

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, DECEMBER 10, 2018:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Central Services: Information Services, Geographic Information Services and Records Management Departments
- b) *9:45 a.m. - 10:15 a.m. Bi- Weekly Briefing with Public Works
- c) 10:30 a.m. - 11:00 a.m. Consideration of the Hearing Examiner's Recommendation for Approval of the Following Open Space Applications:
 - 1. Resolution Concerning a Transfer of 27.7 Acres from Current Use Farm and Agriculture to Current Use Open Space by Ekstrom Revocable Living Trust CU/OS #10-2018
 - 2. Resolution Concerning a Transfer of 14.87 Acres from Current Use Farm and Agriculture to Current Use Open Space by Associated Investments LLC CU/OS #11-2018
 - 3. Resolution Concerning a Transfer of 16.99 Acres from Current Use Farm and Agriculture to Current Use Open Space Farm and Agricultural Conservation by Johnny and Nancy Dills CU/OSF&A #12-2018
 - 4. Resolution Concerning a Transfer of 33.93 Acres from Current Use Farm and Agriculture to Current Use Open Space by Pintail Gun Club LLC CU/OS #13-2018
 - 5. Resolution Concerning a Transfer of 5.06 Acres from Current Use Farm and Agriculture to Current Use Open Space by Charles and Joni Bulfinch CU/OS #14-2018
 - 6. Resolution Concerning a Transfer of 25.3 Acres from Current Use Farm and Agriculture to Current Use Open Space by Buchanan Acres LLC CU/OS #15-2018
- d) 11:00 a.m. - 11:30 a.m. Public Health - Jennifer Johnson, Director:
 - 1. Presentation - Skagit County Behavioral Health 0.1% (1/10th of one percent) Sales Tax Fund Allocations for 2019
 - 2. Possible Action - Approve a Resolution to Award Skagit County Behavioral Health 0.1% Sales Tax Fund Allocations for 2019
- e) *11:30 a.m. - 12:30 p.m. Work Session with Public Health
- f) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- g) *2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, DECEMBER 11, 2018:

- a) 10:00 a.m. - 11:30 a.m. Board of Health:
 - 1. Opioid Data Presentation by Communicable Disease and Epidemiologist Lead Lea Hamner
 - 2. Presentation of Proposed Opioid Ordinance by Communicable Disease and Environmental Health Manager Joanne Lynn
 - 3. Discussion of Proposed Skagit County Code 12.38 Amendment (Process for Adopting Ordinances Affecting Water Resources)
 - 4. Public Health New Employee Introductions

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- b) 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. FRIDAY, DECEMBER 14, 2018:

- a) *9:00 a.m. - 12:00 p.m. North Sound Transportation Alliance (NSTA) Annual Legislative Forum (Everett Station, 3201 Smith Avenue, Everett)

FUTURE PUBLIC HEARING:

- 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
- Tuesday, December 18, 2018, 11:00 a.m. To Consider Testimony Regarding Amending the 2018 Skagit County Budget
- Tuesday, January 15, 2019, 10:30 a.m. To Consider Testimony Regarding Updated Solid Waste Disposal Rates

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 10, 2018 (items 1 through 71):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, December 4, 2018.
2. Resolution establishing 2019 compensation and benefits for non-represented County employees.
3. Resolution to reappoint Murray Benjamin and Steve Omdal to an additional three (3) year term on the Skagit County Agriculture Advisory Board on behalf of District 3 effective January 1, 2019 and expiring on December 31, 2021.
4. Resolution appointing Nikki Turner to the Housing Authority Board of Skagit County. Ms. Turner's five-year term shall commence on the date of execution and expires on October 31, 2023.

b) ASSESSOR:

5. Amendment No. 1 to Personal Services Agreement No. C20170295 with The Master's Touch, LLC to provide materials and services to assist staff at the Skagit County Assessor's Office develop statement, envelope, and insert formats for the annual November mailings. The Amendment extends the term for an additional two years for a new expiration date of December 31, 2020. Compensation for the additional term shall not exceed \$10,000 for a new compensation amount not to exceed \$70,000. All other terms and conditions of the original Agreement shall remain in effect.

c) ASSIGNED COUNSEL:

6. Personal Services Agreement with Corbin Volluz, Attorney at Law, to provide consultation and representation for cases considered to be conflict of interest 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 a rate schedule. The Agreement shall commence on January 1, 2019, and continue until December 31, 2020.

d) BUDGET AND FINANCE:

7. Funding Agreement with Museum of Northwest Art (MoNA), which awards \$2,500 in Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20180199. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
8. Interlocal Cooperative Agreement with the City of Anacortes to assist in providing library materials to the residents of unincorporated Skagit County during 2018. Compensation shall not exceed \$13,558. The Agreement shall commence on the date of execution and continue until December 31, 2018.
9. Funding Agreement with Cascade Days, which awards \$6,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20180199. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
10. Funding Agreement with Concrete Heritage Museum Association, which awards \$2,600 in Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20180199. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
11. Funding Agreement with the Heritage Flight Museum, which awards \$6,000 in Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20180199. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
12. Funding Agreement with the Sedro-Woolley Museum, which awards \$1,500 in Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20180199. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
13. Funding Agreement with the Sedro-Woolley Riding Club, which awards \$2,500 in Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20180199. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
14. Funding Agreement with Skagit Artists Together, which awards \$1,000 in Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20180199. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
15. Funding Agreement with Skagit County Chamber Executive Directors Association (SCCEDA), which awards \$40,000 in Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20180199. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.

16. Funding Agreement with Skagit Valley Tulip Festival (Annual Brochure), which awards \$9,500 in Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20180199. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
17. Funding Agreement with Skagit Valley Tulip Festival (Traffic Control/Roundabout Landscape), which awards \$31,200 in Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20180199. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
18. Funding Agreement with Washington State University (WSU) Skagit County Extension (WSU Master Gardeners Step-on-Guide the Bus & Garden Tours), which awards \$1,350 in Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20180199. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.

e) CORONER:

19. Vendor Services Agreement with Mount Vernon Cemetery Inc., dba Kern Funeral Home to have a funeral home representative available twenty-four (24) hours a day, seven (7) days a week to assist and/or respond to a death scene when requested by the Coroner's office. Compensation shall not exceed \$5,000 and is based on a fee structure. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
20. Interagency Agreement with Washington State Patrol (WSP) to provide the Paul Coverdell Forensic Science Improvement Grant Program, WSP Contract No. K14499, which awards grants to States and units of local governments to help improve the quality and timeliness of forensic science and medical examiner services. The funds will be used to purchase a generator, examination room light and other equipment. WSP shall reimburse Skagit County a proposed amount of \$20,600 for the equipment. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.

f) EMERGENCY MANAGEMENT:

21. Hazard Mitigation Subaward Agreement with the Washington Military Department (Department) and the Federal Emergency Management Agency (FEMA), Agreement No. E19-173, to implement a sustained pre-disaster natural hazard mitigation program to reduce overall risk to the population and structures from future hazard events, while also reducing reliance on federal funding in future disaster. The purpose of this Agreement is to provide funds to Skagit County for the Skagit County Hazard Mitigation Plan to allow the County to hire a contractor to complete the plan update. The total cost of the project for the purposes of this Agreement is \$114,000. The Department and FEMA shall provide 75% (\$85,000) of the total cost of the project and the County shall provide 25% in matching funding (\$28,500). The Grant Agreement period commenced on August 14, 2017, and shall be terminated on March 22, 2021.

g) EMERGENCY MEDICAL SERVICES:

22. Amendment No. 7 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 updates Exhibit "B" to provide four (4) Zoll AED Pros machines and a one-time payment in an amount not to exceed \$235,000. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the expiration date of December 31, 2018.
23. Amendment No. 10 to Personal Services Agreement No. C20140616 with Central Valley Ambulance Authority (CVAA) for the provision of trauma and verified ambulance services 24 hours per day/7 days per week. This Amendment reimburses CVAA for the actual expenses paid by CVAA for Dissolution Expenses in an amount not to exceed \$900,000. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the expiration date of December 31, 2018.
24. Amendment No. 9 to Personal Services Agreement No. C20140640 with City of Anacortes for the provision of trauma and verified ambulance services 24 hours per day/7 days per week. This Amendment provides for the reimbursement of expenses paid for warranty and preventative maintenance as outlined in the attached Zoll Extended Warranty & Preventive Maintenance Contract Exhibit "A". Reimbursement shall not exceed \$23,000. The term remains the same, ending December 31, 2018. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
25. Resolution authorizing the transfer of surplus equipment consisting of three (3) Zoll AED Pros to Skagit County Fire District 2. Compensation to Skagit County shall not exceed \$10.
26. Resolution authorizing the transfer of surplus equipment consisting of six (6) Zoll AED Pros to Skagit County Fire District 3. Compensation to Skagit County shall not exceed \$10.

