

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, OCTOBER 8, 2018:

- a) *8:30 a.m. - 12:00 p.m. Department Budget Meetings
- b) 1:30 p.m. - 2:00 p.m. Emergency Medical Services – Jeff Sargent, Director:
 - 1. Discussion/Possible Action: Emergency Medical Services System Delivery Agreement between Skagit County and the Cities of Anacortes, Burlington, Mount Vernon, Sedro-Woolley and Aero Skagit
- c) 2:00 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. - 4:30 p.m. Department Budget Meetings

II. TUESDAY, OCTOBER 9, 2018:

- a) *8:30 a.m. - 10:30 a.m. Department Budget Meetings
- b) *11:00 a.m. - 12:00 p.m. SR 20 Sharpes Corner Corridor Improvements Ribbon Cutting (Southwestern Edge of Sharpes Corner on Bicycle and Pedestrian Trail)
- c) *1:30 p.m. - 4:30 p.m. Department Budget Meetings

III. WEDNESDAY, OCTOBER 10, 2018:

- a) *10:00 a.m. - 12:00 p.m. Department Budget Meetings
- b) *2:00 p.m. - 3:00 p.m. Community Action Finance Committee Meeting (Community Action of Skagit County, 320 Pacific Place, Mount Vernon)

IV. THURSDAY, OCTOBER 11, 2018:

- a) *8:00 a.m. - 10:45 a.m. Department Budget Meetings
- b) *11:00 a.m. - 1:00 p.m. Anacortes Chamber Luncheon (Anacortes Lutheran Church at corner of 22nd & O Avenue, Anacortes)
- c) *5:00 p.m. Community Action of Skagit County's Spirit of HOPE Fundraising Event (Swinomish Casino and Lodge, 12885 Casino Drive, Anacortes)

V. FRIDAY, OCTOBER 12, 2018:

- a) *8:30 a.m. - 12:00 p.m. Department Budget Meetings

MONDAY, OCTOBER 8, 2018: ***BID OPENING (Clerk of the Board and Public Works Staff)***

1:00 p.m. (or soon thereafter) 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, OCTOBER 8, 2018 (items 1 through 21):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 1, 2018.
2. Record of the Proceedings for Tuesday, October 2, 2018.
3. Record of the Proceedings for Thursday, October 4, 2018.
4. Record of the Proceedings for Friday, October 5, 2018.
5. Resolution to appoint Alex Knighton to the position vacated by Ralph Rowland, Jr. on the Parks and Recreation Advisory Board. Mr. Knighton will serve the remainder of Mr. Rowland's term which expires December 31, 2018, and he will serve an additional 4-year term which will expire December 31, 2022.
6. Resolution to appoint alternate board members to the Board of Equalization. Angie Bossarte, Wes Hagen and Betta Spinelli's terms will expire on December 31, 2019.

b) EMERGENCY MEDICAL SERVICES:

7. Interlocal Cooperative Agreement with City of Burlington Fire Department for the provision of Basic Life Support (BLS) Ongoing Training and Evaluation Program (OTEP) training in the "Burlington Fire Department Training Hub" that includes training Fire Districts 5, 6, 12, and 14 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.
8. Interlocal Cooperative Agreement with City of Burlington Fire Department for the provision of a staff person to coordinate countywide ongoing EMT training including the CPR program and the life safety education – child passenger safety program. The Agreement is ratified to commence on September 1, 2018, and shall continue through December 31, 2024. Compensation for the entire term of the Agreement shall not exceed \$350,000 and is based on the rate of \$55 per hour for 2018, with a 2% rate increase annually for 2019-2024. Mileage will be reimbursed for travel to training sites at the current annual Federal Mileage Reimbursement Rate and an annual allowance of up to \$7,500 will be paid for training recertification's and conferences related to the training scope of work.

c) FACILITIES MANAGEMENT:

9. Vendor Services Agreement with Evergreen Moving Systems, Inc. to provide furniture moving services at Skagit County facilities. Total compensation shall not exceed \$15,000 plus any applicable taxes and is based on a rate schedule. This Agreement shall commence on November 1, 2018, and shall continue for two years.
10. Vendor Services Agreement with AtWork! Commercial Enterprise LLC to provide habitat restoration planting at the Administrative Building on Continental Place per the Agreement with the City of Mount Vernon related to the 2009 building addition. Total compensation shall not exceed \$15,624.54 for all labor, materials, and equipment. The Agreement shall commence on October 8, 2018, and shall continue until October 8, 2019.

