

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, OCTOBER 12, 2015:

- a) *8:00 a.m. – 12:00 p.m. Department Budget Meetings
- b) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. – 4:30 p.m. Department Budget Meetings

II. TUESDAY, OCTOBER 13, 2015:

- a) *8:00 a.m. – 12:00 p.m. Department Budget Meetings
- b) *3:30 p.m. – 6:00 p.m. Discussion with United States Department of Agriculture (USDA) Secretary Tom Vilsack and Representative Suzan DelBene: Washington State's Rural Economy (WSU Research Center ~16650 State Route 536, Mount Vernon)

III. WEDNESDAY, OCTOBER 14, 2015:

- a) *11:15 a.m. Ribbon Cutting Ceremony for Hansen Creek Bridge Opening (Hansen Creek Bridge site near Northern State Recreation Area/Helmick Road)

FUTURE BID OPENING:

Monday, October 19, 2015, 2:30 p.m. Guemes Ferry Breakwater Section Replacement Project #FEMP-6, Federal Aid #FBD-2029(051)

FUTURE PUBLIC HEARING:

Tuesday, October 20, 2015, 8:30 a.m. To Consider Testimony Regarding Vacation of a Certain County Rights-of-Way Located Within C.W. Griest's Plat of Grassmere, Section 9, Township 35, Range 8

Tuesday, October 20, 2015, 11:45 a.m. To Consider Testimony Regarding the Proposed Disposal of Skagit County Real Property located at 315 South Third Street, Mount Vernon, also known as the Moen Building

Tuesday, October 27, 2015, 8:30 a.m. To Consider Testimony Regarding Comprehensive Plan Amendments for the 2015 Docket

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 12, 2015 (items 1 through19):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 5, 2015.
2. Record of the Proceedings for Tuesday, October 6, 2015.

b) FACILITIES MANAGEMENT:

3. Standard Form of Agreement with Lydig Construction, Inc. for the Skagit County Jail Project located at Old Highway 99 and Suzanne Lane in Mount Vernon. The Agreement shall commence on the date of execution and continue until the substantial completion work; no later than 540 calendar days from the date of commencement. Compensation shall not exceed \$41,785,203.
4. Resolution authorizing a public hearing to consider testimony regarding the notice of intent to lease the east 1567.5 square feet of a County-owned building located at 45770 Main Street in Concrete, commonly known as the East County Community Resource Center, to the Upper Skagit Library District. The public hearing is scheduled for November 3, 2015, at 11:45 a.m. in the Skagit County Commissioners' Hearing Room.

c) GEOGRAPHIC INFORMATION SERVICE:

5. Resolution authorizing the commitment of funds to partner with the Washington State Department of Natural Resources (WADNR) and the United States Geological Survey (USGS) through its National Map Program to acquire high-quality Light Detection and Ranging (LIDAR) data. The USGS will commit up to 33 percent of the cost as a match and Skagit County shall provide \$60,000 toward the purchase of elevation data.

d) PUBLIC HEALTH AND COMMUNITY SERVICES:

6. Resolution authorizing the Public Health and Community Services Financial Services Manager to electronically approve enrollment in the 340B Prime Vendor Program managed by Apexus in order to provide access to affordable pharmaceuticals at a discounted rate to patients in the Skagit County Public Health and Community Services clinics. The Agreement shall commence on the date of execution continue for a period of one year, unless terminated earlier. The term of this Agreement shall automatically renew for additional one year terms, unless terminated earlier.
7. Services Agreement with Public Health Seattle and King County Pharmacy to provide affordable pharmaceuticals at a discounted rate to patients in the Skagit County Public Health and Community Services clinics. The Agreement shall commence on the date of execution and continue until terminated. Skagit County shall pay a \$7.00 service fee for each item ordered, each total order shall not exceed \$2,500.
8. Apexus 340B Prime Vendor Program Participant Agreement to designate Cardinal Health as the primary wholesale pharmaceutical supplier for prescription medications utilized by patients in the Public Health and Community Services clinics. This agreement allows Cardinal Health to fulfill pharmaceutical orders from King County Pharmacy on behalf of Skagit County. Each order shall not exceed \$2,500, in accordance with the services agreement between King County Pharmacy and Skagit County.
9. Credit application with Cardinal Health as part of the enrollment process to designate Cardinal Health as the primary wholesale pharmaceutical supplier for prescription orders.
10. Amendment No. 2 to Funding Agreement No. C20140503 with Home Trust of Skagit to distribute Low-Income Housing funds pursuant to House Bill 2060. This Amendment revises Exhibit "A" to include the condition that funding may also be used to support the development of low-income housing. Total compensation remains the same at an amount not to exceed \$69,420. All other terms and conditions of the original Agreement and subsequent Amendment remain effect including the termination date of December 31, 2015.
11. Personal Services Agreement with Eleven Vexler to provide behavioral health interventions to children and youth in grades K-12 and their families in the Anacortes, Burlington-Edison, Conway, La Conner, Mount Vernon and Sedro-Woolley School Districts. The Agreement shall

