

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, OCTOBER 30, 2017:**

- a) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- b) \*2:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, OCTOBER 31, 2017:**

#### **FIFTH WEEK - NO REGULAR AGENDA SCHEDULED**

- a) \*11:00 a.m. – 12:00 p.m. Growth Management Act Steering Committee - Skagit Council of Governments

### **III. THURSDAY, NOVEMBER 2, 2017:**

- a) \*5:30 p.m. Ferry Public Forum (Guemes Island Community Center, 7549 Guemes Island Road)

### **IV. FRIDAY, NOVEMBER 3, 2017:**

- a) \*10:00 a.m. - 10:45 a.m. Work Session with Public Health - Update on Housing

### **FUTURE PUBLIC HEARING:**

Monday, November 6, 2017, 11:30 a.m. To Consider Testimony Regarding the final report for a 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.)

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 30, 2017 (items 1 through 21):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 2, 2017.
2. Record of the Proceedings for Monday, October 23, 2017.

b) ASSIGNED COUNSEL:

3. Personal Services Agreement with Snohomish County Public Defenders Association to provide indigent defense representation to defendants referred by the Office of Assigned Counsel who have been deemed conflict of interest for the Skagit County Public Defender's Office. Compensation shall not exceed \$154,980 and is based on a rate schedule for sixty (60) cases. The Agreement shall commence on January 1, 2018, and continue until December 31, 2018.

c) CLERK:

4. Resolution authorizing an increase of \$150 to the County Clerk's Change Fund due to the addition of a third cashier drawer, increasing the total amount of the Clerk's Office Change Fund to \$450.

d) FACILITIES MANAGEMENT:

5. Amendment No. 1 to Building Lease Agreement No. C20150543 with the Upper Skagit Library District to lease the East 1567.5 square feet of the East County Resource Center located at 45770 Main Street in Concrete. The premises are to be used to house the Library to provide library services to the public. This Amendment exercises the option to extend the lease for one (1) additional term of twelve (12) months. The lease will be extended through December 31, 2018. All other terms and conditions of the original Lease Agreement shall remain in effect, including the monthly rent due to Skagit County in the sum of \$665.50.
6. Personal Services Agreement with Guardian Security Systems, Inc. to provide Smoke Control System inspections at the Community Justice Center. Compensation shall not exceed a total of \$11,000 and is based on an annual rate schedule. The Agreement shall commence on December 1, 2017, and continue until November 30, 2019.
7. Personal Services Agreement with Parker Corporate Services, Inc. dba Pacific Security to provide unarmed security guard services at courtroom facilities. Compensation shall not exceed \$145,000 per calendar year (\$290,000 total) and is based on hourly rate schedule. The Agreement shall commence on January 1, 2018, and continue until December 31, 2019.

e) GEOGRAPHIC INFORMATION SERVICES:

8. Interlocal Technology Service Agreement with the Sedro-Woolley School District to provide technical mapping services. Skagit County will be compensated for actual costs for services and a 15.6% rate for overhead. The Agreement shall commence on the date of execution and continue for three years.

f) HUMAN RESOURCES:

9. Collective Bargaining Agreement with the Skagit County Deputy Sheriff's Guild effective January 1, 2017 through December 31, 2019.

g) PARKS, RECREATION & FAIR:

10. General Maintenance Agreement with Washington State Department of Transportation to plan the construction, resurfacing and upgrades to the sidewalk and curb ramps within the paving limits for the project: SR 20/SR 9 to Hansen Creek & SR 9/SR 20 to Park Cottage Pl-Paving & ADA in order to meet ADA standards. The Agreement shall commence on the date of execution.

h) PUBLIC HEALTH:

11. Interlocal Cooperative Agreement with the University of Washington on behalf of their School of Medicine including the Department of Psychiatry and Behavioral Sciences and the School Mental Health Assessment Research and Training (SMART) Center for further facilitation of the development of a county-wide community practice focused on school-based behavioral health services. Compensation to the University of Washington shall be quarterly, shall not exceed a total of \$144,000 for the duration of one year, and is funded by the 1/10th of 1% chemical dependency or

mental health treatment sales tax. The Agreement is ratified to commence on October 1, 2017, and shall continue until October 1, 2018.