27. Resolution authorizing the transfer of surplus equipment consisting of two (2) Zoll AED Pros to Fire District 4. Compensation to Skagit County shall not exceed \$10.
28. Resolution authorizing the transfer of surplus equipment consisting of six (6) Zoll AED Pros to Fire District 5. Compensation to Skagit County shall not exceed \$10.
29. Resolution authorizing the transfer of surplus equipment consisting of six (6) Zoll AED Pros and two (2) Microsoft Surface Pros to Skagit County Fire District 6. Compensation to Skagit County shall not exceed \$10.
30. Resolution authorizing the transfer of surplus equipment consisting of three (3) Zoll AED Pros to Skagit County Fire District 7. Compensation to Skagit County shall not exceed \$10.
31. Resolution authorizing the transfer of surplus equipment consisting of seven (7) Zoll AED Pros to Skagit County Fire District 8. Compensation to Skagit County shall not exceed \$10.
32. Resolution authorizing the transfer of surplus equipment consisting of three (3) Zoll AED Pros to Skagit County Fire District 9. Compensation to Skagit County shall not exceed \$10.
33. Resolution authorizing the transfer of surplus equipment consisting of four (4) Zoll AED Pros to Skagit County Fire District 10. Compensation to Skagit County shall not exceed \$10.
34. Resolution authorizing the transfer of surplus equipment consisting of four (4) Zoll AED Pros to Skagit County Fire District 11. Compensation to Skagit County shall not exceed \$10.
35. Resolution authorizing the transfer of surplus equipment consisting of two (2) Zoll AED Pros to Skagit County Fire District 12. Compensation to Skagit County shall not exceed \$10.
36. Resolution authorizing the transfer of surplus equipment consisting of five (5) Zoll AED Pros to Skagit County Fire District 13. Compensation to Skagit County shall not exceed \$10.
37. Resolution authorizing the transfer of surplus equipment consisting of five (5) Zoll AED Pros, two (2) Microsoft Surface Pros and 1 (one) Pulse Oximeter to Skagit County Fire District 14. Compensation to Skagit County shall not exceed \$10.
38. Resolution authorizing the transfer of surplus equipment consisting of three (3) Zoll AED Pros to Skagit County Fire District 15. Compensation to Skagit County shall not exceed \$10.
39. Resolution authorizing the transfer of surplus equipment consisting of two (2) Zoll AED Pros to Skagit County Fire District 16. Compensation to Skagit County shall not exceed \$10.
40. Resolution authorizing the transfer of surplus equipment consisting of three (3) Zoll AED Pros to Skagit County Fire District 17. Compensation to Skagit County shall not exceed \$10.
41. Resolution authorizing the transfer of surplus equipment consisting of two (2) Zoll AED Pro to the Skagit County Fire District 19. Compensation to Skagit County shall not exceed \$10.
42. Resolution authorizing the transfer of surplus equipment consisting of one (1) Zoll AED Pro to the Concrete Fire Department. Compensation to Skagit County shall not exceed \$10.
43. Resolution authorizing the transfer of surplus equipment consisting of two (2) Zoll AED Pros to the Hamilton Fire Department. Compensation to Skagit County shall not exceed \$10.
44. Resolution authorizing the transfer of surplus equipment consisting of one (1) Zoll AED Pro to the La Conner Fire Department. Compensation to Skagit County shall not exceed \$10.
45. Resolution authorizing the transfer of surplus equipment consisting of one (1) Zoll AED Pro to Skagit County Search and Rescue. Compensation to Skagit County shall not exceed \$10.

h) FACILITIES MANAGEMENT:

46. Vendor Services Agreement with Trane U.S. Inc., dba Trane to provide heating, ventilation and air conditioning (HVAC) repair services for the Skagit County Community Justice Center located at 201 Suzanne Lane in Mount Vernon. Compensation shall not exceed \$8,653 plus any applicable taxes. The Agreement shall commence on the date of execution and continue for four months from the date of execution.
47. Vendor Services Agreement with Campbell Underground LLC, to supply all labor, materials, equipment and supervision to perform annual backflow assembly tests in accordance with Washington Administrative Code (WAC) 246-292-034 along with any required maintenance at multiple Skagit County locations as listed in Exhibit "A". Compensation is based on a rate schedule and shall not exceed \$16,500. The Agreement shall commence on January 1, 2019, and continue for three years from the date of execution.

i) INFORMATION SERVICES:

48. Amendment No. 30 to Contract No. 00484 with Spillman Technologies, Inc. for the Server Migration from UNIX to LINUX operating system. This will include the installation as well as training staff as needed to ensure a smooth upgrade transition. Skagit County shall pay a one-time cost of approximately \$9,496.03. The total cost for the upgrade shall not exceed \$10,000. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
49. Amendment No. 1 to Interlocal Cooperative Agreement No. C20170106 with the City of Anacortes for the provision of technology services. This Amendment establishes a Management Control Agreement with the City as required by the Criminal Justice Information System Security Policy. Compensation to Skagit County remains at an estimated amount of \$50,000. All other terms and conditions of the original Agreement remain in effect including the termination date of December 31, 2019.
50. Amendment No. 1 to Interlocal Cooperative Agreement No. C20170252 with the City of Mount Vernon to provide Spillman Public Safety direct technical service, indirect technical service, shared services, basic service, Regional Inter-governmental Services; and Data Center Service as described in Exhibits "A" and "B". This Amendment clarifies a Management Control Agreement as required under the Federal Bureau of Investigation (FBI) Criminal Justice Information System Security Policy. Charges for products and services provided by Skagit County will be based on actual costs incurred by the County. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2019.

j) PROSECUTING ATTORNEY:

51. Personal Services Agreement with Sue Fox-Golombek, dba Express Legal Transcription, to provide transcription services for victim, witness, and/or defendant interviews and depositions. 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, 2019.
52. Personal Services Agreement with 4th Corner Network, Inc. to provide process service and related services for Skagit County Prosecuting Attorney's Family Support, Civil or Criminal Divisions. 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, 2019.

k) PUBLIC HEALTH:

53. Personal Services Agreement with NAMI Skagit to provide education and outreach to individuals living with mental illness. Compensation is funded through Millage funds and shall not exceed \$25,000. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
54. Personal Services Agreement with Community Action of Skagit County to manage, offer programming and provide congregate meals at the Concrete Center that serves the community as a whole. Compensation shall not exceed \$102,000 and is based on a fee schedule and is funded through Nutrition Funds. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
55. Interlocal Cooperative Agreement with the City of Sedro-Woolley to facilitate a Senior Services Program, including providing congregate and delivered meals to the Sedro-Woolley community. Compensation to Skagit County shall not exceed \$20,441 and is funded through Nutrition Funds. The Agreement shall commence on January 1, 2019, and continue December 31, 2019.
56. Personal Services Agreement with Phoenix Recovery Services to provide housing for individuals engaged in substance use disorder treatment services. Compensation shall not exceed \$72,000, 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.
57. Personal Services Agreement with Phoenix Recovery Services to provide services to individuals enrolled in Skagit County Therapeutic Courts, such as: Family Treatment Court; Adult Drug Court and Recovery Support Services. Compensation shall not exceed \$141,500 and funded through the North Sound Behavioral Health Organization Funds. This Agreement shall commence on January 1, 2019, and continue until December 31, 2019.

l) PUBLIC WORKS:

58. Resolution to call for a public hearing to consider testimony regarding the alterations to the 2019 Noxious Weeds List. The public hearing is scheduled to take place on Thursday, January 17, 2019, at 5:30 p.m., before

the Skagit County Noxious Weed Board, in the Skagit County Commissioners' Hearing Room, located at 1800 Continental Place in Mount Vernon.

