20140646, for the delivery of public health services as described in Exhibit "A", Statement of Work. The purpose of this Amendment is to modify Statements of Work for the National Estuary Program (NEP) onsite sewage management rounds, and the Women, Infants, and Children (WIC) Nutrition Program. This Amendment decreases compensation by \$29,486. Compensation to Skagit County shall not exceed \$470,850. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination of December 31, 2017.

h) PUBLIC DEFENDER:

13. Personal Services Agreement with Intravaia Investigations LLC to provide investigation services. The Agreement shall commence on October 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$70,000 and is based on an hourly rate schedule.

i) PUBLIC WORKS:

14. Interlocal Cooperative Agreement with Skagit County Drainage and Irrigation Improvement District No. 14 to perform ditch cleaning for the Joe Leary Slough ditch between Farm to Market Road and Bay View-Edison Road. The Agreement shall commence on the date of execution and continue for two years, or until project completion. Compensation from Skagit County shall not exceed \$110,000 for the two-year period.
15. Amendment No. 2 to Vendor Services Agreement No. C20140114 with Cummins Northwest, LLC to provide engine control components incorporated into the ferry main engines and related materials and technical support to inspect and repair the engines for the Guemes Island Ferry, MV Guemes, as authorized by and pursuant to the terms of a sole source resolution, Skagit County Resolution No. R20060274. This Amendment updates the contractor's name to Cummins, Inc., and, increases compensation by \$25,000 for maintenance services scheduled to be performed while the vessel is in dry dock. Total compensation shall not exceed \$78,356.47. All other terms and conditions of the original agreement and subsequent Amendment shall remain in effect.

**V. RATIFICATION AGENDA (16 through 29):**

j) ADMINISTRATIVE SERVICES:

16. Resolution authorizing the ratification of an Agreement E16-033 with Washington State Military Department's Emergency Management Division and State Enhanced 911 Funds for the reimbursement of eligible coordinator professional development expenses incurred described in WAC 118-66-060 and E911 policies (which includes attending Advisory Committee meetings, Travel Reimbursement Policy, Coordinator Forum Policy, Training Policy, Public Education Policy.) The grant was not received from the military department for consideration until one month after the term commenced.
17. Agreement E16-033 with Washington State Military Department's Emergency Management Division and State Enhanced 911 Funds for the reimbursement of eligible coordinator professional development expenses incurred described in WAC 118-66-060 and E911 policies (which includes attending Advisory Committee meetings, Travel Reimbursement Policy, Coordinator Forum Policy, Training Policy, Public Education Policy.) The Contract commenced on July 1, 2015, and shall continue until August 15, 2016. Reimbursement to Skagit County shall not exceed \$54,500.

k) COMMUNITY SERVICES:

18. Resolution authorizing the ratification of a Personal Services Agreement with Sunrise Services, Inc. to provide substance use disorder treatment support services to eligible persons as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. Receipt of the state revenue contract delayed the finalization of the agreement before August 1, 2015.
19. Personal Services Agreement with Sunrise Services, Inc. to provide substance use disorder treatment support services to eligible persons as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. The Agreement commenced on August 1, 2015, and shall continue until March 31, 2016. Compensation shall not exceed \$300,000 and is funded by multiple sources including federal, state, and the .1% sales tax.
20. Resolution authorizing the ratification of a Personal Services Agreement with SeaMar Behavioral Health to provide substance use disorder treatment and support services to eligible persons as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. Receipt of the state revenue contract delayed the finalization of the agreement before August 1, 2015.
21. Personal Services Agreement with SeaMar Behavioral Health to provide substance use disorder treatment and support services to eligible persons as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. The Agreement commenced on August 1, 2015, and continues until March 31, 2016. Compensation shall not exceed \$400,000 and is funded by multiple sources including federal, state, and the .1% sales tax.
22. Resolution authorizing the ratification of a Personal Services Agreement with Catholic Community Services to provide substance use support services to eligible Skagit County residents as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. Receipt of the state revenue contract delayed the finalization of the agreement before August 1, 2015.
23. Personal Services Agreement with Catholic Community Services to provide substance use support services to eligible Skagit County residents as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. The Agreement commenced on August 1, 2015, and continues until March 31, 2016. Compensation shall not exceed \$500,000 and is funded by multiple sources including federal, state, and the .1% sales tax.
24. Resolution authorizing the ratification of an Agreement with North Sound Mental Health Administration (NSMHA) #NSMHA-SKAGIT COUNTY-MHBG-15-16 to provide support services to the Skagit Valley REACH Center through recovery-oriented psychosocial, recreational, and peer support needs. Review of Agreement provisions and receipt of Agreement delayed finalization before July 1, 2015.
25. Agreement with North Sound Mental Health Administration (NSMHA) #NSMHA-SKAGIT COUNTY-MHBG-15-16 to provide support services to the Skagit Valley REACH Center through recovery-oriented psychosocial, recreational, and peer support needs. The Agreement commenced on July 1, 2015, and shall continue until March 31, 2016. Compensation to Skagit County shall not exceed \$76,561.

l) PUBLIC WORKS:

26. Resolution authorizing the ratification of a Grant Agreement TCPRA-2014-SkCoPW-00058 with the Washington State Department of Ecology to provide partial funding for environmental investigation of the Whitmarsh Landfill. Work for the investigation of the Whitmarsh Landfill has been on-going and is being performed in partnership with multiple parties. The Department of Ecology recently decided to enter into a new Grant Agreement with Skagit County to provide funding for eligible costs and the Agreement was only recently received from the Department of Ecology for execution.
27. Grant Agreement TCPRA-2014-SkCoPW-00058 with the Washington State Department of Ecology to provide partial funding for the environmental investigation of the Whitmarsh Landfill. The effective date of the Agreement is January 1, 2015 with an expiration date of June 30, 2017. The Department of Ecology will reimburse Skagit County \$55,000.

28. Resolution authorizing the ratification of an Interagency Agreement (Contract No. K1710) between Skagit County and its agent the Skagit County Noxious Weed Control Board, and the Washington State Department of Agriculture (WSDA) to provide the County and its agent funding for the necessary personnel, equipment, materials, and services to perform Spartina control and eradication as described in Attachment “A”. The Agreement was not received in time to execute before July 1, 2015.
29. Interagency Agreement (Contract No. K1710) between Skagit County and its agent the Skagit County Noxious Weed Control Board, and the Washington State Department of Agriculture (WSDA) to provide the County and its agent funding for the necessary personnel, equipment, materials, and services to perform Spartina control and eradication as described in Attachment “A”. The agreement commenced on July 1, 2015 and shall continue through June 30, 2017. Total compensation from WSDA to Skagit County shall not exceed \$45,000.