

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, NOVEMBER 26, 2018:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Parks, Recreation and Fair, and Facilities Management Departments
- b) *9:45 a.m. - 10:15 a.m. Bi- Weekly Briefing with Public Works
- c) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, NOVEMBER 27, 2018:

- a) 10:30 a.m. - 11:00 a.m. Public Works - Dan Berentson, Director:
 - 1. Public Hearing to Consider Testimony Regarding the 2019-2024 Six-Year Transportation Improvement Program (TIP)
- b) 11:00 a.m. - 11:30 a.m. Public Health - Kayla Schott-Bresler, Public Health Analyst and Kathy Ferris, Housing Resource Coordinator:
 - 1. Public Hearing to Consider Testimony Regarding HOME Investment Partnerships Program and Amendments to the 2018-2022 Consolidated Plan, the 2018 Annual Action Plan, and the Citizen Participation Plan
- 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 Celebrating Skagit County's 135th Anniversary

III. WEDNESDAY, NOVEMBER 28, 2018:

- a) *7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) *4:00 p.m. - 6:00 p.m. Skagit Watershed Council of Members Meeting (Skagit Public Utility District - Aqua Room, 1415 Freeway Drive, Mount Vernon)

IV. THURSDAY, NOVEMBER 29, 2018:

- a) *8:30 a.m. - 10:30 a.m. Puget Sound Partnership's All Boards Action Agenda Webinar

FUTURE PUBLIC HEARING:

- Monday, December 3, 2018, 10:00 a.m. To Consider Public Testimony Regarding the 2019 Skagit County Budget, 2019 Property Tax Levies, and 2019 Central Valley Ambulance Authority Budget
- Tuesday, December 18, 2018, 8:30 a.m. To Consider Testimony Regarding Vacating a Portion of County Right-of-Way Known as B.D. Minkler Road, County Road #93030

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 26, 2018 (items 1 through 16):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 19, 2018.
2. Record of the Proceedings for Tuesday, November 20, 2018.

b) ASSIGNED COUNSEL:

3. Personal Services Agreement with Tom Seguire, 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.

c) BUDGET AND FINANCE:

4. Resolution awarding Hotel/Motel Tax Funding for 2019.

d) EMERGENCY MEDICAL SERVICES:

5. Personal Services Agreement with AirMed to provide (BLS) Difficult Airways courses: three courses to 40 students per course in 2019; two courses to 40 students per course in 2020; and two courses to 40 students per course in 2021. The cost of each course is \$4,000. Compensation for the entire term of the Agreement shall not exceed \$32,000. The Agreement is ratified to commence on November 15, 2018, and continue until December 31, 2021.

e) FACILITIES MANAGEMENT:

6. Personal Services Agreement with Northwest Real Estate Valuation, LLC., to provide appraisal services for commercial property identified by the Skagit County Facilities Management Department. Compensation shall not exceed \$3,250, plus any applicable taxes. The Agreement is ratified to commence on November 13, 2018, and continue until December 31, 2018.

f) INFORMATION SERVICES:

7. Interlocal Agreement with Skagit Valley Hospice of Skagit Valley Hospital to provide Hospice with sixty (60) hours of television and video production services. Compensation to Skagit County shall not exceed \$6,000 and is based on a production schedule. The Agreement shall commence on the date of execution and continue until the completion of the 60 hours of audio-video production services.
8. Personal Services Agreement with Ivoxy Consulting, LLC., to provide troubleshooting, configuration, architecture recommendations, software support, upgrade support for NetApp, VMWare systems, VEEAM software, MS Exchange and training, as needed. Compensation shall not exceed \$30,000 plus applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2019.
9. Personal Services Agreement with All Phase Communications LLC., to provide telephone system troubleshooting that was not covered under the current maintenance and any professional services needed in the update of the telephone system. Compensation shall not exceed \$10,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2019.

g) PUBLIC HEALTH:

10. Data Sharing Agreement for Confidential Information or Limited Dataset(s) with the State of Washington Department of Health to allow for local health jurisdictions to accomplish their public health mission. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution and continue through five (5) calendar years from the date of execution.
11. Amendment No. 1 to Personal Services Agreement No. C20180554 with Paxis Institute 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. This Amendment adds to the Scope of Work "Exhibit A" 3A.d. to reflect that up to 40 PAX toolkits will be supplied to Skagit County. Purchasing of the program supplies were omitted from the original Agreement in error. Compensation for the PAX toolkits shall be \$11,910 for a new compensation amount not to exceed \$16,610,

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 April 30, 2019.

