

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, JULY 2, 2016:

- a) *9:00 a.m. Sinclair Island Community Meeting (Sinclair Island)

II. MONDAY, JULY 4, 2016:

INDEPENDENCE DAY HOLIDAY OBSERVED – COUNTY OFFICES CLOSED

III. TUESDAY, JULY 5, 2016:

- a) *8:00 a.m. – 8:30 a.m. Bi-Weekly Work Session – Public Works Department
- b) *8:30 a.m. – 9:30 a.m. Briefing – County Administrator, Planning and Development Services, Public Health, and Emergency Medical Services
- c) *9:30 a.m. – 10:30 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- d) *10:30 a.m. – 11:00 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- e) 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
- f) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- g) 2:00 p.m. – 2:30 p.m. Jail Construction Update

IV. THURSDAY, JULY 7, 2016:

- a) 1:30 p.m. – 3:00 p.m. Presentations from Economic Development Grant Applicants

TUESDAY, JULY 5, 2016:

BID OPENING (Public Works and Clerk of the Board)

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

Outdrive Overhaul and Maintenance for the M/V Guemes

FUTURE BID OPENING:

Monday, July 11, 2016, 2:30 p.m.

Dodge Valley Road Barrier Protection Project (***Note, rescheduled from Monday, June 27, 2016, at 2:30 p.m.***)

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, JULY 5, 2016 (items 1 through 26):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 27, 2016.
2. Record of the Proceedings for Tuesday, June 28, 2016.
3. Resolution appointing Joan Lubbe to a three (3) year term on the North Sound Behavioral Health Organization Advisory Board, effective August 1, 2016 and expiring July 31, 2019.

b) BUDGET AND FINANCE:

4. Resolution setting statutory dates related to the adoption of the 2017 Skagit County Budget.

c) FACILITIES:

5. Amendment No. 4 to AIA Document B103 – 2007 Standard Form of Agreement with DLR Group for the design and construction management of the new Skagit County Jail facility. The purpose of this Amendment is to amend Article 4.1 to include a feasibility study to add a roof canopy to include construction and permit documents for the vehicular sally port, coordinate and resolve environmental site mitigation issues, provide potential solutions for routing of utilities and site development in the northwest portion of the site. This Amendment also amends Article 11.2 to update compensation in the amount of \$62,432.50 for the additional services. Total compensation shall not exceed \$3,653,361.50. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination date of February 1, 2017.

d) HUMAN RESOURCES:

6. Personal Services Agreement with Lynch Associates to provide various customer service trainings for Skagit County employees as requested by the Human Resources Department Director. The Agreement shall commence on the date of execution and continue until July 1, 2017. Compensation shall not exceed \$24,000 and is based on a rate schedule.

e) OFFICE OF JUVENILE COURT:

7. Amendment No. 2 to Personal Services Agreement No. C20150137 with Volunteers of America to be the designated organizational unit administering the Victim Offender Meeting Program. The purpose of this Amendment is to increase the maximum amount of compensation allowed under the Agreement from \$12,442 to \$18,000. This increase was budgeted for in order to address the end of the Byrne Grant funding. The term remains the same and shall continue until December 31, 2016. All other terms and conditions of the original Agreement shall remain in effect.
8. Interlocal Cooperative Agreement with the Burlington-Edison School District to jointly fund the BECCA Case Manager position to serve the School Districts and the Skagit County Office of Juvenile Court in implementing the truancy portion of the BECCA Bill as outlined by RCW and WAC. The Agreement shall commence on September 1, 2016, and continue through August 31, 2017. Compensation to Skagit County shall not exceed \$5,071.

f) PARKS, RECREATION AND FAIR:

9. Personal Services Agreement with Eccos Design, LLC to provide services related to planning and development of parks in fulfilling the objectives of the Skagit County Parks and Recreation Comprehensive Plan. The Agreement shall commence on the date of execution and continue until December 31, 2017. Compensation shall not exceed \$30,000 and is based on an hourly rate.
10. Vendor Services Agreement with Dahl Electric, Inc. to provide electrical services, including troubleshooting, repair and replacement of electrical components that include power sources, lighting switches and relays, drainage pumps, electrical motors, generators, outdoor/building light repair and electrical infrastructure in County Parks and Fairgrounds. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$9,500 and is based on an hourly rate schedule and material compensation cost schedule.

