

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, NOVEMBER 19, 2018:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Public Works, Planning and Development Services, and Public Health
- b) *9:45 a.m. - 10:15 a.m. Growth Management Technical Advisory Committee Meetings Briefing from Planning and Development Services and Public Health
- c) 10:30 a.m. - 11:30 a.m. Budget and Finance - Trisha Logue, Director:
 - 1. Public Meeting to Consider Testimony Regarding the 2019 Skagit County Budget and the 2019 Central Valley Ambulance Authority's Budget
- 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. - 4:30 p.m. Executive Session (Potential Litigation RCW 42.30.110(1)(i))

II. TUESDAY, NOVEMBER 20, 2018:

- a) 9:00 a.m. - 9:30 a.m. Public Works - Dan Berentson, Director:
 - 1. Update: Burlington Northern Overpass Project
- b) *9:30 a.m. - 10:00 a.m. Monthly Briefing with Department of Emergency Management
- c) 10:00 a.m. - 10:30 a.m. Presentation from Central Skagit Library Board Members - New Library Partnership and Facility
- d) 10:30 a.m. - 11:30 a.m. Washington State University (WSU) Skagit County Extension Program Update - Don McMoran, Director
- e) 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

III. THURSDAY, NOVEMBER 22, 2018:

THANKSGIVING DAY HOLIDAY OBSERVED – COUNTY OFFICES CLOSED

IV. FRIDAY, NOVEMBER 23, 2018:

DAY AFTER THANKSGIVING DAY HOLIDAY OBSERVED – COUNTY OFFICES CLOSED

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 MONDAY, NOVEMBER 19, 2018 (items 1 through 43):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 13, 2018.

b) ASSIGNED COUNSEL:

2. Personal Services Agreement with Lynn Miner, 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) BUDGET AND FINANCE:

3. Resolution to call for a combined public hearing regarding the 2019 Skagit County Budget, 2019 property tax levies, and 2019 Central Valley Ambulance Authority Budget. The public hearing is scheduled to take place on Monday, December 3, 2018, at 10:00 a.m. in the Commissioners Hearing Room.

d) DEPARTMENT OF EMERGENCY MANAGEMENT:

4. Interlocal Cooperative Agreement with the Town of La Conner, pursuant to RCW 39.34, to provide emergency response, recovery, planning, training, exercises, and outreach and preparedness services to the Town through Skagit County's Department of Emergency Management. Annual Compensation to Skagit County is based on a fee split between Skagit County and each Municipality, and based on population and assessed value. The Agreement shall commence upon the date of execution and remain in effect through December 31, 2020, after which the Agreement will automatically renew for additional one-year terms on January 1st of each subsequent year thereafter.
5. Interlocal Cooperative Agreement with the City of Anacortes, pursuant to RCW 39.34, to provide emergency response, recovery, planning, training, exercises, and outreach and preparedness services to the City through Skagit County's Department of Emergency Management. Annual Compensation to Skagit County is based on a fee split between Skagit County and each Municipality, and based on population and assessed value. The Agreement shall commence upon the date of execution and remain in effect through December 31, 2020, after which the Agreement will automatically renew for additional one-year terms on January 1st of each subsequent year thereafter.
6. Interlocal Cooperative Agreement with the City of Mount Vernon, pursuant to RCW 39.34, to provide emergency response, recovery, planning, training, exercises, and outreach and preparedness services to the City through Skagit County's Department of Emergency Management. Annual Compensation to Skagit County is based on a fee split between Skagit County and each Municipality, and based on population and assessed value. The Agreement shall commence upon the date of execution and remain in effect through December 31, 2020, after which the Agreement will automatically renew for additional one-year terms on January 1st of each subsequent year thereafter.
7. Interlocal Cooperative Agreement with the City of Burlington, pursuant to RCW 39.34, to provide emergency response, recovery, planning, training, exercises, and outreach and preparedness services to the City through Skagit County's Department of Emergency Management. Annual Compensation to Skagit County is based on a fee split between Skagit County and each Municipality, and based on population and assessed value. The Agreement shall commence upon the date of execution and remain in effect through December 31, 2020, after which the Agreement will automatically renew for additional one-year terms on January 1st of each subsequent year thereafter.
8. Interlocal Cooperative Agreement with the City of Sedro-Woolley, pursuant to RCW 39.34, to provide emergency response, recovery, planning, training, exercises, and outreach and preparedness services to the City through Skagit County's Department of Emergency Management. Annual Compensation to Skagit County is based on a fee split between Skagit County and each Municipality, and based on population and assessed value. The Agreement shall commence upon the date of execution and remain in effect through December 31, 2020, after which the Agreement will automatically renew for additional one-year terms on January 1st of each subsequent year thereafter.
9. Interlocal Cooperative Agreement with the Town of Concrete, pursuant to RCW 39.34, to provide emergency response, recovery, planning, training, exercises, and outreach and preparedness services to the Town through Skagit County's Department of Emergency Management. Annual Compensation to Skagit County is based on a fee split between Skagit County and each Municipality, and based on population and assessed

value. The Agreement shall commence upon the date of execution and remain in effect through December 31, 2020, after which the Agreement will automatically renew for additional one-year terms on January 1st of each subsequent year thereafter.

