

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, APRIL 4, 2016:

- a) *9:30 a.m. – 4:00 p.m. Puget Sound Partnership - Joint Meeting between Ecosystem Coordination Board and Salmon Recovery Council (South Seattle Community College, Georgetown campus, Gene J. Colin Education Hall, 6737 Corson Avenue South, Seattle)

II. TUESDAY, APRIL 5, 2016:

- a) 8:30 a.m. – 9:00 a.m. Response to the Petition Regarding Emergency Medical Services
- b) 9:30 a.m. – 10:15 a.m. Public Health – Bob Hicks, Operations Manager:
1. Public Hearing/Possible Action: To Consider Testimony Regarding the 2016-2017 Action Plan to the HOME Investment Partnerships Program
- c) 10:15 a.m. – 10:30 a.m. Introduction of Skagit/Whatcom Outreach Coordinator Kaylee Galloway from Congresswoman Suzan DelBene's Office
- d) 10:30 a.m. – 11:00 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) 11:00 a.m. – 11:30 a.m. Proclamation Recognizing Thursday, May 5, 2016 as the National Day of Prayer
- f) 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
- g) 2:00 p.m. – 2:30 p.m. Jail Construction Update from Marc Estvold, Project Manager

III. THURSDAY, APRIL 07, 2016:

- a) *5:30 p.m. Open House for SR 9/Gribble Creek Fish Passage (Big Lake Elementary, 16802 Lakeview Boulevard, Mount Vernon)

IV. FRIDAY, APRIL 08, 2016:

- a) *1:00 p.m. Tour Skagit County Jail Site (3228 Old Highway 99, Mount Vernon)

FUTURE BID OPENING:

Monday, April 11, 2016, 2:30 p.m. For the Abandoned Railroad Bridge Removal of Large Woody Debris Project #WA110021

FUTURE PUBLIC HEARING:

Tuesday, April 12, 2016, 8:30 a.m. To Consider Testimony Regarding Vacating a Portion of County Right-of-Way Known as BD Minkler Road #93030

Monday, April 18, 2016, 10:30 a.m. To Consider Testimony Regarding an Application for a Community Development Block Grant (CDBG) Planning Only Grant for Key Planning Activities Regarding Affordable Housing

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- Tuesday, April 19, 2016, 9:30 a.m. To Consider Testimony Regarding Amending Skagit County Code Chapter 1.20 Adjusting Boundary Lines of Skagit County Voting Precincts in the Cities of Sedro-Woolley, Burlington, Anacortes, Mount Vernon and Unincorporated Skagit County
- Tuesday, May 3, 2016, 10:30 a.m. Second Public Hearing to Consider Testimony Regarding the 2016-2017 Action Plan to the HOME Investment Partnerships Program

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, APRIL 5, 2016 (items 1 through 18):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 28, 2016.
2. Record of the Proceedings for Tuesday, March 29, 2016.
3. Resolution awarding the bid for County legal printing for 2016-2017 to Skagit Publishing at the rate of \$10.55 per column inch.

b) HUMAN RESOURCES:

4. Memorandum of Interim Agreement between the Board of County Commissioners and AFSCME Local 176-PW memorializing the current Agreement in effect, Contract No. C20070463, with accepted modified date specific provisions as bargained and modified for 2015 and 2016.
5. Memorandum of Agreement between the Board of County Commissioners and the Prosecuting Attorney's Legal Support Staff AFSCME Local 176-PS memorializing the current agreement in effect, Contract No. C20070656, with accepted modified date specific provisions as bargained.

c) PARKS, RECREATION AND FAIR:

6. Vendor Services Agreement with Cloud 9 Sports, LLC to provide T-shirts and other apparel with screening, printing, and delivery to the Parks and Recreation Office for their recreation programs. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$17,000 and is based on a rate schedule.

d) PUBLIC HEALTH:

7. Subrecipient Agreement between Skagit County and Community Action of Skagit County to reimburse Community Action for costs resulting from the On-Farm Infrastructure Project as funded by the Community Development Block grant (CDBG) program. The Agreement shall commence upon the date of execution and continue until December 31, 2017. Reimbursement shall not exceed \$840,000, which is being funded by the Washington State Department of Commerce.
8. Interlocal Cooperative Agreement with the Snohomish Health District to provide support in the production of a Secondary Indicator Report based on known data points that are widely understood to represent a cross sample of information to measure the quality of health. This information will be used for work being done by the Population Health Trust. The Agreement shall commence upon the date of execution and continue until June 30, 2016. Compensation to the Snohomish Health District shall not exceed \$7,200.

e) PUBLIC WORKS:

9. Resolution calling for the approval of maps, plans, and specifications and calling for bids for the HMA Overlay Project (2016) #ESAO16-1. The bid opening is scheduled for Monday, April 25, 2016, at 2:45 p.m. or as soon thereafter as possible in the Commissioners Hearing Room.
10. Amendment No. 1 to Interagency Agreement No. C20150391 (Contract No. K1710) between Skagit County and its agent the Skagit County Noxious Weed Control Board, and the Washington State Department of Agriculture (WSDA) to provide the County and its agent funding for the necessary personnel, equipment, materials, and services to perform Spartina control and eradication as described in Attachment "A". This Amendment increases compensation by \$5,000 in order to accomplish the Spartina eradication activities. The term remains the same, ending June 30, 2017. Total compensation from WSDA to Skagit County shall not exceed \$50,000. All other terms and conditions of the original Agreement shall remain in effect.
11. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement No. C20130572 with AZIZ Engineering Company to provide geotechnical and geostructural engineering services for the Bow Hill Road Reconstruction Project #ES21200-6. This Amendment increases funding by \$12,842.28 for additional geostructural analysis, retaining