59. Resolution to award the bid for the Samish River Bridge Repair (Old Highway 99 North) Project #ES50510-9, Federal Aid #BHS-W291(007) to Strider Construction Co., Inc. in the amount of \$651,181.19. The bid opening took place on Thursday, November 15, 2018, at 2:00 p.m. and six (6) bids were received.
60. Resolution to award the bid for the Friday Creek Bridge Repair (Old Highway 99) Project #ES40115-1, Federal Aid #BHS-W291(008) to RAZZ Construction Inc., in the amount of \$249,662. The bid opening took place on Thursday, November 15, 2018, at 2:30 p.m. and six (6) bids were received.
61. Interlocal Cooperative Agreement with San Juan County to provide mutual assistance on minor projects, work and services for the other party. The Projects work and/or services shall be limited and infrequent in nature and may include, but are not necessarily limited to: the use of boats and equipment owned by the parties; small chip-sealing, striping, and road maintenance and repair matters; culvert clearing; mowing, spraying and vegetation management; and plowing, salting and sanding, etc. The parties agree to pay for the work on a reimbursable basis. In addition, 9% of the total cost shall be added for overhead costs for accounting, billing, and administrative services. The Agreement shall commence on the date of mutual execution and continue until December 31, 2023.
62. Interlocal Cooperative Agreement with the Town of Concrete to provide mutual assistance on minor projects, work and services for the other party. The Projects work and/or services shall be limited and infrequent in nature and may include, but are not necessarily limited to: the use of boats and equipment owned by the parties; small chip-sealing, striping, and road maintenance and repair matters; culvert clearing; mowing, spraying and vegetation management; and plowing, salting and sanding, etc. The parties agree to pay for work on a reimbursable basis. In addition, 9% of the total cost shall be added for overhead costs for accounting, billing, and administrative services. The Agreement shall commence on January 1, 2019, and continue until December 31, 2023.
63. Personal Services Agreement with Skagit Watershed Council (SWC) to authorize Skagit Watershed Council to perform work, on a reimbursable basis, to assist Skagit County as lead entity for salmon recovery grant funding pursuant to the Revised Code of Washington (R.C.W.) 77.85 and to coordinate with 34 other member organizations to further salmon recovery in the Skagit Watershed. Skagit County shall reimburse the SWC an amount not to exceed \$30,000 which is based on worked performed or services rendered, labor, materials, supplies, equipment, and incidentals necessary to perform the work. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
64. Vendor Services Agreement with NW Relining, LLC, for the manufacturing and installation of a tide gate for a sixteen (16") inch diameter outlet culvert located on property commonly identified as Assessor's Parcel No. P26050. It was necessary to conduct this project when the Skagit River level was at 11 feet at the Mount Vernon gauge. After the work was performed, it was then necessary for the County to obtain a Quit Claim Easement on the drainage easement in order to enter into an Agreement for the work. Compensation shall not exceed \$5,405 and is based on a rate schedule. The Agreement is ratified to commence on August 20, 2018, and continue until March 31, 2019.
65. Vendor Services Agreement with Larry's Auto & Truck Parts, Inc. to haul and dispose of abandoned motorhomes and trailers. Compensation shall not exceed \$10,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and shall continue for two years from the date of execution.
66. Supplemental Agreement No. 4 to Local Agency Standard Consultant Agreement No. C20130621 with Shearer Design LLC to provide on-call structural engineering services for Skagit County projects. This Supplemental Agreement extends the term of the Agreement from February 28, 2019, to June 30, 2019. Compensation remains the same amount not to exceed \$350,000. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
67. Cooperative Services Agreement No. 19-73-53-2009-RA Work Plan/Financial Plan with the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Services (APHIS) Wildlife Services (WS) to provide assistance to Skagit County in reducing damage caused by European starlings, blackbirds, cowbirds, and pigeons. This assistance may be in the form of technical assistance and/or direct control. Compensation shall not exceed \$10,968 and is based on a fee schedule. The Agreement shall commence on January 1, 2019, and shall continue until December 31, 2019.
68. Personal Services Agreement with Brown and Caldwell, Inc. to support the Natural Resources Division with compliance and management of the National Pollutant Discharge Elimination System (NPDES) Western Washington Phase II Municipal Stormwater Permit (Permit), and other drainage-related planning and design

activities. None of the work performed by the contractor pursuant to this Agreement shall be federally funded. The Agreement shall commence on the date of mutual execution and continue until December 31, 2020. Compensation is based on a fee schedule, shall not exceed \$30,000 and is funded through the Drainage Utility Funds.

69. Water Quality Combined Financial Assistance Agreement No. WQC-2019-SkCoPW-00102 with the Washington State Department of Ecology (DOE) to provide funding for the Maddox Creek Culvert Removal and Stream Enhancement Project (Project). The Project will remove an unused culvert on Maddox Creek in order to restore the stream channel, and plant native vegetation to provide water quality benefits and improve fish rearing habitat. The total cost of the Project shall not exceed \$600,862.67, DOE shall provide \$450,647 to Skagit County. The County's share shall not exceed \$150,215.67. The Agreement is ratified to commence on July 1, 2018, and continue until June 30, 2021.

m) SHERIFF:

70. Amendment No. 3 to Memorandum of Understanding (MOU) No. C20110355 with Skagit County Interlocal Drug Enforcement United (SCIDEU) and Northwest Regional Drug Task Force (NWRDTF) for asset sharing in joint operation cases. This Amendment extends the term of the Agreement from December 31, 2018, to December 31, 2023. All other terms and conditions of the original MOU and subsequent Amendments shall remain in effect.

n) SUPERIOR COURT:

71. Personal Services Agreement with Allen R. Emerson and Associates, Inc., to provide pro tem court reporter services. Compensation shall not exceed \$7,500 and is based on a rate schedule. The Agreement shall commence on January 1, 2019, and continue until December 31, 2020.