

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, NOVEMBER 2, 2015:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Public Health, and Emergency Medical Services Departments
- b) *10:00 a.m. – 10:30 a.m. Executive Session (Personnel Disciplinary Matters - RCW 42.30.110(1)(f))
- c) 10:30 a.m. – 11:30 a.m. Discussion with the Department of Natural Resources Deputy Supervisor of Uplands Kyle Blum Regarding Blanchard Forest; Forest Fires; and the Marbled Murrelet
- d) 11:30 a.m. – 11:45 a.m. Proclamation Recognizing November as Hospice Month
- e) 1:30 p.m. – 2:15 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) 2:15 p.m. – 2:45 p.m. Appointment of Skagit County District Court Judge
- g) *2:45 p.m. – 4:30 p.m. Executive Session (none scheduled as of the date of this notice)

II. TUESDAY, NOVEMBER 3, 2015:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Presentation: Clean Samish Initiative ~ Results of 90-Day Intensive Effort
 - 2. Work Session: Burlington Northern Overpass Project – Old Highway 99 North
 - 3. Miscellaneous
- b) 9:30 a.m. – 10:30 a.m. Quarterly Presentation by Washington State University (WSU) Skagit County Extension
- c) 10:30 a.m. – 11:30 a.m. Board of Health:
 - 1. Population Health Trust Update
 - 2. Discussion/Possible Action: Resolution Authorizing the Recommendations of Skagit County's Allocation Advisory Committee Regarding Skagit County 0.1% Behavioral Health Sales Tax Fund Allocations for 2016
 - 3. Discussion: Housing Summit
 - 4. Presentation Regarding Emerging Population Health Concern
 - 5. Miscellaneous
- 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) 11:45 a.m. – 12:00 p.m. Facilities Management – Dan Fitting, Director:
 - 1. Public Hearing to Consider Testimony Regarding the Notice of Intent to Lease the East 1567.5 Square Feet of a County-Owned

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Building Located at 45770 Main Street in Concrete, Commonly Known as the East County Community Resource Center, to the Upper Skagit Library District

- f) 2:30 p.m. – 3:00 p.m. Facilities Management – Marc Estvold, Jail Project Manager, and Roger Howard, Consultant:
1. Discussion/Possible Action: Change Order No. 3 for the Truck City Site Remedial Action Project
- g) *3:00 p.m. – 4:30 p.m. Department Budget Meetings

III. THURSDAY, NOVEMBER 5, 2015:

- a) *7:30 a.m. Skagit County Employees' Health & Benefits Fair (Skagit County Fairgrounds, Buildings A & B, 1410 Virginia Street, Mount Vernon)

FUTURE PUBLIC HEARING:

Tuesday, November 9, 2015, 10:30 a.m. To Consider Testimony Regarding 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, NOVEMBER 2, 2015 (items 1 through 15):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 26, 2015.
2. Record of the Proceedings for Tuesday, October 27, 2015.
3. Resolution to reappoint Greg Lee and Murray Benjamin to the Agricultural Advisory Board. Mr. Lee and Mr. Benjamin's three-year term shall end on December 31, 2018.

b) ASSIGNED COUNSEL:

4. Personal Services Agreement with the Snohomish County Public Defender Association to provide consultation and representation services to defendants that are considered to be conflict of interest cases for the Skagit County Public Defender's office and that have been determined to be within the scope of indigent defense. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$134,182 for sixty (60) case assignments.

c) FACILITIES MANAGEMENT:

5. Water Service Contract with Public Utility District No. 1 of Skagit County to secure water service for property located at 201 Suzanne Lane in Mount Vernon, Assessor Tax Parcel No. P119263. The Agreement shall commence on the date of execution and is non-terminating. Skagit County shall pay the system development fee of \$110,375.

d) INFORMATION SERVICES:

6. Interlocal Agreement with Skagit Valley Hospital Hospice for sixty (60) hours of audio-visual production services. The Agreement shall commence on the date of execution and continue until the completion of 60 hours of audio-visual production services. Compensation shall not exceed \$6,000 and is based on a production schedule.
7. Purchase Reimbursement Agreement No. PRA16002 between Washington State Administrative Office of the Courts (AOC) and Skagit County Superior Court for the purchase of seven (7) desktop computers and monitors. The Agreement shall commence on the date of execution and continue until February 12, 2016. AOC will reimburse Skagit County up to \$700 for each desktop computer, and \$200 for each monitor, or the actual costs, whichever is lower.

e) PUBLIC HEALTH:

8. Personal Services Agreement with Joan Penney to schedule, prepare, organize and execute meetings for key leaders and stakeholders to define and build the structure for a County-wide summit on the issues around homelessness and the need for affordable housing in Skagit County. The summit will be conducted in mid to late January of 2016. The Agreement shall commence on the date of execution and continue until January 31, 2016. Compensation shall not exceed \$10,000 and is based on an hourly fee schedule.
9. Amendment No. 2 to Personal Services Agreement No. C20140545 with Pioneer Human Services to provide management of the sixteen (16) bed, adult, voluntary Skagit County Crisis Center to provide integrated state-certified sub-acute detoxification and mental health crisis stabilization services. The purpose of this Amendment is to extend the term of the contract from December 31, 2015, to March 31, 2016. This Amendment increases compensation by an additional \$125,000 for a new compensation amount not to exceed \$633,212 which is funded by the .1% sales tax. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
10. Amendment No. 2 to Personal Services Agreement No. C20150018 with Phoenix Recovery Services to provide time limited financial assistance to individuals and families with mental health and substance abuse issues who are homeless and in need of short-term assistance to either acquire and/or sustain housing. The purpose of this Amendment is to increase compensation by an additional \$9,500 in order to accommodate additional clients in need of assistance. All other terms and conditions of the original Agreement shall remain the same

including the end date of December 31, 2015. The new compensation shall not exceed \$25,000 and is funded by the .1% sales tax.

f) PUBLIC WORKS:

11. Resolution amending Skagit County Resolution No. R20150085 appointing new members and alternates to the Skagit County Marine Resources Committee (MRC) and updating the membership roster. Resolution No. R20150085 shall be amended as follows: Sarah Tchang shall be appointed to replace Teri Switalski, representing the Port of Anacortes interest group, and Teri Switalski shall be appointed as Sarah Tchang's alternate; Todd Woodard shall be appointed to replace Christine Woodward, representing the Samish Indian Nation interest group, and Christine Woodward shall be appointed as Todd Woodard's alternate; and all other current members shall be reappointed in their capacities.
12. Resolution to call for a public hearing to consider testimony regarding a proposal to amend Skagit County Code 6.68 "Clean Water (Shellfish Protection) District" to establish a flat per parcel charge for the assessment of Clean Water Program rates and charges instead of the rate being based on the average or actual amounts of impervious surface per parcel. The public hearing is scheduled to take place on Monday, November 16, 2015, at 11:00 a.m., in the Commissioners' Hearing Room.
13. Amendment No. 2 to Personal Services Agreement No. C20140052 with Eric Nelson to provide monitoring of conservation easements for the Farmland Legacy Program. The purpose of this Amendment is to extend the expiration date of the Agreement from December 31, 2015, to December 31, 2016. This Amendment also increases the annual compensation by an additional \$40,000 for a new compensation amount not exceed \$120,000. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

g) RISK MANAGEMENT:

14. Personal Services Agreement with End Results Training, LLC to provide specialized training for Skagit County Sheriff's Department and Juvenile Detention Correction employees. Training will include defensive tactics; Taser use; proper pat/frisk search; proper use of force; scenario training; court/medical transport; proper verbal skills; complaint/combatative cuffing; ground survival tactics; documentation of force; and other trainings as requested. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed \$10,000 and is based on a fee schedule.

h) SHERIFF:

15. Memorandum of Agreement with the NW LEARN Board c/o Northwest Regional Council to formalize the loan of funds from the NW LEARN Board Regional Balance to Skagit County Sheriff. NW LEARN Board will loan the Skagit County Sheriff \$47,000 in Regional Funds to obtain digital connectivity on Devil's Mountain and complete the simulcast system. Skagit County Sheriff shall repay the \$47,000 with no interest at a minimum of \$10,000 per year for the first four years to the extent there is still money due, and in the fifth year any remaining balance shall be due in full. The Agreement shall commence on January 1, 2016, and continue until December 31, 2021, or until the full amount of \$47,000 is repaid to the NW LEARN Regional Fund Balance.

V. MISCELLANEOUS AGENDA (items 1 through 4):

a) EMERGENCY MEDICAL SERVICES:

1. Personal Services Agreement with Hollis Consulting to conduct team building training for Central Valley Ambulance Authority Medical Service Officers, Field Training Officers and Administrative personnel on November 16, and November 17, 2015, and communication and relationship building skills training on February 8, and February 9, 2016. The Agreement shall commence on November 1, 2015, and continue until March 31, 2016. Compensation shall not exceed \$4,000 for four days of training.
2. Interlocal Cooperative Agreement with Fire District No. 7 for the provision of trauma verified basic life support (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.

3. Interlocal Cooperative Agreement with Fire District No. 14 for the provision of trauma verified basic life support (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.
4. Interlocal Cooperative Agreement with Fire District No. 17 for the provision of trauma verified basic life support (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.