

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JANUARY 18, 2016:

MARTIN LUTHER KING DAY OBSERVED – COUNTY OFFICES CLOSED

II. TUESDAY, JANUARY 19, 2016:

- a) *8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Public Health and Emergency Medical Services
- b) 9:30 a.m. – 10:00 a.m. Presentation by Trout Unlimited - Wild Steelhead Initiative Project
- c) 10:00 a.m. – 11:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Overview of Skagit County's Water Quality Monitoring Program
 - 2. Presentation by Russ Weed, Vice- President of Business Development, for UniEnergy Technologies of the Vanadium Flow Battery Systems
- 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) 11:45 a.m. – 12:00 p.m. Public Health – Jennifer Johnson, Director:
 - 1. Introduction of Housing Resource Coordinator Kayla Schott-Bresler
- f) 1:00 p.m. – 1:30 p.m. Update from Project Manager Marc Estvold – Jail Construction
- g) *1:30 p.m. – 2:00 p.m. Presentation by Compensation Works
- h) *2:00 p.m. – 3:00 p.m. Work Session – HKP Architects Project Delivery
- i) 3:00 p.m. – 4:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- j) *4:00 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. WEDNESDAY, JANUARY 20, 2016:

- a) *10:00 a.m. – 12:00 p.m. Information Technology Advisory Meeting
- b) *1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (City of Burlington Council Chambers, 833 South Spruce Street, Burlington)
- c) *1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (City of Burlington Council Chambers, 833 South Spruce Street, Burlington)
- d) *2:00 p.m. Skagit Council of Governments – Board Meeting (City of Burlington Council Chambers, 833 South Spruce Street, Burlington)

IV. FRIDAY, JANUARY 22, 2016:

- a) *8:30 a.m. – 11:30 a.m. Skagit County Housing Summit (McIntyre Hall, 2501 East College Way, Mount Vernon)

Continued OVER...

FUTURE PUBLIC HEARING:

Tuesday, February 2, 2016, 8:30 a.m. To Consider Testimony Regarding Renaming Allen-Spadley Road #184500 to Spadley Road #18400 to Eliminate Confusion in Addressing and Emergency Response along the Roadway

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 TUESDAY, JANUARY 19, 2016 (items 1 through 15):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 11, 2016.
2. Record of the Proceedings for Tuesday, January 12, 2016.

b) ASSESSOR/TREASURER:

3. Resolution to limit the time period to file claims with the County Treasurer and County Assessor for refunds, cancellations, or corrections of the tax rolls to three (3) years based on the Revised Code of Washington (RCW) 84.68.100 through 84.68.150 under RCW 84.69.

c) BUDGET AND FINANCE:

4. Funding Agreement with Skagit Artists Together (SAT) which awards \$1,000 of Lodging Tax funds to support marketing and advertising for the Skagit Artists Together Studio Tour taking place on July 16, and 17, 2016, as authorized by Resolution No. R20150361. The Agreement commenced on January 1, 2016, and continues until December 31, 2016.
5. Funding Agreement with McIntyre Hall Performing Arts and Conference Center at Skagit Valley College which awards \$15,000 of Lodging Tax funds to support marketing and advertising for various events as authorized by Resolution No. R20150361. The Agreement commenced on January 1, 2016, and continues until December 31, 2016.
6. Funding Agreement with Sedro-Woolley Riding Club which awards \$2,000 of Lodging Tax funds to support marketing and advertising for the Sedro-Woolley Rodeo taking place on July 3, and 4, 2016, as authorized by Resolution No. R20150361. The Agreement commenced on January 1, 2016, and continues until December 31, 2016.
7. Funding Agreement with Skagit Fisheries Enhancement Group which awards \$750 of Lodging Tax funds to support marketing and advertising for salmon sightings along the Skagit River as authorized by Resolution No. R20150361. The Agreement commenced on January 1, 2016, and continues until December 31, 2016.

d) PARKS, RECREATION, AND FAIR:

8. Funding Agreement with Skagit Land Trust to provide funding to secure additional lands through easements or acquisitions to expand open space corridors on Fidalgo Island, the "Fidalgo Open Space Corridors" project. The Agreement shall commence on the date of execution and continue until December 31, 2017. Compensation shall not exceed \$50,000 and is funded through the Special Pathways Fund 102, which comes directly from gasoline tax revenues.

e) PUBLIC HEALTH:

9. Amendment No. 1 to Personal Services Agreement No. C20150480 with Joan Penney to schedule, prepare, organize and execute meetings for key leaders and stakeholders to define and build the structure for a County-wide summit on the issues around homelessness and the need for affordable housing in Skagit County. This Amendment expands Exhibit "A" Scope of Work to include expanded video production services; recruitment of attendees; securing a broad array of presenters; and arranging for the Skagit Council of Governments (SCOG) to contribute to the event planning. Compensation is increased by an additional \$5,625 for a new compensation amount not to exceed \$15,625. All other terms and conditions of the original Agreement shall remain in effect including the termination date of January 31, 2016.
10. Amendment No. 1 Personal Services Agreement No. C20150394 with The Language Exchange, Inc., to provide interpretation and translation (spoken and/or written) services. This Amendment adds General Ledger (GL) Codes for Funds 115, 116, 118, 162, and 165. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 30, 2016, and the compensation amount remains at \$10,000 which is based on a fee schedule.

f) PUBLIC WORKS:

11. Resolution rejecting all bids for the installation of live load hanger pin assemblies for Skagit County ferry terminals. Three (3) bids were received through the Municipal Research and

Services Center (MRSC) small works roster process on December 30, 2015, which ranged from \$45,353 to \$78,120. Upon review of the bids, it was determined that all three (3) bids far exceeded the Engineer's estimate amount of \$19,530.

12. Resolution to call for bids for one (1) new latest model chemical injection roadside sprayer to replace an existing sprayer in the road operation division fleet. The bid opening is scheduled to take place on February 8, 2016, at 2:30 p.m., or as soon thereafter as possible in the Commissioners' Hearing Room.
13. Grant Agreement with the Washington State Conservation Commission to provide funding for the development of a work plan as required for implementation of the Voluntary Stewardship Program, consistent with the Revised Code of Washington (RCW) 36.70A.700-760 and related statutes. The Agreement shall commence on the date of execution and continue until June 30, 2017. Funding to Skagit County shall not exceed \$270,000 and is paid on a reimbursement basis with no match requirement from the County.

g) RISK MANAGEMENT:

14. Personal Services Agreement with Evergreen Safety Council to provide a qualified instructor and associated materials for safety and health trainings as requested by the Risk Management Department. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed \$15,000 and is based on fee schedule.

h) TREASURER:

15. Resolution to approve the 2015 property tax refund listing prepared by the Skagit County Treasurer's Office.

V. RATIFICATION AGENDA (items 16 through 27):

i) ADMINISTRATIVE SERVICES:

16. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Washington State University (WSU) Extension to provide educational programs for Agriculture and Natural Resources; Family and Consumer Sciences, and Food Access; and 4-H/Youth Development in Skagit County. The Agreement was delayed because WSU could not submit it prior to the adoption of Skagit County budget on December 28, 2015.
17. Interlocal Cooperative Agreement with Washington State University (WSU) Extension to provide educational programs for Agriculture and Natural Resources; Family and Consumer Sciences, and Food Access; and 4-H/Youth Development in Skagit County. The Agreement commenced on January 1, 2016, and continues until December 31, 2016. Compensation shall not exceed \$319,405.
18. Resolution authorizing the ratification of an Agreement with the Skagit County Historical Society to provide funding for the operation of the Museum. The Agreement was delayed because the Museum could not submit it prior to the adoption of Skagit County budget on December 28, 2015.
19. Agreement with the Skagit County Historical Society to provide funding for the operation of the Museum. The Agreement commenced on January 1, 2016, and continues until December 31, 2018. Funding for 2016 shall not exceed \$154,500. Funding for 2017 and 2018 will be adopted in the annual budget each year.

