

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, OCTOBER 26, 2015:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Parks, Recreation and Fair; and Facilities Departments
- 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. Executive Session (none scheduled as of the date of this notice)

II. TUESDAY, OCTOBER 27, 2015:

- a) 8:30 a.m. – 10:30 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Public Hearing: To Consider Testimony Regarding Annual Comprehensive Plan Amendments for the 2015 Docket
- b) 10:45 a.m. – 11:15 a.m. Update from Cate Melcher Anderson, Director of the Children's Museum of Skagit County
- c) 11:15 a.m. – 11:30 a.m. Proclamation Recognizing October 2015 as National Community Planning Month
- d) 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
- e) *5:30 p.m. Public Workshop - 2016 Skagit County Comprehensive Plan Update (Big Lake Fire Department, 16818 W Big Lake Blvd, Mount Vernon)

III. WEDNESDAY, OCTOBER 28, 2015:

- a) *7:30 a.m. Breakfast with Elected Officials (Calico Cupboard at 121B Freeway Drive, Mount Vernon)
- b) *9:30 a.m. – 12:00 p.m. Executive Session (Appointment Qualification - RCW 42.30.110(1)(h))

IV. FRIDAY, OCTOBER 30, 2015:

- a) *1:00 p.m. Community Meeting: Transitioning Behavioral Health Services from North Cascades Gateway Center (Best Western Plus Skagit Valley Inn and Convention Center, 2300 Market Street, Mount Vernon)

FUTURE PUBLIC HEARING TO CONSIDER TESTIMONY REGARDING:

Tuesday, November 3, 2015, 11:45 a.m. 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

Monday, November 9, 2015, 10:30 a.m. Revisions to Skagit County Code 2.44 - Veterans Advisory Board

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 26, 2015 (items 1 through 17):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 19, 2015.
2. Record of the Proceedings for Tuesday, October 20, 2015.
3. Resolution reappointing Ingeborg Hightower to the Upper Skagit Library District Board of Trustees for another 5-year term. Ms. Hightower's term shall be effective January 1, 2016, and end on December 31, 2020.
4. Resolution appointing Cynthia Hubert to the Developmental Disabilities Advisory Board for a 3-year term. Ms. Hubert's term shall commence on November 15, 2015, and end on November 15, 2018.
5. Resolution appointing Bruce Lisser to a 5-year term on the Housing Authority Board of Skagit County. Mr. Lisser's term shall commence on November 1, 2015, and end on October 31, 2020.

b) FACILITIES MANAGEMENT:

6. Utility Easement with Puget Sound Energy to convey and warrant to Puget Sound Energy a 10 foot in width utility easement on Skagit County owned real property, Assessor's Property Tax Parcel No. P29546, located at the Skagit County Jail Site, 493 Suzanne Lane, Mount Vernon. The Easement shall commence on the date of execution and continue until Puget Sound Energy ceases to use the easement area for a period of five (5) successive years. No compensation is associated with this Easement.

c) INFORMATION SERVICES:

7. Resolution authorizing the sole source procurement for Spillman Technology Public Safety System Software upgrade to procure four (4) additional Law Mobile Licenses for the Swinomish Tribal Nation.
8. Addendum No. 19 to Contract No. 00484 with Spillman Technologies, Inc. for the procurement of the additional Spillman Law Mobile Licenses for the Swinomish Tribal Nation. This Addendum increases compensation by \$4,968 including sales tax and excluding ongoing maintenance costs. The new estimated compensation amount shall not exceed \$887,409. All other terms and conditions of the original Agreement and subsequent Addendum's shall remain in effect.

d) PARKS, RECREATION AND FAIR:

9. Personal Services Agreement with EccosDesign, LLC to provide services related to the planning and development of parks. Tasks may include, but not limited to, the following: planning and projects in fulfilling the objective of the Skagit County Parks and Recreation Comprehensive Plan. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation is based on an hourly rate and shall not exceed a total of \$20,000.

e) PROSECUTING ATTORNEY:

10. Resolution accepting the authorization to increase the number of Skagit County District Court Judges pursuant to House Bill 1061 passed by the Washington State Legislature.

f) PUBLIC HEALTH:

11. Personal Services Agreement with Sea Mar Community Health to provide mental health services. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed \$20,000.
12. Amendment No. 1 to Personal Services Agreement No. C20150422 with Maureen Pettitt, Ph.D. to provide facilitation and support services for a data carousel through the Population Health Trust. This Amendment increases compensation by \$1,000 for data carousel facilitation, including prep time and posting of carousel meetings. The term remains the same, ending November 30, 2015. Total compensation shall not exceed \$2,500. All other terms and conditions of the original Agreement shall remain in effect.

g) PUBLIC WORKS:

13. Resolution awarding the bid for the Guemes Ferry Breakwater Section Replacement Project #FEMP-6, Federal Aid #FBP-2029(051) to Culbertson Marine Construction, Inc. in the amount of \$374,325.
14. Utility Easement with the City of Burlington to install and maintain a fiber optic line, and other underground utilities, through Skagit County property parcel numbers P38211, P38190, and P38203, commonly known as County Shop Lane. No compensation is associated with this Easement.
15. Amendment No. 3 to Vendor Services Agreement No. C20130218 with American Environmental Construction, LLC to provide for the removal and disposal of approximately 40 feet of buried abandoned asbestos pipe and 25 feet of exposed abandoned asbestos pipe on property located in the Hansen Creek area. The purpose of this Amendment is to increase compensation by \$186.65 in order to compensate contractor for the remaining work performed to the project. Total compensation shall not exceed \$9,089.53. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

h) SHERIFF:

16. Memorandum of Understanding with the Federal Bureau of Investigation to participate in the Seattle Safe Streets Task Force for the purpose of settling operational standards. The Agreement shall commence on the date of execution and continue until terminated. No compensation is associated with this memorandum. This is a protected document.

i) SUPERIOR COURT:

17. Personal Services Agreement with Pacific Northwest Guardian ad Litem, LLC to provide Title 13 Guardian ad Litem services required for dependency cases filed and heard in Skagit County Superior Court. The Agreement shall commence on November 1, 2015, and continue until December 31, 2016. Compensation is based on an hourly rate and shall not exceed a total of \$157,600.

