

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, DECEMBER 7, 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) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) 2:30 p.m. – 3:30 p.m. Budget and Finance – Trisha Logue, Director:
 - 1. Public Hearing to Consider Testimony Regarding the 2016 Skagit County Budget and 2016 Tax Levies
- d) *3:30 p.m. – 4:30 p.m. Executive Session (Real Estate Sale - RCW 42.30.110(1)(c))
- e) *4:30 p.m. – 5:00 p.m. Executive Session (Real Estate Acquisition - RCW 42.30.110(1)(b))

II. TUESDAY, DECEMBER 8, 2015:

- a) 8:30 a.m. – 10:00 a.m. Public Works – Dan Berentson, Director:
 - 1. Presentation of the Electric Ferry Design Concept by Joe Payne, P.E., of EESImarine (Electrical Engineering Systems Integration for the Marine and Offshore Industries); and Eric Engelbrecht, Vice President of the Marine Division of Art Anderson Associates
- b) 10:00 a.m. – 11:00 a.m. Parks, Recreation, and Fair – Brian Adams, Director:
 - 1. Commemoration of Tursi Trail
- 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) *5:30 p.m. Skagit Valley College, and the SVC Foundation Board of Governors 37th Annual Holiday Reception (McIntyre Hall, 2501 East College Way, Mount Vernon)

III. THURSDAY, DECEMBER 10, 2015:

- a) *10:00 a.m. – 12:00 p.m. Northwest Regional Council Meeting

IV. FRIDAY, DECEMBER 11, 2015:

- a) *9:00 a.m. – 12:00 p.m. Leadership Skagit – Communicating as a Leader Challenge Day and Roundtable Discussion with Elected Officials

MONDAY, DECEMBER 7, 2015: ***BID OPENING (Public Works Staff and Clerk of the Board)***

11:00 a.m. (or soon thereafter) 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, DECEMBER 7, 2015 (items 1 through 44):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, November 24, 2015.
2. Record of the Proceedings for Monday, November 30, 2015.

b) ASSIGNED COUNSEL:

3. Personal Services Agreement with Lynn Miner 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.

c) CORONER:

4. Personal Services Agreement with Dr. Gary Goldfogel to provide forensic autopsy and on-scene investigation services. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$80,000 and is based on a fee schedule.

d) FACILITIES MANAGEMENT:

5. Building Lease Agreement with the Upper Skagit Library District to lease the East 1567.5 square feet of the East County Resource Center located at 45770 Main Street in Concrete. The premises are to be used to house the Library to provide library services to the public. The Agreement shall commence on January 1, 2016, and continue until December 31, 2017. The Library shall pay Skagit County a monthly rent in the sum of \$665.50 for a total annual compensation amount not to exceed \$15,972.

e) INFORMATION SERVICES:

6. Amendment No. 1 to Personal Services Agreement No. C20150355 with RFI Communications & Security Systems to provide additional security enhancements at the following Skagit County facilities: Data Center (configure and testing three cameras); Geographic Information Services (configure and test one camera); Planning and Development Services (repair duress button); downtown campus (raise HID reader); and assist in the upgrade of the Keri security system to Microsoft Windows 2012 and SQL Server 2012. The purpose of this Amendment is to revise the scope of work to include the configuration and testing of two wireless duress buttons located at Skagit County Superior Court. This Amendment increases compensation by an additional \$1,850 for a new compensation amount not to exceed \$6,850, not including sales tax. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2015.
7. Personal Services Agreement with Structured Communications Systems, Inc. to provide troubleshooting, configuration, architecture recommendations, software support, upgrade of licensed Citrix and NetScaler software as required, training and other functions on an as needed basis to Skagit County to assist with the management and operation of the Citrix System environment to include the NetScaler appliance. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed \$20,000 and is based on a fee schedule.

f) PARKS, RECREATION AND FAIR:

8. Amendment No. 2 to Vendor Services Agreement No. C20130612 with Jeremy Oliver dba Absolute Plumbing to provide plumbing and drainage services for various Skagit County Parks locations. The purpose of this Amendment is to exercise the one year extension option in paragraph 5 of the original Agreement. This Amendment extends the expiration date of the Vendor Services Agreement from December 30, 2015, to December 31, 2016, there is no additional compensation associated with this Amendment. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect including the compensation amount not to exceed \$20,000.
9. Vendor Services Agreement with Randy Hannan dba A-1 Safety Tree Service to provide the

service of removing a large fir tree with two (2) dead tops, located along the Cascade Trail in Birdsvew. The tree is located near the address of 38511, State Route 20 in Concrete. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$1,790.25 including sales tax.

