

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, OCTOBER 31, 2016:

- a) *8:30 a.m. – 9:30 a.m. Briefing – Commissioners/County Administrator (***Fifth Week – None Scheduled***)
- b) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the date of this Notice)

II. TUESDAY, NOVEMBER 1, 2016:

FIFTH WEEK – NO REGULAR AGENDA SCHEDULED

- a) *1:00 p.m. – 3:00 p.m. Continuation from October 6, 2016, Emergency Management Council - Work Session (Skagit 911, Ron Richeson Training Room, 2911 East College Way, Mount Vernon)
- b) *6:00 p.m. Special Joint Meeting with the Skagit County Planning Commission (Max Dale's Steak and Chop House, 2030 Riverside Drive, Mount Vernon)

III. THURSDAY, NOVEMBER 3, 2016:

- a) *7:30 a.m. Skagit County Employees' Health & Benefits Fair (Skagit County Fairgrounds, 479 West Taylor Street, Mount Vernon)
- b) *3:30 p.m. – 4:30 p.m. Skagit County Jail Finance Committee Site Tour of New Jail Site (Northeast Corner of Old Highway 99 South and Suzanne Lane, Mount Vernon)

FUTURE BID OPENING:

Monday, November 21, 2016, 2:30 p.m. Burlington Northern Overpass Project #ES50510-8, Federal Aid #BRS-M291(006)

FUTURE PUBLIC HEARING:

Tuesday, November 8, 2016, 8:30 a.m. To Consider Testimony Regarding the 2017-2022 Six-Year Transportation Improvement Program (TIP)

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 31, 2016 (items 1 through 17):**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, October 24, 2016.
2. Record of the Proceedings for Tuesday, October 25, 2016.
3. Resolution to appoint Gail Boggs to the Upper Skagit Library District Board of Trustees to serve out the remainder of Ingeborg Hightower's term. Ms. Boggs' term shall be effective upon execution and end on December 31, 2020.
4. Resolution to reappoint M. L. Beals to the Upper Skagit Library District Board of Trustees. Ms. Beals' new term shall be effective on January 1, 2017, and end on December 31, 2021.
5. Resolution to reappoint Melanie Corey to the Skagit County Developmental Disabilities Advisory Board. Ms. Corey's new term shall be effective on November 1, 2016, and end on October 31, 2019.

b) BUDGET AND FINANCE:

6. Interlocal Cooperative Agreement, per Resolution No. R20160202, between Skagit County and the City of Burlington, which awards Economic Development Public Facilities Project grant funding in the amount of \$295,833. These monies will be used for the City of Burlington's Expansion of Fiber Optic Network Project in accordance with RCW 82.14.370.

c) PARKS, RECREATION AND FAIR:

7. Amendment No. 1 Personal Services Agreement No. C20160130 with Sturdy Engineering Corporation to measure existing structure, (Building C, Skagit County Fairgrounds) analyze existing dead and snow loading, design and detail center column connections to transfer loads to existing concrete slab or detail new footing for columns in order to ensure building stabilization. This Amendment includes additional language to the original Scope of Work to specify that the Contractor will prepare drawings for bid readiness, and assign an Engineer's Estimate for projected costs associated with the drawings for the repair work. This Amendment increases compensation by an additional \$2,400 for a new compensation amount not to exceed \$3,600. All other terms and conditions of the original Agreement shall remain in effect including the termination of December 31, 2016.

d) PROSECUTING ATTORNEY:

8. Amendment No. 1 to Personal Services Agreement No. C20150497 with Sue Fox-Golombek dba as Express Legal Transcription to provide transcription services for victim, witness, and/or defendant interviews and depositions. This Amendment increases compensation by an additional \$2,000 due to the large number of interviews in pending criminal cases. The new compensation amount shall not exceed \$7,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2016.
9. Resolution authorizing litigation to abate a public nuisance by Bryan Olson dba BTI Landscaping and BTI Materials.
10. Resolution authorizing litigation to abate a public nuisance by Equity Trust Company Custodian FBO Robyn Choffel.

e) PUBLIC HEALTH:

11. Amendment No. 1 to Interlocal Cooperative Agreement No. C20160203 with Eastern Washington University to provide the creation of a data indicator web-based dashboard through the Skagit County Public Health Department. This Amendment increases compensation by an additional \$2,000 due to an increase in development services. The new compensation amount shall not exceed \$62,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of January 31, 2017.
12. Interlocal Cooperative Agreement with Eastern Washington University to maintain a data indicator web-based dashboard through the Population Health Trust. The web site will be

used to inform users about a wide range of health status statistics. The Agreement shall commence on February 1, 2017, and continue until June 30, 2018. Compensation shall not exceed \$30,000.