- wall feasibility work, and wall/slope stability analysis. The term remains the same, ending December 31, 2016. Compensation shall not exceed \$71,842.98. All other terms and conditions of the original Agreement shall remain in effect.
12. Summary of Offer for the purchase of real property for a Drainage Utility project on Childs Creek, Parcel No. P41581 and P41582, owned by Brian and Cynda Garver. The Summary of Offer reflects property values listed in a February 2016 appraisal and shall not exceed \$128,000.
 13. Amendment No. 1 to Vendor Services Agreement No. C20150357 with Gary Harper Construction, Inc. to replace the existing failed Britt Slough pump, motor and outfall pipe. This Amendment increases compensation by \$4,188.68 to include additional site work, and, update the sales tax from 8.5% to 8.1%. The term remains the same, ending August 23, 2016. Compensation shall not exceed \$61,823.88. All other terms and conditions of the original Agreement shall remain in effect.
 14. Vendor Services Agreement with Xylem Dewatering Solutions d/b/a Goodwin Pumps of America to provide annual equipment rental for various projects. The Agreement shall commence upon the date of execution and continue through March 31, 2017. Compensation shall not exceed \$50,000 and is based on a rate schedule.
 15. Vendor Services Agreement with Farmer's Equipment Company to provide annual equipment rental for various projects. The Agreement shall commence upon the date of execution and continue through March 31, 2017. Compensation shall not exceed \$20,000 and is based on a rate schedule.
 16. Vendor Services Agreement with Granite Construction for the procurement of Road Maintenance Materials including gravel products and specialty and mixed asphalt products listed in Exhibit "A". The Agreement shall commence upon the date of execution and continue through March 31, 2017. Compensation shall not exceed \$50,000 and is based on a rate schedule.
 17. Vendor Services Agreement with McAsphalt Industries Limited for the procurement of Road Maintenance Materials including liquid asphalt as listed in Exhibit "A". The Agreement shall commence upon the date of execution and continue through March 31, 2017. Compensation shall not exceed \$1,500,000.

f) SHERIFF:

18. Resolution authorizing a Patrol Pro-Act Revolving Cash Fund in the Skagit County Sheriff's Office in the amount of \$500.

V. RATIFICATION AGENDA (items 19 through 26):

g) PUBLIC HEALTH:

19. Resolution authorizing the ratification of a Personal Services Agreement with Sunrise Services, Inc. to provide support and services to families in Skagit County that have an individual enrolled in a treatment program. Receipt of state revenue delayed finalization of the Agreement before April 1, 2016.
20. Personal Services Agreement with Sunrise Services, Inc. to provide support and services to families in Skagit County that have an individual enrolled in a treatment program. The Agreement commenced on April 1, 2016, and shall continue until December 31, 2016. Compensation shall not exceed \$30,000 which is based on a fee schedule and is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax.
21. Resolution authorizing the ratification of a Personal Services Agreement with SeaMar Behavioral Health to provide support and services to families in Skagit County that have an individual enrolled in a treatment program. Receipt of state revenue delayed finalization of the Agreement before April 1, 2016.
22. Personal Services Agreement with SeaMar Behavioral Health to provide support and services to families in Skagit County that have an individual enrolled in a treatment program. The Agreement commenced on April 1, 2016, and shall continue until December 31, 2016.

Compensation shall not exceed \$35,000 which is based on a fee schedule and is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax.

23. Resolution authorizing the ratification of an Interagency Agreement with North Sound Mental Health Administration, Contract #NSMHA-SKAGIT COUNTY-JAIL SERVICES-15-16 to provide support services through personnel for the Skagit County Jail Transition Program. The provision of services could not be delayed while contract provisions were reviewed.
24. Interagency Agreement with North Sound Mental Health Administration, Contract #NSMHA-SKAGIT COUNTY-JAIL SERVICES-15-16 to provide support services through personnel for the Skagit County Jail Transition Program. The Agreement commenced on October 1, 2015, and shall continue thru March 31, 2016. Compensation from North Sound Mental Health Administration shall not exceed \$35,790.03.

h) PUBLIC WORKS:

25. Resolution authorizing the ratification of Amendment A to Snohomish County Homeland Security Grant Program (HSGP) Agreement No. E15-082, Skagit County Contract No. C20140527, between Skagit County, the Washington State Military Department, and the U.S. Department of Homeland Security to provide funding for the implementation of the National Preparedness System. It was decided to amend the Agreement to start September 1, 2014. Skagit County did not receive Amendment A for consideration until February 2016.
26. Amendment A to Snohomish County Homeland Security Grant Program (HSGP) Agreement No. E15-082, Skagit County Contract No. C20140527, between Skagit County, the Washington State Military Department, and the U.S. Department of Homeland Security to provide funding for the implementation of the National Preparedness System by supporting the building, sustainment and delivery of core capabilities essential to achieving the National Preparedness Goal of a secure and resilient nation. This Amendment was put into effect September 1, 2014 and reallocates the budget to meet actual and planned needs through the end of the contract period. The end of the term remains the same, ending June 30, 2016 and compensation to Skagit County remains the same and shall not exceed \$61,230. All other terms and conditions of the original Agreement shall remain in effect.