commence on the date of execution and continue until August 30, 2016. Compensation shall not exceed \$20,000 and is based on a fee schedule and is funded through the 1/10 sales tax.

e) PUBLIC WORKS:

12. Vendor Services Agreement with Andgar Corporation to fabricate, draft, print construction shop drawings for four (4) modular drop-in assembly housings to replace the pin assemblies for the live load hangers which are at the end of their lifespan for Guemes Ferry. The Agreement shall commence on the date of execution and shall continue for one year. Compensation shall not exceed \$9,920 plus applicable sales tax.
13. Personal Services Agreement with Drayton Archaeological Research, LLC to provide development of non-federally funded capital projects which include archaeological research services on an as needed basis, including but not limited to, assistance to comply with Cultural Resources Preservation and Section 106 of the Natural Historic Preservation Act. The Agreement shall commence on the date of execution and continue until September 30, 2017. Compensation shall not exceed \$50,000 and is based on a fee schedule. The Agreement was procured in compliance with RCW 39.80 using Skagit County's 2015 Consultant Roster.
14. Vendor Services Agreement with Garda Cash Logistics Northwest, Inc. to provide secure armored car services to transport funds and other items of value from Skagit County Guemes Ferry Terminal and the Skagit County Transfer Station to be deposited at a Bank of America branch. The Agreement shall commence on December 1, 2015, and shall continue for two years. Compensation shall not exceed \$24,500.
15. Personal Services Agreement with AmorTerra, LLC to provide development of non-federally funded capital projects which include on-call engineering and land surveying services on an as needed basis. The Agreement shall commence on the date of execution and continue until September 30, 2017. Compensation shall not exceed \$100,000. The Agreement was procured in compliance with RCW 39.80 using Skagit County's 2015 Consultant Roster.
16. Personal Services Agreement with AECOM Technical Services, Inc. to provide development of non-federally funded capital projects which include on-call engineering and land surveying services on an as needed basis. The Agreement shall commence on the date of execution and continue until September 30, 2017. Compensation shall not exceed \$100,000. The Agreement was procured in compliance with RCW 39.80 using Skagit County's 2015 Consultant Roster.
17. Interlocal Cooperative Agreement with Skagit County Drainage and Irrigation Improvement District No. 14 to provide financial partnership for the Thomas Creek levee repairs near the confluence of the Butler Camp Creek. The Agreement shall commence on the date of execution and continue for two years or until completion of the project, whichever occurs first. Upon completion of the project, the County shall pay District 14 a total amount not to exceed \$6,000, which represents half of the total approximate estimated costs incurred by District 14.
18. Amendment No. 1 to Grant Agreement No. C20140119 with the State of Washington by and through the Salmon Recovery Funding Board (SRFB) and the Recreation and Conservation Office (RCO) to complete the North Fork Skagit Acquisition Project No. 13-1059C. The purpose of this Amendment is to provide additional funding to the Agreement in order to include more extensive cultural resource studies. This Amendment grants the County an additional \$25,000 for an award amount not to exceed \$428,750 which is 85% of the total project cost. Skagit County Clean Water Fund – Fund 120 match increases from \$71,250 to \$75,662 which is 15% of the total project cost.
19. Vendor Services Agreement with L & S Tire Company to process recyclable rubber products including motorcycle tires, automobile tires, commercial truck tires, other vehicle and machinery tires, rubber belting, rubber flaps, and inner tubes collected at various Skagit County Solid Waste sites. The Agreement shall commence on the date of execution and continue for two years. Compensation shall not exceed \$24,000 and is based on a fee schedule.

