

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, NOVEMBER 23, 2015:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Parks and Recreation, and Facilities Departments
- b) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, NOVEMBER 24, 2015:

- a) 8:30 a.m. – 9:30 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Decision: Annual Comprehensive Plan Amendments 2015 Docket
 - 2. Miscellaneous
- b) 9:30 a.m. – 10:00 a.m. Public Works – Dan Berentson, Director:
 - 1. Public Hearing: To Consider Testimony Regarding a Proposed Revision of the Skagit County Clean Water (Shellfish Protection) District Rate Structure
 - 2. Miscellaneous
- c) 10:00 a.m. – 10:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Work Session: Present the Draft 2016-2021 Six-Year Transportation Improvement Program (STIP) and Draft 2016 Annual Construction Program (ACP)
 - 2. Miscellaneous
- d) 10:30 a.m. – 11:30 a.m. Emergency Medical Services Update – Mark Raaka, 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. WEDNESDAY, NOVEMBER 25, 2015:

- a) *7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) *10:00 a.m. Skagit County Emergency Management Council Meeting

IV. THURSDAY, NOVEMBER 26, 2015:

THANKSGIVING DAY HOLIDAY OBSERVED – COUNTY OFFICES CLOSED

V. FRIDAY, NOVEMBER 27, 2015:

DAY AFTER THANKSGIVING DAY HOLIDAY OBSERVED – COUNTY OFFICES CLOSED

Continued OVER...

FUTURE BID OPENING:

Monday, December 7, 2015, 11:00 a.m. Mobile Marine Refueling Services for the Vehicle and Passenger Ferry, M/V Guemes

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 23, 2015 (items 1 through 26):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 9, 2015.
2. Record of the Proceedings for Tuesday, November 10, 2015.
3. Record of the Proceedings for Monday, November 16, 2015.
4. Resolution appointing Faviola Lopez to the North Sound Mental Health Administration Advisory Board. Ms. Lopez shall serve a three-year term, effective November 15, 2015, and expiring on October 31, 2018.
5. Resolution appointing Dr. Connie Davis to the Skagit County Treatment Sales Tax Allocations Advisory Committee. Dr. Davis shall fill the vacant Healthcare representative position.
6. Resolution appointing Ron Coakley to the North Sound Mental Health Administration Advisory Board. Mr. Coakley shall serve a three-year term, effective November 15, 2015, and expiring October 31, 2018.

b) ASSIGNED COUNSEL:

7. Personal Services Agreement with Sharon Fields to provide indigent defense representation to defendants referred by the Office of Assigned Counsel who have been deemed conflict of interest for the Skagit County Public Defender's Office. The Agreement shall commence on January 1, 2016, and continue until December 31, 2018. Compensation shall not exceed a total of \$175,000 and is based on an hourly rate schedule.

c) BUDGET AND FINANCE:

8. Resolution awarding Hotel/Motel Tax Funding for 2016.
9. Resolution calling for a public hearing to consider testimony regarding the 2016 Skagit County Budget and 2016 tax levies. The public hearing is scheduled to take place on Monday, December 7, 2015, at 2:30 p.m., or as soon as possible thereafter, in the Commissioners Hearing Room.

d) CORONER:

10. Vendor Services Agreement with Mount Vernon Cemetery Inc., dba Kern Funeral Home, to have staff available twenty-four (24) hours a day, seven (7) days a week to receive the deceased at the funeral facility or provide the Coroner's office with a key and alarm codes to the funeral facility. The Agreement shall commence on January 1, 2016, and shall continue until December 31, 2016. Compensation shall not exceed \$5,000, which is based on a fee structure that consists of set charges for the type of work performed including each transfer, transport, indigent, and autopsy performed.

e) INFORMATION SERVICES:

11. Amendment No. 1 to Personal Services Agreement No. C20140643 with Prime West Systems to provide day-to-day assistance to the Skagit County Help Desk to maintain and install computers, laptop servers, Internet small computer system interface, storage area network, printers, plotters, and other peripheral equipment at various Skagit County locations. This Amendment increases compensation by \$20,000. The term remains the same, ending December 31, 2015. Compensation shall not exceed \$100,000 and is based on a fee schedule.
12. Personal Services Agreement with David Lowrance to provide audio-visual productions both in-house for Skagit County as well as on-location for Skagit 21. The Agreement shall commence upon the date of execution and continue until December 31, 2016. Compensation shall not exceed \$40,000.

f) PUBLIC HEALTH:

13. Personal Services Agreement with Compass Health to provide short term funding assistance to individuals and families who are homeless to either acquire and/or sustain housing. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$10,500 and is funded by the 0.1% Sales Tax Program.

