

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 21, 2015:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Public Health and Community Services, and Emergency Medical Services Departments
- b) * 10:30 a.m. – 11:30 a.m. Attend Skagit Transit's Washington State Auditor's Exit Conference (Skagit Transit Business Office, 600 County Shop Lane, Burlington)
- c) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, SEPTEMBER 22, 2015:

- a) 9:30 a.m. – 10:30 a.m. Parks, Recreation & Fair – Brian Adams, Director:
 - 1. Presentation: Veterans Park at Northern State Recreation Area in Sedro-Woolley
- b) 10:30 a.m. – 11:00 a.m. Update from Kevin Murphy, Executive Director – Skagit Council of Governments
- 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 Announcement
- d) *3:30 p.m. – 4:30 p.m. Emergency Medical Services Meeting (Anacortes City Hall, Mayor's Office, 904 6th Street, Anacortes)
- e) *5:30 p.m. Skagit County Community Workshop ~ 2016 Comprehensive Plan Update (Fidalgo Island School, 13590 Gibraltar Road, Anacortes)

III. WEDNESDAY, SEPTEMBER 23, 2015:

- a) *7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

FUTURE PUBLIC HEARING:

- Tuesday, September 29, 2015, 9:30 a.m. To Consider Testimony Regarding a Proposed Amendment to the 2015 Skagit County Budget
- Tuesday, October 6, 2015, 8:30 a.m. To Consider Testimony Regarding a Franchise Agreement with Holiday Hideaway Association to Install, Operate and Maintain Facilities for the Purpose of a Water Utility System Across Certain Roads and Rights-of-Way in the Defined Franchise Area

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, SEPTEMBER 21, 2015 (items 1 through 19):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 14, 2015.
2. Record of the Proceedings for Tuesday, September 15, 2015.
3. Resolution authorizing the reappointment of members to the Skagit Regional Public Facility District Board. Darcy Wells and Susan Ragan are reappointed to four-year terms which will expire on September 1, 2019.

b) BUDGET AND FINANCE:

4. Personal Services Agreement with Economic Development Association of Skagit County (EDASC) to provide Economic Gardening Services pursuant to Exhibit A Scope of Work. The Agreement commenced on January 1, 2015, pursuant to Resolution No. R20150282, and continues until December 31, 2015. Compensation shall not exceed \$75,000.

c) COUNTY CLERK:

5. Resolution authorizing a surcharge of up to \$20 on Superior Court Guardianship filings in order to fund a Guardianship Facilitator Program pursuant to Washington State Senate Bill (SB) 5647.

d) FACILITIES MANAGEMENT:

6. Resolution calling for a public hearing regarding the proposed disposal of Skagit County real property located at 315 South Third Street in Mount Vernon, also known as the Moen Building. The public hearing is scheduled to take place on Tuesday, October 6, 2015, at 9:30 a.m. or as soon as possible thereafter in the Commissioners Hearing Room.

e) INFORMATION SERVICES:

7. Resolution authorizing the sole source procurement for Spillman Technology Public Safety System Software upgrade to procure five (5) additional Law Mobile Licenses for the City of Sedro-Woolley.
8. Addendum No. 18 to Contract No. 00484 with Spillman Technologies, Inc. for the procurement of the additional Spillman Law Mobile Licenses for the City of Sedro-Woolley and to upgrade from the GeoBase Classic to the GeoBase Sentryx. This Addendum increases compensation by \$14,641 including sales tax and excluding ongoing maintenance costs. The new estimated compensation amount shall not exceed \$882,441. All other terms and conditions of the original Agreement and subsequent Addendum's shall remain in effect.

f) PARKS RECREATION AND FAIR:

9. Interlocal Cooperative Agreement with the City of Mount Vernon to establish the terms for the use of the County Fairgrounds Facilities and the City's Sherman Anderson Field at no cost to either agency. The Agreement shall commence on the date of execution and continue until December 31, 2030.

g) PROSECUTING ATTORNEY:

10. Amendment No. 2 to the Jail Facility Use Agreement No. C20130315 between Skagit County and the Cities of Mount Vernon, Sedro-Woolley, Anacortes, and Burlington, pursuant to RCW Chapters 70.48 and 39.34. This Amendment updates the allocation and provision of payments by the County and Cities towards jail medical care and fit for jail review costs. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

h) PUBLIC HEALTH AND COMMUNITY SERVICES:

11. Resolution calling to issue a Request for Statement of Qualifications for a contracted professional(s) to provide technical assistance services for the Skagit County Community Development Block Grant (CDBG) Microenterprise Assistance for On-Farm Infrastructure Project.

