

REVISED SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JUNE 20, 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) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) 3:00 p.m. – 3:30 p.m. Certificate of Commendation – Retirement of George Stucks, Equipment Maintenance Supervisor of the Skagit County Public Works Department
- d) *3:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as the of the Date of this Notice)
- e) 6:00 p.m. – 7:00 p.m. Planning and Development Services – Dale Pernula Director:
 - 1. Public Hearing: 2016 Comprehensive Plan Update

II. TUESDAY, JUNE 21, 2016:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Presentation: Propulsion Study by Art Anderson Associates
- b) 9:30 a.m. – 10:00 a.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Space Applications:
 - 1. Resolution Concerning an Open Space Application Submitted by Skagit Land Trust, and Now Currently Owned by Matthew Williams, to Transfer 13.03 Acres from Designated Forest Land to Current Use Open Space (CU/OS #02-2015)
 - 2. Resolution Concerning an Open Space Application Submitted by Shaun Cammock, to Transfer 7.75 Acres from Current Use Farm and Agriculture to Current Use Open Space (CU/OS #02-2016)
 - 3. Resolution Concerning an Open Space Application Submitted by Clint Shearer, to Place 4.04 Acres into Current Use Open Space (CU/OS #03-2016)
 - 4. Resolution Concerning an Open Space Application Submitted by Donald and Diane Feeney, to Transfer 8.82 Acres from Farm and Agriculture to Open Space Farm and Agricultural Conservation (CU/OS F&A Conservation #04-2016)
- c) 10:30 a.m. – 11:00 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Public Hearing: to Consider Testimony Regarding Adoption of Skagit County Uniform Building Codes and Fee Schedule
- 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

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III. WEDNESDAY, JUNE 22, 2016:

- a) *7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) *10:00 a.m. – 1:00 p.m. Retreat with County Administrator (Skagit Valley Gardens, 18923 Peter Johnson Road, Mount Vernon)

IV. FRIDAY, JUNE 24, 2016:

- a) *9:00 a.m. – 12:00 p.m. Tour Sierra Pacific Industries (14353 McFarland Road, Mount Vernon)

MONDAY, JUNE 20, 2016:

BID OPENING (Public Works and Clerk of the Board)

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

Purchase and Installation of One Marine Auxiliary Generator for the M/V Guemes

FUTURE BID OPENING:

Monday, June 27, 2016, 2:30 p.m.

Dodge Valley Road Barrier Protection Project

Tuesday, July 5, 2016, 2:30 p.m.

Outdrive Overhaul and Maintenance for the M/V Guemes

FUTURE PUBLIC HEARING:

Tuesday, June 28, 2016, 10:00 a.m.

Public Hearing to Consider Testimony Regarding Amending the 2016 Skagit County Budget

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, JUNE 20, 2016 (items 1 through 17):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 13, 2016.
2. Record of the Proceedings for Tuesday, June 14, 2016.

b) EMERGENCY MEDICAL SERVICES:

3. Amendment No. 4 to Personal Services Agreement No. C20140640 with City of Anacortes for the provision of trauma and verified ambulance services 24 hours per day/7 days per week. This Amendment adds provisions to Section 5 – Treatment of Assets and Property, regarding equipment purchased by the City and reimbursed in whole or in part by the County for the provision of emergency medical services. This Amendment also increases compensation up to \$208,000 for the reimbursement of the purchase of an ambulance, and, adds paragraph 8. regarding the receipt of a surplus ambulance from the City at no cost to Skagit County. The term remains the same, ending December 31, 2018. All other terms and condition of the original Agreement and subsequent Amendments remain the same.

c) FACILITIES:

4. Amendment No. 1 to Personal Services Agreement No. C20150289 with GeoTest Services, Inc. to provide special inspection and materials testing services as directed and described in attachment Exhibit A-1" for the new Skagit County Jail project located at the northeast corner of Old Hwy 99 S & Suzanne Lane, Mount Vernon. In addition, the contractor shall provide special inspection and materials testing services as directed during the County's site remedial action project at the same location. This Amendment increases compensation by \$89,500 for additional costs associated with the ground improvement phase and inspections. The term remains the same and shall continue through December 31, 2017. Total compensation shall not exceed \$279,500. All other terms and conditions of the original Agreement shall remain in effect.
5. Personal Services Agreement with HKP Architects to update the existing Facilities Annual Report: Programming & Master Planning Analysis, to include the addition of other county-operated facilities that are not yet part of the document and studies related to the repurposing of the Public Safety Building. The Agreement shall commence upon the date of execution and shall continue until June 30, 2017. Compensation shall not exceed \$36,500 and is based on an hourly rate schedule.

d) INFORMATION SERVICES:

6. Interlocal Agreement with Skagit Hospice Foundation (DBA Hospice of the Northwest Foundation) for 100 hours of audio-visual production services. The Agreement shall commence on the date of execution and continue until the completion of 100 hours of audio-visual production services. Compensation from Skagit Hospice Foundation shall not exceed \$10,000 and is based on a production schedule.
7. Amendment No. 1 to Vendor Services Agreement No. C20150435 with Telmate, LLC to provide telephone service for all inmate telephones located at the Skagit County's designated sites. This Amendment reduces collection fees and rates for the inmate phone system required by the Federal Communications Commission. All other terms and conditions of the original Agreement shall remain in effect.

e) PUBLIC HEALTH:

8. Amendment No. 3 to Personal Services Agreement No. C20150260 with Service Alternatives Inc., to provide "Pathways to Employment" and "Community Access" services to eligible individuals with developmental disabilities. The purpose of this Amendment is to increase funding from \$128,924 to \$138,924 due to the additional number of clients and hours served and the availability of state funds. The term remains the same, ending June 30, 2016. Compensation to Skagit County is received by the Washington State Department of Social and Health Services (DSHS) through the Developmental Disabilities Administration. All other terms and conditions of the original Agreement and subsequent Amendments shall remain the same.