14. Resolution authorizing the allocation of Developmental Disabilities Millage Funding for 2016.
15. Resolution authorizing the allocation of Mental Health Millage Funding for 2016.
16. Personal Services Agreement with Catholic Community Services to provide financial assistance to individuals and families who are homeless and in need of short term assistance to either acquire and/or sustain housing. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$10,500 and is funded by the 0.1% Sales Tax Program.
17. Personal Services Agreement with Sunrise Services to provide financial assistance to individuals and families who are homeless and in need of short term assistance to either acquire and/or sustain housing. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$10,500 and is funded by Interagency Agreement No. C20150044 with North Sound Mental Health Administration.
18. Personal Services Agreement with Catholic Community Services to provide mental health and substance use disorder treatment services, including medication management, random urinalysis, and recovery support services for up to ten (10) Skagit County Youth Recovery participants. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$95,000 and is funded by the 0.1% Sales Tax Program.
19. Personal Services Agreement with Catholic Community Services to provide recovery planning and care coordination services for transition age youth and young adults, ages 13 to 25, who are exiting a substance treatment program. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$150,000 and is funded by the 0.1% Sales Tax Program.
20. Personal Services Agreement with Phoenix Recovery Services to provide Recovery Support Services for Drug Court and Family Treatment Court participants through vouchers or sub-contracts with applicable vendors. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$125,000 and is funded through the 0.1% Sales Tax Program.
21. Personal Services Agreement with Phoenix Recovery Services to provide chemical dependency services to individuals enrolled in Skagit County Family Treatment Court. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$25,000, is based on a fee schedule and funded by the 0.1% Sales Tax Program.

g) PUBLIC WORKS:

22. Ordinance amending Skagit County Code, Chapter 6.68, to establish a flat charge per parcel for the assessment of Clean Water Program rates and charges instead of being based on average or actual amounts of impervious surface per parcel.
23. Amendment No. 3 to Grant Agreement No. C20140118 with the State of Washington by and through the Salmon Recovery Funding Board (SRFB) and the Recreation and Conservation Office (RCO) to complete the final design for over 3,600 feet of a new Hansen Creek Channel, including the installation of numerous wood structures, as well as floodplain plantings, Project No. 13-1060P. The purpose of this Amendment is to extend the term by three months, ending March 31, 2016, in order to allow the contracting party time to complete the project. All other terms and conditions shall remain the same.

h) SUPERIOR COURT:

24. Personal Services Agreement with Allen R. Emerson and Associates, Inc. to provide pro tem court reporter services for Skagit County. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$3,500 and is based on a fee schedule.
25. Amendment #2 to Personal Services Agreement No. C20140574 with the Language Exchange, Inc. to provide court-certified or qualified interpreters in all languages for hearings and trials for Skagit County Superior Court and Skagit County District Court. This Amendment

increases compensation by \$50,000 in order to pay for mandated certified interpreters. The term remains the same, ending December 31, 2015. Compensation shall not exceed \$150,000. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

26. Personal Services Agreement with The Language Exchange, Inc. to provide court certified or qualified interpreters in all languages for hearings and trials as requested by Superior and District Court. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$150,000 and is based on an hourly rate schedule.

V. RATIFICATION AGENDA (items 27 through 30):

i) PUBLIC HEALTH:

27. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with North Sound Mental Health Administration (NSMHA) to provide funds for integrated substance use disorder staffing and services within the Skagit County Crisis Prevention and Intervention Team. Review of the provisions and receipt of the contract delayed finalization of the Agreement.
28. Interlocal Cooperative Agreement with North Sound Mental Health Administration (NSMHA) to provide funds for integrated substance use disorder staffing and services within the Skagit County Crisis Prevention and Intervention Team. The Agreement commenced on October 1, 2015, and continues until March 31, 2016. Compensation shall not exceed \$118,266 and is funded by the 0.1% Sales Tax Program.

j) PUBLIC WORKS:

29. Resolution authorizing the ratification of Personal Services Agreement with Art Anderson Associates for Naval Architectural Engineering Services for the Ferry M/V Guemes to inspect a stress fracture on No. 2 main engine foundation and make recommendations and provide technical specifications and drawings for a temporary repair to the engine foundation on the vessel. The fracture was discovered during haul out of the vessel and it was necessary to provide services prior to executing the Agreement.
30. Personal Services Agreement with Art Anderson Associates for Naval Architectural Engineering Services for the Ferry M/V Guemes to inspect a stress fracture on No. 2 main engine foundation and make recommendations and provide technical specifications and drawings for a temporary repair to the engine foundation on the vessel. The Agreement commenced on October 14, 2015, and shall continue until December 31, 2015. Compensation shall not exceed \$2,455.

VI. MISCELLANEOUS AGENDA (2 items):

a) AUDITOR:

1. Interlocal Agreement with Chelan County to purchase a ballot tally system using the Request for Proposal let and published by Chelan County as authorized by RCW 39.34.030(5)(b). The Agreement shall commence upon the date of execution and continue until December 31, 2015. Skagit County shall pay all costs associated with the acquisition and implementation of the system.

b) EMERGENCY MEDICAL SERVICES:

2. Amendment No. 2 to Personal Services Agreement No. C20140617 with Aero Skagit for the provision of trauma and verified ambulance services twenty-four (24) hours a day, seven (7) days a week. This Amendment increases compensation for ALS services, and for the transfer of two Zoll X-Series ALS monitors. The term of the Agreement remains the same, ending on December 31, 2018. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.