

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, DECEMBER 22, 2014:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:00 p.m. – 3:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, DECEMBER 23, 2014:

- a) 8:30 a.m. – 9:00 a.m. Planning and Development Services - Dale Pernula, Director:
 - 1. Discussion/Possible Action: Annual Comprehensive Plan Amendments 2014 Docket
 - 2. Miscellaneous
- b) 9:00 a.m. – 9:15 a.m. Planning and Development Services - Dale Pernula, Director:
 - 1. Discussion/Possible Action: Conservation Easement George and Donna Tenborg
 - 2. Miscellaneous
- c) 10:30 a.m. – 11:00 a.m. Public Works – Dan Berentson, Director:
 - 1. Presentation: Certificate of Commendation for Operations Division Manager Cliff Butler
 - 2. Miscellaneous
- d) 11:15 a.m. – 11:30 a.m. Budget and Finance – Trisha Logue, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Amending the 2014 Skagit County Budget in the Amount of \$1,308,748 in Order to Allow for the Early Payment of a Water Quality Loan and to Save Future Interest Payment Expense
 - 2. Miscellaneous
- e) 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
- f) 11:45 a.m. – 12:15 p.m. Swearing-In Ceremony for Elected Officials

III. WEDNESDAY, DECEMBER 24, 2014:

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

IV. THURSDAY, DECEMBER 25, 2014:

CHRISTMAS HOLIDAY OBSERVED – COUNTY OFFICES CLOSED

CONTINUED OVER...

FUTURE BID OPENINGS:

- Monday, December 29, 2014, 2:00 p.m. Public Works Landscaping Maintenance
- Monday, January 12, 2015, 2:00 p.m. Maintenance Materials for Upcoming Public Works Projects Including Liquid Asphalt, Gravel, Rock, Mixed Asphalt, Concrete, Road Salt, Culvert Lining and Slope Stabilization Products
- Monday, January 12, 2015, 2:30 p.m. Rental Equipment with Expected Annual Expenditures to Exceed \$25,000, from April 1, 2015, through March 31, 2015

FUTURE PUBLIC HEARING:

- Monday, December 29, 2014, 2:30 p.m. To Consider Testimony Regarding Amending the 2014 Skagit County

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 22, 2014 (items 1 through 40):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, December 15, 2014.
2. Record of the Proceedings for Tuesday, December 16, 2014.
3. Record of the Proceedings for Wednesday, December 17, 2014.
4. Resolution to appoint Scott Hanseth - District 2, to a vacant position in District 2 on the Agricultural Advisory Board. His three-year term shall expire on December 31, 2017.
5. Resolution reappointing Elizabeth Detillion to the Skagit County Parks and Recreation Advisory Board. Her three-year term shall expire on December 31, 2017.
6. Resolution reappointing Chris Allen to the Skagit County Parks and Recreation Advisory Board. His three-year term shall expire on December 31, 2017.
7. Resolution reappointing members to the Central Valley Ambulance Authority Board with staggered terms that will end between December 31, 2015 and December 31, 2017.

b) ASSIGNED COUNSEL:

8. Personal Services Agreement with Wendy Wall, Attorney at Law, to provide indigent defense representation for indigent 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 continue until December 31, 2016. Compensation shall not exceed \$150,000 and is based on a fee schedule.
9. Personal Services Agreement with Geraldine Coleman, Attorney at Law, to provide indigent defense representation for indigent 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 continue until December 31, 2016. Compensation shall not exceed \$150,000 and is based on a fee schedule.
10. Personal Services Agreement with Jennifer Bouwens to provide indigent defense representation for indigent 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 continue until December 31, 2016. Compensation shall not exceed \$150,000 and is based on a fee schedule.

c) BUDGET AND FINANCE:

11. Funding Agreement with Shakespeare Northwest Association (Skagit River Shakespeare Festival) to award Lodging Tax funds in the amount of \$1,000 to support marketing and advertising as authorized by Resolution No. R20140348. The Agreement shall commence January 1, 2015, and continue until December 31, 2015.

d) COMMUNITY SERVICES:

12. Personal Services Agreement with Chinook Enterprises to provide leadership and support services for People First of Skagit County by leadership development, community involvement and outreach, and provision of a community information forum. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$5,000.
13. Personal Services Agreement with Chinook Enterprises to provide system navigation services to young adults through the Bridges Program. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$7,300.
14. Personal Services Agreement with Chinook Enterprises to provide leadership of a Skagit County Healthy Living Club. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$1,000.
15. Personal Services Agreement with Colibri Facilitation to provide Person-Centered Planning services to youth, families and school district staff throughout Skagit County. The Agreement shall commence on January 1, 2015, and continue until June 30, 2015. Compensation shall not exceed \$5,000.

