

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 23, 2019:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Parks, Recreation and Fair and Facilities Management Departments
- b) *9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing - Public Works Department
- c) *10:30 a.m. - 11:30 a.m. Work Session - Facilities Management Regarding Grant Agreement with the State of Washington Department of Commerce
- d) 11:30 a.m. - 12:00 p.m. Sheriff's Office - Annette Lindquist, Chief of Administrative Services:
 - 1. Public Hearing to Consider Testimony Regarding Revisions to Ordinance No. O20050012, Skagit County Code 3.44.010 to Increase Fees for Services of the Sheriff's Office
 - 2. Possible Action: Approve an Ordinance Amending fees for Official Services of the Skagit County Sheriff's Office
- e) 12:00 p.m. - 12:30 p.m. United Way of Skagit County Campaign Kick-Off
- f) *12:30 p.m. - 1:00 p.m. United Way of Skagit County Reception
- g) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- h) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, SEPTEMBER 24, 2019:

- a) 8:30 a.m. - 9:00 a.m. Proclamation Recognizing September as Senior Center Month
- b) 9:00 a.m. - 9:30 a.m. Proclamation Recognizing September as National Recovery Month
- c) 9:30 a.m. - 10:30 a.m. Public Works - Dan Berentson, Director:
 - 1. Presentation: 2020-2025 Six-Year Transportation Improvement Program (TIP)
 - 2. Presentation: 2020 Annual Construction Program (ACP)
- d) 10:30 a.m. - 11:00 a.m. Proclamation Recognizing October 14 through 18, 2019 as Flood Awareness Week
- e) 11:00 a.m. - 11:15 a.m. Budget and Finance - Trisha Logue, Director:
 - 1. Public Hearing to Consider Testimony Regarding Amending the 2019 Skagit County Budget
 - 2. Possible Action: Resolution to Approve Amendments to the 2019 Skagit County Budget
- f) 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
- g) 11:45 a.m. - 12:15 p.m. Presentation of Certificate of Commendation to Public Works Water Quality Analyst Rick Haley

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- h) *1:30 p.m. - 3:30 p.m. Elected Officials and Department Heads: Meeting #2 with Josh Weiss of Gordon Thomas Honeywell Governmental Affairs (GTHGA) to Establish Skagit County's Legislative Priorities for the 2020 Legislative Session

III. THURSDAY, SEPTEMBER 26, 2019:

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

IV. SATURDAY, SEPTEMBER 28, 2019:

- a) *9:00 a.m. Skagit County "Run for the Hills" Flood Awareness 5k Fun Run (Skagit Valley Softball Fields, 2700 Martin Road, Mount Vernon)

FUTURE PUBLIC HEARING:

Monday, October 14, 2019, 10:30 a.m. Public Hearing to Consider Testimony Regarding Establishing Chapter 3.13 of the Skagit County Code Relating to Sales and Use Tax for Affordable and Supportive Housing which shall be Credited Against the State Sales and Use Tax and Shall not Result in a Local Tax Increase

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 23, 2019 (items 1 through 20):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 16, 2019.
2. Record of the Proceedings for Tuesday, September 17, 2019.

b) ADMINISTRATIVE SERVICES:

3. Interlocal Cooperative Agreement with Skagit 911 to facilitate the distribution of funds in the amount of \$52,346 through the Grant Agreement with the Washington State Military Department's Contract No. E20-032-Revised), via Skagit County Contract No. C20190342. The total amount to be paid by Skagit County to Skagit 911 is subject to the terms set forth in the Grant Agreement. The Agreement is ratified to commence on July 1, 2019, and continue until August 15, 2020.

c) BUDGET AND FINANCE:

4. Interlocal Cooperative Agreement with the Economic Development Alliance of Skagit County (EDASC) to award \$200,000 of Economic Development/Public Facilities Project grant funds to support staffing for EDASC programs. This Agreement shall be effective on January 1, 2020, pursuant to Resolution No. R20190120 and continue until December 31, 2020.

d) EMERGENCY MEDICAL SERVICES:

5. Interlocal Cooperative Agreement with Fire District 10 (District) to allow the District and the County to work in cooperation on the delivery of emergency medical services (EMS) within the District's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the District for actual expenses incurred in an amount not to exceed \$95,000 for the entire term of the Agreement. This Agreement replaces and supersedes Skagit County Contract No. C20190047 and shall commence on the date of execution and continue until December 31, 2024.

e) FACILITIES MANAGEMENT:

6. Amendment No. 2 to Vendor Services Agreement No. C20150354 with Guardian Security Systems Inc. to provide combined lease and monitoring service via AES wireless radio at the following Skagit County facilities: Transfer Station; Courthouse; Burlington Parks Facility; Commissioners Administration; Public Works Mechanic Shop; Information Technology Services; Crisis Center; Ted W. Anderson (East County Resource Center); Mount Vernon Senior Center; Surplus Storage; and Administration Building. This Amendment reflects the costs of the additional buildings and services that were added. Compensation is increased by an additional \$4,350 for a new compensation amount not to exceed \$43,500. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

f) INFORMATION SERVICES:

7. Personal Services Agreement with Cities Digital, Inc. to provide a personal property update system that integrates Laserfiche Electronic Document Management System and the Property Appraisal and Collection System (PACS). Compensation shall not exceed \$39,132. The Agreement shall commence on the date of execution and continue until September 31, 2020.

g) PARKS, RECREATION AND FAIR:

8. Resolution to award the bid from the Municipal Research and Services Center's (MRSC) Small Works Roster for the Building D Re-Roofing Project No. P041217 at the Skagit County Fairgrounds to D&D Construction, Inc., the lowest responsible bidder, for the total bid amount of \$97,449.55, including applicable sales tax.

h) PUBLIC HEALTH:

9. Amendment No. 2 to Professional Services Contract No. C20180726 for State Opioid Response (SOR) Grant with Washington State Health Care Authority (HCA) through the Division of Behavioral Health and Recovery (DBHR), HCA Contract No. K3218, to provide eligible individuals services and/or recovery services. This Amendment adds funding in the amount of \$330,000 for a new compensation amount to Skagit County not to exceed \$1,072,500. The period of performance is extended from June 30, 2020 to September 29, 2020. All other terms and conditions of the original Contract and prior Amendment shall remain in effect.
10. Amendment No. 3 to Personal Services Agreement No. C20180554 with Paxis Institute to facilitate training of Skagit County elementary school teachers and administrators in the PAX Good Behavior Game that builds

self-regulation in young people by creating shared relational frames with adults and peers. Due to the availability of additional grant funding, this Amendment adds Phase Three to the Scope of Work. Compensation is increased from \$35,299 to an amount not to exceed \$53,800.36. All other terms and conditions of the original Contract and prior Amendments shall remain in effect.

11. Personal Services Agreement with Skagit Valley YMCA, Teen Oasis Shelter to implement a substance use prevention coalition within the city and the community of Mount Vernon in order to prevent and reduce the misuse and abuse of alcohol, tobacco, marijuana, opioids, and other drugs. Compensation is based on a rate schedule, shall not exceed \$84,582.71 and is funded through mental health funds. The Agreement shall commence on the date of execution and continue until June 30, 2020.
12. Preliminary Agreement with the Washington State Department of Health (WA DOH) to participate in the 340B Medication Distribution Program which is funded by the Centers for Disease Control (CDC) Sexually Transmitted Disease Prevention and Control for Health Departments, federal grant number NH25PS005146. Participation in the WA DOH State Sexually Transmitted Disease Safety Net will allow Skagit County to receive medications distributed from the WA DOH Office of Infectious Disease 340B Medication Program. The Agreement shall commence on the date of execution and continue until terminated. There is no monetary consideration associated with the Preliminary Agreement and it is considered an in-kind/direct support from WA DOH.
13. IDIS (Integrated Disbursement and Information System) Online Access Request with the U.S. Department of Housing and Urban Development (HUD) to allow George Kosovich online access to the HOME program.
14. Amendment No. 10 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 Statement of Work for the following DOH programs: Childhood Lead Poisoning Prevention Program; Foundational Public Health Services and Office of Emergency Preparedness & Response. This Amendment also amends Statements of Work for the following DOH programs: Maternal & Child Health Block Grant and Office of Drinking Water Group A Program. Compensation to Skagit County is increased from \$921,429 to an amount not to exceed \$1,271,655. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect including the termination date of December 31, 2020.

