

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, DECEMBER 16, 2019:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Public Works, Public Health and Emergency Management Departments
- 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) 11:15 a.m. - 11:30 a.m. Election of the 2020 Chair of the Board of County Commissioners and Committee Assignments
- d) 11:30 a.m. - 12:00 p.m. Public Works - Forrest Jones, Transportation Programs Section Manager:
 - 1. Discussion - 14-Year Ferry Capital Improvement Plan 2020-2033
 - 2. Possible Action - Resolution to Approve the 14-Year Ferry Capital Improvement Plan 2020-2033
- e) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) *2:30 p.m. - 3:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- g) *3:30 p.m. - 4:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

II. TUESDAY, DECEMBER 17, 2019:

- a) 8:30 a.m. - 9:00 a.m. Public Works - Dan Berentson, Director:
 - 1. Public Hearing to Consider Testimony Regarding a Petition Submitted by Terry Smith with Western Reman Company to Vacate County Right-of-Way known as South Healy Road, County Road #94230
 - 2. Possible Action - Resolution to Order a Vacation of County Right-of-Way Known as South Healy Road, County Road #94230
- b) 9:00 a.m. - 9:30 a.m. Public Works - Dan Berentson, Director:
 - 1. Public Hearing to Consider Testimony Regarding a Petition Submitted by Don Lewis to Vacate County Right-of-Way known as West Big Lake Boulevard, County Road #89500
 - 2. Possible Action - Resolution to Order a Vacation of County Right-of-Way Known as West Big Lake Boulevard, County Road #89500
- c) 9:30 a.m. - 11:30 a.m. Board of Health:
 - 1. Foundational Public Health Updates
 - 2. Population Trust - Linkages between Health and Housing
 - 3. Targeted Universalism
 - 4. Board of Health and Population Health Trust Discussion
 - 5. Population Health Trust - Universal Goal Next Steps
- d) 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
- e) 1:30 p.m. - 2:00 p.m. Presentation from Gordon Thomas Honeywell Senior Governmental Affairs Consultant Paul Hoover - Federal Legislative Update

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- f) *2:00 p.m. - 2:45 p.m. Work Session with Gordon Thomas Honeywell Governmental Affairs to Discuss Federal Legislative Priorities

III. WEDNESDAY, DECEMBER 18, 2019:

- a) *1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- b) *1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- c) *2:00 p.m. Skagit Council of Governments - Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- d) *2:30 p.m. Skagit Council of Governments - Growth Management Act Steering Committee Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)

IV. THURSDAY, DECEMBER 19, 2019:

- a) *1:00 p.m. National Association of Counties (NACo) West Region Monthly Conference Call

FUTURE BID OPENING:

Monday, January 6, 2020, 2:30 p.m. Ferry Terminal Maintenance Project FETM 16-1

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 16, 2019 (items 1 through 61):**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, December 9, 2019.
2. Record of the Proceedings for Tuesday, December 10, 2019.
3. Settlement Agreement with Tesoro Refining & Marketing Company LLC, Stand.Earth, RE Sources for Sustainable Communities, Evergreen Islands, Friends of the San Juans, Friends of the Earth, and Puget Soundkeeper Alliance regarding an Environmental Impact Statement Appeal.

b) BUDGET AND FINANCE:

4. Funding Agreement with Concrete Chamber of Commerce (Mountain Film Festival), which awards \$6,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20190193. The Agreement shall commence on January 1, 2020, and ends on December 31, 2020.
5. Funding Agreement with Concrete Chamber of Commerce, which awards \$15,000 in Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20190193. The Agreement shall commence on January 1, 2020, and end on December 31, 2020.
6. Resolution to call for a public hearing to amend the 2019 Skagit County budget. The public hearing is scheduled to take place on Monday, December 30, 2019, at 1:15 p.m., or as soon thereafter as possible, in the Skagit County Commissioners Hearing Room.

c) EMERGENCY MEDICAL SERVICES:

7. Amendment No. 3 to Personal Services Agreement No. C20180160 with RHM Consulting, Inc. to provide a variety of project management services for the EMS Department. This Amendment adds to the Scope of Work to clean up and modify the Department of Emergency Management's Comprehensive Emergency Management Plan (CEMP). Compensation is increased from \$200,000 to an amount not to exceed \$205,000 which is based on an hourly rate schedule. The termination date remains as March 26, 2020. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

d) DEPARTMENT OF EMERGENCY MANAGEMENT:

