

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 7, 2015**

The Skagit County Board of Commissioners met in regular session on Monday, December 7, 2015, with Chair Kenneth A. Dahlstedt, Commissioner Lisa Janicki, and Commissioner Ron Wesen present.

I. CALL TO ORDER:

Chair Dahlstedt called the proceedings to order at 1:30 p.m.

II. PLEDGE OF ALLEGIANCE:

Chair Dahlstedt led the gallery in the salute to the flag.

III. AGENDA:

- 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:

Chair Dahlstedt reconvened the proceedings at 2:32 p.m.

- 1. Public Hearing to Consider Testimony Regarding the 2016 Skagit County Budget and 2016 Tax Levies

Budget and Finance Director Trisha Logue provided a PowerPoint presentation and an overview of the 2016 budget process.

Ms. Logue reported on the revenues and expenses for the General Fund and pointed out that in addition to the General Fund there were 49 other funds. Ms. Logue said that the largest source of revenue for the General Fund was property taxes.

Ms. Logue provided a history of the County's staffing levels and noted that the 2016 proposed budget included adding 17.83 full-time positions.

The final budget and levy adoption was tentatively scheduled to take place on Monday, December 14, 2015, at 2:30 p.m., in the Commissioners' Hearing Room.

PowerPoint Presentation:

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/12072015/>

Chair Dahlstedt opened the public hearing at 2:50 p.m.

Manager of the Skagit Conservation District Carolyn Kelly commented on the District's request for an increase in funding from the Clean Water District fund and expressed disappointment that the requested funds were not included in the proposed 2016 budget. Ms. Kelly requested that the Board reconsider their request.

Carol Ehlers of West Fidalgo Island commented on the increase in the Clean Water assessment. Ms. Ehlers expressed disappointment that Planning Commission meetings may no longer be transcribed; the need to notify the Group A and B water systems that a Coordinated Water Systems Overlay Map had been created; and that senior citizens were not included in the Population Health Trust's Quality of Life Survey.

Wendy Parr of Edison and a Supervisor on the Skagit Conservation District Board provided information about the volunteer program and the work that they provide. Ms. Parr noted that the District paid \$25,000 to the Department of Ecology to use the lab at Padilla Bay.

Robert Parr of Edison and Marine Biotoxin and Stream Storm Team and Stream Team commented on the work that volunteers provide and that the volunteers provided stream sampling services when County staff were not available which benefited the shellfish farmers and spoke in favor of increasing funding to the Skagit Conservation District.

Skagit County Prosecuting Attorney Rich Weyrich spoke in favor of the reclassification of Chief Civil Deputy Prosecuting Attorney Melinda Miller; renewal special stipend for Chief Criminal Deputy Prosecuting Attorney Erik Pedersen; increasing compensation for Forensic Interviewer Debra Ridgway; promotion Deputy Prosecuting Attorney Russell Brown to Senior Deputy Prosecuting Attorney; and that the Commissioners grant several other requests that were submitted during the budget process.

Seeing no further public testimony forthcoming, Commissioner Wesen made a motion to close the public hearing at 3:18 p.m., Commissioner Janicki seconded the motion which passed unanimously.

The Commissioners agreed to receive written public comments until Wednesday, December 9, 2015, at 4:30 p.m.

d) *3:30 p.m. - 4:30 p.m. Executive Session (Real Estate Sale - RCW 42.30.110(1)(c))

Chair Kenneth A. Dahlstedt, Commissioner Lisa Janicki, and Commissioner Ron Wesen attended an executive session on Monday, December 7, 2015, from 3:40 p.m. to 4:45 p.m. The purpose of the executive session was Real Estate Sale - RCW 42.30.110(1)(c) (Matters relating to real estate sale or lease where public knowledge would impact price negotiations.) The following attorneys were present and provided legal advice to the Board of County Commissioners: Prosecutor Rich Weyrich, Chief Civil Deputy Prosecuting Attorney Melinda Miller, and Deputy Prosecuting Attorney Steve Fallquist. Other Attendees: County Administrator Tim Holloran, Public Works Director Dan Berentson, Equipment Facilities Division Manager Mike Elde, Hydrogeologist John Cooper, and Hydrogeologist Margo Gillaspy.

