

REVISED SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MAY 16, 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. – 12:00 p.m. Skagit County Emergency Medical Services (EMS) Delivery Model Advisory Group – Second Meeting
- c) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) 2:00 p.m. – 2:30 p.m. Budget and Finance – Trisha Logue, Director:
 - 1. Adoption of Resolution Regarding the Issuance of Limited Tax Obligation Bonds
- e) *2:30 p.m. – 3:30 p.m. Executive Session (None Scheduled as the of the Date of this Notice)
- f) *4:00 p.m. – 4:15 p.m. Swearing-In Appointed Skagit County Coroner, Hayley L. Thompson (Superior Courthouse, Courtroom Two, 205 West Kincaid Street, Mount Vernon)

II. TUESDAY, MAY 17, 2016:

- a) 10:00 a.m. – 10:30 a.m. Update on Weekend Events in Anacortes and March's Point from City and County Representatives
- b) 10:30 a.m. – 11:30 a.m. Emergency Medical Services Update by Mark Raaka, Director
- c) 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

III. WEDNESDAY, MAY 18, 2016:

- a) *1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Burlington City Council Chambers, 833 South Spruce Street)
- b) *1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street)
- c) *2:00 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 South Spruce Street)
- d) *5:30 p.m. East County Public Forum (Concrete Community Center, 45821 Railroad Avenue, Concrete)

IV. FRIDAY, MAY 20, 2016:

- a) *9:00 a.m. – 9:30 a.m. Patriot Award Presentation (2911 East College Way, Mount Vernon)
- b) *10:00 a.m. – 11:00 a.m. Skagit River Bridge Third Anniversary and Infrastructure Investment Event by Governor Inslee (Skagit River Bridge, 247 West Whitmarsh Road, Burlington)

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- c) *11:30 a.m. – 1:00 p.m. United Way Board of Directors Meeting (Best Western Plus Skagit Valley Inn and Convention Center, 2300 Market Street, Mount Vernon)
- d) *2:00 p.m. Veterans Community Park Groundbreaking Ceremony (Veterans Community Park at Northern State Recreation Area, 25265 Helmick Road, Sedro-Woolley)

MONDAY, MAY 16, 2016:

BID OPENING (County Clerk and Clerk of the Board)

2:30 p.m. (or soon thereafter)

Debt Collection Services for the Skagit County Clerk

FUTURE BID OPENING:

Tuesday, May 31, 2016, 2:30 p.m.

Abandoned Railroad Bridge Removal of Large Woody Debris Project
#WA110021

FUTURE PUBLIC HEARING:

Monday, May 23, 2016, 10:30 a.m.

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

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, MAY 16, 2016 (items 1 through 24):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, May 9, 2016.
2. Record of the Proceedings for Tuesday, May 10, 2016.

b) EMERGENCY MEDICAL SERVICES:

3. Resolution authorizing a call for a public hearing to consider testimony regarding potential revisions to Ordinance No. O20090004 relating to Central Valley Ambulance Authority. The hearing is scheduled to take place on Tuesday, June 14, 2016, at 9:30 a.m. or as soon as possible thereafter in the Commissioners' Hearing Room.

c) INFORMATION SERVICES:

4. Amendment No. 1 to Personal Services Agreement No. C20150544 with Structured Communications Systems, Inc. to provide troubleshooting, configuration, architecture recommendations, software support, upgrade of licensed Citrix and NetScaler software as required, training and other functions on an as needed basis to Skagit County to assist with the management and operation of the Citrix System environment to include the NetScaler appliance. This Amendment increases compensation by \$3,000 for additional work to provide a wireless network survey at the Skagit County Superior and District Courthouse buildings to assist in troubleshooting network connectivity issues and to make recommendations on best placement of radio systems. The term remains the same and shall continue until December 31, 2016. Compensation shall not exceed \$23,000 and is based on a fee schedule. All other terms and conditions of the Agreement shall remain in effect.

d) PARKS, RECREATION AND FAIR:

5. Resolution declaring a sole source provider for the installation of drainage and irrigation lines by Greenshield Systems in the Walberg Field renovation project at Skagit Playfields.

e) PUBLIC HEALTH:

6. Resolution authorizing the submission of an application for Community Development Block Grant Planning Only Grant funds for sub-recipient Chinook Enterprises to develop vocational opportunities for low income people of Skagit County.
7. Amendment No. 7 to Consolidated Contract with the State of Washington Department of Health Contract No. C17124, Skagit County Contract No. C20140646, for the delivery of public health services as described in Exhibit "A", Statement of Work. This Amendment decreases funding by \$61,195 due to the discontinuation of the WIC Program within the Skagit County Public Health Department. Compensation to Skagit County shall not exceed \$887,618. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination date of December 31, 2017.
8. Amendment No. 2 to Personal Services Agreement No. C20160077 with Maureen Pettitt, Ph.D. to provide technical assistance to the Population Health Trust (PHT) Community Health Analyst in the development and execution of the Skagit County Community Health Plan. This Amendment includes additional GL expenditure codes to the Agreement. The term remains the same, ending December 30, 2016. Compensation remains the same and shall not exceed \$12,700. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
9. Grant Award by United Way of Skagit County to Skagit County in the amount of \$20,000 to help fund the development and hosting of the Skagit County Community Indicators Website, through the Population Health Trust. The term of the Grant shall commence on June 1, 2016, and end on December 31, 2016.
10. Interlocal Cooperative Agreement with Eastern Washington University to provide the creation of a data indicator web-based dashboard through the Skagit County Public Health Department. The Agreement shall commence on the date of execution and continue until January 31, 2017. Compensation shall not exceed \$60,000.

f) PUBLIC WORKS:

11. Interlocal Cooperative Agreement with Washington State Department of Fish and Wildlife. Skagit County will perform work, provide materials and equipment rental upon request for roadway maintenance activities on a reimbursable basis. The Agreement shall commence on the date of execution and continue through December 31, 2021.
12. Vendor Services Agreement with Industrial Mowing and Spraying to provide mowing service at various locations. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$9,950 and is based on a fee schedule.
13. Interlocal Cooperative Agreement with Public Utility District No. 1 of Skagit County to perform vehicle maintenance and provide parts, on a reimbursed based fee schedule, for PUD No. 1. The Agreement shall commence on the date of execution and continue through April 30, 2017.
14. Vendor Services Agreement with Washington Crane & Hoist for inspection and preventative maintenance services for Skagit County's overhead cranes, lifts, and hoist located at the Shop in Burlington, Transfer Station in Mount Vernon, and Ferry Terminal in Anacortes. The Agreement shall commence on the date of execution and continue for two years. Compensation shall not exceed \$10,000 for the term of the Agreement.
15. Amendment No. 2 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 \$6,874.10 for additional, unanticipated site work. The term remains the same, ending August 23, 2016. Compensation shall not exceed \$68,697.98. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
16. Amendment No. 1 to Personal Services Agreement No. C20140215 with Edge Analytical Laboratories to conduct required water and soil sample testing for landfill monitoring, surface water quality monitoring, stormwater and drinking water monitoring, and soil analyses for Skagit County's Public Works, Health, and Planning and Development Services Departments. This Amendment activates the option to extend the term of the Agreement for a third year, ending May 31, 2017. Total compensation for the term of the Agreement remains the same and shall not exceed \$410,000. All other terms and conditions of the Agreement shall remain in effect.
17. Grant Deed of Conservation Easement between Skagit County and Thulen Family Limited Partnership to extinguish two development rights on 108 acres, Parcel numbers P22163, P22137, P22134, P22136, P22135, P22125, and P22126. The Agreement shall commence on the date of execution and continue into perpetuity. Compensation shall not exceed \$325,000, of which the Washington State Recreation and Conservation Office will reimburse Skagit County in the amount of \$139,328 pursuant to Agreement No. C20150452.
18. Grant Deed of Conservation Easement between Skagit County and Thulen Family Limited Partnership to extinguish one development right on 46 acres, Parcel numbers P22150 and P22151. The Agreement shall commence on the date of execution and continue into perpetuity. Compensation shall not exceed \$140,000, of which the Washington State Recreation and Conservation Office will reimburse Skagit County in the amount of \$60,022 pursuant to Agreement No. C20150452.
19. Grant Deed of Conservation Easement between Skagit County and Kirby Johnson and Pamela Johnson to extinguish one development right on 50 acres, Parcel number P22897. The Agreement shall commence on the date of execution and continue into perpetuity. Compensation shall not exceed \$150,000, of which the Washington State Recreation and Conservation Office will reimburse Skagit County in the amount of \$82,050 pursuant to Agreement No. C20150452.
20. Grant Deed of Conservation Easement between Skagit County and Wylie, Inc. a Washington corporation to extinguish two development rights on 111 acres, Parcel numbers P16931, P16935, P17003, and P17011. The Agreement shall commence on the date of execution and continue into perpetuity. Compensation shall not exceed \$355,000, of which the Washington State Recreation and Conservation Office will reimburse Skagit County in the amount of

\$134,600 pursuant to Agreement No. C20150452, and Skagitians to Preserve Farmland will contribute \$111,200.