10. Interlocal Cooperative Agreement with the Town of Hamilton, pursuant to RCW 39.34, to provide emergency response, recovery, planning, training, exercises, and outreach and preparedness services to the Town through Skagit County’s Department of Emergency Management. Annual Compensation to Skagit County is based on a fee split between Skagit County and each Municipality, and based on population and assessed value. The Agreement shall commence upon the date of execution and remain in effect through December 31, 2020, after which the Agreement will automatically renew for additional one-year terms on January 1st of each subsequent year thereafter.
11. Interlocal Cooperative Agreement with the Town of Lyman, pursuant to RCW 39.34, to provide emergency response, recovery, planning, training, exercises, and outreach and preparedness services to the Town through Skagit County’s Department of Emergency Management. Annual Compensation to Skagit County is based on a fee split between Skagit County and each Municipality, and based on population and assessed value. The Agreement shall commence upon the date of execution and remain in effect through December 31, 2020, after which the Agreement will automatically renew for additional one-year terms on January 1st of each subsequent year thereafter.

e) PARKS, RECREATION & FAIR:

12. Funding Board Project Agreement with Washington State Recreation and Conservation Office (RCO) and Salmon Recovery Funding Board that awards a grant to Skagit County in the amount of \$2,287,766 for the Presentin Park Trails, Bike Camp and Off Channel Project # 16-1730C. This project includes the acquisition and development of a day use area with parking, a system of day use trails, and a bicycle-only camping area on U.S. Bike Route 10, the state’s first designated bike route. This project will also restore and enhance historic and existing side channel habitat located in the park, providing more than two acres of rearing habitat for salmon species. The Agreement is ratified to the project start date of March 28, 2018, and ends on June 30, 2021.
13. Landowner Agreement between Landowner Skagit County and Grantee Skagit Fisheries Enhancement Group (SFEG) to determine the terms, conditions and obligations for a project the Grantee is undertaking on property owned by Skagit County. SFEG obtained grant funding from Washington State Recreation and Conservation Office (RCO) Project # 15-1165 to complete salmon habitat improvement activities including riparian planting and invasive weed control. SFEG’s project is associated with Skagit County’s Presentin Park Trails, Bike Camp and Off Channel Project # 16-1730C which is also funded by a grant from RCO. SFEG will perform work on Parcel numbers P45194, P45191, P46151, P46152, P46150, and P124415 in the Marblemount watershed (Water Resource Inventory Area #4). The Agreement shall commence on the date of execution and continue for ten (10) years from the date of project completion.

f) PUBLIC DEFENDER:

14. Personal Services Agreement with Jennifer C. Pollino to provide transcription services for the Public Defender as requested. Compensation shall not exceed \$10,000 and is based on a rate schedule. The Agreement shall commence on January 1, 2019, and continue until December 31, 2020.

g) PUBLIC HEALTH:

15. Amendment No. 1 to Personal Services Agreement No. C20180266 with Skagit Valley Hospitality Association dba Friendship House for the purpose of managing and operating a Low-Barrier Shelter. This Amendment revises Exhibit “A” to include the provision of transportation to people experiencing homelessness and the provision of bathroom and handwashing facilities at a location approved by the County through a contract with a rental company. Compensation remains at an amount not to exceed \$160,000, which is funded by the low-income housing funds/homeless housing funds and 1/10th of 1% chemical dependency or mental health treatment sales tax. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2018.
16. Personal Services Agreement with The Salvation Army, through its Anacortes Corps, to manage and operate a low-barrier emergency winter shelter. The winter shelter shall open on November 22, 2018 and close on February 14, 2019. Compensation shall not exceed \$14,000, which is funded by Document Recording Fee funds. The Agreement shall commence on November 19, 2018, and continue until February 19, 2019.
17. Amendment No. 1 to Interlocal Agreement No. C20180456 with La Conner School District which maintains a Multi-Tiered System of Support (MTSS) practice and team that implements strategies designed to increase

school attendance, academic achievement, and address social and emotional determinates of health and learning in the La Conner School District. This Amendment updates the Scope of Work for staff attendance at the Washington State Prevention Summit, a prevention-centered conference in Yakima, and increases compensation by \$2,000. Total compensation shall not exceed \$13,000. The term remains the same and shall continue through June 30, 2019. All other terms and conditions of the original Agreement shall remain in effect.