V. RATIFICATION AGENDA (items 20 through 25):

f) OFFICE OF JUVENILE COURT:

20. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the Sedro-Woolley School District to jointly fund a BECCA Case Manager position to serve the School Districts and Skagit County Office of Juvenile Court in implementing the truancy portion of the BECCA Bill as outlined by the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). A signed Agreement was not received prior to the commencement date of September 1, 2015.
21. Interlocal Cooperative Agreement with the Sedro-Woolley School District to jointly fund a BECCA Case Manager position to serve the School Districts and Skagit County Office of Juvenile Court 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 continues until August 31, 2016. The Sedro-Woolley School District will reimburse Skagit County \$6,420.

g) PUBLIC WORKS:

22. Resolution authorizing the ratification of a Grant Agreement with the Washington State Recreation and Conservation Office (RCO) and the Conservation Office's Washington Wildlife Recreation Program – Farmland Protection category. A signed Agreement was not received prior to the commencement date of September 22, 2015.
23. Grant Agreement with the Washington State Recreation and Conservation Office (RCO) and the Conservation Office's Washington Wildlife Recreation Program – Farmland Protection category. This Agreement will protect 1,020 acres of a farmland on 10 farms via a perpetual agricultural conservation easement that would extinguish 23 development rights. Compensation to Skagit County shall not exceed \$1,318,725 which represents 50% of the total project cost and Skagit County Conservation Futures fund will contribute \$1,318,725 which represents 50% of the total project cost.
24. Resolution authorizing the ratification of Sub-Award Agreement with the Samish Indian Nation, Prime Award No. R12AP13003, Subaward No. 52010-2015-01, to perform riparian work under the Natural Resources Stewardship Program at the Valdovinos Fish Habitat Enhancement Project. Ongoing negotiations with the Samish Indian National delayed execution of the Sub-Award Agreement prior to the commencement date of August 1, 2015.
25. Sub-Award Agreement with the Samish Indian Nation, Prime Award No. R12AP13003, Subaward No. 52010-2015-01, to perform riparian work under the Natural Resources Stewardship Program at the Valdovinos Fish Habitat Enhancement Project. The Agreement commenced on August 1, 2015, and continues until December 31, 2015. Skagit County has been sub-awarded \$9,500 to work on the project via a grant supported by the Bureau of Reclamation.

VI. MISCELLANEOUS AGENDA (items 1 through 4):

a) EMERGENCY MEDICAL SERVICES:

1. Public Use Agreement with Skagit Public Utility District (PUD) No. 1 for the use of their Aqua Room to hold an Emergency Medical Service training session on Friday, December 4, 2015, at 9:00 a.m. There is no monetary compensation associated with this Agreement.
2. Amendment No. 2 to Personal Services Agreement No. C20140528 with Dr. Justin Curran to backup and work under the direction of the Skagit Emergency Medical Program Director to provide medical control and direction to all persons that are involved in patient care and transport in the pre-hospital emergency care system within Skagit County. The purpose of Amendment is to reimburse Dr. Curran for the cost of a mobile data computer for the electronic Patient Care Report (ePCR) data collection system. This Amendment increases compensation by \$1,500 for a new compensation amount not to exceed \$113,500 for the four year term of the Agreement. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect including the termination of December 31, 2018.

3. Amendment No. 2 to Personal Services Agreement No. C20140616 with Central Valley Ambulance Authority for the provision of trauma and verified ambulance services 24 hours per day/7 days per week. The purpose of this Amendment is to transfer the ownership of six Zoll X-Series ALS monitors to Central Valley Ambulance Service. The term of the Agreement remains the same, ending December 31, 2018. This Amendment adds an additional one-time maintenance fee of \$26,000, for a new compensation not exceed \$1,968,180.96 for the first year. All other terms and conditions of the original Agreement shall remain in effect.
4. Interlocal Agreement with Skagit County Fire Protection District No. 16 for the provision of BLS services. The County will reimburse the Fire District for the costs of implementing and maintaining of the electronic Patient Care Report (ePCR) data collection system, dispatch fees as well reimbursement for disposable supplies with documentation until the implementation of the centralized Skagit County EMS ordering system is in place. The Agreement shall commence upon the date of execution and continue until December 31, 2018. Compensation is based on a fee schedule.