10. Amendment No. 1 to Personal Services Agreement No. C20140568 with Graham-Bunting & Associates to provide coordination and oversight of the regulatory remedies for the wetland site constraints of Parcels No. P25048 and P25050 at the Skagit Valley Playfields and affiliated contiguous lands east of the Skagit Valley College campus. A conceptual site plan may be developed as work progresses at which time Skagit Valley Community College and Skagit County may identify a portion of the site for structural purposes. The purpose of this Amendment is to extend the expiration date from December 31, 2015, to December 31, 2016, there is no additional compensation associated with this Amendment. All other terms and conditions of the original Agreement shall remain in effect including the compensation amount not to exceed \$7,500.

g) PROSECUTING ATTORNEY:

11. Personal Services Agreement with Skagit Business & Staffing, LLC to provide testing services and on-call general office clerical assistance. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$2,000 and is based on a fee schedule.

h) PUBLIC HEALTH:

12. Resolution amending Resolution No. R20150350 regarding Skagit County 0.1% Behavioral Health Sales Tax Fund Allocations for 2016. This Resolution adds an additional \$25,000 in funding for the Adult Mental Health Court program services to be provided by Sunrise Services for a total allocation of \$120,000 for 2016.
13. Resolution to establish a petty cash fund in the Public Health Department.
14. Resolution authorizing the allocation of Substitute House Bill 2163 funds to provide homeless housing and assistance to Anacortes Family Center up to \$43,127; Friendship House up to \$56,509; Housing Authority of Skagit County up to \$26,535; Northwest Youth Services up to \$32,942; Community Action of Skagit County funding for Housing Resources Center up to \$176,000, funding to partially support community collaboration through Skagit Homeless Coalition's Project Homeless Connect up to \$2,684, funding for Temporary Assistance for Needy Families (TANF) rental assistance up to \$174,014; Skagit Domestic Violence and Sexual Assault Services up to \$34,526; Skagit YMCA/Oasis Teen Shelter up to \$69,534. Total Homeless Housing and Assistance funds for 2016 shall not exceed \$615,873.
15. Resolution authorizing the allocation of low-income housing funds pursuant to Substitute House Bill 2060 to provide funds for housing programs to Skagit Habitat for Humanity in the amount of \$85,440; Anacortes Family Center in the amount of 43,127; and Friendship House in the amount of \$56,509. Total funds shall not exceed \$185,077.
16. Resolution to appoint Richard West as a Designated Mental Health Professional. Mr. West's term shall commence on the date of execution and continue until terminated.
17. Personal Services Agreement with Community Action of Skagit County to provide rental assistance vouchers issued by Compass Health Skagit for a minimum of ten (10) eligible clients enrolled in the Assertive Community Treatment (PACT) Program. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$30,000 and is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax.
18. Personal Services Agreement with Catholic Community Services to provide mental health treatment services through the Community Wellness Program. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$10,000 which is based on a fee scheduled and funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax.
19. Funding Agreement with Skagit Valley YMCA to provide reimbursement for costs related to the Oasis Teen Shelter program, including personnel, food and operating supply costs