18. Personal Services Agreement with Phoenix Recovery Services to provide outpatient substance use disorder treatment services to eligible Skagit County residents and to provide court-ordered assessments of individuals incarcerated in Skagit County. Compensation shall not exceed \$80,000, is based on a fee schedule, and is funded by the 1/10 of 1% chemical dependency or mental health treatment sales tax. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
19. Personal Services Agreement with Phoenix Recovery Services to provide mental health treatment services to eligible Skagit County residents with the primary goals of stabilization of problematic symptoms and/or behaviors and the promotion of ongoing recovery through the Community Wellness Plan. Compensation shall not exceed \$5,000, is based on an hourly rate schedule, and is funded by millage funds. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
20. Personal Services Agreement with Catholic Community Services to provide outpatient substance use disorder treatment services to eligible Skagit County residents. Compensation shall not exceed \$5,000, is based on a fee schedule, and is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
21. Amendment No. 1 to Personal Services Agreement No. C20180219 with Community Environmental Health Strategies LLC to research and develop local policy options to achieve Public Health's goals in restricting smoking and vaping in public places, building off existing models in other Washington counties. This Amendment increases compensation by \$3,500 to provide continued consultation on the completion of a draft proposed Smoking/Vaping in Public Places Ordinance. Total compensation shall not exceed \$13,500 and is based on a rate schedule. The term remains the same and shall continue until June 30, 2019. All other terms and conditions of the original Agreement shall remain in effect.
22. Personal Services Agreement with Community Action of Skagit County to process mileage reimbursement requests for Skagit Meals on Wheels volunteers. Compensation shall not exceed \$15,000. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
23. Personal Services Agreement with Island Hospital to provide mental health treatment services to eligible Skagit County residents with the primary goals of stabilization of problematic symptoms and/or behaviors and the promotion of ongoing recovery through the Community Wellness Plan. Compensation shall not exceed \$5,000, is based on an hourly rate schedule, and is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
24. Interlocal Cooperative Agreement with Anacortes School District for the purpose of providing a full-time, masters level, school social worker to serve the Anacortes School District using the Multi-Tiered System of Support (MTSS) approach. Compensation shall not exceed \$81,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue through June 30, 2019.
25. Personal Services Agreement with Sunrise Services to provide outpatient substance use disorder treatment services to eligible Skagit County residents. Compensation shall not exceed \$10,000, is based on a fee schedule, and is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
26. Personal Services Agreement with Sunrise Services to provide mental health treatment services to eligible Skagit County residents with the primary goals of stabilization of problematic symptoms and/or behaviors and the promotion of ongoing recovery through the Community Wellness Plan. Compensation shall not exceed \$40,000, is based on an hourly rate schedule, and is funded by millage funds. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
27. Personal Services Agreement with Sea Mar Community Health Center to provide outpatient substance use disorder treatment services to eligible Skagit County residents. Compensation shall not exceed \$60,000, is based on a fee schedule, and is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
28. Personal Services Agreement with Sea Mar Community Health Center to provide mental health treatment services to eligible Skagit County residents with the primary goals of stabilization of problematic symptoms and/or behaviors and the promotion of ongoing recovery through the Community Wellness Plan.

Compensation shall not exceed \$5,000, is based on an hourly rate schedule, and is funded by millage funds. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.

29. Amendment No. 5 to Consolidated Contract with the Washington State Department of Health (DOH Contract No. CLH18259), Skagit County Agreement No. C20180132, to facilitate the delivery of public health services in Skagit County. This Amendment amends Statements of Work for the Office of Emergency Preparedness and Response Program and the On-site Sewage Learning Management System Implementation, increases compensation by \$1,640, and amends and replaces Exhibit C-4 with Exhibit C-5 Schedule of Federal Awards. Total compensation shall not exceed \$745,975. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination date of December 31, 2020.
30. Vendor Services Agreement with CPI Plumbing and Heating to repair and replace defective parts at the central and satellite kitchens for the Senior Nutrition Program. Compensation shall not exceed \$2,400. The Agreement shall commence on January 1, 2019, and continue for one year.

h) PUBLIC WORKS:

31. Resolution to adopt the 2019 Annual Construction Program (ACP) for roads, bridges, ferry and corresponding equipment purchases.
32. Resolution to call for a public hearing for the consideration of vacating a portion of county right-of-way known as B.D. Minkler Road, County Road #93030. The public hearing is scheduled to take place on Tuesday, December 18, 2018, at 8:30 a.m. or as soon as possible thereafter in the Commissioners' Hearing Room.
33. Construction Contract Agreement with Foss Maritime Company for the 2019 Haul Out and Maintenance of the Vehicle and Passenger Ferry M/V Guemes, Project #FEHO19-1. Compensation shall not exceed \$568,850, per Resolution No. R20180182 which awarded the bid to Foss Maritime Company. The Agreement shall commence on the date of execution and continue until completed.
34. Amendment No. 1 to Local Agency A&E Professional Services Consultant Agreement No. C20180411 with Robinson Noble, Inc. for the geotechnical engineering and design of the reconstruction and stabilization of Prevedal Road Repair Slide Project from Town/County line to approximately 500 feet south. This Amendment updates the Sub Consultant Cost Computation sheet for Land Development Consultants, Inc. Compensation remains the same and shall not exceed \$74,058. The term remains the same and shall continue until February 1, 2019. All other terms and conditions of the original Agreement shall remain in effect.
35. Vendor Services Agreement with Guyline Construction, Inc. for the installation of chain link fence and gate on county property in Marblemount. Compensation shall not exceed \$10,000 for labor and materials. The Agreement shall commence on the date of execution and continue for one year.
36. Agreement for Grant Sub-Award between Skagit County and Skagit Fisheries Enhancement Group to assist Skagit County with meeting tasks pertaining to Task 6 Bowman Bay Restoration under the Washington State Department of Ecology Grant SEANWS-2018-SkCoPW-00004 (Skagit County contract number C20180471) for the operations and projects of Skagit County as recommended by the Skagit County Marine Resources Committee (MRC). The Agreement shall commence on the date of execution and continue through September 30, 2019. Compensation shall not exceed \$2,400.
37. Interlocal Cooperative Agreement with Skagit River System Cooperative to perform work, provide materials, and provide County equipment and a County operator as requested. Work shall be reimbursed to the County at actual cost, plus a 9% administrative fee. The Agreement is ratified to commence on October 15, 2018, and shall continue through December 31, 2021.
38. Vendor Services Agreement with Foss Maritime Company for emergency repairs to the No. 2 outdrive for the M/V Guemes Island Ferry. Compensation shall not exceed \$50,835.75 per Resolution No. R20180181 which authorized the emergency repairs. The Agreement is ratified to commence on October 5, 2018, and shall continue for one year.

i) SHERIFF:

39. Amendment No. 1 to Interlocal Cooperative Agreement No. C20180024 with Whatcom County (Northwest Minichain) to provide transportation services for Skagit County prisoners with at least one trip per weekday. This Amendment reduces compensation from \$141,443 to \$123,890. The term remains the same and continues through December 31, 2018. All other terms and conditions of the original Agreement shall remain in effect.
40. Amendment No. 2 to Vendor Services Agreement No. C20170464 with Txley Corporation to provide chemicals for laundry and general cleaning at the Skagit County Community Justice Center. This Amendment

updates the rate schedule. Compensation remains the same and shall not exceed \$15,000 per calendar year. The Agreement continues until terminated. All other terms and conditions of the original Agreement shall remain in effect.

41. Interlocal Cooperative Agreement with Whatcom County Parks and Recreation to provide the use of the Plantation Rifle Range located at 5102 Samish Highway in Whatcom County to the Skagit County Sheriff's Patrol and Correctional staff. Compensation shall not exceed \$13,286 for 18 days. Additional days, if any, to be mutually agreed upon and paid within 30 days. The Agreement shall commence on January 1, 2019, and continue through December 31, 2019.

j) SUPERIOR COURT:

42. Personal Services Agreement with Pacific Northwest Guardian Ad Litem to provide services for children who are the subject of an action under the Revised Code of Washington, Title 13. Compensation shall not exceed \$156,480, which is based on an average caseload of 163 active cases per month. Should the active caseload exceed 163 cases, contractor may bill a maximum of two hours per month, per case. Compensation is based on an hourly rate and total compensation shall not exceed \$168,480. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
43. Personal Services Agreement with The Language Exchange, Inc. for the provision of court-certified, court-registered, or qualified interpreters in all languages for hearings and trials as requested by Skagit County Superior Court and Skagit County District Court. Compensation shall not exceed \$150,000 and is based on a fee schedule. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.