i) PUBLIC WORKS:

15. Joint Funding Agreement No. 20YGJFA07000 between the U.S. Geological Survey (USGS), U.S. Department of the Interior and Skagit County for Water Resources Investigation for the operation and maintenance of stream gages on the Skagit and Sauk Rivers. Skagit County will contribute \$39,574, USGS will contribute \$3,569 and the U.S. Department of the Interior shall contribute \$8,287 to cover the cost of the necessary field and analytical work directly related to USGS Federal Priority Stream Gage Program. The Agreement shall commence on October 1, 2019, and continue until September 30, 2020.
16. Interlocal Cooperative Agreement with Skagit County Drainage and Irrigation Improvement District No. 15 (District No. 15) to provide financial partnership to replace an existing broken drainage pipe along the south edge of McLean Road (County Road #44000) which is failing and in need of replacement. District No. 15 will replace the existing broken drainage pipe along the south edge of McLean Road, beginning at the Penn Road (County Road #45810) intersection. Compensation shall not exceed \$150,000 for a portion of the total actual costs and expense incurred by District No. 15. The Agreement shall commence on the date of mutual execution, and continue for two (2) years.
17. Washington State Recreation and Conservation Office (RCO) Project Agreement for the Fisher Creek at Cederdale Road (0.55) Design, Project No. 19-1581P. Skagit County will use this grant to complete the final design, permitting, and a cultural resource assessment to correct a culvert and a fishway on Fisher Creek at Cederdale Road, which are barriers to the Endangered Species Act, listed anadromous fish including Chinook and Steelhead. Compensation to Skagit County shall not exceed \$192,000. The Agreement is ratified to commence on July 1, 2019, and continue until December 31, 2020.
18. Washington State Recreation and Conservation Office (RCO) Project Agreement for the Fisher Creek at Starbird Road (2.45) Design, Project No. 19-1638P. Skagit County will use this grant to complete the final design, permitting, and a cultural resource assessment to correct a culvert and associated fishway on Fisher Creek, which are barriers to the Endangered Species Act, listed anadromous fish including Chinook and Steelhead. Compensation to Skagit County shall not exceed \$140,000. The Agreement is ratified to commence on July 1, 2019, and continue until December 31, 2020.

19. Washington State Recreation and Conservation Office (RCO) Project Agreement for the Starbird Creek Fish Passage (CR77) Design, Project No. 19-1580P. Skagit County will use this grant to complete the final design, permitting, and a cultural resource assessment to replace a culvert that is a barrier to the Endangered Species Act listed anadromous Steelhead Trout as well as Coho, resident Cutthroat and Rainbow Trout on Starbird Creek at Bulson Road. Compensation to Skagit County shall not exceed \$46,500. The Agreement is ratified to commence on July 1, 2019, and continue until December 31, 2020.

j) RISK MANAGEMENT:

20. Resolution updating appointments and designations as they relate to the Skagit County's relationship with the Washington Counties Risk Pool.

V. MISCELLANEOUS AGENDA (items 1 through 3):

a) PUBLIC HEALTH:

1. Amendment No. 2 to Personal Services Agreement No. C20180516 with BERK Consulting, Inc. to perform project-specific and tiered environmental review(s) as assigned by the Skagit County Public Health Department, for projects for which Skagit County is the Responsible Entity. This Amendment changes the end date of the Agreement from September 30, 2019, to December 31, 2019. Compensation remains at an amount not to exceed \$45,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
2. Resolution to approve the submission of the Community Development Block Grant (CDBG) Micro-Enterprise Assistance Grant closeout report and designate Skagit County Chair Lisa Janicki as Chief Administrative Official and the authorized representative to act in all official matters in connection with this closeout report.
3. Amendment No. 1 to Personal Services Agreement No. C20190261 with Community Action of Skagit County to provide rental assistance and case management services for homeless households and those at risk of becoming homeless. This Amendment amends the Scope of Work to align with the revenue contract. Compensation is increased from \$652,844 to an amount not to exceed \$778,223. The termination remains as June 30, 2020. All other terms and conditions of the original Agreement shall remain in effect.