- pursuant to Substitute House Bill 2163. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$69,534.
20. Funding Agreement with the Housing Authority of Skagit to provide emergency vouchers and tenant-based rental assistance to farmworkers. Emergency vouchers will provide shelter to approximately thirty (30) to thirty-five (35) individuals and families for a maximum of thirty (30) days. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$26,353.
 21. Funding Agreement with Compass Health to support rental assistance for people with behavioral health conditions and low income. The Agreement shall commence on January 1, 2016, and continue for one year. Compensation shall not exceed \$46,307.
 22. Personal Services Agreement with Pioneer Human Services to provide services and staff, and otherwise do all functions necessary for or incidental to the performance of the Residential Substance Abuse Treatment (RSAT) program. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$340,000 which is based on fee schedule and funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax.
 23. Personal Services Agreement with Pioneer Human Services to provide time limited 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. Total program compensation shall not exceed \$12,000 for invoiced expenses. The Agreement is funded through Interagency Agreement No. C20150044 with North Sound Mental Health Administration (NSMHA) #NSMHA-SKAGIT-ADMIN-15 to provide funding for county staff to participate in regional (NSMHA) related administrative functions in Skagit County and to provide funding for housing vouchers and supports.
 24. Personal Services Agreement with Phoenix Recovery to provide urinalysis testing and case management to Mental Health Court participants. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$48,000, is based on a fee schedule and is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax.
 25. Personal Services Agreement with Washington Vocational Services to provide system navigation services to young adults through the Bridges Program, and may provide short-term employment support for students who exit the Division of Vocational Rehabilitation (DVR). The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Skagit County shall reimburse contractor for actual documented costs related to the activities listed in the Scope of work. Compensation shall not exceed \$17,600 and is funded through the Developmental Disabilities Millage funds.
 26. Vendor Services Agreement with CPI to repair and replace defective parts of the central and satellite kitchens for the Senior Nutrition Program. The Agreement shall commence on January 1, 2016, and shall continue for one year. Compensation shall not exceed \$2,400 and is based on a service call rate and the cost of replacement parts plus applicable sales tax.
 27. Interlocal Cooperative Agreement with the School Mental Health Assessment Research and Training (SMART) Center University of Washington School of Medicine, Department of Psychiatry, to provide consultation and support to undertake community planning and mobilization to develop a county-wide community of practice focused on school- and community-based behavioral health services and supports across three tiers; and develop an accountability framework and measurement plan for the County Planning effort. The Agreement shall commence on the date of execution and continue until September 30, 2016. Compensation shall not exceed \$50,000 and is based on a fee schedule. The Agreement is funded through North Sound Mental Health Administration Funds.
 28. Amendment No. 1 to Personal Services Agreement No. C20140607 with Chinook Enterprises to provide leadership services for a Skagit County Healthy Living Club. The purpose of this Amendment is to increase the compensation amount due to the need for additional training and programming services. Compensation is increased by an additional \$600 for a new

- compensation amount not to exceed \$1,600. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2015.
29. Amendment No. 1 to Personal Services Agreement No. C20150388 with Catholic Community Services to provide substance use support services to eligible Skagit County residents as part of the Prevention, Intervention, Treatment and Aftercare continuum. The purpose of this Amendment is to replace Exhibit "B" Compensation in its entirety. All other terms and conditions of the original Agreement shall remain in effect including the termination date of March 31, 2016, and the compensation amount not to exceed \$500,000.
 30. Personal Services Agreement with Pioneer Human Services to provide safe, stable transitional housing to a minimum of sixteen (16) individuals per year with mental illness and/or substance use disorders who are exiting the Skagit County jail, hospitals, and crisis services, as well as Skagit County residents exiting inpatient treatment services. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$335,000 and is funded through the 1/10th of 1% chemical dependency or mental health treatment sales tax.
 31. Amendment No. 2 to Funding Agreement No. 163009-NUTR, Skagit County Contract No. C20150046, with Northwest Regional Council to provide funding for congregate and home-delivered meals through the Skagit County Senior Nutrition Program. The purpose of this Amendment is to provide additional funding for administrative support of the Senior Farmers Market Nutrition Program. This Amendment increases compensation to Skagit County by an additional \$1,988 for a new compensation amount not to exceed \$289,630. All other terms and conditions of the original Agreement and Amendment shall remain in effect.
 32. Amendment No. 1 to Personal Services Agreement No. C20150318 with Denna Vandersloot dba Vandersloot Training and Consulting to provide a treatment model to high quality integrated behavioral health services for individuals with chronic substance use disorders and/or mental illness. The purpose of this Amendment is to extend the term of the contract from December 31, 2015, to June 30, 2016. All other terms and conditions of the original Agreement shall remain in effect including the compensation amount not to exceed \$30,000.
 33. Personal Services Agreement with Community Action of Skagit County to process mileage reimbursement requests to Meals on Wheels Volunteers. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$11,000 and is funded by Northwest Regional Council.
 34. Professional Service Consultant Agreement with Paul Schissler Associates, Inc. to provide technical assistance services for the Community Development Block Grant-funded Homeowners Assistance project. The Agreement shall commence on the date of execution and continue until December 31, 2017. Compensation shall not exceed \$50,000.
 35. Professional Service Consultant Agreement with Paul Schissler Associates, Inc. to provide technical assistance services for the Community Development Block Grant-funded Assistance for On-Farm Infrastructure project. The Agreement shall commence on the date of execution and continue until December 31, 2017. Compensation shall not exceed \$60,000.
 36. Personal Services Agreement with NAMI Skagit to provide education and outreach to individuals living with mental illness. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$15,000 and is funded by Millage funds.
 37. Personal Services Agreement with Chinook Enterprises to provide system navigation services to young adults through the Bridges Program, and may provide short-term employment support for students who exit the Division of Vocational Rehabilitation (DVR) program. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$3,000 and is funded by Millage funds.
 38. Personal Services Agreement with Chinook Enterprises to provide leadership of a Skagit County Better Living Club which will meet monthly to provide participants access to education to improve their overall wellbeing. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$2,500 and is funded by Millage funds.

