

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, SEPTEMBER 24, 2018:**

- a) \*8:45 a.m. - 9:45 a.m. Briefing – County Commissioners/County Administrator with Planning and Development Services, Facilities, and Parks, Recreation and Fair
- 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. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, SEPTEMBER 25, 2018:**

- a) 10:30 a.m. - 11:00 a.m. Public Health – Jennifer Johnson, Director:
  - 1. Public Hearing/Possible Action: 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
- b) 11:00 a.m. - 11:15 a.m. Budget and Finance – Trisha Logue, Director:
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Amending the 2018 Skagit County Budget
- 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

### **III. WEDNESDAY, SEPTEMBER 26, 2018:**

- a) \*7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) \*11:30 a.m. - 1:00 p.m. Mount Vernon Chamber Lunch (Eaglemont, 4800 Eaglemont Drive, Mount Vernon)
- c) \*3:30 p.m. - 8:00 p.m. Solution to Addiction Symposium (Swinomish Casino and Lodge, 12885 Casino Drive, Anacortes)

### **FUTURE BID OPENING:**

Monday, October 8, 2018, 1:00 p.m. 2019 Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes, Project #FEHO19-1

**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 24, 2018 (items 1 through 17):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 17, 2018.
2. Record of the Proceedings for Tuesday, September 18, 2018.
3. Resolution appointing Steve Wright to the Skagit County Agricultural Advisory Board. Mr. Wright shall be appointed to the vacant District 1 seat that was open due to the resignation of Sloan Johnson. Mr. Wright's term will begin on October 1, 2018, and end on December 31, 2021.

b) BUDGET AND FINANCE:

4. Interlocal Cooperative Agreement with Washington State University Northwestern Washington Research and Extension Center for the award of \$150,000 of Economic Development/Public Facilities Projects grant funds to support the Plant Growth Facility. The Agreement will commence on the date of execution, pursuant to Resolution No. R20180116, and shall end on June 30, 2019.

c) CLERK:

5. Resolution authorizing an increase in the filing fee for Trial De Novo cases pursuant to EHB 1128, an act relating to civil arbitration. In some cases, awards or decisions made by an arbitrator may be appealed to the superior court to hear the appeal *de novo*. The fee for such an appeal is increased from \$200 to \$400.

d) EMERGENCY MEDICAL SERVICES:

6. Interlocal Cooperative Agreement with City of Anacortes for the provision of Basic Life Support (BLS) Ongoing Training and Evaluation Program (OTEP) training in the "Anacortes Fire Department Training Hub" that includes training Fire Districts 11, 13, and 17 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 is ratified to commence on September 1, 2018, and continue until December 31, 2024.

e) FACILITIES MANAGEMENT:

7. Vendor Services Agreement with Transblue, LLC to provide landscaping maintenance services at the Skagit County Community Justice Center. Compensation shall not exceed \$148,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and shall continue for two years.
8. Vendor Services Agreement with ATS Automation, Inc. to install Alerton Building Automation Controls for the HVAC system in the records area of the Administration Building. Compensation shall not exceed \$23,153.10 plus any applicable taxes and is based on a rate schedule. The Agreement shall commence on the date of execution and shall continue for one year.

f) LAW LIBRARY:

9. Personal Services Agreement with Allixo Technologies to provide basic computer and network support services, including maintenance and updates for two patron computers and wireless internet portals located in the Skagit County Law Library on an as-needed basis. Compensation shall not exceed \$5,000 for the duration of the contract and is based on an hourly rate schedule. The Agreement is ratified to commence on July 1, 2018, and shall continue until July 1, 2020.

g) PROSECUTING ATTORNEY:

10. Personal Services Agreement with Claudia Peters to provide a trained facility dog for child interviews and as a courtroom dog to assist children and adult victims with special needs. Total compensation shall not exceed \$1,500 based on mileage driven. The Agreement is ratified to commence on August 28, 2018, and shall continue until December 31, 2019.

h) PUBLIC WORKS:

11. Amendment No. 1 to Grant Sub-award Agreement No. C20180093 between Skagit County and the University of Washington (Sub-award Recipient) under the Washington State Department of Health Grant No. N22580, Skagit County Contract No. C20170194 to provide services to the County for tasks pertaining to the Pollution Identification and Correction Program (PIC). The project will confirm the presence of livestock chemical tracers previously identified during a previous phase of the project, and use these chemical tracers to identify

livestock and human fecal coliform sources in the Samish and Padilla Watersheds. The purpose of this Amendment is to modify some of the deliverable dates under Exhibit "A" Scope of Work so that work can be finished by the contractor. All other terms and conditions of the original Agreement shall remain in effect including compensation which will not exceed \$26,730 and the term continues until March 31, 2019.

12. Release and Settlement Agreement with Mary L. Lester, Executor of the Estate of Kathryn B. Lester, to resolve and settle all matters related to the ingress and egress through Parcels P45927 and P46173, also known as Skagit County Marblemount Shop. No compensation is associated with this Agreement.
13. Easement from Skagit County to Mary L. Lester, Executor of the Estate of Kathryn B. Lester, for ingress and egress to Parcel P46145, known as the Lester Property. The Easement is within Parcels P45927 and P46173, also known as Skagit County Marblemount Shop. This Easement shall be non-exclusive, permanent, and perpetual.
14. Easement from Mary L. Lester, Executor of the Estate of Kathryn B. Lester, to Skagit County for lawful uses including but not limited to vehicle, equipment, and/or materials storage. The Easement is located within Parcel P46145 and adjacent to P46173, also known as Skagit County Marblemount Shop. This Easement shall be non-exclusive, permanent, and perpetual.
15. Interlocal Cooperative Agreement with Skagit County Drainage and Irrigation Improvement District No. 14 to contribute \$25,000 towards the Dahlstedt Road drainage conveyance maintenance project. The Agreement shall commence on the date of execution and continue for 2 years.
16. Shorelands Northwest Straits Grant Agreement No. SEANWS-2018-SkCoPW-00004 with the State of Washington Department of Ecology to support the Skagit County Marine Resources Committee (MRC) operations including: Fidalgo Bay Day, Salish Sea Stewards, Pinto Abalone Recovery, Kids on the Beach, and Bowman Bay Nearshore Restoration. Compensation to Skagit County shall not exceed \$75,000. The Agreement shall commence on October 1, 2018, and continue until September 30, 2019.

i) SHERIFF:

17. Amendment No. 1 to Personal Services Agreement No. C20170403 with Summit Food Services, LLC to provide food and commissary services for the Skagit County Community Justice Center. This Amendment extends the term through September 30, 2019, provides for automatic renewal of the Agreement for five 1-year periods, and updates Exhibit A-1 and Exhibit B to reflect the current compensation amounts for the volume of meals provided in accordance with the sliding rate scale and unit prices. All other terms and conditions of the original Agreement shall remain in effect.