The Skagit County Board of Commissioners met in regular session on Monday, June 17, 2019, with Chair Lisa Janicki, Commissioner Ron Wesen, and Commissioner Kenneth A. Dahlstedt present.

I. CALL TO ORDER:

Chair Janicki called the proceedings to order at 8:45 a.m.

II. AGENDA:

a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Public Works, Planning and Development Services, Public Health, and Department of Emergency Management

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) PLEDGE OF ALLEGIANCE:

Chair Janicki reconvened the proceedings 11:30 a.m. and led the gallery in the salute to the flag.

Commissioner Dahlstedt's absence was excused.

d) 11:30 a.m. - 12:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items

1. Consent Agenda Items for Further Discussion:

   Parks, Recreation and Fair Director Brian Adams provided additional information about Consent Agenda item 7.

   Special Program Nurse Manager Amie Tidrington provided additional information about Consent Agenda item 8.

   Project Manager David Walde provided additional information about Consent Agenda item 12.

   Habitat Restoration Specialist Emily Derenne provided additional information about Consent Agenda item 13.

   Habitat Restoration Specialist Emily Derenne provided additional information about Consent Agenda item 14.

2. CONSENT AGENDA FOR MONDAY JUNE 17, 2019 (items 1 through 17):

A motion was made by Commissioner Wesen to approve Consent Agenda items 1 through 17, ratification, vouchers and warrants for Monday, June 17, 2019. Chair Janicki seconded the motion.

The vote passed unanimously. Commissioner Kenneth A. Dahlstedt's absence was excused

a) COMMISSIONERS:

   1. Record of the Proceedings for Monday, June 10, 2019. (Approved)

b) ADMINISTRATIVE SERVICES:

   2. Amendment No. 1 to Interlocal Cooperative Agreement No. C20180453
with Skagit 911 to facilitate the distribution of funds through Grant Agreement No. C20190389 and Amendment No. A20190060 with the Washington State Military Department Contract No. E19-035. This Amendment reduces compensation from $54,500 to $49,500 due to a budget reduction from Washington State 911 office. All other terms and conditions of the original Agreement shall remain in effect including the termination date of August 15, 2019. (Amendment No. A20190095)

c) **EMERGENCY MEDICAL SERVICES:**

3. Interlocal Cooperative Agreement with Fire District 9 for the provision of Emergency Medical Services within the District’s boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the District for actual expenses incurred in an amount not to exceed $95,000 for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2024. (Contract No. C20190241)

4. Interlocal Cooperative Agreement with Fire District 15 for the provision of Emergency Medical Services within the District’s boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the District for actual expenses incurred in an amount not to exceed $95,000 for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2024. (Contract No. C20190242)

5. Interlocal Cooperative Agreement with Fire District 11 for the provision of Emergency Medical Services within the District’s boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the District for actual expenses incurred in an amount not to exceed $95,000 for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2024. (Contract No. C20190243)

d) **FACILITIES MANAGEMENT:**

6. Amendment No. 1 to Vendor Services Agreement No. C20170296 with Generator Services NW, LLC to provide inspections, maintenance services, and required corrective maintenance for five (5) generators located in Mount Vernon, and one (1) generator located in Burlington. The purpose of this Amendment is to exercise the option to renew the Agreement for one (1) additional year and shall continue until June 25, 2020. Maximum compensation amount remains the same and shall not exceed $40,000. All other terms and conditions of the original Agreement shall remain in effect. (Amendment No. A20190096)

e) **PARKS, RECREATION AND FAIR:**

7. Vendor Services Agreement with Northwest Playground Equipment, Inc. to provide and install playground equipment at Samish Park. Compensation shall not exceed $52,057.65. The Agreement shall commence on the date of execution and continue for one year. (Contract No. C20190244)

f) **PUBLIC HEALTH:**

8. Resolution authorizing Public Health Director Jennifer Johnson to submit an application for the 2019 Innovative Reentry Initiatives: Building System Capacity & Testing Strategies to Reduce Recidivism Grant Application to the Department of Justice for the sum of $1,000,000. (Resolution No. R20190107)

9. Personal Services Agreement with GBS Northwest to provide technical assistance, training, and support to the County in furthering the work of Public Health and the Population Health Trust in areas of health assessment, planning, behavioral health, and recovery. Total compensation
shall not exceed $40,200 and is based on an hourly rate schedule. The Agreement is ratified to commence on May 13, 2019, and continue until April 30, 2020. (Contract No. C20190245)