11. Personal Services Agreement with Louie Foxx, LLC to perform magic and juggling acts at the Skagit County Fair in August. The Agreement shall commence on August 10, 2016, and continue until August 11, 2016. Compensation shall not exceed \$1,750 and is based on a rate schedule.
12. Vendor Services Agreement with Greenshield Systems, LLC to design and install a sports turf drainage system on Walberg Field at Skagit Playfields in Mount Vernon. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed a maximum of \$65,043.

g) PUBLIC HEALTH:

13. Personal Services Agreement with Arrestling to provide training for Advanced Skagit County Crisis Intervention Team Training. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed a total of \$3,800 for the two-day training occurring on September 12 and 13, 2016.
14. Personal Services Agreement with Edgework Crisis Intervention Resources PLLC to provide training for Advanced Skagit County Crisis Intervention Team Training. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed a total of \$3,800 for the two-day training occurring on September 12 and 13, 2016.
15. Amendment No. 1 to Personal Services Agreement No. C20150488 with Phoenix Recovery Services to provide short term funding assistance to individuals and families who are homeless. This Amendment increases compensation by \$20,000 due to an increase in enrollment in the Housing and Recovery through Peer Supports (HARPS) program. Funding is limited to an average of \$1,500 per individual or family unit. The term remains the same, continuing until December 31, 2016. Total compensation shall not exceed \$40,000. All other terms and conditions of the original Agreement shall remain in effect.
16. Community Development Block Grant Program, Planning-Only Grant Agreement with the Washington State Department of Commerce, Contract No. 15-62210-047 for planning services through Skagit Council of Governments to develop crucial planning services for the implementation of housing strategies for low-to-moderate housing projects. The Agreement shall commence on the date of execution and continue until June 30, 2018. Compensation to Skagit County from the Department of Commerce, through the U.S. Department of Housing and Urban Development (HUD) shall not exceed \$24,000.
17. Personal Services Agreement with Washington Vocational Services to enable persons with developmental disabilities and their parents/guardians to become effective and involved in accessing community services in Skagit County. The Agreement shall commence on August 1, 2016, and continue until June 30, 2017. Compensation shall not exceed a total of \$10,000.
18. Personal Services Agreement with Washington Vocational Services to provide improved transition outcomes through the Developmental Disabilities Advisory Board. The Agreement shall commence on August 1, 2016, and continue until June 30, 2017. Compensation shall not exceed a total of \$16,000.
19. Amendment No. 8 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 increases funding by \$700 for the amended Statements of Work for the Office of Drinking Water and Recreational Shellfish Activities. Compensation to Skagit County shall not exceed \$888,318. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination date of December 31, 2017.

h) PUBLIC WORKS:

20. Resolution regarding the sale of surplus assorted compactor parts to Island County in the amount of \$30,000 per RCW 36.34.130.
21. Funding Agreement with the Blanchard Quiet Zone LLC, per Resolution No. R20150318, for the creation of four railroad quiet zones. The Blanchard Quiet Zone LLC agrees to fund necessary supplemental safety measures that may be needed at each railroad crossing in

order to establish each quiet zone. The Agreement shall commence on the date of execution and continue until December 31, 2018. Compensation to Skagit County is estimated to be \$17,909.