8. Hazard Mitigation Grant Agreement No. D20-013 with the Washington State Military Department and Federal Emergency Management Agency (FEMA) for the Skagit County Hamilton Radio Site Generator Project. This project is for the purchase and installation of a 40kw generator with an automatic transfer switch on a permanent onsite concrete pad to be located above the Town of Hamilton in the Hamilton Tree Farm. Compensation to Skagit County shall not exceed \$54,271. The Agreement is ratified to commence on October 10, 2019, and continue until November 19, 2020.

e) FACILITIES MANAGEMENT:

9. Personal Services Agreement with Parker Corporate Services, dba Pacific Security to provide unarmed security guard services at courtroom facilities at the Public Safety Building, Courthouse, Community Justice Center and Administration Building in Mount Vernon. Compensation for the entire two-year term shall not exceed \$360,000 and is based on an hourly rate schedule. The Agreement shall commence on January 1, 2020, and continue until December 31, 2021.
10. Grant Agreement with the Washington State Department of Commerce, Grant No. 20-96625-019, to develop the Skagit County - Sedro-Woolley North Sound Evaluation & Treatment Center, which is a 16-bed Evaluation & Treatment facility as outlined in Attachment A of the Agreement. The Department of Commerce shall pay Skagit County an amount not exceed \$6,550,000 for the capital costs necessary for or incidental to the performance of work as set forth in the Scope of Work. The funding is provided through the 2019-2021 Community Behavioral Health Beds Program, Substitute House Bill 1102, Sections 1041 and 1028, Laws of 2019, Chapter 413 and 66th Legislature's 2019 Regular Session. The Agreement shall commence on the date of the final signature and continue until June 30, 2023.
11. 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 term of this lease shall be for six (6) months and shall commence on January 1, 2020, and terminate on June 30, 2020, with the option to renew the lease on a month-to-month basis. The Library shall pay Skagit County a monthly rent in the sum of \$665.50 for a total six-month compensation amount not to exceed \$3,993.

f) GEOGRAPHIC INFORMATION SERVICES:

12. Amendment No. 4 to Agreement No. C20160184 with Pictometry International Corp. to allow Pictometry to provide Skagit County with a trial of their “ChangeFinder” detection service for parcels. This Amendment changes the previous Amendment and is necessary to correct the product parameters set forth in Section A to more clearly define that a separate product needs to be created for the newly analyzed city limit areas of Mount Vernon and Burlington. Compensation remains at an amount not to exceed \$44,701.95. This Amendment extends the term of the Agreement from December 31, 2019, to December 31, 2020. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

g) HUMAN RESOURCES:

13. Amendment No. 2 to Personal Services Agreement No. C20190288 with Compensation Connections, LLC to conduct a custom survey of comparable counties. This Amendment increases compensation from \$15,080 to \$17,280, due to additional hours needed to gather market comparable data to produce a report and recommendations. The term remains the same and shall continue until December 31, 2019. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

h) INFORMATION SERVICES:

14. Master Subscription Agreement and Statement of Work with Okta, Inc. to assist Skagit County with the configuration of two single sign-on web applications in support of the new business portal. Compensation shall not exceed \$10,900. The Agreement shall commence on December 31, 2019, and continue until December 30, 2020 with the option to renew. Total estimated compensation remains at an amount not to exceed \$10,900.

15. Personal Services Agreement with Ivoxy Consulting, LLC to provide troubleshooting, configuration, architecture recommendations, software support, upgrade support for NetAPP, VMWare Systems, VEEAM software, and MS Exchange. Compensation is based on a fee schedule and shall not exceed \$30,000 plus applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2020.

i) PARKS, RECREATION AND FAIR:

16. Personal Services Agreement with Washington Trails Association (WTA) to provide trail maintenance volunteers, tools and crew leaders necessary to train them in the techniques of trail maintenance and construction for twelve (12) work events at Tursi Trail, Sharpe Park/Montgomery-Duban Headlands, Pomona Park, and other Skagit County Parks as assigned. Compensation shall not exceed \$9,960 and is based on a fee schedule. The Agreement shall commence on the date of mutual execution and continue until April 30, 2020.