39. Personal Services Agreement with Island Hospital to provide mental health treatment services through the Community Wellness Program. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$10,000 which is based on a fee schedule and funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax.
40. Personal Services Agreement with Compass Health to provide mental health treatment services through the Community Wellness Program. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$10,000 which is based on a fee schedule and funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax.
41. Joint County Authority Behavioral Health Organization Interlocal Operating Agreement of North Sound Mental Behavioral Organization, LLC and Island County, San Juan County, Skagit County, Snohomish County and Whatcom County to operate as a regional support network to provide a community health program and a regional system of care with the collective goal of consolidating administration, reducing administrative layering and reducing administrative costs, consistent with the State of Washington's legislative policy set forth in RCW 71.24.015. The Agreement shall commence on January 1, 2016, and has no termination date.

i) PUBLIC WORKS:

42. Supplemental Agreement No. 1 to Local Agency Consultant Agreement No. C20140596 with PND Engineers, Inc. to provide engineering services for the Guemes Ferry Breakwater Section Replacement Project, which will include design, development, permitting, environmental services, and construction support. The purpose of this Supplemental Agreement is to have a Biologist on site at all times when the vibratory hammer is used for the extraction of pilings pursuant to the Marine Mammal Monitoring Plan (MMMP) and the National Oceanic and Atmospheric Administration (NOAA) mandatory permitting requirements. This Supplement increases compensation by an additional \$7,943 for a new compensation amount not to exceed \$72,219. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2016.
43. Resolution authorizing revision of the Clean Water Program rate structure.

j) TREASURER:

44. Resolution designating banks as depositories for all public funds held by Skagit County for 2016.

V. RATIFICATION AGENDA (items 45 through 58):

k) JUVENILE COURT:

45. Resolution authorizing the ratification of an 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 RCW and WAC. A signed Agreement was not received in time to be fully executed prior to the commencement date of September 1, 2015.
46. 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 RCW and WAC. The Agreement commenced on September 1, 2015, and continues through August 31, 2016. Compensation to Skagit County shall not exceed \$19,260.

l) PUBLIC DEFENDER:

47. Resolution authorizing the ratification of a Personal Services Agreement with Mari Doerner to provide consultation and representation services to clients on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearings in conjunction with Dennis Scott, including any jury trials. A signed contract was not returned prior to the commencement of services.

48. Personal Services Agreement with Mari Doerner to provide consultation and representation services to clients on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearings in conjunction with Dennis Scott, including any jury trials. The Agreement commenced on September 1, 2015, and continues until August 31, 2016. Compensation shall not exceed \$50,000.

m) PUBLIC HEALTH:

49. Resolution authorizing the ratification of Amendment No. 1 to County Program Agreement with the State of Washington Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery, Agreement No. 1563-42494, Skagit County Contract No. C20150411, for the implementation of Substance Abuse programs in Skagit County for youth up to the age of 18 and young adults ages 19 – 25. Review of the provisions and receipt of the Amendment delayed finalization.
50. Amendment No. 1 to County Program Agreement with the State of Washington Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery, Agreement No. 1563-42494, Skagit County Contract No. C20150411, for the implementation of Substance Abuse programs in Skagit County for youth up to the age of 18 and young adults ages 19 – 25. The purpose of this Amendment is to revise the definitions in Sections 1, 4, 7, add Section 19, Exhibits C, D, E, and F. This Amendment increases compensation by an additional \$44,174 for a new compensation amount to Skagit County not to exceed \$197,753. All other terms and conditions of the original Agreement shall remain in effect including the termination date of June 30, 2017.
51. Resolution authorizing the ratification of Toxics Cleanup Remedial Action Grant Program Agreement No. TCPRA-2015-SkCoHD-00007 with the State of Washington Department of Ecology (DOE) for the Initial Investigations and Site Hazard Assessments in accordance with DOE guidelines and provide information to Ecology for ranking of sites in accordance with the Washington Ranking Method for Sites in Skagit County. Finalization of the Agreement was delayed due to the allocation of new funds to Skagit County from the Department of Ecology.
52. Toxics Cleanup Remedial Action Grant Program Agreement No. TCPRA-2015-SkCoHD-00007 with the State of Washington Department of Ecology (DOE) for the Initial Investigations and Site Hazard Assessments in accordance with DOE guidelines and provide information to DOE for ranking of sites in accordance with the Washington Ranking Method for Sites in Skagit County. The Agreement commenced on July 1, 2015, and shall continue until June 30, 2016. Compensation to Skagit County shall not exceed \$39,000.
53. Resolution authorizing the ratification of Independent Contractor Agreement with Washington Early Learning Fund, dba Thrive Washington, to provide services through the Nurse Family Partnership requirements. Review of the provisions and receipt of the contract delayed finalization of the Agreement.
54. Independent Contractor Agreement with Washington Early Learning Fund, dba Thrive Washington, to provide services through the Nurse Family Partnership requirements. The Agreement commenced on October 1, 2015, and continues until September 30, 2016. Compensation shall not exceed \$374,716.

