

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, OCTOBER 8, 2018**

The Skagit County Board of Commissioners met in regular session on Monday, October 8, 2018, 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 8:30 a.m.

II. AGENDA:

a) \*8:30 a.m. - 12:00 p.m. Department Budget Meetings

b) PLEDGE OF ALLEGIANCE:

Chair Dahlstedt reconvened the proceedings at 1:30 p.m. and led the gallery in the salute to the flag.

c) 1:30 p.m. - 2:00 p.m. Emergency Medical Services - Jeff Sargent, Director:

1. Discussion/Possible Action: Emergency Medical Services System Delivery Agreement between Skagit County and the Cities of Anacortes, Burlington, Mount Vernon, Sedro-Woolley and Aero Skagit

Director Jeff Sargent provided background information on the provision of Emergency Medical Services (EMS) and the decisions that had been made to create fire-based EMS and dissolve the Central Valley Ambulance Authority.

The Commissioners acknowledged the hard work and many hours of meetings that had been dedicated over the last few months by the cities, partner agencies and staff, to come to an agreement about the provision of services.

Further discussion was held on the creation and role of an EMS Council and that funding EMS was to be provided only from the EMS Levy (not from the Skagit County general fund).

Chair Dahlstedt shared concerns about residents living in unincorporated Skagit County receiving the same level of care as those living in the cities.

A motion was made by Commissioner Wesen to approve the Emergency Medical Services System Delivery Agreement between Skagit County and the Cities of Anacortes, Burlington, Mount Vernon, Sedro-Woolley and Aero Skagit. **(Contract No. C20180481)** Commissioner Janicki seconded the motion.

The vote passed on a 2 - 1 vote with Chair Dahlstedt dissenting.

Chair Dahlstedt recessed the proceedings at 1:55 p.m.

d) 2:00 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items

Chair Dahlstedt reconvened the proceedings at 2:00 p.m.

1. Consent Agenda Items for Further Discussion:

Water Quality Analyst Rick Haley provided additional information on Consent Agenda item number 16.

Solid Waste Division Manager provided additional information on Consent Agenda item

number 17 and 18.

Water Quality Analyst Rick Haley provided additional information on Consent Agenda item number 19.

2. Consent Agenda for Monday, October 8, 2018 (items 1 through 21):

A motion was made by Commissioner Janicki to approve Consent Agenda items 1 through 14, and 16 through 21, including all items requiring ratification, vouchers and warrants for Monday, October 8, 2018. Item number 15 was pulled and will be considered at a later date. Commissioner Wesen seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 1, 2018. **(Approved)**
2. Record of the Proceedings for Tuesday, October 2, 2018. **(Approved)**
3. Record of the Proceedings for Thursday, October 4, 2018. **(Approved)**
4. Record of the Proceedings for Friday, October 5, 2018. **(Approved)**
5. Resolution to appoint Alex Knighton to the position vacated by Ralph Rowland, Jr. on the Parks and Recreation Advisory Board. Mr. Knighton will serve the remainder of Mr. Rowland's term which expires December 31, 2018, and he will serve an additional 4-year term which will expire December 31, 2022. **(Resolution No. R20180176)**
6. Resolution to appoint alternate board members to the Board of Equalization. Angie Bossarte, Wes Hagen and Betta Spinelli's terms will expire on December 31, 2019. **(Resolution No. R20180177)**

b) EMERGENCY MEDICAL SERVICES:

7. Interlocal Cooperative Agreement with City of Burlington Fire Department for the provision of Basic Life Support (BLS) Ongoing Training and Evaluation Program (OTEP) training in the "Burlington Fire Department Training Hub" that includes training Fire Districts 5, 6, 12, and 14 a minimum of 12 times per year for 2018 through 2024. The training rate for 2018 BLS OTEP Training Hub and Community First Aid/CPR will be \$65 per hour, with a 2% rate increase annually for 2019 through 2024. An additional administration fee of 7% per hour will be added and mileage will be reimbursed for travel to training sites at the current annual Federal Mileage Reimbursement Rate. The Agreement is ratified to commence on September 1, 2018, and continue until December 31, 2024. **(Contract No. C20180482)**
8. Interlocal Cooperative Agreement with City of Burlington Fire Department for the provision of a staff person to coordinate countywide ongoing EMT training including the CPR program and the life safety education – child passenger safety program. The Agreement is ratified to commence on September 1, 2018, and shall continue through December 31, 2024. Compensation for the entire term of the Agreement shall not exceed \$350,000 and is based on the rate of \$55 per hour for 2018, with a 2% rate increase annually for 2019-2024. Mileage will be reimbursed for travel to training sites at the current annual Federal Mileage Reimbursement Rate and an annual allowance of up to \$7,500 will be paid for training recertification's and conferences related to the training scope of work. **(Contract No. C20180483)**

c) FACILITIES MANAGEMENT:

9. Vendor Services Agreement with Evergreen Moving Systems, Inc. to provide furniture moving services at Skagit County facilities. Total compensation shall not exceed \$15,000 plus any applicable taxes and is based on a rate schedule. This Agreement shall commence on November 1, 2018, and shall continue for two years. **(Contract No. C20180484)**
10. Vendor Services Agreement with AtWork! Commercial Enterprise LLC to provide habitat restoration planting at the Administrative Building on Continental Place per the Agreement with the City of Mount Vernon related to the 2009 building addition. Total compensation shall not exceed \$15,624.54 for all labor, materials, and equipment. The Agreement shall commence on October 8, 2018, and shall continue until October 8, 2019. **(Contract No. C20180485)**

d) OFFICE OF JUVENILE COURT:

11. Agreement for Educational Instructional Services with Northwest Educational Service District (NWESD) 189 to provide educational services to juveniles detained in the Skagit County Juvenile Detention Center. There is no fiscal consideration required under this Agreement. The Agreement is ratified to commence on September 1, 2018, and continue until August 31, 2019. **(Contract No. C20180486)**
12. Interlocal Cooperative Agreement with the La Conner 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 the related Revised Code of Washington (RCW) and Washington Administrative Code (WAC). Compensation to Skagit County shall not exceed \$1,157. The Agreement is ratified to commence on September 1, 2018, and continue until August 31, 2019. **(Contract No. C20180487)**

e) PROSECUTING ATTORNEY:

13. Amendment No. 1 to Personal Services Agreement No. C20180409 with Joseph P. Mentor, Jr. and Mentor Law Group, PLLC to provide legal counsel, representation, and services regarding the review and/or possible litigation related to water rights. This Amendment increases compensation by \$340, for a new total amount not to exceed \$15,340. The term remains the same and shall continue until December 31, 2018. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20180130)**

f) PUBLIC HEALTH:

14. Amendment No. 4 to Consolidated Contract with the Washington State Department of Health (DOH Contract No. CLH18259), Skagit County Agreement No. C20180132, to facilitate the delivery of public health services in Skagit County. This Amendment adds Statements of Work for the Office of Emergency Preparedness and Response program and amends Statements of Work for the following programs: Childhood Lead Poisoning Prevention; Office of Immunization and Child Profile-Perinatal Hepatitis B; OICP-Promotion of Immunizations to Improve Vaccination Rates; Maternal and Child Health Block Grant and Prescription Drug Overdose Prevention for States Expansion Supplement. Compensation to Skagit County is increased from \$484,602 to \$744,335. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination date of December 31, 2020. **(Amendment No. A20180131)**
15. Interlocal Cooperative Agreement with Whatcom County to facilitate activities in Skagit County as part of the Regional Marijuana Prevention Grant, including actively engaging in the Regional Marijuana Prevention Network, reaching out to decision-makers to promote prevention and actively participating in regional efforts to reduce youth access to

marijuana. Compensation to Skagit County shall not exceed \$26,000. The Agreement is ratified to commence on July 1, 2018, and shall continue through July 31, 2019. **Item to be considered at a later date.**

g) PUBLIC WORKS:

16. Resolution amending Skagit County Resolution No. R20180132 appointing members to the Skagit County Marine Resources Committee (MRC) and updating the membership roster as illustrated in Exhibit "A". **(Resolution No. R20180178)**
17. Resolution granting voting authority for approval of the Solid Waste Rate Structure before the Solid Waste System Governance Board. This Resolution replaces Resolution No. R20180139. **(Resolution No. R20180179)**
18. Street Waste Facility Use Agreement with Evergreen North America to provide an environmentally sound system for disposing of waste generated from the cleaning of streets and stormwater drainage systems. Evergreen North America shall pay the established fees as outlined in Skagit County Solid Waste Disposal Rates. The Agreement shall commence on the date of execution and continue for two years. **(Contract No. C20180488)**
19. Joint Funding Agreement with the U.S. Department of the Interior Geological Survey for Water Resources Investigations for the operation and maintenance of stream gages on the Skagit and Sauk Rivers. Skagit County will contribute \$38,389 towards operation and maintenance costs. The Agreement is ratified to commence on October 1, 2018, and shall continue through September 30, 2019. **(Contract No. C20180489)**

h) RISK MANAGEMENT:

20. Personal Services Agreement with Life Rescue, Inc. to provide on-site stand-by rescue services for confined space entry at voids on the Guemes Ferry in accordance with 29 CFR 1915 and participate in confined space training if requested. Total compensation shall not exceed \$10,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2019. **(Contract No. C20180490)**

i) SUPERIOR COURT:

21. Interagency Agreement IAA19182 with the Washington State Administrative Office of the Courts to provide reimbursement for interpreter fee services. Compensation to Skagit County shall not exceed \$9,275. The Agreement is ratified to commence on July 1, 2018, and shall continue until June 30, 2019. **(Contract No. C20180491)**

3. 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) Warrants numbered 488165 through 488461 from Clearing Fund 696 in the total dollar amount of \$2,245,535.59 (Transmittal No. C-141-18).

4. Miscellaneous Agenda (items 1 through 2):

Commissioner Wesen announced that he had been advised to recuse himself on item number 1 since he was the Chair of the Board for Community Action Agency of Skagit

County, an agency which may receive funding from the HOME program.

A motion was made by Commissioner Janicki to approve Miscellaneous Agenda item number 1. Chair Dahlstedt seconded the motion.

The vote passed unanimously.

a) PUBLIC HEALTH:

1. Resolution to call for a public hearing regarding the HOME Investment Partnerships Program and amendments to the 2018-2022 Consolidated Plan, the 2018 Annual Action Plan, and the Citizen Participation Plan. These amendments re-allocate funding from tenant-based rental assistance to affordable housing production and preservation and changes the geographic distribution of funds. The public hearing is scheduled to take place on Tuesday, November 27, 2018, at 11:00 a.m. or as soon thereafter as possible in the Commissioners' Hearing Room. **(Resolution No. R20180180)**

b) PUBLIC WORKS:

County Engineer Paul Randall-Grutter provided additional information about Miscellaneous Agenda item 2.

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

The vote passed unanimously.

2. Resolution for the Declaration of Emergency for the repair of the Guemes Island Ferry outdrive. **(Resolution No. R20180181)**

e) \*2:30 p.m. - 4:30 p.m. Department Budget Meetings

III. ADJOURNMENT:

Chair Dahlstedt adjourned the proceedings at 2:15 p.m.

**BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Kenneth A. Dahlstedt, Chair

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Lisa Janicki, Commissioner

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Ron Wesen, Commissioner

ATTEST:

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Clerk of the Board