17. Personal Services Agreement with EccosDesign, LLC to provide services related to the planning and development of Parks. Tasks may include, but are not limited to the following: the planning and design components of projects outlined in the Capital Facilities Plan and the Skagit County Parks and Recreation Comprehensive Plan. Compensation shall not exceed \$30,000, including all applicable taxes, and is based on an hourly rate schedule. The Agreement shall commence on January 1, 2020, and continue until December 31, 2021.

18. Amendment No. 1 to Personal Services Agreement No. C20190278 with Graham-Bunting & Associates to provide wetland related regulatory services and critical area site assessment for P25048 and P25050 for use as athletic fields and associated facilities. This Amendment extends the term of the Agreement from December 31, 2019, to December 31, 2020. Compensation remains at an amount not to exceed \$9,800 and is based on an hourly fee schedule. All other terms and conditions of the original Agreement shall remain in effect.

j) PROSECUTING ATTORNEY:

19. Personal Services Agreement with Pacific NW Forensic Pathology, PLLC to provide expert witness evaluation, records review and testimony in the area of forensic pathology for the prosecution in the matter of the State of Washington v. Brett Grimnes, Skagit County Superior Court Cause No. 18-1-00228-29. Compensation is based on a rate schedule and shall not exceed \$7,500. The Agreement shall commence on January 1, 2020, and continue until December 31, 2020.

20. Resolution authorizing litigation against the State of Washington Department of Natural Resources to address the Sustainable Harvest Calculation for the 2015-2024 planning decade.

21. Personal Services Agreement with Sue Fox-Golombek, doing business as 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 of \$6.60 per page for transcripts. The Agreement shall commence on January 1, 2020, and continue until December 31, 2020.

k) PUBLIC HEALTH:

22. Personal Services Agreement with Northwest Regional Council to provide Recovery Care Coordination Services to eligible individuals. Compensation is based on a fee schedule, shall not exceed \$268,141 and is funded by the 1/10th of 1% Mental Health and Substance Abuse sales tax. The Agreement shall commence on January 1, 2020, and continue until December 31, 2020.
23. Interlocal Cooperative Agreement with the University of Washington, School Mental Health Assessment, Research, and Training (SMART) Center to specify training, consultation, and other support activities provided by the SMART Center to Skagit County to finalize a plan for school-based behavioral health services. Compensation is based on a fee schedule, shall not exceed \$152,000 and is funded through the 1/10th of 1% Mental Health and Substance Abuse sales tax. The Agreement shall commence on the date of execution and continue through July 30, 2020.
24. Vendor Services Agreement with Rick's Refrigeration to repair and replace defective parts of the Senior Nutrition Program's central and satellite kitchen equipment. Compensation is based on an hourly rate schedule and shall not exceed \$14,000. The Agreement shall commence on January 1, 2020, and continue for one year.
25. Personal Services Agreement with Community Action of Skagit County to manage, offer programming and provide congregate meals at the Concrete Community Center that serves the community as a whole. Compensation is based on a fee schedule, shall not exceed \$122,000 and is funded through Nutrition Funds. The Agreement shall commence on January 1, 2020, and continue until December 31, 2020.
26. Amendment No. 3 to Personal Services Agreement No. C20170080 with Nutrition First Washington to provide services and staff to develop and implement a 5-2-1-0 action plan for Skagit County which is based on an obesity prevention program. This Amendment extends the term of the Agreement by one year, ending December 31, 2020. Compensation remains at an amount not to exceed \$24,500. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
27. Personal Services Agreement with Consumer Voices Are Born to operate the REACH Center as the leading source of information for behavioral health, housing, and other ancillary resources and provide information to individuals with behavioral health disorders and their family members in Skagit County. Compensation for eligible direct services costs shall not exceed \$363,000, which is funded by the 1/10th of 1% Mental Health and Substance Abuse sales tax. The Agreement shall commence on January 1, 2020, and continue until December 31, 2020.
28. Vendor Services Agreement with Oliver Packaging & Equipment Company to provide dual oven/microwave meal trays and equipment to seal home-delivered meals. Compensation is based on the number of meal trays, equipment to seal home-delivered meals and shall not exceed \$24,999. The Agreement shall commence on January 1, 2020, and continue for one year.
29. Personal Services Agreement with Sunrise Services to provide mental health recovery services to individuals who meet the eligibility criteria with the primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery. Compensation shall not exceed \$35,000 and is based on an hourly rate schedule. The Agreement shall commence on January 1, 2020, and continue until December 31, 2020.
30. 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, 2020, and continue until December 31, 2020.
31. Personal Services Agreement with Perinatal Support Washington to support and treat women with perinatal mood and anxiety disorders by providing clinical consultation/mentoring to a cohort of practitioners providing mental health support and services to women in the perinatal period. Compensation shall not exceed \$4,200 and is funded by mental health funding. The Agreement is ratified to commence on December 5, 2019, and continue until December 31, 2020.
32. Amendment No. 1 to Interlocal Cooperative Agreement No. C20190294 with the Snohomish Health District to provide prevention services for tobacco and vapor devices to Skagit County residents. This Amendment adds to the scope of services by outlining Skagit County's monthly reporting tasks. Compensation to Skagit County