10. Amendment No. 5 to County Program Agreement No. C20170418 with Washington State Health Care Authority through Federal awarding agency, pass-through entity, Washington State Department of Social and Health Services, Division of Behavioral Health and Recovery, DSHS Agreement Number 1763-94269. The Amendment increases compensation from $489,555 to $508,204 for the purpose of providing prevention services and community coalition coordination. This Amendment is ratified to commence on April 26, 2019, and shall continue until June 30, 2019. All other terms and conditions of the original Agreement shall remain in effect. (Amendment No. A20190097)

11. Amendment No. 6 to County Program Agreement No. C20170418 with Washington State Health Care Authority through Federal awarding agency, pass-through entity, Washington State Department of Social and Health Services, Division of Behavioral Health and Recovery, DSHS Agreement Number 1763-94269. The Amendment increases compensation from $508,204 to $526,537 for the purpose of providing prevention services and community coalition coordination. This Amendment is ratified to commence on May 1, 2019, and shall continue until June 30, 2019. All other terms and conditions of the original Agreement shall remain in effect. (Amendment No. A20190098)

g) PUBLIC WORKS:

12. Resolution for the Declaration of Emergency for the repair of the Anacortes Dock Wingwall Pilings. The repair is not expected to exceed $30,000. (Resolution No. R20190108)

13. Amendment No. 1 to Personal Services Agreement No. C20180402 with the Skagit Fisheries Enhancement Group to assist in implementing Skagit County’s Natural Resource Stewardship Program (NRSP). This Amendment updates Exhibit B, Compensation, to reflect the hourly rates and equipment rental rates that have been updated by Skagit Fisheries Enhancement Group. Total compensation remains at an amount not to exceed $150,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2021. (Amendment No. A20190099)

14. Personal Services Agreement with the Skagit Fisheries Enhancement Group to provide services in Skagit County for the Cedar Grove Pedestrian Bridge Crossing Project. Services include project management, permitting support, fish sampling, and public outreach. Compensation shall not exceed $40,000 and is based on a fee schedule. The Agreement is ratified to commence on May 1, 2019 and shall continue until December 31, 2022. (Contract No. C20190246)

15. Personal Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic plant management services for Lake Management District No. 1 for Big Lake (LMD 1) to continue implementing the control strategy to manage noxious aquatic plants such as Eurasian milfoil, Brazilian elodea, fragrant water lilies, and other nuisance aquatic vegetation. Total compensation shall not exceed $133,000 which is based on a fee schedule and is funded by annual assessments collected from the residents of LMD 1. The Agreement is ratified to commence on June 1, 2019 and continue until May 31, 2021. (Contract No. C20190247)

16. Personal Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic plant management services for Lake Management District No. 3 for Lakes Erie and Campbell (LMD 3) to continue implementing the control strategy to manage noxious aquatic plants such as Eurasian milfoil, Brazilian elodea, fragrant water lilies, and other nuisance aquatic
vegetation. Total compensation shall not exceed $76,000 which is based on a fee schedule and is funded by annual assessments collected from the residents of LMD 3. The Agreement is ratified to commence on June 1, 2019 and continue until May 31, 2021. (Contract No. C20190248)

17. Personal Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic plant management services for Lake Management District No. 4 for Clear and Beaver Lakes (LMD 4) to continue implementing the control strategy to manage noxious aquatic plants such as Eurasian milfoil, Brazilian elodea, fragrant water lilies, and other nuisance aquatic vegetation. Total compensation shall not exceed $44,000 which is based on a fee schedule and is funded by annual assessments collected from the residents of LMD 4. The Agreement is ratified to commence on June 1, 2019 and continue until May 31, 2021. (Contract No. C20190249)

3. Miscellaneous Agenda Items for further Discussion:

   Senior Planner Betsy Stevenson provided additional information about Miscellaneous Agenda item 1.

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

4. MISCELLANEOUS AGENDA (items 1 through 2):

   A motion was made by Commissioner Wesen to approve Miscellaneous Agenda items 1 and 2. Chair Janicki seconded the motion.

