

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, OCTOBER 10, 2016:

- a) *9:00 a.m. – 12:00 p.m. Skagit County Emergency Medical Services Delivery Model Advisory Group Meeting No. 8
- b) 1:30 p.m. – 2:15 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) 2:15 p.m. – 2:30 p.m. Presentation by Skagit County Auditor's Office: November General Election
- d) 3:00 p.m. – 4:00 p.m. Community Action of Skagit County, United Way of Skagit County, and Leadership Skagit: Recognition of Service of Terry Belcoe
- e) *4:00 p.m. – 4:30 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))

II. TUESDAY, OCTOBER 11, 2016:

- a) *8:00 a.m. – 12:00 p.m. Department Budget Meetings

III. WEDNESDAY, OCTOBER 12, 2016:

- a) *10:00 a.m. – 3:15 p.m. Department Budget Meetings
- b) *4:00 p.m. Washington Wildlife & Recreation Coalition Tour of Boardwalk at Kiwanis Park (Kiwanis Park, South 18th Street, Mount Vernon)

IV. THURSDAY, OCTOBER 13, 2016:

- a) *7:15 a.m. Community Action of Skagit County's Annual Spirit of Hope Breakfast (Skagit Center, 1000 Fountain Street, Burlington)
- b) *9:00 a.m. – 12:00 p.m. Department Budget Meetings

V. FRIDAY, OCTOBER 14, 2016:

- a) *8:00 a.m. – 4:30 p.m. Department Budget Meetings

FUTURE BID OPENING:

Monday, October 24, 2016, 2:30 p.m. 2017 Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes, Project #FEH017-1 (**Note, rescheduled from Monday, October 10, 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 MONDAY, OCTOBER 10, 2016 (items 1 through 10):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 3, 2016.
2. Record of the Proceedings for Tuesday, October 4, 2016.

b) FACILITIES MANAGEMENT:

3. Vendor Services Agreement with Commercial Fire Protection, Inc. to perform annual backflow preventer assembly tests in accordance with Washington Administrative Code (WAC) 246-292-034 at County facilities where backflow devices are installed, and conduct repairs associated with the outcome of the tests. The Agreement shall commence on October 13, 2016, and continue until December 31, 2018. Compensation shall not exceed \$7,500 and is based on a rate schedule.
4. Resolution to award the bid for the remodel of the Skagit County Parks and Recreation Building, also known as the Ada Beane Building, located at 1730 Continental Place in Mount Vernon to Axthelm Construction Inc. in an amount not to exceed \$275,665. The bid opening took place on Monday, October 3, 2016, at 2:45 p.m. in the Skagit County Commissioners' Hearing Room.

c) INFORMATION SERVICES:

5. Interlocal Technology Service Agreement with the Washington State Patrol (WSP) Contract No. K12125 to provide Spillman Public Safety direct technical service, indirect technical service, shared services, basic service, Regional Inter-Governmental Services; and Data Center Service as described in Exhibits "A" and "B". The County will strive to provide service twenty-four (24) hours per day, seven (7) days a week. The Agreement shall commence on the date of execution and expire on December 31, 2016. Charges for products and services provided by the County will be based on actual costs incurred by the County.

d) PROSECUTING ATTORNEY:

6. Resolution to provide legal defense to Howard Consulting, LLC in a lawsuit filed by Consuelo Guandique.

e) PUBLIC HEALTH:

7. Personal Services Agreement with Denise Walker, PhD to provide a one-day Teen Marijuana Check-Up Training for up to 25 participants. The Agreement shall commence on the date of execution and continue until March 31, 2017. Compensation shall not exceed \$3,500 and is based on a rate schedule, plus travel expenses.

f) PUBLIC WORKS:

8. Quit Claim and Release of Temporary Easement between Skagit Land Trust and Skagit County. Skagit Land Trust purchased property identified as Parcel Nos. P39088, P40135, and P40116. These parcels show a temporary easement on the property to enable Skagit County to construct a rip-rap bulkhead along the bank of the Skagit River. The work has been completed and the easement has expired. This document formally removes the easement from the property title, which is a requirement of the grant funding used to purchase the property. The Agreement shall commence on the date of mutual execution. There is no compensation associated with this document.
9. Amendment No. 2 to Interlocal Cooperative Agreement No. C20160037 with Skagit Conservation District (SCD) to perform work, on a reimbursable basis, to assist Skagit County in the development, implementation and maintenance of water quality programs to meet the goals of Skagit County's Shellfish Protection District. This Amendment will provide additional funding in the amount of \$1,623 for Task 4 (Technical Assistance) for the implementation of agricultural Best Management Practices to protect water quality. This work includes coordinating the installation of livestock watering systems and infrastructure necessary for projects that protect water quality by excluding livestock from riparian areas. In addition, this Amendment will provide additional funding in the amount of \$4,377 for Task 3 (Outreach and Education). The new compensation amount shall not to exceed \$270,470. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2016.

g) SHERIFF:

10. Amendment No. 1 to Personal Services Agreement No. C20140522 with Everett Polygraph Services, LLC to provide polygraph and interview services for potential and existing employees of the Skagit County Sheriff's Office and the Skagit County Jail. This Amendment increases compensation by an additional \$5,000 due to the increase in polygraph and interview services for Corrections Deputies. The new compensation amount shall not exceed \$10,000 and is based on a rate schedule. All other terms and conditions of the original Agreement shall remain in effect including the termination of December 31, 2019.

V. RATIFICATION AGENDA (item 11 and 12):

h) TREASURER:

11. Resolution authorizing the ratification of an Interlocal Agreement with Skagit Hospice Services, LLC dba Hospice of the Northwest (Hospice) for the Skagit County Treasurer (Treasurer) to set up investment funds in the name of "Skagit Hospice Services, LLC.". The Agreement was not received in time to fully execute prior to September 1, 2016.
12. Interlocal Agreement with Skagit Hospice Services, LLC dba Hospice of the Northwest (Hospice) for the Skagit County Treasurer (Treasurer) to set up investment funds in the name of "Skagit Hospice Services, LLC.". At the regular meeting of the Operating Council on July 25, 2016, Hospice adopted Resolution No. 01-2016, authorizing the Treasurer to manage Hospice's investments. The Agreement commenced on September 1, 2016, and continues until August 31, 2018. Hospice shall reimburse the Treasurer for the cost of safekeeping fees and wire transfer costs, which shall be billed on a quarterly basis. Hospice understands that the Treasurer will take fees for investments placed pursuant to RCW 36.29.020.

VI. MISCELLANEOUS AGENDA (item 1):

a) FACILITIES MANAGEMENT:

1. Resolution to call for a public hearing to consider testimony regarding the disposal of County-owned surplus real property. The public hearing is scheduled to take place on Tuesday, October 25, 2016, at 9:30 a.m. in the Skagit County Commissioners' Hearing Room.