

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, DECEMBER 1, 2014:

- a) 8:30 a.m. – 9:30 a.m. Budget and Finance - Trisha Logue, Director:
 - 1. Public Hearing to Consider Testimony Regarding the 2015 Skagit County Budget
- b) *9:30 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- c) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, DECEMBER 2, 2014:

- a) 9:00 a.m. – 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Presentation by Kendra Smith with Innovative Environments – Forestry Update
- b) 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
- c) *2:30 p.m. – 3:30 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))
- d) *5:30 p.m. Leadership Skagit Holiday Reception (Skagit Valley Gardens, 18923 Peter Johnson Road, Mount Vernon)

III. WEDNESDAY, DECEMBER 3, 2014:

- a) *2:30 p.m. Skagit/Island Counties Regional Transportation (SIRTPO) Policy Board Meeting and Legislative Forum (Island County Commissioners' Hearing Room, Room 102B Basement – Island County Annex Building, 1 NE 6th Street, Coupeville)

IV. THURSDAY, DECEMBER 4, 2014:

- a) *10:00 a.m. – 12:00 p.m. Northwest Regional Council Board Meeting

V. FRIDAY, DECEMBER 5, 2014:

- a) *6:00 p.m. Economic Development Association of Skagit County (EDASC) Swing into the Holidays Dinner, Dance and Auction (Swinomish Lodge, 12885 Casino Drive, Anacortes)

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, DECEMBER 1, 2014 (items 1 through 25):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, May 28, 2013.
2. Record of the Proceedings for Tuesday, July 9, 2013.
3. Record of the Proceedings for Tuesday, October 15, 2013.
4. Record of the Proceedings for Monday, November 24, 2014.
5. Record of the Proceedings for Tuesday, November 25, 2014.

b) ASSIGNED COUNSEL:

6. Personal Services Agreement with Glen Hoff, Attorney at Law, to provide indigent defense representation to defendants referred by the Office of Assigned Counsel who have been deemed conflict of interest for the Skagit County Public Defender's Office. The Agreement shall commence on January 1, 2015, and shall continue until December 31, 2016. Compensation shall not exceed \$150,000 for all matters assigned and is based on an hourly compensation and reimbursement schedule.

c) COMMUNITY SERVICES:

7. Personal Services Agreement with Sunrise Services to provide integrated mental health and chemical dependency treatment services for Skagit County Mental Health Court (MHC) clients. The Agreement shall commence on January 1, 2015, and shall continue until December 31, 2015. Compensation is based on a fee schedule and shall not exceed \$10,000 which is funded by the .1% sales tax.
8. Personal Services Agreement with Pioneer Human Services to provide the services and staff necessary or incidental to the performance of the Residential Substance Abuse Treatment (RSAT) program for offenders in the Skagit County Jail. The Agreement shall commence on January 1, 2015, and shall continue until December 31, 2015. Compensation shall not exceed \$340,000 and is funded by the .1% sales tax.
9. Personal Services Agreement with Pioneer Human Services to provide management of the sixteen (16) bed, adult, voluntary Skagit County Crisis Center to provide integrated state-certified sub-acute detoxification and mental health crisis stabilization services. The Agreement shall commence on January 1, 2015, and shall continue December 31, 2015. Compensation shall not exceed \$508,212 and is funded by the .1% sales tax.
10. Personal Services Agreement with Phoenix Recovery Services to provide urinalysis testing and case management to mental health individuals referred for participation in Skagit County's Adult Felony Drug Court. The Agreement shall commence on January 1, 2015, and shall continue until December 31, 2015. Compensation is based on a fee schedule and shall not exceed \$40,000 and is funded by the .1% sales tax.
11. Personal Services Agreement with Phoenix Recovery Services to provide chemical dependency prevention, treatment and support services to individuals enrolled in the Skagit County Family Treatment Court. The Agreement shall commence on January 1, 2015, and shall continue until December 31, 2015. Compensation is based on fee schedule and shall not exceed \$25,000 and is funded by the .1% sales tax.
12. Funding Agreement with Anacortes Family Center to distribute Homeless Housing and Assistance funds pursuant to Substitute House Bill 2163 and House Bill 2331. The Anacortes Family Center will provide up to 60 bed nights of interim housing to over 400 individuals. The Agreement shall commence on January 1, 2015, and shall continue for one year. Compensation shall not exceed \$39,264.
13. Personal Services Agreement with Sharon Robinson Holmes to conduct performance reviews of sub-contracted Behavioral Health Treatment and Prevention agencies in the program areas of Substance Abuse/Chemical Dependency and Developmental Disabilities utilizing monitoring and evaluation tools approved by Skagit County Community Services. The Agreement shall commence on January 1, 2015, and shall continue until December 31, 2015. Compensation shall not exceed \$5,000.