n) PUBLIC WORKS:

55. Resolution authorizing the ratification of Northwest Straits Grant Agreement No. SEANWS-2015-SKCoPW-00001 with the State of Washington Department of Ecology (DOE) to support Skagit County Marine Resources Committee (MRC) operations and projects, including: administrative support, travel for training and conferences, meetings and special events, display and outreach material updates, website maintenance and supplies for other related tasks. The negotiations between Skagit County, DOE, Puget Sound Partnership, and the Northwest Straits Commission delayed the finalization of the Grant Agreement.
56. Northwest Straits Grant Agreement No. SEANWS-2015-SKCoPW-00001 with the State of Washington Department of Ecology (DOE) to support Skagit County Marine Resources Committee (MRC) operations and projects, including: administrative support, travel for training and conferences, meetings and special events, display and outreach material updates,

website maintenance and supplies for other related tasks. The Agreement commenced on October 1, 2015, and continues until September 30, 2016. Compensation to Skagit County shall not exceed \$73,000.

o) SHERIFF:

57. Resolution authorizing the ratification of a Personal Services Agreement with Northup Group to provide psychological examinations for potential and existing employees of the Skagit County Sheriff's Office. Review of the contract terms and conditions delayed finalization of the Agreement.
58. Personal Services Agreement with Northup Group to provide psychological examinations for potential and existing employees of the Skagit County Sheriff's Office. The Agreement commenced on November 1, 2015, and continues until December 31, 2020. Year 2015 compensation rates for each psychological exam plus fees incurred in mailing or delivery shall not exceed \$340. Session rates will be determined according to established rates thereafter.

VI. MISCELLANEOUS AGENDA (items 1 through 3):

a) BUDGET AND FINANCE:

1. Resolution to award economic development funding to the City of Mount Vernon – Downtown Waterfront Flood Control - \$500,000; City of Sedro-Woolley – State Route 20/Cascade Trail West Extension - \$220,000; Economic Development Association of Skagit County (EDASC) – Operations - \$300,000; City of Anacortes – EDASC Investment - \$7,200; City of Burlington – EDASC Investment - \$7,500; City of Mount Vernon – EDASC - \$10,000; City of Sedro-Woolley – EDASC Investment - \$2,000; Town of La Conner – EDASC Investment - \$1,000; Skagit County – EDASC Investment - \$47,000; Port of Skagit County – Bread and Food Lab - \$200,000; Skagit County – Affordable Housing Impact and Utility Hook-up Fees - \$100,000; Skagit County – Old 99 Overpass Demolition Phase I - \$500,000; and the Town of Concrete – Silo Park (Park & Ride/Spray Park) - \$65,000. All agencies awarded grant funds shall enter into an agreement with Skagit County and funds will be disbursed on a reimbursement basis as projects are constructed. The projects were evaluated by the Public Facilities Committee at the meeting on November 23, 2015.
2. Resolution to award economic development funding to the Port of Skagit County for Gielow Pickles Phase III in the amount of \$500,000.

b) EMERGENCY MEDICAL SERVICES:

3. Amendment No. 3 to Personal Services Agreement No. C20140616 with Central Valley Ambulance Authority for the provision of trauma and verified ambulance services 24 hours per day/7 days per week. The purpose of this Amendment is to reimburse Central Valley Ambulance Authority for six (6) video laryngoscopes in an amount not to exceed \$48,000 and six (6) ventilator devices in an amount not to exceed \$84,000 for a new compensation amount not to exceed \$2,100,180. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination date of December 31, 2018.