21. Grant Deed of Conservation Easement between Skagit County and Marc E. Breckenridge to extinguish one development right on 78 acres, Parcel number P33966. The Agreement shall commence on the date of execution and continue into perpetuity. Compensation shall not exceed \$155,000, of which the Washington State Recreation and Conservation Office will reimburse Skagit County in the amount of \$82,050 pursuant to Agreement No. C20150452.
22. Grant Deed of Conservation Easement between Skagit County and Gerald E. Nelson and Jenny T. Nelson to extinguish one development right on 23 acres, Parcel number P33945. The Agreement shall commence on the date of execution and continue into perpetuity. Compensation shall not exceed \$120,000, of which the Washington State Recreation and Conservation Office will reimburse Skagit County in the amount of \$55,600 pursuant to Agreement No. C20150452.
23. Grant Deed of Conservation Easement between Skagit County and Norm Nelson Inc., a Washington corporation to extinguish two development rights on 88 acres, Parcel numbers P34423, P34426, and P34428. The Agreement shall commence on the date of execution and continue into perpetuity. Compensation shall not exceed \$245,000, of which the Washington State Recreation and Conservation Office will reimburse Skagit County in the amount of \$97,650 pursuant to Agreement No. C20150452.
24. Grant Deed of Conservation Easement between Skagit County and Norm Nelson Inc., a Washington corporation to extinguish one development right on 39 acres, Parcel number P33896. The Agreement shall commence on the date of execution and continue into perpetuity. Compensation shall not exceed \$110,000, of which the Washington State Recreation and Conservation Office will reimburse Skagit County in the amount of \$55,875 pursuant to Agreement No. C20150452.

V. RATIFICATION AGENDA (items 25 through 32):

g) PUBLIC HEALTH:

25. Resolution authorizing the ratification of Amendment No. 2 to Interlocal Agreement No. C20150400 with Washington State Department of Social and Health Services (DSHS), Behavioral Health and Service Integration, Division of Behavioral Health and Recovery (DBHR), DSHS Agreement No. 1563-43877, to provide substance use disorder treatment and support services to persons enrolled in the Chemical Dependency (CD) Program in Skagit County. Skagit County did not want to interrupt services to clients while review of the Amendment was being performed.
26. Amendment No. 2 to Interlocal Agreement No. C20150400 with Washington State Department of Social and Health Services (DSHS), Behavioral Health and Service Integration, Division of Behavioral Health and Recovery (DBHR), DSHS Agreement No. 1563-43877, to provide substance use disorder treatment and support services to persons enrolled in the Chemical Dependency (CD) Program in Skagit County. Due to an increase in enrollment in the CD Treatment Services Program, funding is increased by \$38,862. All other terms and conditions of the original Agreement shall remain in effect including the term which ended on March 31, 2016. Compensation to Skagit County which shall not exceed \$699,973.
27. Resolution authorizing the ratification of a Community Mental Health Block Grant Contract with North Sound Behavioral Health Organization, LLC, Contract #NORTH SOUND BHO-SKAGIT CO-MHBG-16-17, to provide a peer-run drop-in center to offer recovery oriented psychosocial, recreational, and peer support needs through the Skagit REACH Center. Review of contract provisions delayed execution before April 1, 2016, and Skagit County did not want to delay services for clients.
28. Community Mental Health Block Grant Contract with North Sound Behavioral Health Organization, LLC, Contract #NORTH SOUND BHO-SKAGIT CO-MHBG-16-17, to provide a peer-run drop-in center to offer recovery oriented psychosocial, recreational, and peer support needs through the Skagit REACH Center. The Agreement commenced on April 1, 2016, and shall continue through June 30, 2017. Compensation to Skagit County shall not exceed \$127,343.

29. Resolution authorizing the ratification of an Interagency Agreement with North Sound Behavioral Health Organization, LLC, Contract #NORTH SOUND BHO-SKAGIT CO-JAIL SERVICES-16-18, to provide support services through personnel for the Skagit County Jail Transition Program. Review of contract provisions delayed execution before April 1, 2016, and Skagit County did not want to delay services for clients.
30. Interagency Agreement with North Sound Behavioral Health Organization, LLC, Contract #NORTH SOUND BHO-SKAGIT CO-JAIL SERVICES-16-18, to provide support services through personnel for the Skagit County Jail Transition Program. The Agreement commenced on April 1, 2016, and shall continue through March 31, 2018. Compensation to Skagit County shall not exceed \$95,440.08.

h) PUBLIC WORKS:

31. Resolution authorizing the ratification of a Personal Services Agreement with Skagit Watershed Council to allow for the performance of work, on a reimbursable basis, to assist Skagit County as lead entity for salmon recovery grant funding as per RCW 77.85 and coordinate with 34 other member organizations to further salmon recovery in the Skagit Watershed. Due to contract negotiations, signature of the Agreement was delayed.
32. Personal Services Agreement with Skagit Watershed Council to allow for the performance of work, on a reimbursable basis, to assist Skagit County as lead entity for salmon recovery grant funding as per RCW 77.85 and coordinate with 34 other member organizations to further salmon recovery in the Skagit Watershed. The Agreement commenced on January 1, 2016, and continues until December 31, 2016. Compensation shall not exceed \$30,000.