Chair Kenneth A. Dahlstedt, Commissioner Lisa Janicki, and Commissioner Ron Wesen attended an executive session on Monday, December 7, 2015, from 4:45 p.m. to 5:15 p.m. The purpose of the executive session was Real Estate Acquisition - RCW 42.30.110(1) (b). (Matters relating to real estate acquisition or lease where public knowledge would cause a likelihood of increased price.) The following attorneys were present and provided legal advice to the Board of County Commissioners:

Prosecutor Rich Weyrich, and Chief Civil Deputy Prosecuting Attorney Melinda Miller. Other Attendees: County Administrator Tim Holloran.

e) *4:30 p.m. - 5:00 p.m. Executive Session (Real Estate Acquisition - RCW 42.30.110(1) (b))

IV. DISCUSSION - CONSENT AGENDA:

Chair Dahlstedt announced that the following elected officials were present in the gallery:

City of Sedro-Woolley Mayor Mike Anderson

Town of Concrete Mayor Jason Miller

City of Mount Vernon Mayor Jill Boudreau

Coroner Daniel Dempsey provided additional information about Consent Agenda item #4.

Public Health Operations Manager Bob Hicks provided additional information about Consent Agenda items #14 and #15.

Public Health Behavioral Health Program Coordinator Sarah Hinman provided additional information about Consent Agenda items #22 and #30.

Public Health Nurse Heather Parker provided additional information about Consent Agenda item #54.

Public Works Water Resource Section Manager Mike See provided additional information about Consent Agenda items #55 and #56.

County Administrator Tim Holloran provided additional information about Miscellaneous Agenda items #1 and #2 and noted that on May 1, 2007, the Washington State Legislature passed House Bill 1543 which allowed public facility monies to be used to pay for personnel in economic development offices. He said that the Public Facilities Committee met on November 23, 2015, to evaluate and discuss the 14 applications that were submitted for funding and that the Committee had endorsed 7 public facility projects and funding for personnel at the Economic Development Association of Skagit County (EDASC). Mr. Holloran provided information about the fiber optic requests that were not funded and noted that the Committee's suggestion was to wait until the spring to review the fiber optic projects.

Information Services Coordinator Mike Almvig provided additional information about the City of Anacortes' request for fiber optic funding and said that once the fiber optic consortium reconvened, they would review the applications for fiber optic expansion funding.

Economic Development Association of Skagit County (EDASC) Executive Director John Sternlicht provided additional information about EDASC funding and reported that EDASC would change the structure of their private sector membership in order to provide them with a more sustainable funding mechanism.

City of Mount Vernon Mayor Jill Boudreau expressed the City's appreciation of the Committee's recommendation to approve funding for the Flood Wall project.

City of Sedro-Woolley Public Works Director Mark Freiburger expressed appreciation of the Committee's recommendation to approve funding for the Route 20/Cascade Trail West Extension - \$220,000, and noted that it would help to address some stormwater concerns and would help with economic development in the area.

Mayor of the Town of Concrete Jason Miller expressed appreciation and said that the funding would allow the Town to build restrooms which was a requirement for the spray park.

Washington State University Bread Lab Program Coordinator Wendy Hebb expressed their appreciation and extended an invitation for the Commissioners to visit the facility.

Water Resource Section Manager Mike See provided additional information about Consent Agenda item #55.

Emergency Medical Services Director Mark Raaka provided additional information about Miscellaneous Agenda item #3.