13. Personal Services Agreement with Denna Vandersloot dba Vandersloot Training and Consulting to provide consultancy and leadership activities around the County's transition to full healthcare integration. The Agreement shall commence on November 1, 2016, and continue until June 30, 2017. Compensation shall not exceed \$69,000 and is based on a fee schedule.
14. Amendment No. 1 to Personal Services Agreement No. C20150563 with Chinook Enterprises to provide system navigation services to young adults through the Bridges Program, and may provide short-term employment support for students who exit the Division of Vocational Rehabilitation (DVR) program. This Amendment extends the term of the Agreement from December 31, 2016, to August 31, 2017; and increases compensation from \$3,000 to and an amount not to exceed \$5,000, which is funded through Millage funds. All other terms and conditions of the original Agreement shall remain in effect.
15. Amendment No. 1 to Personal Services Agreement No. C20150555 with Washington Vocational Services to provide system navigation services to young adults through the Bridges Program, and may provide short-term employment support for students who exit the Division of Vocational Rehabilitation (DVR) program. This Amendment extends the term of the Agreement from December 31, 2016, to August 31, 2017; and increases compensation from \$17,600 to and an amount not to exceed \$21,450, which is funded through Millage funds. All other terms and conditions of the original Agreement shall remain in effect.

f) PUBLIC WORKS:

16. Amendment No. 1 to Grant Funding Agreement No. G1400401, Skagit County Contract No. C20140033, with the State of Washington Department of Ecology (DOE) for the Samish River Natural Resource Stewardship Program for the Samish Watershed which provides funding to install riparian buffers, livestock exclusion fencing, livestock bridges, and channel restoration work. This Amendment extends the time needed to complete best management practices at several sites and continue to ensure establishment of installed plantings. The grant expiration date is extended from October 31, 2016, to October 31, 2017. DOE shall fund 75% of the project, in the amount of \$281,250, and Skagit County shall fund 25% of the project, in the amount of \$93,750. All other terms and conditions of the original Agreement shall remain in effect.
17. Resolution to award the bid for the Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes Project #FEHO17-1 to Foss Maritime Company for the bid amount of \$626,887.71. The bid opening took place on Monday, October 24, 2016, at 2:30 p.m. in the Skagit County Commissioners' Hearing Room.

V. RATIFICATION AGENDA (item 18 through 27):

g) PLANNING AND DEVELOPMENT SERVICES:

18. Resolution authorizing the ratification of a Personal Services Agreement with Ravenhead Municipal Services to provide for water and wastewater services, review of expenditures, provide reports and submittals as requested by the Edison Sub-Area Board and Planning and Development Services, facilitate six (6) to twelve (12) Sub-Area Board meetings each year, coordinate services, and manage projects, as described in Exhibit "A". It was necessary to continue administration duties for the Edison LOSS system by Ravenhead Municipal Services prior to the execution of a contract.
19. Personal Services Agreement with Ravenhead Municipal Services to provide for water and wastewater services, review of expenditures, provide reports and submittals as requested by the Skagit County Clean Water District Edison Sub-Area Board and Planning and Development Services, facilitate six (6) to twelve (12) Sub-Area Board meetings each year, coordinate services, and manage projects, as described in Exhibit "A". The Agreement commenced on October 1, 2016, and shall continue until October 31, 2018, with the option to renew for an additional year. Yearly compensation shall not exceed \$10,800.

h) PROSECUTING ATTORNEY:

20. Resolution authorizing the ratification of a Personal Services Agreement with Mark R. McClung, MD, to provide expert witness investigative services on criminal cases for the Skagit County Prosecutor in the area of forensic psychiatry. A signed Agreement was not executed prior to the commencement of services due to the immediate need of investigative services.
21. Personal Services Agreement with Mark R. McClung, MD, to provide expert witness investigative services on criminal cases for the Skagit County Prosecutor in the area of forensic psychiatry. The Agreement commenced on September 28, 2016, and continues until December 31, 2017. Compensation shall not exceed \$15,000 and is based on a fee schedule.

i) PUBLIC HEALTH:

22. Resolution authorizing the ratification of Amendment No. 1 to County Program Agreement No. 1563-53486, Skagit County Contract No. C20150607, with the State of Washington Department of Social and Health Services (DSHS) through the Division of Behavioral Health and Recovery to provide chemical dependency treatment. Review of the provisions and receipt of the contract delayed finalization of the Agreement.
23. Amendment No. 1 to County Program Agreement No. 1563-53486, Skagit County Contract No. C20150607, with the State of Washington Department of Social and Health Services (DSHS) through the Division of Behavioral Health and Recovery to provide chemical dependency treatment. This Amendment adds a new exhibit, Exhibit "B" Promising Practices Guidelines for Residential Substance Abuse Treatment, extends the term from September 30, 2016, to December 31, 2017, and increases compensation to Skagit County from \$109,700 to an amount not to exceed \$239,391. All other terms and conditions of the original Agreement shall remain in effect.
24. Resolution authorizing the ratification of an Interlocal Agreement with the School Mental Health Assessment Research and Training (SMART) Center, University of Washington School of Medicine, Department of Psychiatry to provide ongoing consultation and support to (1) further facilitate the development of a County-wide community of practice focused on school-based behavioral health services; (2) refine and finalize a plan for school-based behavioral health services and supports across the multiple tiers of school support provided within County schools; (3) support integration of school-based clinicians into multiple tiers of school support provided within County schools; and (4) complete an accountability framework and measurement plan for the County's planning effort and overall school behavioral health initiative. Review of the provisions and receipt of the contract delayed finalization of the Agreement.
25. Interlocal Agreement with the School Mental Health Assessment Research and Training (SMART) Center, University of Washington School of Medicine, Department of Psychiatry to provide ongoing consultation and support to (1) further facilitate the development of a County-wide community of practice focused on school-based behavioral health services; (2) refine and finalize a plan for school-based behavioral health services and supports across the multiple tiers of school support provided within County schools; (3) support integration of school-based clinicians into multiple tiers of school support provided within County schools; and (4) complete an accountability framework and measurement plan for the County's planning effort and overall school behavioral health initiative. The Agreement commenced on October 1, 2016, and continues until September 30, 2017. Compensation shall not exceed \$60,000 and is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax, and North Sound Behavioral Health Organization funds.

j) SUPERIOR COURT:

26. Resolution authorizing the ratification of Interagency Agreement IAA17552 with the State of Washington Administrative Office of the Courts (AOC) and Skagit County Superior Court to improve quality and availability of the court interpreter services for limited English proficient, and hard of hearing persons in accordance with the RCW 2.42 and 2.43. The Agreement was not received in time to be fully executed prior to July 1, 2016.
27. Interagency Agreement IAA17552 with the State of Washington Administrative Office of the Courts (AOC) and Skagit County Superior Court to improve quality and availability of the

court interpreter services for limited English proficient, and hard of hearing persons in accordance with the RCW 2.42 and 2.43. The Agreement commenced on July 1, 2016, and continues until June 30, 2017. Skagit County Superior Court shall be reimbursed a maximum of \$10,524 for the costs incurred during the period of July 1, 2016, through June 30, 2017.

VI. MISCELLANEOUS AGENDA (items 1 through 3):

a) HUMAN RESOURCES:

1. Collective Bargaining Agreement with the Skagit County Corrections Deputy Guild effective January 1, 2017 – December 31, 2019.
2. Resolution disbanding the Skagit County Citizens' Commission of Salaries for Elected Officials and setting the salaries for elected officials in Skagit County.
3. Resolution setting the salary for the elected Prosecuting Attorney in Skagit County.