j) OFFICE OF JUVENILE COURT:

20. Resolution authorizing the ratification a Personal Services Agreement with Phoenix Recovery Services LLC to provide alcohol and drug information school class and services for eligible youth that are going through the Chemical Dependency Disposition Alternative (CDDA) program to ensure successful treatment options to reduce recidivism. The Agreement was not fully executed prior to the commencement of services.
21. Personal Services Agreement with Phoenix Recovery Services LLC to provide alcohol and drug information school class and services for eligible youth that are going through the Chemical Dependency Disposition Alternative (CDDA) program to ensure successful

treatment options to reduce recidivism. The Agreement commenced on January 1, 2016, and continues until December 31, 2017. Compensation to Skagit County shall not exceed \$5,000. The CDDA project is funded by County Program Agreement No. 1563-43117, Skagit County Contract No. C20150323, with the Department of Social and Health Services (DSHS).

k) PLANNING AND DEVELOPMENT SERVICES:

22. Resolution authorizing the ratification of a Vendor Services Agreement with The Drain Doctor for the operation and maintenance of the Edison large on-site septic system. A signed Agreement was not received prior to the commencement of services.
23. Vendor Services Agreement with The Drain Doctor for the operation and maintenance of the Edison large on-site septic system. The Agreement commenced on January 1, 2016, and continues until December 31, 2017. Compensation shall not exceed \$22,698.22.

l) PROSECUTING ATTORNEY:

24. Resolution authorizing the ratification of a Personal Services Agreement with Mark R. McClung, M.D., to provide expert witness testimony in the matter of the State v. Justin Daly, Skagit County Court Cause No. 12-1-00983-9. A signed Agreement was not executed prior to the commencement of services due to the immediate need to review the records in this matter.
25. Personal Services Agreement with Mark R. McClung, M.D., to provide expert witness testimony in the matter of the State v. Justin Daly, Skagit County Court Cause No. 12-1-00983-9. The Agreement commenced on December 15, 2015, and continues until December 31, 2016. Compensation shall not exceed \$15,000 and is based on a fee schedule.
26. Resolution authorizing the ratification of a Personal Services Agreement with Mark R. McClung, M.D., to provide expert witness testimony in the matter of the State v. Isaiah Felix, Skagit County Court Cause No. 15-1-01065-3. A signed Agreement was not executed prior to the commencement of services due to the immediate need to review the records in this matter.
27. Personal Services Agreement with Mark R. McClung, M.D., to provide expert witness testimony in the matter of the State v. Isaiah Felix, Skagit County Court Cause No. 15-1-01065-3. The Agreement commenced on December 15, 2015, and continues until December 31, 2016. Compensation shall not exceed \$15,000 and is based on a fee schedule.

VI. MISCELLANEOUS AGENDA (item 1 and 2):

a) ADMINISTRATIVE SERVICES:

1. Second Supplement to Amended Interlocal Agreement No. C20150116 with the Port of Skagit and the City of Sedro-Woolley regarding the management and future uses of the Northern State property. This Agreement outlines each parties desire to move forward with the design of the Fruitdale Road Improvements so as to meet the 2016 funding application deadlines. The Agreement shall commence on the date of execution and continue until December 31, 2016. Cost sharing is as follows for the agreed upon task: Port of Skagit initial funding \$60,000, additional funding \$40,000; Skagit County initial funding \$60,000, additional funding \$40,000; City of Sedro-Woolley initial funding \$60,000, additional funding \$40,000. (*The City will also provide approximately \$15,000 in in-kind project management support.)

b) EMERGENCY MEDICAL SERVICES:

2. Interlocal Agreement with Skagit County Fire District No. 15 for the provision of Basic life Support Emergency Medical Services. The Agreement shall commence on the date of execution and continue until December 31, 2018. The County will reimburse the Fire District for all EMS related calls at the rate of \$12 per call, as well for the purchase of up to two (2) mobile data entry devices not to exceed \$4,000.