

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, NOVEMBER 7, 2015:

- a) *11:00 a.m. Burlington Chamber of Commerce 20th Annual Skagit County Veterans Day Parade (Fairhaven Avenue, Burlington)

II. MONDAY, NOVEMBER 9, 2015:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; and Central Services Departments
- b) 10:30 a.m. – 11:00 a.m. Public Hearing To Consider Testimony Regarding Revisions to Skagit County Code 2.44 – Veterans Advisory Board
- c) 11:00 a.m. – 12:00 p.m. Work Session - ALS Provider 2016 Budget Requests
- d) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) *2:30 p.m. – 3:30 p.m. Executive Session (Potential Litigation RCW 42.30.110(1)(i))
- f) 3:30 p.m. – 4:00 p.m. Public Works – Dan Berentson, Director:
 - 1. Certificate of Commendation for Kevin Renz, Solid Waste Division

III. TUESDAY, NOVEMBER 10, 2015:

- a) 9:30 a.m. – 10:00 a.m. United Way Presentation and Proclamation
- b) 10:00 a.m. – 10:15 a.m. Board of County Commissioners (*Time Changed from 11:30 a.m.*)
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements
- c) *11:00 a.m. – 12:00 p.m. Puget Sound Energy Foundation Dedication of Emergency Generator Awarded to Community Action of Skagit County Food Distribution Center (Sedro-Woolley Food Distribution Center, 220 Michael Street, Sedro-Woolley)
- d) *5:30 p.m. Public Workshop – 2016 Skagit County Comprehensive Plan Update (Edison Elementary School, 5801 Main Street, Bow)

IV. WEDNESDAY, NOVEMBER 11, 2015:

VETERAN'S DAY HOLIDAY OBSERVED

V. THURSDAY, NOVEMBER 12, 2015:

- a) *5:30 p.m. Skagit Valley Tulip Festival Poster Unveiling (Skagit Valley Gardens, 18923 Peter Johnson Road, Mount Vernon)
- b) *8:00 p.m. Skagit Conservation District's 2015 Watershed Masters Class Graduation Ceremony (Padilla Bay Interpretive Center, 10441 Bayview Edison Road, Mount Vernon)

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VI. FRIDAY, NOVEMBER 13, 2015:

- a) *12:00 p.m. Jail Groundbreaking Ceremony (3228 Old Highway 99, Mount Vernon)

FUTURE PUBLIC HEARING:

Monday, November 16, 2015, 11:00 a.m. To Consider Testimony Regarding 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

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 9, 2015 (items 1 through 14):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 2, 2015.
2. Record of the Proceedings for Tuesday, November 3, 2015.
3. Resolution re-appointing Josh Axthelm and Amy Hughes, both of District 2, to the Skagit County Planning Commission for another 4-year term which will both expire on August 31, 2019.
4. Resolution appointing Sloan Johnson and Steve Omdal to the Skagit County Agricultural Advisory Board. Mr. Johnson shall be appointed to the District 1 seat vacated by Brian Duquaine. Mr. Omdal shall be appointed to the District 3 seat vacated by Ty Clark. Their terms will begin on January 1, 2016, and end on December 31, 2018.

b) FACILITIES MANAGEMENT:

5. Vendor Services Agreement with Kone Inc. to provide conveyance maintenance, repair, service and tests as required by the ASME A17.1. 2010 B44 – 8.6 and 8.11 codes governed under WAC 296-96 on elevators located on Skagit County owned property. The Agreement shall commence on the date of execution and continue for three years. Compensation shall not exceed \$123,500.

c) PUBLIC HEALTH:

6. Personal Services Agreement with Phoenix Recovery Services to provide short term funding assistance to individuals and families who are homeless. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$20,000.
7. Personal Services Agreement with Phoenix Recovery Services to provide services to individuals enrolled in the Skagit county Adult Felony Drug Court. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$60,000 and is based on a fee for service schedule.
8. Amendment No. 1 to Personal Services Agreement No. C20150443 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. This Amendment replaces Exhibit B, Scope of Work, and Exhibit C, Compensation, to include the Concrete School District. The term remains the same, ending August 30, 2016. Compensation remains the same and shall not exceed \$20,000 and is based on a fee schedule and is funded through the 1/10 sales tax. All other terms and conditions of the original Agreement shall remain in effect.
9. Personal Services Agreement with Catholic Community Services to provide behavioral health intervention services to low income children and youth in grades K-8 and their families in Skagit County school districts. The Agreement shall commence on the date of execution and continue until August 31, 2016. Compensation shall not exceed \$50,000.

d) PUBLIC WORKS:

10. Resolution calling for a public hearing to hear testimony regarding a proposed revision of the Skagit County Clean Water (Shellfish Protection) District Rate Structure. The public hearing is scheduled to take place on Tuesday, November 24, 2015, at 9:30 a.m. or as soon as possible thereafter in the Commissioners Hearing Room.
11. Vendor Services Agreement with Maintenance Services LLC to clean the diesel tank located at the Concrete Shop and to treat the diesel before returning it to the clean tank. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$7,500.
12. Construction Contract Agreement with Culbertson Marine Construction, Inc. for the Guemes Ferry Breakwater Section Replacement Project #FEMP-6, Federal Aid #FBP-2029(051). The Agreement shall commence on the date of execution and continue until completed. Compensation shall not exceed \$374,325. This Agreement was awarded pursuant to Resolution No. R20150340 which was signed on October 26, 2015.

e) SHERIFF:

13. Amendment No. 2 to Agreement No. C20150284 between Organized Crime Drug Enforcement Task Forces (OCDETF) and Skagit County for the purpose of receiving reimbursable costs incurred by the Sheriff's Office in providing resources to joint operations/task forces. This Amendment de-obligates funds in the amount of \$2,500 from OCDETF since Skagit County did not experience any expenses prior to the close of the investigation.

f) TREASURER:

14. Resolution Amending Resolution No. R20100328 to modify funds in merchant service fee account due to the increase of activity of the credit and debit card program. The balance of the merchant service fee account will be increased by \$3,000, bringing the total to \$10,000.

V. RATIFICATION AGENDA (items 15 and 16):

g) PUBLIC WORKS:

15. Resolution authorizing the ratification of Grant Agreement W2RCLCP-1517-SkCoPW-00040 with State of Washington Department of Ecology through the Waste 2 Resources Community Litter Cleanup Program to utilize Skagit County Jail inmates and Department of Corrections offenders to collect trash from illegal dumpsites, parks, public land, public boat launches, and along Skagit County roadsides. It was necessary to begin work prior to receiving the new Agreement from Department of Ecology.
16. Grant Agreement W2RCLCP-1517-SkCoPW-00040 with State of Washington Department of Ecology through the Waste 2 Resources Community Litter Cleanup Program to utilize Skagit County Jail inmates and Department of Corrections offenders to collect trash from illegal dumpsites, parks, public land, public boat launches, and along Skagit County roadsides. The Agreement commenced on July 1, 2015, and shall continue until June 30, 2017. Compensation to Skagit County shall not exceed \$62,000.

VI. MISCELLANEOUS AGENDA (1 item):

a) EMERGENCY MEDICAL SERVICES:

1. Interlocal Cooperative Agreement with the Town of Hamilton for the provision of trauma verified basic life support (BLS) services. The County will reimburse the town 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.