V. RATIFICATION AGENDA (items 18 through 27):

j) OFFICE OF JUVENILE COURT:

18. Resolution authorizing the ratification of Interagency Agreement IAA16210 with the State of Washington Administrative Office of the Courts to improve quality and availability of the court interpreter services for Limited English Proficient, deaf and hard of hearing persons in accordance with RCW 2.42 and 2.43. The Agreement was not received in time to route and execute before July 1, 2015.
19. Interagency Agreement IAA16210 with the State of Washington Administrative Office of the Courts to improve quality and availability of the court interpreter services for Limited English Proficient, deaf and hard of hearing persons in accordance with RCW 2.42 and 2.43. This Agreement commenced on July 1, 2015, and shall end on June 30, 2016. Compensation to Skagit County shall not exceed \$9,277.

k) PUBLIC DEFENDER:

20. Resolution authorizing the ratification of a Personal Services Agreement with D. Marianne Ledgerwood for transcription services. A signed contract was not executed before services were provided on October 1, 2015.
21. Personal Services Agreement with D. Marianne Ledgerwood for transcription services. The Agreement commenced on October 1, 2015, and shall continue until December 31, 2015. Compensation is based on an hourly rate and shall not exceed a total of \$5,000.

l) PUBLIC WORKS:

22. Resolution authorizing the ratification of a Joint Funding Agreement with the U.S. Geological Survey, United States Department of the Interior to operate and maintain the Skagit River

Basin gauging station network. Skagit County did not receive the Agreement in time to route before October 1, 2015.

23. Joint Funding Agreement with the U.S. Geological Survey, United States Department of the Interior to operate and maintain the Skagit River Basin gauging station network. The Agreement commenced on October 1, 2015, and continues through September 30, 2016. Skagit County will contribute \$39,960 towards operation and maintenance costs.
24. Resolution authorizing the ratification of an Interagency Agreement No. K1750 with the Washington State Department of Agriculture to provide funding to perform work to control invasive knotweed species on the Skagit River and associated tributaries within Skagit County. Skagit County did not receive the Agreement in time to route before July 1, 2015.
25. Interagency Agreement No. K1750 with the Washington State Department of Agriculture to provide funding to perform work to control invasive knotweed species on the Skagit River and associated tributaries within Skagit County. The Agreement commenced on July 1, 2015, and shall end on June 30, 2017. Compensation to Skagit County shall not exceed \$15,000.

m) SHERIFF:

26. Resolution authorizing the ratification of Amendment No. 1 to Subscription Material Agreement No. C20150228 with Lexipol, LLC to provide access to the Lexipol Knowledge Management System. A signed Amendment was only recently received from the Contractor due to a change in Washington Counties Risk Pool (WCRP) policies.
27. Amendment No. 1 to Subscription Material Agreement No. C20150228 with Lexipol, LLC to provide access to the Lexipol Knowledge Management System. This Amendment modifies the Online Subscription Agreement by revising Exhibit A and the associated pricing since Washington Counties Risk Pool (WCRP) no longer pays Lexipol directly for the Law Enforcement Daily Training Bulletins. This Amendment commenced on May 18, 2015, and shall continue until terminated. Compensation shall not exceed \$11,113 annually.

VI. MISCELLANEOUS AGENDA (items 1 and 2):

a) ADMINISTRATIVE SERVICES:

1. Supplement to Amended Interlocal Agreement No. C20150116 with the Port of Skagit and the City of Sedro-Woolley regarding the management and future uses of the Northern State property. This Agreement outlines each parties roles and responsibilities for the design of the Fruitdale Road Improvements. The Agreement shall commence on the date of execution and continue until December 31, 2016. Cost sharing is as follows for the agreed upon task: Port of Skagit \$60,000, Skagit County \$60,000, City of Sedro-Woolley \$60,000*, Janicki BioEnergy \$120,000. (*Fifty percent of which will be cash contribution, and fifty percent will be City staff professional engineer time for project management.)

b) EMERGENCY MEDICAL SERVICES:

2. Amendment No. 2 to Personal Services Agreement No. C20140525 with Matthew Russell M.D. to provide Emergency Medical Services (EMS) Medical Program Director (MPD) services. The purpose of this Amendment is to reimburse Dr. Russell for the cost of a mobile data computer (up to \$1,500) for the electronic Patient Care Report (ePCR) data collection system, and, to reimburse Dr. Russell for travel reimbursement for attending the National Association of Emergency Medical Services Physician Medical Program Director's Course and Practicum and Annual Meeting after receipt of documentation of actual expenses in the amount of approximately \$4,200. All other terms and conditions shall remain the same. Compensation shall not exceed \$273,394.43 for the four year term of the Agreement which expires December 31, 2018.