12. Interlocal Cooperative Agreement with the City of Mount Vernon to set forth the duties between the City and County regarding a law enforcement embedded social worker (ESW) within the Mount Vernon Police Department (MVPD) to provide an alternative police response through outreach and engagement to homeless individuals with behavioral health disorders. The ESW will be employed by the City of Mount Vernon and shall be located with the MVPD. The County shall reimburse the City an amount not to exceed two-thirds of the total cost of the program up to a maximum of \$90,000 for the program during the contract period. As a result, the City of Mount Vernon will be paying one-third of the total cost of this program. The Agreement is ratified to commence on July 1, 2018, and continue until December 31, 2019.
13. Amendment No. 1 to Personal Services Agreement No. C20180369 with Sutherland Design Works to assist with the design, creation and publication of public health assessment, planning reports and community education materials. This Amendment revises Exhibit “A” Scope of Work to include a variety of health promotion tasks to help Skagit County Public Health fulfill its duty as lead health strategist, specifically in the role to provide trusted community health information and health promotion. Funding for the additional duties was received from the Accountable Communities of Health and shall not exceed \$24,000 for a new compensation amount not to exceed \$28,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2018.
14. Interlocal Cooperative Agreement with the Town of La Conner to provide funding for staffing and program supplies for the Town including senior service programs. Compensation shall not exceed the total of \$6,856 for services. The Agreement shall commence January 1, 2019, and shall continue through December 31, 2019.

h) PUBLIC WORKS:

15. Quit Claim of Easement from Skagit County Diking District No. 17 (Grantor) which releases, conveys, assigns and quit claims to Skagit County (Grantee) all of the Grantor’s rights, title, and interest in a Drainage Easement recorded under Skagit Auditor’s File No. 201303040223. The easement area is commonly referred to as the Ledger outfall and includes a surface ditch, vault, piped drainage, and river outlet. The Skagit County Drainage Utility collects surface assessments in the Riverbend area where the Drainage Easement is located. There is no monetary consideration associated with the Quit Claim of Easement. The Quit Claim of Easement shall become effective upon the date of recording with the Skagit County Auditor’s office.
16. Personal Services Agreement with Natural Resources Consultants, Inc. to perform work as the Volunteer Program Coordinator for the Salish Sea Stewards Volunteer Training Program. Compensation is based on fee schedule and shall not exceed \$19,900, which is funded through a Grant Agreement, Skagit County Contract No. C20180107 with the Department of Ecology (DOE), DOE Grant Agreement No. SEANWS-2017-SkCoPW-00002. The Agreement is ratified to commence on November 12, 2018, and continue until September 30, 2019.

V. MISCELLANEOUS AGENDA (items 1 and 2):

a) EMERGENCY MEDICAL SERVICES:

1. Resolution to direct Central Valley Ambulance Authority to transfer assets and property to the City of Sedro-Woolley, City of Mount Vernon, City of Burlington and Skagit County Fire District #13,

b) PUBLIC WORKS:

2. Amendment No. 1 to Vendor Services Agreement No. C20180437 with Janicki Logging & Construction, Co., Inc., to replace an undersized culvert that conveys a portion of Edison Slough through property located at 7727 Ershig Road in Bow. The culvert will be replaced with precast concrete abutments and a 10-foot wide by 30-foot long bridge deck system with guardrails. The County listed an incorrect tax rate on the bid packet and in the contract. This Amendment corrects the tax rate and increases compensation from \$41,937.39 to an amount not to exceed \$42,960.58. All other terms and conditions of the original Agreement shall remain in effect including the termination date of September 3, 2019.