9. Amendment No. 4 to Personal Services Agreement No. C20150260 with Service Alternatives Inc., to provide “Pathways to Employment” and “Community Access” services to eligible individuals with developmental disabilities. The purpose of this Amendment is to extend the term of the Agreement by one year, ending June 30, 2017, and increase funding from \$138,924 to \$201,515. Compensation to Skagit County is received by the Washington State Department of Social and Health Services (DSHS) through the Developmental Disabilities Administration. All other terms and conditions of the original Agreement and subsequent Amendments shall remain the same.
 10. Interlocal Cooperative Agreement with North Sound Behavioral Health Organization (NSBHO) to provide funding for a staff person to attend the 2016 National School-Based Health Care Convention in Arlington, VA. The Agreement shall commence on the date of execution and ends on August 30, 2016. Compensation to NSBHO shall not exceed \$3,500.
 11. Interlocal Cooperative Agreement with Whatcom County to ensure that eligible clients of the Developmental Disabilities Administration have access to qualified providers. The Agreement shall commence on July 1, 2016, and end on June 30, 2017. The county of an eligible client’s residence agrees to reimburse the county providing the service for payments made when the client’s minimum service levels have been provided. Payments shall be fee for service based on an hourly rate. Skagit and Whatcom Counties each agree to pay up to \$20,000 for client services.
 12. Interlocal Agreement with North Sound Behavioral Health Organization for Regional Behavioral Health Facilities Planning to identify future service levels, treatment program needs, and required facilities to provide services. The Agreement shall commence on the date of execution and continue for three years.
 13. Interlocal Cooperative Agreement with Mount Vernon School District to provide support to the Special Education parent group for families and students in special services. The Agreement shall commence on July 1, 2016, and continue until June 30, 2017. Compensation shall not exceed \$15,000 (\$7,500 per semester).
- f) PUBLIC WORKS:
14. Amendment No. 2 to Personal Services Agreement No. C20150506 with Shannon & Wilson, Inc. to provide engineering services for the Freestad Lake Barrier and Shoreline Restoration Project located on the northeastern side of Samish Island. This Amendment extends the contract from June 30, 2016, to December 31, 2016 to continue the design of the Freestad Lake Barrier Lagoon Restoration project. Compensation remains the same and shall not exceed \$320,485 which is 50% funded by the Rose Foundation and 50% by the Skagit County Clean Water Fund. All other terms and conditions of the original Agreement shall remain in effect.
 15. Vendor Services Agreement with Brett Engholm Trucking to provide the service of hauling logs to various sites around the county for large drainage/fish habitat projects. The Agreement shall commence on the date of execution and continue until December 31, 2018. Compensation shall not exceed \$12,000 which is based on an hourly rate schedule.
- g) RISK MANAGEMENT:
16. Personal Services Agreement with Bob Graham, SAFER, to provide verbal de-escalation training for county employees. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed \$10,000 and is based on a rate schedule.
- h) SUPERIOR COURT:
17. Program Agreement with the Washington Department of Social and Health Services (DSHS), Division of Child Support to engage the services of a Court Commissioner to ensure that all Title IV-D child support cases are processed with priority in a manner sufficient to meet all relevant program standards and time frame requirements. The agreement shall commence on July 1, 2016, and shall continue through June 30, 2021. Skagit County receives federal and state reimbursement based on an established formula created by DSHS.

V. RATIFICATION AGENDA (items 18 and 19):

a) PUBLIC WORKS:

18. Resolution authorizing the ratification of a Personal Services Agreement with Herrera Environmental Consultants, Inc. to complete the final design for the Hansen Creek Reach 5 Restoration Project. In order to provide additional, and adequate, time for the project to be completed, a new Agreement needs to be executed to complete the final design of the project.
19. Personal Services Agreement with Herrera Environmental Consultants, Inc. to complete the final design for the Hansen Creek Reach 5 Restoration Project. The Agreement commenced on April 1, 2016, and shall continue until December 31, 2016. Compensation shall not exceed \$62,111, is based on a rate schedule, and is grant-funded through the Washington State Recreation and Conservation Office pursuant to Skagit County Contract No. C20140118.

VI. MISCELLANEOUS AGENDA (item 1):

a) FACILITIES MANAGEMENT:

1. Amendment No. 5 to Personal Services Agreement No. C20140251 with Maul Foster Alongi, Inc. to provide additional environmental services related to the environmental investigation and cleanup action plan of the Truck City Site located at 3216 Old Highway 99 South, Mount Vernon. This Amendment adds additional environmental services as outlined in Exhibit A, and increases compensation by \$46,000. Total compensation shall not exceed \$703,487. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.