

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, NOVEMBER 16, 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) 10:30 a.m. – 11:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Overview of the Clean Water Program
 - 2. Annual Presentation Regarding Northwest Straits Initiative and Skagit Marine Resources Committee Activities
 - 3. 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 of 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
 - 4. Miscellaneous
- c) 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
- d) 11:45 a.m. – 12:00 p.m. Proclamation Recognizing Friday, November 20, 2015, as National Adoption Day
- e) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) *2:30 p.m. – 4:00 p.m. Executive Session (none scheduled as of the date of this notice)

II. TUESDAY, NOVEMBER 17, 2015 THROUGH THURSDAY, NOVEMBER 19, 2015:

**WASHINGTON STATE ASSOCIATION OF COUNTIES (WSAC)
2015 COUNTY LEADERS CONFERENCE, SKAMANIA COUNTY**

FUTURE PUBLIC HEARING:

Tuesday, November 24, 2015, 9:30 a.m. To Consider Testimony Regarding a Proposed Revision of the Skagit County Clean Water (Shellfish Protection) District Rate Structure

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 16, 2015 (items 1 through 20):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 9, 2015.
2. Record of the Proceedings for Tuesday, November 10, 2015.

b) ASSESSOR:

3. Amendment No. 2 to Personal Services Agreement No. C20130465 with The Master's Touch to provide printing and mailing Change of Value notices. The purpose of this Amendment is to increase compensation by an additional \$50,000 for a new compensation amount not to exceed \$105,000. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect including the termination date of December 31, 2016.

c) ASSIGNED COUNSEL:

4. Personal Services Agreement with Sue Goolsbee to provide consultant and representation services to defendants referred by the office of Assigned Counsel who have been deemed conflict of interest for the Skagit County Public Defender's office and have been determined to be within the scope of indigent defense. The Agreement shall commence on January 1, 2016, and continue until December 31, 2018. Compensation for the two-year period shall not exceed \$175,000 and is based on a fee schedule.

d) BUDGET AND FINANCE:

5. Interlocal Cooperative Agreement with the City of Sedro-Woolley to assist in providing library services to the citizens of unincorporated Skagit County during 2015. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$9,093.

e) PARKS, RECREATION AND FAIR:

6. Amendment No. 3 to Funding Agreement No. C20120423 with Skagit Land Trust for the purpose of providing funding for the acquisition and permanent protection of lands in Skagit County that will contribute to a corridor for Skagit County's planned Centennial Trail. The purpose of this Amendment is to extend the expiration date of the Funding Agreement from December 31, 2015, to December 31, 2016. This Amendment amends the terms of Exhibit "A" to include work to determine the appropriate ownership disposition of land to be acquired for the Centennial Trail Corridor. All other terms and conditions of the original Agreement and subsequent Amendments shall remain the same including the compensation amount not exceed \$50,000.

f) PLANNING AND DEVELOPMENT SERVICES:

7. Amendment No. 1 to Personal Services Agreement No. C20140466 with Berk Consulting, Inc. to assist the County with the 2016 Comprehensive Plan Update. The purpose of this Amendment is to revise the Scope of Work to include work to analyze Skagit County's transportation needs and potential funding options resulting from projected growth for the years 2015 through 2036, for inclusion in the Transportation Technical Appendix of the Comprehensive Plan Update. This Amendment increases compensation by an additional \$14,940 for a new compensation amount not to exceed \$92,429.40 which is based on a fee schedule. All other terms and conditions of the original Agreement shall remain in effect including the termination date of June 30, 2016.

g) PROSECUTING ATTORNEY:

8. Personal Services Agreement with Sue Fox-Golombek dba as Express Legal Transcription to provide transcription services for victim, witness, and/or defendant interviews and depositions. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$5,000 and is based on the rate of \$6.50 per page for transcripts.
9. Grant No. F15-31103-056 from the Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims Advocacy for funding to support through the FFY 2015 STOP Violence Against Women Formula Grant Program. The Grant

shall commence on January 1, 2016, and shall continue until December 31, 2016. The Grant awards \$17,290 to Skagit County. Skagit County shall contribute \$5,763 in matching funds.

10. Amendment No. 3 to the Jail Facility Use Agreement No. C20130315 between Skagit County and the Cities of Mount Vernon, Sedro-Woolley, Anacortes, and Burlington, pursuant to RCW Chapters 70.48 and 39.34. The purpose of this Amendment is to clarify the payment schedule for the City of Sedro-Woolley; and amend Exhibit "B" to include the definition of Year A as 2013; Year B as 2014; Year C as 2016. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
11. Personal Services Agreement with Orland D. Freeman to provide process service and related service for Skagit County Prosecuting Attorney's Family Support, Civil and Criminal Divisions. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$10,000 and is based on a fee schedule.

h) PUBLIC DEFENDER:

12. Personal Services Agreement with Shauna Snyder dba Skepton Investigations to provide investigation services, including but not limited to: witness interviews; preparation of witness interview reports or transcription; locating witnesses; service of subpoenas; preparation of diagrams; photographing items of evidentiary value; obtaining records and court testimony as requested by the Skagit County Public Defender. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$70,000 and is based on fee schedule.
13. Personal Services Agreement with Joseph Kelly dba Strategic Solutions LLC investigation services, including but not limited to: witness interviews; preparation of witness interview reports or transcription; locating witnesses; service of subpoenas; preparation of diagrams; photographing items of evidentiary value; obtaining records and court testimony as requested by the Skagit County Public Defender. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$70,000 and is based on a fee schedule.

i) PUBLIC HEALTH:

14. Interlocal Cooperative Agreement with the Town of Concrete to provide Senior Services through the Concrete Senior Center. The Agreement shall commence on January 1, 2016, and shall continue until December 31, 2016. Compensation to Skagit County shall not exceed \$7,639.
15. Interlocal Cooperative Agreement with the City of Sedro-Woolley to provide Senior Services through the Sedro-Woolley Senior Center. The Agreement shall commence on January 1, 2016, and shall continue until December 31, 2016. Compensation to Skagit County shall not exceed \$20,441.
16. Personal Services Agreement with Sunrise Services to provide mental health screening and support services through the Community Wellness Plan at the East County Resource Center in Concrete. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$20,000, is based on a fee schedule and funded by the Developmental Disabilities Millage funds.

j) PUBLIC WORKS:

17. Resolution authorizing a call for bids for mobile marine refueling services for the Vehicle and Passenger Ferry, M/V Guemes. The bid opening is scheduled to take place on Monday, December 7, 2015, at 11:00 a.m. in the Commissioners' Hearing Room.
18. Professional Services Agreement with the Skagit Watershed Council to provide funding to help to prioritize future fish barrier correction projects, including but not limited to: habitat surveys to quantify potential habitat gains on selected known County owned fish barriers. This undertaking is being done in partnership with Skagit River System Cooperation and Skagit Fisheries Enhancement Group and will facilitate the County's efforts to acquire funding to correct the barriers that have the highest habitat gains. The Agreement shall commence on the date of execution and shall continue for one year. Compensation to Skagit County shall

not exceed \$10,000 and is based on a fee for services rendered and costs incurred.

19. Personal Services Agreement with Shannon & Wilson, Inc. to provide engineering services for the Freestad Lake Barrier and Shoreline Restoration Project located on the northeastern side of Samish Island. The design will be completed in two (2) phases. The first phase shall be completed with Rose Foundation funding and the second phase shall be completed as the County secures additional funding. Phase two will complete the final design, the bid packet for construction, and associated permits. The Agreement shall commence on the date of execution and continue until January 31, 2016. Compensation shall not exceed \$320,485 and is 50% funded by the Rose Foundation and 50% by the Skagit County Clean Water Fund.
20. Personal Services Agreement with Pacific Groundwater Group to develop two databases to help the Pollution Identification and Correction (PIC) Program to track water quality and property assessment information in order to address fecal coliform bacteria in the Samish River and Padilla Bay. The Agreement shall commence on the date of execution and continue until July 31, 2016. Compensation shall not exceed \$31,000 and is 100% funded by a grant from the Washington Department of Health, Grant No. N20689, and Skagit County Contract No. C20140380.

V. RATIFICATION AGENDA (items 21 and 22):

k) PROSECUTING ATTORNEY:

21. Resolution authorizing the ratification of an Interlocal Agreement between North Sound Regional Support Network dba North Sound Mental Health Administration (NSMHA) and Skagit County for civil commitment Judicial Services pursuant to the Revised Code of Washington (RCW) chapters 71.05 and 71.34 pursuant to RCW 71.05.730(3)(b). Skagit County agrees to provide a duly appointed Court Commissioner, a duly appointed Deputy Prosecuting Attorney, a duly appointed Public Defender and duly appointed Court Clerk staff to conduct civil commitment hearings to individuals being detained at certified facilities within Skagit County. Negotiation of the contract terms and conditions delayed finalization of the Agreement.
22. Interlocal Agreement between North Sound Support Network dba North Sound Mental Health Administration (NSMHA) and Skagit County for civil commitment Judicial Services pursuant to the Revised Code of Washington (RCW) chapters 71.05 and 71.34 pursuant to RCW 71.05.730(3)(b). Skagit County agrees to provide a duly appointed Court Commissioner, a duly appointed Deputy Prosecuting Attorney, a duly appointed Public Defender and duly appointed Court Clerk staff to conduct civil commitment hearings to individuals being detained at certified facilities within Skagit County. The Agreement commenced on September 18, 2015, and continues until August 31, 2016. NSMHA shall pay Skagit County \$950 per each civil commitment case as defined by RCW 71.05.730(3)(a).

VI. MISCELLANEOUS AGENDA (item 1):

a) EMERGENCY MEDICAL SERVICES:

1. Interlocal Cooperative Agreement with the City of Mount Vernon for the provision of trauma verified basic life support (BLS) services. The County will reimburse the City 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.