

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, OCTOBER 23, 2017:

- a) *8:30 a.m. - 9:30 a.m. Briefing - Commissioners/County Administrator with Public Works, Planning and Development Services, Parks, Recreation and Facilities Management Departments
- b) 9:30 a.m. - 10:00 a.m. Public Works - Dan Berentson, Director:
 - 1. Public Hearing to Consider Testimony Regarding Amendments to Policies and Procedures for the Creation of Railroad Quiet Zones in Skagit County
 - 2. Possible Action: Motion to Approve a Resolution to Amend the Policies and Procedures for the Creation of a Railroad Quiet Zone in Skagit County
- c) 1:00 p.m. - 1:30 p.m. Certificate of Commendation for Barbara Gibbons - Public Works Department
- d) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) *2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, OCTOBER 24, 2017:

REGULAR SESSION - CANCELLED DUE TO A LACK OF AGENDA ITEMS

III. WEDNESDAY, OCTOBER 25, 2017:

- a) *7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) *8:30 a.m. Regional Opioid Summit (Skagit Resort, Upper Skagit Conference Center, 5984 Darrk Lane, Bow)

IV. FRIDAY, OCTOBER 27, 2017:

- a) *9:00 a.m. – 10:00 a.m. Tour Larry E. Moller Public Safety Building (Vacant Jail) (600 South 3rd Street, Mount Vernon)

TUESDAY, OCTOBER 24, 2017: *BID OPENING (Facilities Management Staff and Clerk of the Board)*

2:30 p.m. (or soon thereafter) Security and Site Improvements for the Larry E. Moller Public Safety Building Located at 603 South 3rd Street in Mount Vernon (**Note, this was rescheduled from Monday, October 23, 2017, at 2:30 p.m.**)

FUTURE PUBLIC HEARING:

Tuesday, January 9, 2018, 11:00 a.m. To Consider Testimony Regarding an Ordinance to Amend Chapter 9.28 of the Skagit Code and to Provide Ninety (90) Days' Notice of Cancellation of Skagit County Contract No. 00709

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 23, 2017 (items 1 through 16):

a) COMMISSIONERS:

1. Record of the Proceedings for Wednesday, October 11, 2017.
2. Record of the Proceedings for Monday, October 16, 2017.
3. Record of the Proceedings for Tuesday, October 17, 2017.

b) EMERGENCY MEDICAL SERVICES:

4. Amendment No. 6 to Personal Services Agreement No. C20140640 with City of Anacortes for the provision of trauma and verified ambulance services 24 hours per day/7 days per week. This Amendment updates Exhibit "B" Compensation to reflect the 2% increase authorized in the adopted budget. The 2017 monthly compensation amount shall not exceed \$70,331.04. The term remains the same, ending December 31, 2018. All other terms and conditions of the original Agreement and subsequent Amendments remain in effect.

c) FACILITIES MANAGEMENT:

5. Resolution to declare an emergency and waive the bidding requirements due to the need to repair leaks on the roof at the Skagit County Commissioners' Administrative Building located at 1800 Continental Place in Mount Vernon.
6. Vendor Services Agreement with Hytech Roofing Inc. to repair leaks on the roof at the Skagit County Commissioners' Administrative Building located at 1800 Continental Place in Mount Vernon. Compensation shall not exceed \$5,285 plus applicable sales tax. The Agreement is ratified to commence on September 25, 2017, and shall continue for four months from the date of execution.
7. Personal Services Agreement with Carletti Architects, P.S. to provide security improvements to the reception area at the Commissioners' Administrative Building, located at 1800 Continental Place in Mount Vernon. The work includes research, construction documents, technical specifications, and construction administration for various tenant improvements and security upgrades with the existing Skagit County Commissioners' and Planning Departments. Compensation shall not exceed \$50,000 and is based on fee schedule. The Agreement shall commence on the date of execution and shall continue until December 31, 2018.

d) PUBLIC HEALTH:

8. Resolution to call for a public hearing to consider testimony regarding the final report for Planning Only Community Development Block Grant for a Housing Needs Assessment in partnership with Skagit Council of Governments. The programming period was July 2016 through September 2017. The public hearing is scheduled to take place on Monday, November 6, 2017, at 11:30 a.m., or as soon thereafter as possible, in the Skagit County Commissioners' Hearing Room.
9. Amendment No. 1 to Personal Services Agreement No. C20170173 with Community Action of Skagit County to provide rental assistance vouchers issued by Compass Health Skagit for a minimum of ten (10) eligible clients enrolled in the Assertive Community Treatment (PACT) Program. This Amendment increases compensation from \$37,000 to \$57,000, which is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax. The term of the Agreement is extended from December 31, 2017, to June 30, 2018, to align with the funding sources fiscal year. All other terms and conditions of the original Agreement shall remain in effect.
10. Amendment No. 1 to Personal Services Agreement No. C20160561 with Community Action of Skagit County to provide administration services through the Tenant-Based Rental Assistance Program. This Amendment extends term of the Agreement from December 31, 2017, to June 30, 2018, to align with the funding sources' fiscal year. Compensation remains at an amount not to exceed \$25,000. All other terms and conditions of the original Agreement shall remain in effect.
11. Amendment No. 1 to Personal Services Agreement No. C20160525 with Community Action of Skagit County to process mileage reimbursement requests to Meals on Wheels Volunteers. This Amendment replaces Exhibit "B" Compensation, and increases compensation from \$11,000 to \$13,000 due to an increase of Meals on Wheels enrollment and the need for delivered meals. The term of the Agreement remains the same, ending on December 31, 2017. All other terms and conditions of the original Agreement shall remain in effect.

12. Interlocal Cooperative Agreement with North Sound Behavioral Organization to provide funds to enhance access to Wraparound with Intensive Services (WISe) for children and their families in Skagit County. Compensation shall not exceed \$30,000 and is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax. The Agreement shall commence on the date of execution and continue until December 31, 2017.

e) PUBLIC WORKS:

13. Amendment No. 1 to Vendor Services Agreement No. C20170273 with Overhead Door Company of Bellingham for inspection and repair of roll-up doors at the Skagit County Recycling and Transfer Station. This Amendment reflects the additional repairs that were discovered during the inspection of the 15-rollup doors at the Skagit County Transfer and Recycling Station. Compensation is increased by an additional \$12,000 for a new compensation amount not to exceed \$22,000. The terms remains the same, ending on June 11, 2018. All other terms and conditions of the original Agreement shall remain in effect.
14. Amendment No. 1 to Vendor Services Agreement No. C20150461 with Lithtex NW to print, store, and supply single ride tickets, commuter punch card tickets, and miscellaneous tickets for the Guemes Island Ferry. This Amendment exercises the County's option pursuant to paragraph 5 of the original Agreement to extend the term for one (1) year. The term of the Agreement shall be extended from October 19, 2017, to October 18, 2018.
15. Grant Agreement No. SEANWS-2017-SkCoPW-00002 with Northwest Straits and the Washington State Department of Ecology to help support Skagit County Marine Resources Committee's (MRC) operations and projects which include Fidalgo Bay Day, Salish Sea Stewards, pinto abalone, and Kids on the Beach. Compensation to Skagit County shall not exceed \$74,000 and is funded through the Puget Sound Partnership's Puget Sound Action Agenda: Technical Investigations and Implementation Assistance Program, CFDA #66.123. The Agreement is ratified to commence on October 1, 2017, and shall continue until September 30, 2018.
16. Interlocal Cooperative Agreement with Drainage and Irrigation Improvement District 17 to replace the Big Ditch outlet infrastructure with two, 8' x 10' side-hinged aluminum tidegates, attached to a winged, 30 foot-wide concrete structure with the remaining void spanning Big Ditch to be diked as needed. The tidegate replacement project is also intended to benefit surface water management properties that are assessed by District 17 and by the Skagit County Drainage Utility. The County shall reimburse District 17 for a portion of the cost of the replacement in an amount not exceed \$25,000. The Agreement shall commence on the date of execution shall continue until September 1, 2018.

V. MISCELLANEOUS AGENDA (items 1 through 3):

a) FACILITIES MANAGEMENT:

1. Lease Agreement with Eagles Nest View LLC to lease premises located at 1129 Dale Lane, Unit A, in Mount Vernon to provide storage for Skagit County records. The base monthly rental shall be \$1,250 for the first year, \$1,289 for the second year, and \$1,328 for the third year. The Agreement shall commence on the date of execution and shall continue for three years.

b) PARKS, RECREATION AND FAIR:

2. Real Estate Purchase and Sale Agreement between Michael Balise and Magda Moss-Balise (sellers) and Skagit County (buyer) for the purchase of real property commonly known as Skagit County Assessor Tax Parcel No. P45194 in Skagit County. The property is adjacent to Pressentin Park and will accommodate parking, trails, restroom, trailhead, and a walk-in campground facility. Purchase price shall be \$115,500 payable to the seller at closing. The Agreement shall commence on the date of execution.

c) PROSECUTING ATTORNEY:

3. Resolution authorizing the legal action in the name of Skagit County against Opioid Manufacturers and other appropriate or necessary persons to abate the harm caused by opioid products.