

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, APRIL 25, 2016:

- a) *7:30 a.m. – 8:15 a.m. Executive Session (Potential Litigation – RCW 42.30.110 (1)(i))
- b) *8:30 a.m. - 9:30 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Parks, Recreation, & Fair; Facilities Management Departments
- c) 9:30 a.m. – 12:00 p.m. Skagit County Emergency Medical Services (EMS) Delivery Model Advisory Group - First Meeting
- d) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) *2:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, APRIL 26, 2016:

- a) 8:30 a.m. – 9:30 a.m. Public Works - Dan Berentson, Director:
 - 1. Presentation: Guemes Island Ferry Fare Target Report and Operations Status Report
- b) 10:00 a.m. – 10:30 a.m. Auditor Jeanne Youngquist:
 - 1. Presentation: Presidential Primary Voter Information
- c) 10:30 a.m. – 11:30 a.m. Emergency Medical Services Update by Mark Raaka, Director
- 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. Success Stories from Local Non-Profit Organizations

III. WEDNESDAY, APRIL 27, 2016:

- a) *7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

FUTURE BID OPENING:

May 9, 2016, 2:30 p.m. HMA Overlay Project (2016) #ESAO16-1 (*Note, rescheduled from Monday, April 25, 2016, at 2:45 p.m.*)

FUTURE PUBLIC HEARING:

Tuesday, May 3, 2016, 9:30 a.m. To Consider Testimony Regarding a Petition Submitted by the Blanchard Community to Establish a Railroad Quiet Zone

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 MONDAY, APRIL 25, 2016 (items 1 through 12):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 18, 2016.
2. Record of the Proceedings for Tuesday, April 19, 2016.

b) ADMINISTRATIVE SERVICES:

3. Amendment No. 1 to Interlocal Agreement No. C20150430 with Skagit 911 to facilitate the distribution of funds through the Grant Agreement with the Washington State Military Department Emergency Management Division and State Enhanced 911 Funds, Contract No. E16-033 via Skagit County Contract No. C20150385. This Amendment decreases compensation by \$1,400 due to unexpected expenditures and projected revenues for a new compensation amount not to exceed \$53,100. All other terms and conditions shall remain in effect.

c) AUDITOR:

4. Ordinance amending Skagit County Code Chapter 1.20 adjusting boundary lines of Skagit County voting precincts of Anacortes, Burlington, Mount Vernon, Sedro-Woolley and unincorporated Skagit County.

d) COUNTY CLERK:

5. Resolution approving a request for proposal to provide debt collection services to the Skagit County Clerk. The request for proposals are scheduled to be opened on Monday, May 16, 2016, at 2:30 p.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.

e) GEOGRAPHIC INFORMATION SERVICES:

6. Agreement with Pictometry International Corp. to allow Pictometry to provide Skagit County with a "no cost" trial of their "ChangeFinder" detection service for 2,000 parcels near the City of Sedro-Woolley. The Agreement shall commence on the date of execution and end on the completion of the work.

f) HUMAN RESOURCES:

7. Collective Bargaining Agreement with the Skagit County Corrections Guild for 2015-2017.

g) PUBLIC HEALTH:

8. Amendment No. 2 to Personal Services Agreement No. C20150462 with W.I.S.E. to provide technical assistance to individuals enrolled in the Developmental Disabilities Program including; coordinate registration for a Community Summit in Wenatchee; coordinate registration for the State Transition Conference; plan and facilitate trainings for parents/caregivers of individuals with developmental disabilities, school district staff, employment providers and the community, as requested. This Amendment increases compensation by an additional \$5,500 for a new compensation amount no to exceed \$13,782. The additional funding is needed due to Skagit County schools work on a new multi-district Transition Program at Skagit Valley College. All other terms and conditions of the original Agreement shall remain in effect including the termination date June 30, 2016.
9. Amendment No. 1 to County Program Agreement with the Washington State Department of Social & Health Services (DSHS) Agreement No. 1563-32958 regarding Long-Term Payable funds to support the following DSHS programs: Behavioral Health and Service Integration Administration; Mental Health and/or Alcohol and Substance Abuse; Developmental Disabilities Administration; Aging and Long-Term Support Administration; and/or Children's Administration. The Agreement enables the County to be able to draw down money from State. This Amendment extends the term of the Agreement from June 30, 2016, to June 30, 2017. All other terms and conditions of the original Agreement shall remain in effect.

h) PUBLIC WORKS:

10. Resolution to call for a public hearing to consider testimony regarding an Ordinance to revise Skagit County Code 9.28 to formalize that the Skagit County Department of Emergency Management shall report to the Director of Skagit County Public Works Department, consistent with Resolution No. R20140189. The purpose of the public hearing is to correct a scrivener's error that mistakenly repealed Skagit County Ordinance No. O20140003. The public hearing is scheduled to take place on Monday, May 23, 2016, at 10:30 a.m. or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.

i) SHERIFF:

11. Reimbursement Agreement to Puget Sound Energy, (PSE) Inc. Outline Agreement No. 4600009098 to provide additional law enforcement coverage to PSE to increase the presence and visibility of law enforcement within the Lower Baker River Project areas. The Agreement shall commence on the date of execution and continue until September 30, 2016. Compensation to Skagit County shall not exceed \$4,560 and is based on an hourly rate schedule.

j) SUPERIOR COURT:

12. Amendment No. 1 to Personal Services Agreement No. C20150471 with Pacific Northwest Guardian Ad Litem, LLC to provide Revised Code of Washington, Title 13 Guardian ad Litem services required for dependency cases filed and heard in Skagit County Superior Court. This Amendment establishes the terms and conditions under which the County agrees to allow electronic access to Juvenile Dependency cases. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2016, and the compensation amount remains at an amount not to exceed \$157,600 which is based on an hourly rate.

V. RATIFICATION AGENDA (items 13 through 16):

k) PUBLIC HEALTH:

13. Resolution authorizing the ratification of an Interlocal Agreement with the City of Anacortes to provide program services for seniors at the Anacortes Senior Center. Review of the contract provisions and receipt of the contract delayed finalization of the Agreement.
14. Interlocal Cooperative Agreement with the City of Anacortes to provide program services for seniors at the Anacortes Senior Center. The Agreement commenced on January 1, 2016, and continues until December 31, 2016. Compensation to Skagit County shall not exceed \$29,928.
15. Resolution authorizing the ratification of a Personal Services Agreement with Consumer Voices Are Born (CVAB) to provide a peer-run drop-in center to offer recovery oriented psychosocial, recreational, and peer support needs to individuals living in Skagit County with behavioral health disorders. Review of the contract provisions and receipt of the contract delayed finalization of the Agreement.
16. Personal Services Agreement with Consumer Voices Are Born (CVAB) to provide a peer-run drop-in center to offer recovery oriented psychosocial, recreational, and peer support needs to individuals living in Skagit County with behavioral health disorders. The Agreement commenced on April 1, 2016, and continues until December 31, 2017. Compensation shall not exceed \$653,045 and is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax and Mental Health Block Grant funds from North Sound Behavioral Health Organization.