   The vote passed unanimously. Commissioner Kenneth A. Dahlstedt's absence was excused

   a) PLANNING AND DEVELOPMENT SERVICES:

      1. Shorelands Shoreline Master Program Grant Agreement No. SEASMP-1719-SkCoPD-00070 with the State of Washington Department of Ecology to provide additional funds towards the Skagit County Shoreline Master Plan Update and the work that is being performed with the Watershed Company. Compensation to Skagit County shall not exceed $14,365. The Agreement is ratified to commence on July 1, 2017, and shall continue until June 30, 2019. (Contract No. C20190250)

   b) PUBLIC WORKS:

      2. Resolution regarding the closure of Old Highway 99 (County Road #50510) at the Friday Creek Bridge (Milepost 5.87) to through traffic from June 24, 2019, through July 17, 2019 (or dates thereabout to be determined by the County Engineer) in order to perform bridge deck repairs. (Resolution No. R20190109)

5. 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 of 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 $320,837.10 (Transmittal No. C-75-19); and

      b) Warrants numbered 501890 through 502184 from Clearing Fund 696 in the total dollar amount of $7,714,119.81 (Transmittal No. C-76-19).
Chair Janicki recessed the proceedings at 11:57 a.m.

e) 1:00 p.m. - 2:30 p.m. Presentations from Economic Development Grant Applicants

Chair Janicki reconvened the proceedings at 1:00 p.m. with Commissioner Dahlstedt in attendance.

Chair Janicki welcomed members of the Skagit County Economic Development Advisory Committee. Budget and Finance/County Administrator Trisha Logue provided an overview of the funding source used to award grants for public infrastructure projects that created and/or retained family wage jobs. The program was established by the Washington State Legislature in 1998 to allow for a portion of the state's sales tax to be used for economic development purposes in rural distressed counties.

It was reported that since its inception by the Board of County Commissioners, over 120 projects had been awarded funding which amounted to $34 million. It was further explained that funding recommendations were to the Board of County Commissioners by members of the Skagit County Economic Development Advisory Committee after a review of the applications.

Ms. Logue outlined the Economic Development Advisory Committee's structure, per Resolution No. R20190105, and noted that it consisted of the Chair of the Board of County Commissioners, one mayor from a large city, one mayor from a small town, one Port District representative, one business community representative, the Skagit County Administrator and the Executive Director or staff designee of the Economic Development Alliance of Skagit County.

SkagitNet, LLC and Port of Skagit Broadband Manager Andrew Entrikin; City of Burlington IT Manager Geoff Hawes; City of Anacortes Public Works Engineer Eric Shjarback; City of Anacortes Parks, and Recreation Director John Lunsford; City of Burlington Public Works Director Marv Pulst; City of Mount Vernon Mayor Jill Boudreau; City of Mount Vernon Library Director Isaac Huffman; Port of Anacortes Executive Director Dan Worra; Skagit Valley College Director of Philanthropy Brad Tuininga; Skagit Valley College Early Learning Advocate Sue Kriemen; Town of Coupeville Mayor Ramon Hayes; Washington State University (WSU) Northwestern Washington Research and Extension Center (NWREC) College of Agricultural, Human and Natural Resource Sciences (CAHNRS) Director Chad Kruger; Economic Development Alliance of Skagit County Director of Finance and Administration Audra Ramerman; Skagit County Public Health Housing Resource Coordinator Shelley Kjos and Skagit County Public Works Project Manager David Walde provided brief presentations about their projects.

A discussion ensued as to whether the projects were shovel ready and the impact to the project if they were not awarded the funding.

Ms. Logue noted that 15 applications had been received for consideration, and that $2.5 million was available to be awarded. The awards were expected be announced in approximately two weeks.

Chair Janicki announced that the Economic Development Advisory Committee would convene in the Colony Room to discuss funding recommendations.

Link to Presentation

f) 4:00 p.m. - 5:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

Chair Lisa Janicki reconvened the proceedings at 4:01 p.m. and announced that they would be going into an executive session for approximately one hour regarding potential litigation. Chair Lisa Janicki, Commissioner Ron Wesen and Commissioner Kenneth A. Dahlstedt attended an executive session on Monday, June 17, 2019, at 4:02 p.m. for Litigation - RCW 42.30.110(1)(i). (Matters relating to County enforcement actions, actual litigation, or potential litigation.) The following attorneys were present at the executive session and gave legal advice to the Board of County Commissioners: Prosecutor Rich Weyrich and Chief Civil Deputy Prosecuting Attorney Melinda Miller. Other attendees: County Administrator Trisha Logue, Emergency Medical Services Director Jeff Sargent and Consult Renata Maybruck.
Chair Janicki announced that the executive session had ended at 5:13 p.m. and that no action had taken place.

III. ADJOURNMENT:

Chair Janicki adjourned the proceedings at 5:13 p.m.

BORDER OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Lisa Janicki, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board