14. Interlocal Cooperative Agreement with the City of Anacortes to provide Senior Services through the Anacortes Senior Center. The Agreement shall commence on January 1, 2015, and shall continue until December 31, 2015. Compensation to Skagit County shall not exceed \$29,928.
15. Interlocal Cooperative Agreement with the Town of Concrete to provide Senior Services through the Concrete Senior Center. The Agreement shall commence on January 1, 2015, and shall continue until December 31, 2015. Compensation to Skagit County shall not exceed \$7,639.
16. Personal Services Agreement with NAMI Skagit to provide education and outreach to individuals living with mental illness. The Agreement shall commence on January 1, 2015, and shall continue until December 31, 2015. Compensation shall not exceed \$12,100 and is funded by the mental health millage funds.

d) CORONER:

17. Vendor Services Agreement with Evans Funeral Chapel & Crematory, Inc. to have a person available twenty-four (24) hours per day, seven (7) days per week to receive the deceased subject at the funeral facility to provide the Coroner's office with a key and alarm codes to the funeral facility. The Agreement shall commence on January 1, 2015, and shall continue until December 31, 2015. Compensation shall not exceed \$5,000 and is based on a fee schedule.

e) FACILITIES MANAGEMENT:

18. Amendment No. 2 to Personal Services Agreement No. C20120126 with Parker Corporate Services, Inc., dba Pacific Security to provide security officer services for the Skagit County Public Safety Building and the Skagit County Courthouse. The purpose of this Agreement is to extend the term from December 31, 2014, to December 31, 2015. This Amendment increases the hourly compensation per contracted security officer from \$14.49 to \$14.93 and the hourly compensation per contracted security supervisor from \$16.17 to \$16.66, which reflects a compensation increase of 3% as approved by the Skagit County Sheriff's office. This Amendment increases compensation from \$122,784 to a new compensation amount not to exceed \$124,000. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
19. Amendment No. 2 to Vendor Services Agreement No. C20110513 with Electric West, Inc. to provide electrical services, including the troubleshooting, repair and replacement of electrical components that include, but may not be limited to: power resources, lighting switches and relays; electrical motors; generators, and building lights and electrical infrastructure in general at any and all Skagit County facilities. The purpose of this Amendment is to provide installation of LED lights on poles installed for safety reasons at 700 South 2nd Street in Mount Vernon. This Amendment increases compensation by \$650 for a new compensation amount not to exceed \$14,650. All other terms and conditions of the original Agreement and subsequent Amendment shall remain the same including the termination date of November 20, 2014.

f) INFORMATION SERVICES:

20. Addendum No. 17 to Contract No. 00484 with Spillman Technologies, Inc. for the procurement of the additional Spillman Law Licenses for the Cities of Anacortes and Sedro-Woolley. This Addendum increases compensation by \$4,358 including sales tax and excluding ongoing maintenance costs. The new estimated compensation amount shall not exceed \$867,800.

g) PLANNING AND DEVELOPMENT SERVICES:

21. Amendment No. 2 to Personal Services Agreement No. C20120229 with Forterra for expert technical assistance and policy guidance for consideration of a Skagit Transfer of Development Rights (TDR) program. The purpose of this Amendment is to extend the term of the Agreement from December 31, 2015, in order to allow time to move forward with policies and code for the TDR program. All other terms and conditions shall remain in effect including the compensation amount not to exceed \$37,735.

h) PROSECUTING ATTORNEY:

22. Personal Services Agreement with Allen R. Emerson & Associates to provide court reporter and transcription services for victim, witness, and/or defendant interviews and depositions. The

Agreement shall commence on January 1, 2015, and shall continue until December 31, 2015. Compensation shall not exceed \$2,000 and is based on a fee schedule.

23. Personal Services Agreement with Orland D. Freeman to provide process service and related services for Skagit County Prosecuting Attorney's Family Support, Civil or Criminal Divisions. The Agreement shall commence on January 1, 2015, and shall continue until December 31, 2015. Compensation shall not exceed \$10,000 and is based on a fee schedule.

i) SHERIFF:

24. Incineration of Controlled Substances Agreement with RockTenn CP, LLC to burn controlled substances held in custody by the Skagit County Sheriff's Office pursuant to the conditions set forth in Exhibit "A", "Disposal Guidelines". The Agreement shall commence on the date of execution and shall continue until June 30, 2015. No monetary value is associated with this Agreement.

25. Amendment #3 to Contract No. C20120123 with the Humane Society of Skagit Valley to provide kennels for animals brought in by County representatives. The purpose of this Amendment is to extend the term of the Contract from December 31, 2014, to December 31, 2015. All other terms and conditions of the original Contract and subsequent Amendments shall remain in effect including the compensation amount not to exceed \$60,000.

V. RATIFICATION AGENDA (items 26 and 27):

j) HEALTH:

26. Resolution authorizing the ratification of an Independent Contractor Agreement with Washington Early Learning Fund, dba Thrive by Five Washington to provide services through the Nurse Family Partnership requirements. Changes and the need to update information caused a delay in finalizing of the Agreement.

27. Independent Contractor Agreement with Washington Early Learning Fund, dba Thrive by Five Washington to provide services through Nurse Family Partnership requirements. The Agreement commenced on October 1, 2014, and shall continue until September 30, 2015. Compensation shall not exceed \$376,338.