

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JULY 22, 2013:

ANNUAL CONFERENCE OF THE NATIONAL ASSOCIATION OF COUNTIES (NACO)
(TARRANT COUNTY, FORTH WORTH, TX)

II. TUESDAY, JULY 23, 2013:

- a) 1:30 p.m. – 1:45 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- b) 1:45 p.m. – 2:00 p.m. Board of County Commissioners:
 - 1. Discussion/Possible Action: Jail Facility Use Agreement by and between Skagit County and the Cities of Sedro-Woolley, Anacortes, Mount Vernon, and Burlington
- c) 2:15 p.m. – 2:30 p.m. Update: Skagit River Bridge Repair – Washington State Department of Transportation Assistant Regional Administrator Jay Drye
- d) *2:45 p.m. – 3:45 p.m. Executive Session (Real Estate Acquisition - RCW 42.30.110(1) (b))

III. WEDNESDAY, JULY 24, 2013:

- a) *8:00 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

IV. FRIDAY, JULY 26, 2013:

- a) *5:30 p.m. 26th Annual EDASC Wine Festival (Avalon Golf Course, 19345 Kelleher Road, Burlington)

MONDAY, JULY 22, 2013:

BID OPENING (Public Works Staff and Clerk of the Board)

2:00 p.m. (or as soon thereafter)

South Shore Road: Schedule A, South Shore Road Culvert Replacement Project, #ES19000-3, and Schedule B, South Shore Road Slide Repair (Guemes Island) Project #ES19000-4

FUTURE BID OPENINGS:

Monday, August 5, 2013, 2:00 p.m.

Purchase of a Pedestrian Bridge and Precast Concrete Abutments for the Hansen Creek Pedestrian Bridge Placement Project

Monday, August 5, 2013, 2:15 p.m.

Purchase of One (1) New Precast Concrete Box Culvert

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 23, 2013 (items 1 through 9):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 15, 2013.
2. Record of the Proceedings for Tuesday, July 16, 2013.

b) COMMUNITY SERVICES:

3. Amendment No. 1 to Personal Services Agreement No. C20120544 with Phoenix Recovery Services to provide urinalysis (UA) testing to Mental Health Court participants. The purpose of this Amendment is to expand the Scope of Work, Exhibit "B", to include faxing UA results to Compass Health and Skagit County, a variety of case management services, and participation in contract monitoring. The original Agreement commenced on January 1, 2013, and shall continue until December 31, 2013. This Amendment increases compensation by \$22,000 for a new compensation amount not to exceed \$52,000 and funded is by the .1% sales tax. All other terms and conditions of the original Agreement shall remain in effect.

c) HEALTH:

4. Amendment No. 9 to Skagit County Contract No. C20110594 with Washington State Department of Health Consolidated Contract No. C 16899. The purpose of this Amendment is to add Statement of Work for the Recreational Shellfish Activities program, amend the Statement of Work for the Maternal and Child Health Block Grant, Office of Drinking Water Group "A" Spatial Dataset, Office of Immunization and Child Profile, Immunization Information System (IIS), and Women, Infants and Children (WIC) Nutrition Program. The original Grant commenced on January 1, 2011, and shall continue until December 31, 2014. This Amendment increases compensation to Skagit County by \$58,953 for a new compensation amount not to exceed \$1,995,446. All other terms and conditions or the original Agreement and subsequent Amendments shall remain in effect.

d) INFORMATION SERVICES:

5. Personal Services Agreement with CDW Government LLC to provide professional services to assist with designing and implementing a replacement system for the County network firewall with a pair of Cisco Adaptive Security Appliances. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation including tax shall not exceed \$15,000.

e) PLANNING AND DEVELOPMENT SERVICES:

6. Amendment No. 2 to Skagit County Contract No. C20100251 with the Washington State Revolving Fund Loan Agreement No. L1000035, with the State of Washington Department of Ecology to provide low-interest loans to Skagit County property owners for the repair of failing on-site septic systems or for connection to existing sewage utility lines. The purpose of this Amendment is to include the State's approved budget language for Suspension of Performance and Resumption of Performance. The original Agreement commenced on May 24, 2010, and shall continue until December 31, 2014. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
7. Amendment No. 1 to Skagit County Contract No. C20110207 with the Washington State Department of Ecology Revolving Fund Loan Agreement No. L1100016 and L11S0016 for the county-wide repair of failing on-site septic systems and water quality on-site education. The purpose of this Amendment is to include the State's approved budget language for Suspension of Performance and Resumption of Performance. The original Agreement commenced on May 24, 2010, and shall continue until June 30, 2014. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

f) PUBLIC WORKS:

8. Resolution regarding the approval of maps, plans, and specifications and call for bids for the Pioneer Highway/Fir Island Road Intersection Project; Schedules A & B – Roundabout, Skagit County Project #ES80090-4, Federal Aid #(To Be Determined), and Schedule C – Water Line, Skagit County Project #ES97-79, PUD Project #WO13-03439 (Date and Time of Bid Opening to be Determined and Announced at a Later Date.)

9. Amendment No. 1 to Skagit County Contract No. C20120431, 2012 Statewide Stormwater Grant Agreement No. G1200542 with the State of Washington Department of Ecology for the Skagit County Vactor Waste Facility. The purpose of this Amendment is to include the State's approved budget language for Suspension of Performance and Resumption of Performance. The original Agreement commenced on May 1, 2012, and shall continue until December 30, 2013. All other terms and conditions of the original Agreement shall remain in effect, including the Department of Ecology compensating Skagit County 75% (\$116,504) of the total costs of the project, and Skagit County's share of the project being 25% (\$38,834) for a total compensation amount not to exceed \$155,338.

V. RATIFICATION AGENDA (items 10 through 27):

g) ADMINISTRATIVE SERVICES:

10. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the City of Mount Vernon to reimburse the City for professional service fees charged by two consultants for work related to the County jail site Comprehensive Plan and associated rezone. Finalization of the Agreement prior to the commencement date was delayed because Skagit County did not want to delay the City of Mount Vernon's Comprehensive Plan and rezone process while finalizing and executing the Agreement.
11. Interlocal Cooperative Agreement with the City of Mount Vernon to reimburse the City for professional service fees charged by two consultants for work related to the County jail site Comprehensive Plan and associated rezone. The Agreement commenced on June 30, 2013, and shall continue until December 31, 2015. Compensation shall not exceed \$200,000.

h) COMMUNITY SERVICES:

12. Resolution authorizing the ratification of a Personal Services Agreement with Rehabco to provide Pathways to Employment and Community Access services to eligible individuals with development disabilities. Review of the contract terms delayed the finalization of the Agreement and it was important to continue to provide these necessary services.
13. Personal Services Agreement with Rehabco to provide Pathways to Employment and Community Access services to eligible individuals with development disabilities. The Agreement commenced on July 1, 2013, and shall continue until June 30, 2014. Compensation shall not exceed \$75,000.
14. Resolution authorizing the ratification of County Program Agreement No. 1363-78296 with the Washington State Department of Social and Health Services (DSHS) Aging and Disability Services Administration, Division of Developmental Disabilities to provide a coordinated and comprehensive state and local program of services for persons with developmental disabilities.
15. County Program Agreement No. 1363-78296 with the Washington State Department of Social and Health Services (DSHS) Aging and Disability Services Administration, Division of Developmental Disabilities to provide a coordinated and comprehensive state and local program of services for persons with developmental disabilities. The Agreement commenced on July 1, 2013, and shall continue until June 30, 2014. Compensation to Skagit County shall not exceed \$1,460,853.

i) HEALTH:

16. Resolution authorizing the ratification of an Interagency Agreement (IAA) with the State of Washington, Department of Ecology to provide funding to hire a Local Source Control Specialist to provide technical assistance and education outreach to small business in an effort to prevent pollution of the urban waters of the State. Review of the contract terms delayed the finalization of the Agreement.
17. Interagency Agreement (IAA) with the State of Washington, Department of Ecology to provide funding to hire a Local Source Control Specialist to provide technical assistance and education outreach to small business in an effort to prevent pollution of the urban waters of the State. The Agreement commenced on July 1, 2013, and shall continue until June 30, 2015. Compensation to Skagit County shall not exceed \$181,720.

j) OFFICE OF JUVENILE COURT:

18. Resolution authorizing the ratification of County Program Agreement No. 1363-79615 with Washington State Department of Social and Health Services (DSHS) to provide funding to support Block Grant Programs for juvenile offenders. The Contract was not received in time to be fully executed prior to the start date of July 1, 2013.
19. County Program Agreement No. 1363-79615 with Washington State Department of Social and Health Services (DSHS) to provide funding to support Block Grant Programs for juvenile offenders. The Agreement commenced on July 1, 2013, and shall continue until June 30, 2015. Compensation to Skagit County shall not exceed \$192,597.

k) PROSECUTING ATTORNEY:

20. Resolution authorizing the ratification of a Personal Services Agreement with Bayside Pathology, Inc. to provide expert witness examination, records review and testimony in criminal cases of State of Washington vs. Larry Paul Williams and the State of Washington vs. Carri Darlene Williams. The Agreement was not executed prior to the commencement of services due to the uncertain timing involved in the exhumation and forensic examination of the deceased child in these matters.
21. Personal Services Agreement with Bayside Pathology, Inc. to provide expert witness medical examiner services, records review and testimony in criminal cases of State of Washington vs. Larry Paul Williams and the State of Washington vs. Carri Darlene Williams. The Agreement commenced on June 20, 2013, and shall continue until December 31, 2013. Compensation shall not exceed \$5,000.

l) PUBLIC DEFENDER:

22. Resolution authorizing the ratification of a Personal Services Agreement with Geoffrey W. McCann, Attorney at Law, to provide consultation and representation for up to thirty-five (35) District Court cases per month. A signed contract was not processed prior to the commencement of services on June 30, 2013.
23. Personal Services Agreement with Geoffrey W. McCann, Attorney at Law, to provide consultation and representation for up to thirty-five (35) District Court cases per month. The Agreement commenced on July 1, 2013, and shall continue until June 30, 2014. Compensation shall not exceed \$48,000.

m) SHERIFF:

24. Resolution authorizing the ratification of a Patient Specimen Collection Services Agreement with Laboratory Corporation of America to provide services in connection with specimen collection at the Skagit County Jail. Finalization of the Agreement was delayed due to the previous Agreement being signed improperly by the Jail Nurse.
25. Patient Specimen Collection Services Agreement with Laboratory Corporation of America to provide services in connection with specimen collection at the Skagit County Jail. The Agreement commenced on December 18, 2012, and shall continue until December 17, 2013, and shall be automatically renewed for an additional one (1) year at the end of each one (1) year period. Laboratory Corporation of America will bill the patient or responsible party, including Medicare, Medicaid and insurance companies, for services performed under this Agreement.
26. Resolution authorizing the ratification of Interagency Agreement No. C130913FED with the Washington State Patrol (WSP) to support a federal grant for domestic cannabis eradication/suppression. Finalization of the Interagency Agreement was delayed because a signed Agreement was only recently received from WSP after they were able to determine the amount of funding to be allocated.
27. Interagency Agreement No. C130913FED with the Washington State Patrol (WSP) to support a federal grant for domestic cannabis eradication/suppression. The Agreement commenced on January 1, 2013, and shall continue until December 31, 2013. Compensation to Skagit County shall not exceed \$25,000.