is increased from \$16,000 to an amount not to exceed \$20,500, which is based on a fee schedule. All other terms and conditions shall remain in effect including the termination date of June 30, 2020.

33. Agreement with Northwest Regional Council, Northwest Washington Area Agency on Aging, Contract No. 204301-CDSME, to provide up to two (2) six-week class series of Chronic Disease Self-Management Education classes to the Skagit County senior community. Compensation to Skagit County shall not exceed \$4,000 and is provided by grant funding from the Older Americans Act, Title III-D (Title III-D). The Agreement shall commence on January 1, 2020, and continue until December 31, 2020.
34. Contract with Northwest Regional Council, Northwest Washington Area Agency on Aging, Contract No. 204018-NUTR, to provide meals and nutrition support through congregate and home-delivered meals to the senior services community. Compensation to Skagit County shall not exceed \$322,862. The Agreement shall commence on January 1, 2020, and continue until December 31, 2020, and funded through the Older Americans Act Title III-C (Title III-C); Senior Citizens Services Act, Nutrition Services Incentive Program and Home-Delivered Meal Expansion Funding, Senate Bill 5736.
35. Personal Services Agreement with Anacortes Family Center to manage and operate a temporary winter low-barrier shelter for individuals and families. The shelter is provided through a motel voucher program in Anacortes. Compensation shall not exceed \$50,000, which is funded by the 1/10th of 1% Mental Health and Substance Abuse sales tax. The Agreement shall commence on the date of execution and continue until March 31, 2020.
36. Amendment No. 1 to Personal Services Agreement No. C20180668 with Pioneer Human Services to provide jail-based substance use disorder treatment, program oversight and management, and aftercare case management in the community incidental to the performance of the Residential Substance Abuse Treatment (RSAT) program for inmates of the Skagit County Community Justice Center. This Amendment extends the term of Agreement from December 31, 2019, to June 30, 2020, and increases compensation from \$180,000 to an amount not to exceed \$270,000. All other terms and conditions of the original Agreement shall remain in effect.
37. Amendment No. 2 to Personal Services Agreement No. C20180723 to provide jail transition services to adult inmates with mental illness to facilitate safe transition from Skagit County Community Justice Center into community-based services. This Amendment extends the term of the Agreement from December 31, 2019, to June 30, 2020, and increases compensation from \$90,000 to \$135,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
38. Amendment No. 3 to Personal Services Agreement No. C20180516 with BERK Consulting, Inc. to perform project-specific and tiered environmental review(s) as assigned by the Skagit County Public Health Department, for projects for which Skagit County is the Responsible Entity. This Amendment extends the term of the Agreement from December 31, 2019, to March 31, 2020. Compensation remains at an amount not to exceed \$45,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
39. Contract Agreement with the University of Washington, Health Sciences Administration, Alcohol and Drug Abuse Institute and Northwest Addiction Technology Transfer Center (NWATTC) to provide technical assistance and support to Skagit County to develop a Countywide Behavioral Health System of Care Implementation Plan. Compensation shall not exceed \$30,000 and is funded by the 1/10th of 1% Mental Health and Substance Abuse sales tax. The Agreement is ratified to commence on October 1, 2019, and continue until December 31, 2020.
40. Interlocal Agreement with La Conner School District to implement strategies designed to increase school attendance, academic achievement, and address social and emotional determinants of health and learning in the La Conner School District. The scope of work includes developing and supporting a Multi-Tiered System of Support (MTSS) practice and teams; increasing capacity to implement or maintain programs and practices that prevent or reduce substance use, substance-use disorders, or substance dependence; implement and/or maintain programs and practices that target mental health promotion, prevention and treatment; and provide workforce development opportunities for district employees addressing behavioral, social and emotional determinants of health and learning. Compensation shall not exceed \$73,500. The Agreement shall commence on the date of execution and continue until July 31, 2020.
41. Interlocal Cooperative Agreement with the Anacortes School District to implement strategies designed to increase school attendance, academic achievement, and address social and emotional determinants of health and learning in the Anacortes School District. The scope of work includes developing and supporting a Multi-Tiered System of Support (MTSS) practice and teams; increasing capacity to implement or maintain programs and practices that prevent or reduce substance use, substance-use disorders, or substance dependence; implement and/or maintain programs and practices that target mental health promotion, prevention and