d) OFFICE OF JUVENILE COURT:

11. Agreement for Educational Instructional Services with Northwest Educational Service District (NWESD) 189 to provide educational services to juveniles detained in the Skagit County Juvenile Detention Center. There is no fiscal consideration required under this Agreement. The Agreement is ratified to commence on September 1, 2018, and continue until August 31, 2019.
12. Interlocal Cooperative Agreement with the La Conner School District to jointly fund the BECCA Case Manager position to serve the School Districts and the Skagit County Office of Juvenile Court in implementing the truancy portion of the BECCA Bill as outlined by the related Revised Code of Washington (RCW) and Washington Administrative Code (WAC). Compensation to Skagit County shall not exceed \$1,157. The Agreement is ratified to commence on September 1, 2018, and continue until August 31, 2019.

e) PROSECUTING ATTORNEY:

13. Amendment No. 1 to Personal Services Agreement No. C20180409 with Joseph P. Mentor, Jr. and Mentor Law Group, PLLC to provide legal counsel, representation, and services regarding the review and/or possible litigation related to water rights. This Amendment increases compensation by \$340, for a new total amount not to exceed \$15,340. The term remains the same and shall continue until December 31, 2018. All other terms and conditions of the original Agreement shall remain in effect.

f) PUBLIC HEALTH:

14. Amendment No. 4 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 Statements of Work for the Office of Emergency Preparedness and Response program and amends Statements of Work for the following programs: Childhood Lead Poisoning Prevention; Office of Immunization and Child Profile-Perinatal Hepatitis B; OICP-Promotion of Immunizations to Improve Vaccination Rates; Maternal and Child Health Block Grant and Prescription Drug Overdose Prevention for States Expansion Supplement. Compensation to Skagit County is increased from \$484,602 to \$744,335. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination date of December 31, 2020.
15. Interlocal Cooperative Agreement with Whatcom County to facilitate activities in Skagit County as part of the Regional Marijuana Prevention Grant, including actively engaging in the Regional Marijuana Prevention Network, reaching out to decision-makers to promote prevention and actively participating in regional efforts to reduce youth access to marijuana. Compensation to Skagit County shall not exceed \$26,000. The Agreement is ratified to commence on July 1, 2018, and shall continue through July 31, 2019.

g) PUBLIC WORKS:

16. Resolution amending Skagit County Resolution No. R20180132 appointing members to the Skagit County Marine Resources Committee (MRC) and updating the membership roster as illustrated in Exhibit "A".
17. Resolution granting voting authority for approval of the Solid Waste Rate Structure before the Solid Waste System Governance Board. This Resolution replaces Resolution No. R20180139.
18. Street Waste Facility Use Agreement with Evergreen North America to provide an environmentally sound system for disposing of waste generated from the cleaning of streets and stormwater drainage systems. Evergreen North America shall pay the established fees as outlined in Skagit County Solid Waste Disposal Rates. The Agreement shall commence on the date of execution and continue for two years.
19. Joint Funding Agreement with the U.S. Department of the Interior Geological Survey for Water Resources Investigations for the operation and maintenance of stream gages on the Skagit and Sauk Rivers. Skagit County will contribute \$38,389 towards operation and maintenance costs. The Agreement is ratified to commence on October 1, 2018, and shall continue through September 30, 2019.

h) RISK MANAGEMENT:

20. Personal Services Agreement with Life Rescue, Inc. to provide on-site stand-by rescue services for confined space entry at voids on the Guemes Ferry in accordance with 29 CFR 1915 and participate in confined space training if requested. Total compensation shall not exceed \$10,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2019.

i) SUPERIOR COURT:

21. Interagency Agreement IAA19182 with the Washington State Administrative Office of the Courts to provide reimbursement for interpreter fee services. Compensation to Skagit County shall not exceed \$9,275. The Agreement is ratified to commence on July 1, 2018, and shall continue until June 30, 2019.

V. MISCELLANEOUS AGENDA (1 item):

a) PUBLIC HEALTH:

1. Resolution to call for a public hearing regarding the HOME Investment Partnerships Program and amendments to the 2018-2022 Consolidated Plan, the 2018 Annual Action Plan, and the Citizen Participation Plan. These amendments re-allocate funding from tenant-based rental assistance to affordable housing production and preservation and changes the geographic distribution of funds. The public hearing is scheduled to take place on Tuesday, November 27, 2018, at 11:00 a.m. or as soon thereafter as possible in the Commissioners' Hearing Room.