22. Notice of Intent Letter dated July 5, 2016 to the Federal Railroad Administration pursuant to the “Train Horn Rule” as published in the Federal Registrar, (49 CFR Part 222), on April 27, 2005, to create the “Blanchard Quiet Zone” which consists of four railroad crossings.
23. Amendment No. 1 to Interagency Agreement No. K1750 with the Washington State Department of Agriculture, Skagit County Contract No. C20150475, to provide funding to perform work to control invasive knotweed species on the Skagit River and associated tributaries within Skagit County. This Amendment increases compensation by \$6,000 to accomplish Knotweed control activities described in the Plan of Work. The term remains the same, ending June 30, 2017. Compensation to Skagit County shall not exceed \$21,000.
24. Amendment No. 1 to Vendor Services Agreement No. C20150267 with Northwest Aquatic Eco-Systems to provide aquatic surveys and lake treatment services to manage invasive and nuisance aquatic vegetation for Lake Management District No. 3 (LMD 3) at Lake Erie and Lake Campbell. The control strategy identified in the scope of work for this contract is consistent with the goals established in the Lake Erie and Lake Campbell Integrated Aquatic Vegetation Management Plan and includes: lake surveys, annual herbicide treatments, and map procurement. This Amendment increases compensation by \$7,696.80 to allow the contractor to treat the unexpected increased infestation of invasive Eurasian watermilfoil and prevent further spread. The term remains the same, ending May 31, 2017. Compensation shall not exceed \$40,400 and is funded by annual assessments collected from the residents of LMD 3. All other terms and conditions of the original agreement shall remain in effect.

i) SHERIFF:

25. Interagency Agreement between U.S. Immigration and Customs Enforcement, Enforcement and Removal Operations and Skagit County Interlocal Drug Enforcement Unit to provide Enforcement and Removal Operations participation in the Skagit County Interlocal Drug Enforcement Unit Task Force. The Agreement shall commence on the date of execution and continue until terminated. There is no monetary compensation associated with this Agreement.
26. Interagency Agreement with the Washington State Patrol to support a federal grant for domestic cannabis eradication/suppression. The Agreement commenced on July 1, 2016, per Resolution No. R20070294, and shall continue until September 30, 2016. Compensation to Skagit County shall not exceed \$16,500.

V. RATIFICATION AGENDA (items 27 through 44):

a) EMERGENCY MEDICAL SERVICES:

27. Resolution authorizing the ratification of a Personal Services Agreement with T.J. Bishop to conduct instructor evaluations of three EMS instructors throughout the Advanced Medical Life Support Course for certification. Development of terms and scope of work delayed finalization of the Agreement before June 1, 2016.
28. Personal Services Agreement with T.J. Bishop to conduct instructor evaluations of three EMS instructors throughout the Advanced Medical Life Support Course for certification. The Agreement commenced on June 1, 2016, and shall continue until June 30, 2016. Total compensation shall not exceed \$3,500.
29. Resolution authorizing the ratification of a Personal Services Agreement Norma Pancake to conduct instructor evaluations of four EMS instructors throughout the Tactical Combat Casualty Course for certification. Development of terms and scope of work delayed finalization of the Agreement before May 1, 2016.
30. Personal Services Agreement with Norma Pancake to conduct instructor evaluations of four EMS instructors throughout the Tactical Combat Casualty Course for certification. The Agreement commenced on May 1, 2016, and shall continue until May 31, 2016. Total compensation shall not exceed \$1,200.

b) PROSECUTING ATTORNEY:

31. Resolution authorizing the ratification of a Personal Services Agreement with Personal Services Agreement with John B. Powell, Ph.D. to provide expert witness services and testimony in the matter of the State of Washington v. Jason A. Becktel, Skagit County Superior Court Cause No. 15-1-0003-8. The Agreement could not be executed prior to commencement of services due to the need to review records in the matter.
32. Personal Services Agreement with John B. Powell, Ph.D. to provide expert witness services and testimony in the matter of the State of Washington v. Jason A. Becktel, Skagit County Superior Court Cause No. 15-1-0003-8. The Agreement commenced on June 9, 2016, and shall continue until July 31, 2017. Compensation shall not exceed \$\$5,000 and is based on a rate schedule.

