

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, NOVEMBER 10, 2018:

- a) *11:00 a.m. Burlington Annual Veteran's Day Parade (Fairhaven Avenue)
- b) *1:00 p.m. Mount Vernon Veteran's Day Celebration (Hillcrest Lodge, 1717 South 13th Street, Mount Vernon)

II. MONDAY, NOVEMBER 12, 2018:

VETERANS DAY HOLIDAY OBSERVED – COUNTY OFFICES CLOSED

III. TUESDAY, NOVEMBER 13, 2018:

- a) 7:30 a.m. - 8:00 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items

IV. TUESDAY, NOVEMBER 13, 2018 THROUGH FRIDAY, NOVEMBER 16, 2018:

2018 COUNTY LEADERS CONFERENCE
WASHINGTON STATE ASSOCIATION OF COUNTIES (WSAC)
HOTEL MURANO, 1320 BROADWAY PLAZA, TACOMA, WA

THURSDAY, NOVEMBER 15, 2018: *BID OPENING (Clerk of the Board and Public Works Staff)*

Thursday, November 15, 2018, 2:00 p.m. Samish River Bridge Repair (Old Hwy 99N) Project #ES50510-9; Federal Aid #BHS-M291 (007)

Thursday, November 15, 2018, 2:30 p.m. Friday Creek Bridge Repairs (Old Hwy 99) Project #ES40115-1; Federal Aid #BHS-M291 (008)

FUTURE PUBLIC HEARING:

Tuesday, November 27, 2018, 10:30 a.m. Public Hearing to Consider Testimony Regarding the 2019-2024 Six-Year Transportation Improvement Program (TIP)

Tuesday, November 27, 2018, 11:00 a.m. Public Hearing to Consider Testimony Regarding the HOME Investment Partnerships Program and Amendments to the 2018-2022 Consolidated Plan, the 2018 Annual Action Plan, and the Citizen Participation Plan

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 TUESDAY, NOVEMBER 13, 2018 (items 1 through 18):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 5, 2018.
2. Record of the Proceedings for Tuesday, November 6, 2018.

b) ASSIGNED COUNSEL:

3. Personal Services Agreement with Dennis R. Scott, Attorney at Law, to provide consultation and representation relating to cases referred by the Office of Assigned Counsel that are considered to be conflict of interest cases for the Skagit County Public Defender's Office and have been determined to be within the scope of indigent defense. Case referrals will be from Superior Court, Juvenile Court, and District Court. Compensation shall not exceed \$165,000 and is based on the hourly compensation and reimbursement schedule. The Agreement shall commence on January 1, 2019, and continue until December 31, 2020.
4. Personal Services Agreement with Wendy Wall, Attorney at Law, to provide consultation and representation relating to cases referred by the Office of Assigned Counsel that are considered to be conflict of interest cases for the Skagit County Public Defender's Office and have been determined to be within the scope of indigent defense. Case referrals will be from Superior Court, Juvenile Court, and District Court. Compensation shall not exceed \$50,000 and is based on the hourly compensation and reimbursement schedule. The Agreement shall commence on January 1, 2019, and continue until December 31, 2020.

c) CORONER:

5. Personal Services Agreement with Megan Quinn, MD to provide autopsy services and on-scene investigations as needed. Compensation shall not exceed a total of \$20,000 that is based on a fee structure. The Agreement is ratified to commence on November 1, 2018, and shall continue until December 31, 2018.
6. Personal Services Agreement with Megan Quinn, MD to provide autopsy services and on-scene investigations as needed. Compensation shall not exceed a total of \$80,000 that is based on a fee structure. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.

d) FACILITIES:

7. Amendment No. 1 to Vendor Services Agreement No. C20160422 with Commercial Fire Protection, Inc. to perform annual backflow preventer assembly tests in accordance with Washington Administrative Code (WAC) 246-292-034 at County facilities where backflow devices are installed, and conduct repairs associated with the outcome of the tests. This Amendment increases compensation by \$1,000 for additional testing and repairs required on devices located at the transfer station. Total compensation shall not exceed \$8,500 and is based on a rate schedule. The term remains the same and shall continue until December 31, 2018. All other terms and condition of the original Agreement shall remain in effect.
8. Amendment No. 3 to Personal Services Agreement No. C20130476 with Marc L. Estvold, Inc., AIA, LEED, AP to provide planning, development, and management services for the Skagit County Regional Jail Facility including permitting support and assistance with the design and construction phases of the Facility. The purpose of this Amendment is to extend the term of the Agreement by one year, continuing through December 30, 2019. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

e) OFFICE OF JUVENILE COURT:

9. Interlocal Cooperative Agreement with the Mount Vernon School District to jointly fund the BECCA Case Manager position to serve the School Districts and the Skagit County Office of Juvenile Court in implementing the truancy portion of the BECCA Bill as outlined by the related Revised Code of Washington (RCW) and Washington Administrative Code (WAC). Compensation to Skagit County shall not exceed \$19,664. The Agreement is ratified to commence on September 1, 2018, and continue until August 31, 2019.
10. Memorandum of Understanding (MOU) with Mount Vernon School District to partner with the Skagit County Office of Juvenile Court to support and maintain district-run Community Truancy Boards (CTB), stay petitions and other statutory requirements pursuant to the Revised Code of Washington (RCW) 28A.225. There is no funding associated with this MOU. The MOU is ratified to commence on September 1, 2018, and continue until terminated.

f) PUBLIC HEALTH:

11. Resolution to approve the Community Development Block Grant Program Income Reuse Plan and to initiate the transfer of approximately \$331,000 in funds from the Skagit Council of Governments to Skagit County

fund #166. The Program Income will fund a new Home Repair Program to assist eligible low-income homeowners. The program will be operated by the Opportunity Council, a Washington nonprofit organization.

12. Personal Services Agreement with Paxis Institute for to facilitate training of Skagit County elementary school teachers and administrators in the PAX Good Behavior Game that builds self-regulation in young people by creating shared relational frames with adults and peers. Compensation shall not exceed \$4,700 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until April 30, 2019.

g) PUBLIC WORKS:

13. Resolution authorizing tree topping/removal within county right-of-way in the vicinity of property commonly identified as parcel numbers P66020, P66019, and P66018.
14. Resolution authorizing tree topping/removal within county right-of-way in the vicinity of property commonly identified as parcel numbers P17076 and P17100.
15. Agreement for Grant Sub-Award with Puget Sound Restoration Fund (Sub-award Recipient), for Sub-award Recipient to provide services to the County for tasks pertaining to Task 5 Pinto Abalone Recovery under the Washington State Department of Ecology (DOE) Grant SEANWS-2018-SkCoPW-00004 (Skagit County Contract No. C20180471) for the operations and projects of the Skagit County Marine Resources Committee (MRC). Compensation to Sub-award Recipient for completed work and services shall not exceed \$18,000. The Agreement is ratified to commence on October 1, 2018, and continue through September 30, 2019.

h) RISK MANAGEMENT:

16. Personal Services Agreement with Integrity Safety Services to provide various on-site mandated safety trainings as requested by Risk Management. Compensation shall not exceed \$25,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2019.

i) SHERIFF:

17. Amendment No. 2 to Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation/Strategic Initiative Number PA-WAW-0324, Skagit County Contract No. C20180171, for the purpose of receiving reimbursement for costs incurred by the Skagit County Sheriff's Office in providing resources to joint operations/task forces. This Amendment de-obligates funding in the amount of \$4,903.46. Total compensation shall not exceed \$2,596.54. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
18. Agreement with Public Safety Testing to assist in the development of promotional testing for the Sheriff's Office Operations Sergeant. Professional fees include testing of up to eight (8) candidates over one day with four component exercises, a semi-customized written examination, and travel expenses for the Public Safety Testing employees. Compensation shall not exceed \$6,855 plus \$149 per candidate for the written exam. The Agreement shall commence on the date of execution and continue until the promotional process methodology has been completed.

V. MISCELLANEOUS AGENDA (items 1 and 2):

a) PUBLIC HEALTH:

1. Amendment No. 1 to General Purpose Grant Contract No. C20160155 with the Washington State Department of Commerce, Local Government Division, Community Development Block Grant (CDBG) Program, Contract No. 15-62210-031, to provide homeownership assistance to approximately 30 low- and moderate-income homebuyers in Skagit, Island, and Whatcom Counties. This Amendment extends the term of the Contract by six months, ending July 31, 2019, in order to enable Skagit County to expend the balance of funds awarded by the grant from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$750,000.

b) SHERIFF:

2. Resolution to approve the purchase of tactical armor in the amount of \$3,680.37 from Aardvark Tactical for the Sheriff's Office pursuant to RCW 36.32.245 and RCW 39.32.090.