12. Personal Services Agreement with Catholic Community Services to provide support services through the Substance Use Disorder Program. Compensation will not exceed \$20,000 and is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax. The Agreement shall commence on January 1, 2018, and continue until December 31, 2018.
13. Personal Services Agreement with Paula Young to provide support to enhance and mobilize the Medical Home Neighborhood model of care for the whole child and family in pediatric practice transformation. This is a statewide network of Regional Care Facilitators, one in each of the nine Accountable Communities of Health (ACH), being created to join the Pediatric-Transforming Clinical Practice Initiative regional teams to emphasize physical and behavioral health integration and care coordination for children within participating practices, ACH partners, and the state. Compensation will not exceed \$21,570 and is based on an hourly rate schedule funded by Nurse Family Partnership funds. The Agreement is ratified to commence on September 29, 2017, and continue until December 31, 2017.
14. Agreement with Seattle University for Clinical Nursing Experience and the provision of a master's student to assist in the work of the Population Health Trust Workgroup, Maternal and Child Health. No compensation is associated with the Agreement. The Agreement is ratified to commence on September 30, 2017, and ends when terminated by both parties.
15. Amendment No. 2 to Personal Services Agreement No. C20160565 with Sunrise Services to provide integrated mental health and chemical dependency treatment services for Skagit County Mental Health Court clients. This Amendment revises Exhibit "C" Compensation to allow for more flexible funding for the full Scope of Work. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
16. Amendment No. 2 to Health Jurisdiction Agreement with Washington State Health Care Authority, Agreement No. K772, Skagit County Contract No. C20130262, for the Access to Baby and Child Dentistry (ABCD) Local Activities program. This Agreement provides public health nurses to perform outreach and recruitment of Medicaid-eligible children ages birth to six, in collaboration with other organizations. The purpose of this Amendment is to revise and replace the Statement of Work, increase funds by \$14,000, and extend the term through December 31, 2017. Total compensation shall not exceed \$128,500. All other terms and conditions of the original Agreement shall remain in effect.

i) PUBLIC WORKS:

17. Railroad Quiet Zone Funding Agreement with Blanchard Quiet Zone, LLC to provide partial payment in the amount of \$29,992 to the county for the establishment of a Railroad Quiet Zone on behalf of the petitioning property owners in accordance with Skagit County Railroad Quiet Zone Policies and Procedures (adopted pursuant to Skagit County Resolution No. R20150318 and subsequently amended pursuant to Skagit County Resolution No. R20170208). The Agreement shall commence on the date of execution and continue until December 31, 2021.
18. Joint Funding Agreement with the U.S. Geological Survey, United States Department of the Interior for the operation and maintenance of streamgages on the Skagit and Sauk Rivers. Skagit County will contribute \$37,180 towards operation and maintenance costs. The Agreement is ratified to commence on October 1, 2017, and shall continue through September 30, 2018.
19. Vendor Services Agreement with Dahlman Pump and Well Drilling, Inc. to repair the Dunbar Pump Station. Compensation shall not exceed \$4,500 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2018.
20. Amendment No. 1 to Vendor Services Agreement No. C20170241 with Dahlman Pump & Well Drilling, Inc. to inspect and replace the failing pump at the South Similk. This Amendment increases compensation by \$2,656.84 and updates the Scope of Work for additional work needed to replace the pump drive and motor. Total compensation shall not exceed \$5,946.32. All other terms and conditions of the original Agreement shall remain in effect.
21. Vendor Services Agreement with San Juan Marine Freight Company, LLC to provide transport of road operations equipment to Sinclair Island. Compensation shall not exceed \$4,512 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue for one year.