treatment; and provide workforce development opportunities for district employees addressing behavioral, social and emotional determinants of health and learning. Compensation shall not exceed \$70,000. The Agreement shall commence on the date of execution and continue until July 31, 2020.

42. Amendment No. 1 to Personal Services Agreement No. C20180579 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. This Amendment increases compensation from \$40,000 to an amount not to exceed \$48,000 due to additional services provided. The term of the Agreement remains as December 31, 2019. All other terms and conditions of the original Agreement shall remain in effect.
43. Amendment No. 1 to Personal Services Agreement No. C20180578 with Sunrise Services to provide outpatient substance use disorder treatment services to eligible Skagit County residents. This Amendment increases compensation from \$10,000 to an amount not to exceed \$13,000 due to additional services provided. The term of the Agreement remains as December 31, 2019. All other terms and conditions of the original Agreement shall remain in effect.
44. Personal Services Agreement with Pioneer Human Services to provide clinically managed, non-medical, sub-acute, withdrawal management services to the specified population in Exhibit A who do not have Medicaid or other insurance coverage at the Skagit County Crisis Center in Burlington. Compensation shall not exceed \$90,249.96 and is funded by the alcohol tax. The Agreement shall commence on January 1, 2020, and continue until December 31, 2020.
45. Personal Services Agreement with Pioneer Human Services to provide services to individuals enrolled in Skagit County Therapeutic Courts. Compensation shall not exceed \$141,500 and is funded by the 1/10th of 1% Mental Health and Substance Abuse sales tax. The Agreement shall commence on January 1, 2020, and continue until December 31, 2020.
46. Personal Services Agreement with Pioneer Human Services to provide recovery housing for individuals engaged in substance use disorder treatment services. Compensation shall not exceed \$72,000 and is funded by the 1/10th of 1% Mental Health and Substance Abuse sales tax. The Agreement shall commence on January 1, 2020, and continue until December 31, 2020.
47. Personal Services Agreement with Pioneer Human Services to provide safe, stable transitional housing to ten (10) individuals at a time who have mental illness and/or substance use disorders. Services will include linkage to and engagement in resources such as case management, income benefits, treatment services, permanent housing opportunities, medical care, transportation, and life skills training. Compensation shall not exceed \$250,000 and is funded by the 1/10th of 1% Mental Health and Substance Abuse sales tax. The Agreement shall commence on January 1, 2020, and continue until December 31, 2020.
48. Personal Services Agreement with Pioneer Human Services to provide outpatient substance use disorder treatment related services to Skagit County residents who meet eligibility requirements. Compensation shall not exceed \$60,000 and is funded by the 1/10th of 1% Mental Health and Substance Abuse sales tax. The Agreement shall commence on January 1, 2020, and continue until December 31, 2020.
49. Personal Services Agreement with Sunrise Services to provide outpatient substance use disorder treatment related services to Skagit County residents who meet eligibility requirements. Compensation shall not exceed \$20,000 and is funded by the 1/10th of 1% Mental Health and Substance Abuse sales tax. The Agreement shall commence on January 1, 2020, and continue until December 31, 2020.
50. Professional Services Contract with the Washington State Health Care Authority (HCA) Contract No. K3967 for Criminal Justice Treatment Account (CJTA) Funded Treatment and Recovery Services. Compensation to Skagit County shall not exceed \$185,093 and is funded by CJTA. The Agreement is ratified to commence on July 1, 2019, and continue until June 30, 2020.

l) PUBLIC WORKS:

51. Resolution calling for a public hearing to consider testimony regarding the adoption and designation of the 2020 Washington State Noxious Weed List, and for consideration of alternations and additions to the 2020 Skagit County Noxious Weed List. The public hearing is scheduled to take place in front of the Skagit County Noxious Weed Control Board on Thursday, January 16, 2020, at 5:30 p.m., or as soon thereafter as possible, in the Commissioners Hearing Room.
52. Farmland Legacy Program Grant Deed of Conservation Easement between Sakuma 3G LLC, Grantor, and Skagit County, Grantee. The Conservation Easement protects 158 acres of agricultural land and eliminates 4 residential development rights for the compensation of \$350,000. The Conservation Values include

protection of agricultural productivity and the protection of prime and important agricultural soils. The Agreement commences on mutual execution and continues in perpetuity.

53. Amendment No. 1 to Vendor Services Agreement No. C20180737 with Pacific Star Marine, Inc. for the Guemes Ferry outdrive maintenance and repair as authorized by Declaration of Sole Source Contract Resolution No. R20180190. This Amendment updates the contract to reflect the current compensation rates. Compensation remains at an amount not to exceed \$350,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2020.
54. Amendment No. 4 to Personal Services Agreement No. C20150646 with Art Anderson Associates, Inc. for Naval Architectural and Marine Engineering Services for the Ferry Division of Public Works. This Amendment extends the term of the Agreement from December 31, 2019, to March 31, 2020. The compensation amount remains at an amount not to exceed \$350,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

m) RISK MANAGEMENT:

55. Personal Services Agreement with Listen Audiology Services Inc., to provide on-site audiometric testing services at various County locations. Compensation is based on a fee schedule and shall not exceed \$6,500. The Agreement shall commence on the date of execution and continue until December 31, 2020.

n) SHERIFF:

56. Interlocal Agreement with San Juan County to house inmates in the Skagit County Community Justice Center for a limited amount of time, up to four (4) days in order for San Juan County to accomplish transfer of its inmate(s) custody to another correctional facility. Skagit County will bill San Juan County a booking fee of \$175 per inmate and daily maintenance fee. The daily maintenance fee shall be calculated based on the housing assignment (general population fee of \$190 and medical/mental health/specialty fee of \$250). The Agreement is ratified to commence on June 30, 2019 and continue until June 30, 2021.
57. Amendment No. 3 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 increases compensation from \$15,000 per calendar year to an amount not to exceed \$20,000 per calendar year to cover additional supplies and services. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect. This Agreement continues until terminated.
58. 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 \$15,134.81 for 21 days. Additional days, if any, to be mutually agreed upon and paid within 30 days. The Agreement shall commence on January 1, 2020, and continue through December 31, 2020.
59. Starwitness Software Maintenance and Support Services Certificate with Signalscape to provide unlimited technical support via phone and email and software updates for two (2) StarWitness Field Interviewer systems. Compensation shall not exceed \$628. The Agreement shall commence on December 27, 2019, and continue until December 26, 2020.

o) SUPERIOR COURT:

60. Amendment No. 1 to Personal Services Agreement No. C20190412 with NCIS to provide computer support and maintenance services for the Law Library. This Amendments adds GL Code 108 545004110 to the professional services expenses. Compensation remains at an amount not to exceed \$5,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of July 31, 2023.
61. Personal Services Agreement with Pacific Northwest Guardian Ad Litem to provide services for children who are subject to an action under the Revised Code of Washington, Title 13. Compensation is based on a fee schedule and shall not exceed \$245,100 per year for a total not to exceed \$490,200 for the entire term of the contract. The Agreement shall commence on January 1, 2020, and continue until December 31, 2021.

V. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC HEALTH:

1. Amendment No. 2 to HOME Investment Partnerships Program Subrecipient Agreement No. C20180360 for Tenant Based Rental Assistance (TBRA) between Skagit County and Community Action of Skagit County

which designates Community Action of Skagit County as a Subrecipient to administer the TBRA program in Skagit County to provide TBRA to homeless persons. This Amendment increases the allocation of FY2017 funds for tenant based rental assistance from \$199,496 to an amount not to exceed \$224,205 for a new contract total not to exceed \$412,127.98. All other terms and conditions of the original Agreement shall remain in effect including the termination date of June 30, 2022.