c) PUBLIC HEALTH:

33. Resolution authorizing the ratification of an Amendment No. 1 to Interlocal Cooperative Agreement No. C20160163 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. Ratification of the Agreement is necessary since services commenced on January 1, 2016, not “date of execution” which was written in the Interlocal Agreement.
34. Amendment No. 1 to Interlocal Cooperative Agreement No. C20160163 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. This Amendment revises the term of the Agreement to commence from January 1, 2016, through June 30, 2016. Compensation remains the same to the Snohomish Health District and shall not exceed \$7,200. All other terms and conditions of the original Agreement shall remain in effect.
35. Resolution authorizing the ratification of Amendment No. 1 to County Program Agreement No. C20150343 with the Washington State Department of Social & Health Services, No. 1563-43216, to provide services for individuals with developmental disabilities. Receipt of contract and review of provisions delayed execution before July 1, 2016.
36. Amendment No. 1 to County Program Agreement No. C20150343 with the Washington State Department of Social & Health Services, No. 1563-43216, to provide services for individuals with developmental disabilities. This Amendment commenced on July 1, 2016 and increases compensation by \$1,671,490, revises Section 7, 8, and 9 of Exhibit B, and extends the duration by one year, ending June 30, 2017. Compensation to Skagit County shall not exceed \$3,297,126. All other terms and conditions of the original Agreement shall remain in effect.
37. Resolution authorizing the ratification of a Personal Services Agreement with SPARC to provide outreach, information and referral, and support to Skagit County Families, local service professionals, and the general public in order to raise awareness about children with special health care needs and disabilities. Receipt of contract and review of provisions delayed execution before July 1, 2016.
38. Personal Services Agreement with SPARC to provide outreach, information and referral, and support to Skagit County Families, local service professionals, and the general public in order to raise awareness about children with special health care needs and disabilities. The Agreement commenced on July 1, 2016, and shall continue until June 30, 2017. Total compensation shall not exceed \$26,000.
39. Resolution authorizing the ratification of a Personal Services Agreement with Community Action of Skagit County to provide management and programming services support to the Concrete Center. Receipt of contract and review of provisions delayed execution before July 1, 2016.
40. Personal Services Agreement with Community Action of Skagit County to provide management and programming services support to the Concrete Center. The Agreement

commenced on July 1, 2016, and shall continue until December 31, 2017. Total compensation shall not exceed \$153,000.

d) PUBLIC WORKS:

41. Resolution authorizing the ratification of Amendment No. 1 to Personal Services Agreement No. C20160267 with Herrera Environmental Consultants, Inc. to complete the final design for the Hansen Creek Reach 5 Restoration Project. The Amendment needs to be ratified since the effective date is April 1, 2016.
42. Amendment No. 1 to Personal Services Agreement No. C20160267 with Herrera Environmental Consultants, Inc. to complete the final design for the Hansen Creek Reach 5 Restoration Project. The effective date of this Amendment is April 1, 2016 and is needed to replace an incorrect rate table that was inadvertently included with the Agreement. Compensation remains the same, and 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. All other terms and conditions of the original Agreement shall remain in effect.

e) SHERIFF:

43. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Whatcom County Parks and Recreation to provide use of the Plantation Rifle Range to the Sheriff's Patrol and Correctional staff. The Agreement was only recently received from Whatcom County due the necessity for the Plantation Rifle Range to finalize their budget.
44. Interlocal Cooperative Agreement with Whatcom County Parks and Recreation to provide use of the Plantation Rifle Range to the Sheriff's Patrol and Correctional staff. The Agreement commenced on January 1, 2016, and will continue through December 31, 2016. Compensation shall not exceed a total of \$9,460 for 15 sessions. Additional days, if any, to be mutually agreed upon and paid within 30 days.