

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, AUGUST 8, 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 Central Services: Information Services, Geographic Information Services, and Records Management Departments
- b) *9:30 a.m. – 12:00 p.m. Skagit County Emergency Medical Services Delivery Model Advisory Group Meeting No. 6
- c) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers and Warrants, and Miscellaneous Items
- d) *2:30 p.m. – 3:30 p.m. Work Session with Geographic Information Services (GIS)
- e) *3:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as the of the Date of this Notice)

II. TUESDAY, AUGUST 9, 2016:

- a) 9:00 a.m. – 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Discussion/Possible Action: Letter of Support for the Fruitdale Road Arterial Extension Project to the Washington State Improvement Board
- b) 9:30 a.m. – 10:15 a.m. Public Health – Bob Hicks, Operations Manager:
 - 1. Public Hearing: To Consider Testimony Regarding the Final Report for the Public Service Grant Component of the Community Development Block Grant (CDBG)
- c) 10:30 a.m. – 11:30 a.m. Washington State University Skagit County Extension Program Update
- 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) *3:00 p.m. – 4:30 p.m. Skagit 911 Financial Planning Meeting (Training Room, 2911 East College Way, Mount Vernon)

III. SATURDAY, AUGUST 13, 2016:

- a) *6:45 p.m. – 8:15 p.m. Judge the 5th Annual Skagit County Fair Car Show and Shine (Skagit County Fairgrounds, Sherman Anderson Field, 479 West Taylor Street, Mount Vernon)

FUTURE PUBLIC HEARING:

- Tuesday, August 23, 2016, 8:30 a.m. To Consider Testimony Regarding the Disposal of Surplus Property, Including Vehicles and Equipment, in Accordance with the Revised Code of Washington (RCW) 36.34

PUBLIC SPEAKING ENGAGEMENTS:

- Tuesday, August 9, 2016, 12:00 p.m. Commissioner Ron Wesen: Mount Vernon Rotary Club Lunch Meeting (Best Western Plus, 2300 Market Street, Mount Vernon)

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, AUGUST 8, 2016 (items 1 through 17):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 1, 2016.
2. Record of the Proceedings for Tuesday, August 2, 2016.
3. Resolution calling for a public hearing for the consideration of deleting Chapters 2.08, 2.28, and 2.32 of the Skagit County Code to eliminate conflicts with the Skagit County Personnel Policies and Procedures Manual and Accounting Practices and to amend Chapter 3.09 of the Skagit County Code relating to Distressed County Sales and Use Tax. The public hearing is scheduled to take place on Tuesday, August 16, 2016, at 9:30 a.m., or as soon as possible thereafter in the Commissioners Hearing Room.

b) BUDGET AND FINANCE:

4. Amendment No. 6 to Personal Services Agreement No. C20110438 with Public Financial Management, Inc. to provide financial advisory services and analysis. The purpose of this Amendment is to change the name to PFM Financial Advisors LLC (PFMFA); add Exhibit C, Supplemental Letter; and Exhibit D, Disclosure of Conflicts of Interest and other information. The term remains the same, ending December 31, 2017. Total compensation remains the same and shall not exceed \$140,000. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

c) HUMAN RESOURCES:

5. Amendment No 1 to Personal Services Agreement No. C20150531 with Compensation Works to perform a total cost of compensation study for Skagit County staff. This Amendment increases compensation by \$10,125 for additional work to respond to a public disclosure request and to conduct additional benefit and classification work which had not been identified in the original Agreement. The term remains the same, ending December 31, 2016. Compensation shall not exceed \$150,125 and is based on a fee schedule.

d) OFFICE OF JUVENILE COURT:

6. Interlocal Cooperative Agreement with the Mount Vernon School District to jointly fund a BECCA Case Manager position to serve the School Districts and the Skagit County Office of Juvenile Court in implementing the truancy position of the BECCA Bill as outlined by the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement shall commence on September 1, 2016, and continue until August 31, 2017. Compensation to Skagit County shall not exceed \$18,185.

e) PARKS, RECREATION AND FAIR:

7. Vendor Services Agreement with Davis Amusements Cascadia, Inc. to provide, manage and maintain a carnival consisting of rides and gaming booths at the Skagit County Fair in 2016. The Agreement shall commence on the date of execution and continue for one year. Compensation from Davis Amusements Cascadia, Inc. shall not exceed \$12,000, or 25% of ticket gross sales, whichever is greater, and, \$40 per gaming booth.
8. Personal Services Agreement with Richard Sterling Dietz, Magician for performances at the Skagit County 2016 Fair. The Agreement shall commence on August 13, 2016, and continue through August 13, 2016. Total compensation shall not exceed \$1,200, including sales tax.

f) PUBLIC WORKS:

9. Resolution for the Request of Qualifications for Geotechnical Engineering Services for the Bow Hill Road Reconstruction Project #ES21200-6.
10. Resolution terminating participation in the Memorandum of Understanding (MOU), Contract No. C20130151, by and between Farms, Fish and Flood Initiative (3FI) partners: The Nature Conservancy, National Oceanic and Atmospheric Administration, Skagitonians to Preserve Farmland, Washington Department of Fish & Wildlife, Western Washington Agricultural Association, Dike and Drainage Partnership, and Skagit County.
11. Summary of Offer for the acquisition of multiple temporary construction easements for the Burlington Northern Overpass Project, Federal Aid #BRS-M291(006) for parcel numbers

- P36908 owned by JJMD Investments, LLC; P36885 owned by William Stiles, Jr.; P36900 owned by Gary Koops; P36888 & P36899 owned by Amy Regehr; and unknown parcel number(s) owned by BNSF Railroad.
12. Personal Services Agreement with Sherwood Appraisals to update a 2012 sand and gravel valuation of resources at the Butler Pit. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed \$2,500.
 13. Personal Services Agreement with GeoTest Services, Inc. to support the Public Works Department for the material testing and geotechnical engineering of non-federally funded capital projects on an as needed basis. The Agreement shall commence on the date of execution and continue for two years with renewal options for four years total. Compensation shall not exceed \$50,000 and is based on both hourly and testing rate schedules.
 14. Supplemental Agreement No. 4 to Local Agency Standard Consultant Agreement No. C20130217 with BergerABAM Inc. to provide engineering and environmental services for the Burlington Northern Overpass, Project #ES50510-8. The purpose of this Amendment is to replace and update Exhibits E-1, F, G, and G-3 to update classification rates, add a new sub consultant, sub consultant fees, and sub overhead cost to provide hydraulic engineering and floodplain analysis services. This Amendment also authorizes the deduction of \$27,657 from the \$100,000 reserve fund to be used for allowable unforeseen costs for additional work beyond what had been defined in the original Agreement. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination date December 31, 2016, and the compensation amount not to exceed \$1,402,406.
 15. Personal Services Agreement with Western Washington Agricultural Association to provide support on drainage issues, clean water, and fish habitat and restoration projects. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed \$20,000 and is based on an hourly rate schedule.

g) SHERIFF:

16. Amendment to Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation/Strategic Initiative Number PA-WAW-0307, Contract No. C20160315, for the purpose of receiving reimbursement for costs incurred by the Skagit County Sheriff's Office in providing resources to joint operations/task forces. This document updates the term to commence on July 1, 2016, and continue through September 30, 2016, and reduces total compensation from OCDETF to \$2,500.
17. Amendment to Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation/Strategic Initiative Number PA-WAW-0308, Contract No. C20160316, for the purpose of receiving reimbursement for costs incurred by the Skagit County Sheriff's Office in providing resources to joint operations/task forces. This document updates the term to commence on July 1, 2016, and continue through September 30, 2016, and reduces total compensation from OCDETF to \$2,500.

V. RATIFICATION AGENDA (items 18 through 23):

h) PROSECUTING ATTORNEY:

18. Resolution authorizing the ratification of a Personal Service Contract with the Washington State Criminal Justice Training Commission (WSCJTC) to secure the expertise of Rosemary Kaholokula with facilitating practice interviews to assist the WSCJTC during sessions of course #5357. Sufficient notice was not provided to execute the Contract before services were requested.
19. Personal Service Contract with the Washington State Criminal Justice Training Commission (WSCJTC) to secure the expertise of Rosemary Kaholokula with facilitating practice interviews to assist the WSCJTC during sessions of course #5357 held during the contract period. The Contract commenced on July 13, 2016, and ends on June 30, 2017. Compensation shall not exceed \$7,300.
20. Resolution authorizing the ratification of a Grant Agreement with Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims Advocacy State Fiscal Year (SFY) 2017 Victim/Witness Assistance Grant No. S17-31102-526 to

provide funding to support Victim/Witness Program activities. The Agreement was not received for execution until after July 1, 2017.

21. Grant Agreement with Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims Advocacy State Fiscal Year (SFY) 2017 Victim/Witness Assistance Grant No. S17-31102-526 to provide funding to support Victim/Witness Program activities. The Grant commenced on July 1, 2016, and shall continue until June 30, 2017. Compensation to Skagit County shall not exceed \$66,300.

i) PUBLIC DEFENDER:

22. Resolution authorizing the ratification of a Personal Services Agreement with Ryan White, dba White CAT Reporting LLC to prepare court transcripts as needed upon the specific request of the Skagit County Public Defender. A contract was not drafted or executed prior to the commencement of services on January 1, 2016.
23. Personal Services Agreement with Ryan White, dba White CAT Reporting LLC to prepare court transcripts as needed upon the specific request of the Skagit County Public Defender. The Agreement commenced on January 1, 2016, and shall continue until December 31, 2017. Compensation shall not exceed \$5,000 and is based on per page fee schedule.