V. CONSENT AGENDA FOR MONDAY, DECEMBER 7, 2015 (items 1 through 44):

A motion was made by Commissioner Wesen to approve the Consent Agenda items 1 through 44, Ratification Agenda items 45 through 58, vouchers and warrants for Monday, December 7, 2015. Commissioner Janicki seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, November 24, 2015. **(Approved)**
2. Record of the Proceedings for Monday, November 30, 2015. **(Approved)**

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. **(Contract No. C20150541)**

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. **(Contract No. C20150542)**

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. **(Contract No. C20150543)**

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. **(Amendment No. A20150175)**
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. **(Contract No. C20150544)**

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. **(Amendment No. A20150176)**
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. **(Contract No. C20150545)**
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. **(Amendment No. A20150177)**

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. **(Contract No. C20150546)**

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. **(Resolution No. R20150370)**
13. Resolution to establish a petty cash fund in the Public Health Department. **(Resolution No. R20150371)**
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. **(Resolution No. R20150372)**
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. **(Resolution No. R20150373)**
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. **(Resolution No. R20150374)**
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. **(Contract No. C20150547)**
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. **(Contract No. C20150548)**
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. **(Contract No. C20150549)**
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. **(Contract No. C20150550)**

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. **(Contract No. C20150551)**
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. **(Contract No. C20150552)**
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. **(Contract No. C20150553)**
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. **(Contract No. C20150554)**
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. **(Contract No. C20150555)**
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. **(Contract No. C20150556)**
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. **(Contract No.**

C20150557)

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. **(Amendment No. A20150178)**
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. **(Amendment No. A20150179)**
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. **(Contract No. C20150558)**
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. **(Amendment No. A20150180)**
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. **(Amendment No. A20150181)**
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. **(Contract No. C20150559)**
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. **(Contract No. C20150560)**
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. **(Contract No. C20150561)**

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. **(Contract No. C20150562)**
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. **(Contract No. C20150563)**
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. **(Contract No. C20150564)**
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. **(Contract No. C20150565)**
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. **(Contract No. C20150566)**
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. **(Contract No. C20150567)**

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. **(Amendment No.**

A20150182)

43. Resolution authorizing revision of the Clean Water Program rate structure. **(Resolution No. R20150375)**

j) TREASURER:

44. Resolution designating banks as depositories for all public funds held by Skagit County for 2016. **(Resolution No. R20150376)**

VI. 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. **(Resolution No. R20150377)**

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. **(Contract No. C20150568)**

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. **(Resolution No. R20150378)**

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. **(Contract No. C20150569)**

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. **(Resolution No. R20150379)**

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. **(Amendment No. A20150183)**

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. **(Resolution No. R20150380)**
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. **(Contract No. C20150570)**
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. **(Resolution No. R20150381)**
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. **(Contract No. C20150571)**

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. **(Resolution No. R20150382)**
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. **(Contract No. C20150572)**

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. **(Resolution No. R20150383)**
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. **(Contract No. C20150573)**

VII. 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. **(Resolution No. R20150384)**

A motion was made by Commissioner Wesen to approve Miscellaneous Agenda item #1. Commissioner Janicki seconded the motion.

The vote passed unanimously.

2. Resolution to award economic development funding to the Port of Skagit County for Gielow Pickles Phase III in the amount of \$500,000. **(Resolution No. R20150385)**

A motion was made by Commissioner Janicki to approve Miscellaneous Agenda item #2. Commissioner Wesen seconded the motion.

The vote passed unanimously.

Commissioner Dahlstedt recused himself from voting on Miscellaneous Agenda item #2 due to a conflict.

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.

(Amendment No. A20150184)

A motion was made by Commissioner Janicki to approve Miscellaneous Agenda item #3. Commissioner Wesen seconded the motion.

The vote passed unanimously.

VII. VOUCHERS AND WARRANTS:

- a. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board. As of this date, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:
 - a) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$83,090.87 (Transmittal No. C-179-15); and
 - b) Warrants numbered 432758 through 433165 from Clearing Fund 696 in the total dollar amount of \$2,986,095.61 (Transmittal No. C-180-15).

VIII. ADJOURNMENT:

Chair Dahlstedt adjourned the proceedings at 3:20 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board