12. Resolution calling to issue a Request for Statement of Qualifications for a contracted professional(s) to provide technical assistance services for the Skagit County Community Development Block Grant (CDBG) Homeownership Assistance Project.
13. Amendment No. 1 to Personal Services Agreement No. C20150261 with Washington Vocational Services to provide employment services to eligible individuals with developmental disabilities. This Amendment establishes a new GL Code, and adds an additional paragraph to III. Statement of Work relating to the processing of individual developmental disabilities scholarships. The term remains the same, ending June 30, 2016, and, all other terms and conditions of the original Agreement shall remain in effect.
14. Amendment No. 1 to Personal Services Agreement No. C20150320 with Consumer Voices Are Born (CVAB) to provide recovery oriented peer support needs in Skagit County. This Amendment revises Exhibit B – Scope of Work. The term remains the same, ending March 31, 2016, and, all other terms and conditions of the original Agreement shall remain in effect.
15. Amendment No. 1 to Personal Services Agreement No. C20150344 with Chinook Enterprises to provide developmental disabilities services in Skagit County. This Amendment establishes an additional GL Code, and adds a fourth paragraph: D. Individualized Plan for Services relating to the processing of individual developmental disabilities scholarships. The term remains the same, ending June 30, 2016, and, all other terms and conditions of the original Agreement shall remain in effect.

i) PUBLIC WORKS:

16. Resolution reappointing members to the Skagit County Forest Advisory Board. Pursuant to Resolution No. R20040418, members are to complete a three-year term. Terms will end December 31, 2017.
17. Resolution declaring SSI Shredding Systems Inc., as the sole source vendor for parts and service for the solid waste compactor at the Skagit County Transfer and Recycling Station.
18. Resolution calling for a public hearing to consider testimony regarding the 2015 – 2020 Six-Year Transportation Improvement Program Revision No. 1 to revise the Guemes Ferry Breakwater Section Replacement. The public hearing is scheduled to take place on Tuesday, October 6, 2015, at 8:30 a.m. or as soon as possible thereafter, in the Commissioners Hearing Room.

j) SHERIFF:

19. Amendment No. 11 to Vendor Services Agreement No. C20090398 with ARAMARK Correctional Services, LLC, to provide food and commissary services (excluding vending machine operation) for inmates, staff, and visitors of the Skagit County Jail. The purpose of this Amendment is to extend the term of the Agreement through September 30, 2017, and to update the price per meal charged to the County as a result in changes in the Consumer Price Index. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

V. RATIFICATION AGENDA (20 through 40):

k) COUNTY CLERK:

20. Resolution authorizing the ratification of Amendment No. 1 to Subscriber Agreement No. C20150340 with TransUnion Risk and Alternative Data Solutions, Inc. to provide access to TLOxp for Collections, an advanced skip tracing tool to be utilized for the collection of Legal Financial Obligations, which include restitution, fines, and court costs for Skagit County criminal and juvenile matters. Documents regarding the final subscription terms were not received until after a trial-period contract was signed and the terms for the new subscription were set to begin September 9, 2015.
21. Amendment No. 1 to Subscriber Agreement No. C20150340 with TransUnion Risk and Alternative Data Solutions, Inc. to provide access to TLOxp for Collections, an advanced skip tracing tool to be utilized for the collection of Legal Financial Obligations, which include restitution, fines, and court costs for Skagit County criminal and juvenile matters. This

Amendment clarifies that the monthly fee for the single web-access license for the Clerk's Office is \$70 per month. The Amendment commenced on September 9, 2015 and shall continue until terminated. All other terms and conditions of the original Agreement shall remain in effect.

l) OFFICE OF JUVENILE COURT:

22. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the La Conner School District to jointly fund a BECCA Case Manager position to serve the La Conner School District in implementing the truancy portion of the BECCA Bill as outlined by the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement was not received in time to route and execute prior to September 1, 2015.
23. Interlocal Cooperative Agreement with the La Conner School District to jointly fund a BECCA Case Manager position to serve the La Conner School District in implementing the truancy portion of the BECCA Bill as outlined by the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement commenced on September 1, 2015, and shall continue until August 31, 2016. Compensation to Skagit County shall not exceed \$1,133.
24. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the Burlington-Edison School District to jointly fund a BECCA Case Manager position to serve the Burlington-Edison School District in implementing the truancy portion of the BECCA Bill as outlined by the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement was not received in time to route and execute prior to September 1, 2015.
25. Interlocal Cooperative Agreement with the Burlington-Edison School District to jointly fund a BECCA Case Manager position to serve the Burlington-Edison School District in implementing the truancy portion of the BECCA Bill as outlined by the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement commenced on September 1, 2015, and shall continue until August 31, 2016. Compensation to Skagit County shall not exceed \$5,287.
26. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the Concrete School District to jointly fund a BECCA Case Manager position to serve the Concrete School District in implementing the truancy portion of the BECCA Bill as outlined by the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement was not received in time to route and execute prior to September 1, 2015.
27. Interlocal Cooperative Agreement with the Concrete School District to jointly fund a BECCA Case Manager position to serve the Concrete School District in implementing the truancy portion of the BECCA Bill as outlined by the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement commenced on September 1, 2015, and shall continue until August 31, 2016. Compensation to Skagit County shall not exceed \$1,133.

m) PROSECUTING ATTORNEY:

28. Resolution authorizing the ratification of a Personal Services Agreement with Bayside Pathology, Inc. to provide expert witness testimony in the matter of the State of Washington v. Ira Lamar Blackstock, Skagit County Superior Court Cause No. 13-1-01033-9. Services were provided before an Agreement could be executed due to the uncertainty of a secure trial date and the necessity for testimony at trial.
29. Personal Services Agreement with Bayside Pathology, Inc. to provide expert witness testimony in the matter of the State of Washington v. Ira Lamar Blackstock, Skagit County Superior Court Cause No. 13-1-01033-9. The Agreement commenced on September 1, 2015, and shall continue until December 31, 2015. Compensation shall not exceed \$3,000.

n) PUBLIC HEALTH AND COMMUNITY SERVICES:

30. Resolution authorizing the ratification of a Funding Approval and HOME Investment Partnerships Agreement with the U.S. Department of Housing and Urban Development (HUD) for the approval of funds in the amount of \$623,166 from HUD Grant Number M15-

- DC530210 to be used and dispersed according to Interlocal Agreement No. C20140290 which was executed between the Counties of Skagit, Island, and Whatcom (and multiple cities and towns from each County). The Funding Approval was executed by the Chair of the Board of Skagit County Commissioners on July 28, 2015 in order to expedite the processing of the regional HOME Program.
31. Resolution authorizing the ratification of a County Program Agreement with the State of Washington Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery, Agreement No. 1563-42494, for the implementation of Substance Abuse programs in Skagit County for youth up to the age of 18 and young adults ages 19 – 25. Review of contract provisions and receipt of contract delayed the finalization before July 1, 2015.
 32. County Program Agreement with the State of Washington Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery, Agreement No. 1563-42494, for the implementation of Substance Abuse programs in Skagit County for youth up to the age of 18 and young adults ages 19 – 25. The Agreement commenced on July 1, 2015, and shall continue until June 30, 2017. Compensation to Skagit County shall not exceed \$153,579.
 33. Resolution authorizing the ratification of a Personal Services Agreement with Phoenix Recovery Services to provide substance abuse disorder treatment and support services. The Agreement could not be executed before August 1, 2015, due to the need to wait until the state revenue contract was finalized.
 34. Personal Services Agreement with Phoenix Recovery Services to provide substance abuse disorder treatment and support services. The Agreement commenced on August 1, 2015, and shall continue until March 31, 2016. Compensation shall not exceed \$600,000 and is funded by the 0.1% sales tax.
 35. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Multnomah County Health Department to provide technical and administrative support services to the Skagit County Community Needs Assessment. Review of contract provisions and receipt of contract delayed finalization before start date.
 36. Interlocal Cooperative Agreement with Multnomah County Health Department to provide technical and administrative support services to the Skagit County Community Needs Assessment. The Agreement commenced on July 15, 2015, and shall continue through January 30, 2016. Compensation shall not exceed \$23,600 and is based on an hourly rate schedule.
- o) PUBLIC WORKS:
37. Resolution authorizing the ratification a Vendor Services Agreement with Pacific Northwest Scale Company, Inc., for scale calibration, maintenance and repair as it relates to the Skagit County Transfer and Recycling Station located at 14158 Ovenell Road in Mount Vernon and the Sauk Transfer Station located at 50796 Sauk Landfill Road in Concrete. Due to time constraints and delays, the Agreement could not be executed before June 1, 2015.
 38. Vendor Services Agreement with Pacific Northwest Scale Company, Inc., for scale calibration, maintenance and repair as it relates to the Skagit County Transfer and Recycling Station located at 14158 Ovenell Road in Mount Vernon and the Sauk Transfer Station located at 50796 Sauk Landfill Road in Concrete. The Agreement commenced on June 1, 2015, and shall continue for two years. Compensation shall not exceed \$24,000 for the two-year term of the contract and is based on a fee and service schedule.
 39. Resolution authorizing the ratification a Vendor Services Agreement with NW Communications & Cellular for work performed on the enhancement of the Town on Concrete emergency operations equipment. The Agreement was not received by the contractor until recently.
 40. Vendor Services Agreement with NW Communications & Cellular for work performed on the enhancement of the Town on Concrete emergency operations equipment. The Agreement commenced on April 23, 2015, and shall continue for one year. Compensation shall not exceed \$18,186.08.

VI. MISCELLANEOUS ITEMS (1 and 2):

a) PUBLIC HEALTH AND COMMUNITY SERVICES:

1. Resolution authorizing the ratification of a Personal Services Agreement with Able Opportunities, Inc. to provide leadership and training support to the staff that supports the developmental disabilities community. Review of contract provisions and receipt of contract delayed the finalization of the Agreement before July 1, 2015.
2. Personal Services Agreement with Able Opportunities, Inc. to provide leadership and training support to the staff that supports the developmental disabilities community. The Agreement commenced on July 1, 2015 and shall continue until June 30, 2016. Compensation shall not exceed \$20,640 and is funded by a program through the State of Washington.