16. Personal Services Agreement with Phoenix Recovery Services to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors and the promotion of ongoing recovery. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$10,000 and is based on a fee schedule.
 17. Personal Services Agreement with Washington Vocational Services to provide system navigation services to young adults through the Bridges and short-term employment supports for students that exit DVR with a job. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$7,300.
 18. Personal Services Agreement with Phoenix Recovery Services to provide urinalysis testing and case management to Mental Health Court participants. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$48,000 and is based on a fee schedule.
 19. Personal Services Agreement with Compass Health to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors and the promotion of ongoing recovery. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$10,000 and is based on a fee schedule.
- e) CORONER:
20. Personal Services Agreement with Gary Goldfogel, MD to provide autopsy services and on-scene investigations as needed. The Agreement shall commence on January 1, 2015, and shall continue until December 31, 2015. Compensation shall not exceed \$80,000, which is based on a fee structure that consists of set charges for the type of work performed including each transfer, transport, indigent, and autopsy performed.
 21. Vendor Services Agreement with Mount Vernon Cemetery Inc., dba Kern Funeral Home, to have staff available twenty-four (24) hours a day, seven (7) days a week to receive the deceased at the funeral facility or 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, which is based on a fee structure that consists of set charges for the type of work performed including each transfer, transport, indigent, and autopsy performed.
 22. Vendor Services Agreement with Public Hospital District No. 1 Skagit County, Washington d/b/a Skagit Valley Hospital to allow the Coroner's Office personnel, Pathologist and Pathologist Assistant access to the morgue twenty-four hours a day, seven days a week to receive the deceased and perform autopsies. The Agreement shall commence on January 1, 2015, and shall continue through December 31, 2018. Compensation shall not exceed a total of \$56,000.
- f) EMERGENCY MEDICAL SERVICES:
23. Resolution calling for a public hearing regarding a proposed Skagit County Emergency Medical Services Ambulance Fee Schedule. The public hearing is scheduled to take place on Monday, January 6, 2015, at 10:00 a.m.
 24. Personal Services Agreement with Central Valley Ambulance Authority for the provision of trauma and verified ambulance services 24 hours per day/7 days per week. The Contract shall commence on January 1, 2015, and continue until December 31, 2018. Compensation shall not exceed \$1,912,481.
 25. Personal Services Agreement with Aero Skagit for the provision of trauma and verified ambulance services 24 hours per day/7 days per week. The Contract shall commence on January 1, 2015, and continue until December 31, 2018. Compensation shall not exceed \$661,554.96.
 26. Personal Services Agreement with City of Anacortes for the provision of trauma and verified ambulance services 24 hours per day/7 days per week. The Contract shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$811,200.
- g) FACILITIES MANAGEMENT:

27. Amendment No. 1 to Building Lease Agreement No. C20140091 with the Upper Skagit Library District to provide space located at 45770 Main Street in Concrete for library district business. This Amendment extends the lease one additional year, ending December 31, 2015, and, per the building lease, increases compensation to \$665.50 per month. All other terms and conditions of the Building Lease Agreement shall remain in effect.
28. Amendment No. 6 to Assistance Agreement No. C20090639 with the United States Department of Energy, Office of Efficiency & Renewable Energy for the Energy Efficiency Conservation Block Grant. This is the final Amendment which closes out the grant which funded the sustainability program. Compensation remains unchanged at an amount not to exceed \$495,100. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
29. Amendment No. 1 to Vendor Services Agreement No. C20120305 with Commercial Fire Protection, Inc. to perform annual inspection/confidence tests of automatic fire protection devices pursuant to the fire department codes at various Skagit County locations. This Amendment increases compensation by \$2,500 in order to compensate the contractor for annual dry sprinkler system confidence tests, range hood confidence tests, and Tegris Inspection Reports which were required by the fire marshal. Total compensation shall not exceed \$10,285. All other terms and conditions of the original Agreement shall remain in effect.

h) HUMAN RESOURCES:

30. Resolution establishing salary levels for certain Skagit County Elected Officials for 2015.
31. Resolution establishing 2015 salary increases for Regular Full-Time and Regular Part-Time Non-Represented Employees.

i) OFFICE OF JUVENILE COURT:

32. Personal Services Agreement with The Language Exchange, Inc. to provide interpretation and translation services for various languages. The Agreement shall commence on January 1, 2015, and continue until December 31, 2017. Compensation shall not exceed \$24,000 and is based on a fee schedule.
33. Amendment No. 1 to County Program Agreement No. C20140353, DSHS No. 1463-17297, Juvenile Accountability Block Grant with the Department of Social and Health Services (DSHS) to provide funding for diversion programming. This Amendment increases compensation by \$900 for the provision of Juvenile Accountability Block Grant (JABG) diversion programming. Total compensation shall not exceed \$7,000. All other terms and conditions of the original Agreement shall remain in effect.

j) PROSECUTING ATTORNEY:

34. Personal Services Agreement with Pacific Coast Attorney Services to provide process service and other related services. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$5,000 and is based on a fee schedule.
35. Personal Services Agreement with Claudia Peters to provide a trained facility dog for the Children's Advocacy Center in Mount Vernon to assist with child interviews and as a courtroom dog to assist children, and adult victims with special needs. The Agreement shall commence on January 1, 2015, and shall continue until December 31, 2015. Compensation shall not exceed \$2,000.

k) PUBLIC WORKS:

36. Resolution for Declaration of Emergency for Storm and Flooding effective December 9, 2014.
37. Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement No. C20130069 with Brown and Caldwell to support the management and administration of the Flood, Storm water, and Drainage Projects. The purpose of this Amendment is to extend the term to June 30, 2015 in order to continue and complete work. All other terms and conditions of the original Agreement shall remain in effect including the total compensation amount not to exceed \$200,000.

38. Amendment No. 1 to Vendor Services Agreement No. C20140114 with Cummins Northwest, LLC to provide engine control components incorporated into the ferry main engines and related materials and technical support to inspect and repair the engines for the Guemes Island Ferry, MV Guemes, as authorized by and pursuant to the terms of a sole source resolution, Skagit County Resolution No. R20060274. This Amendment increases compensation by \$28,356.47 for additional services that needed to be added to Exhibit A, Scope of Work, while the vessel was in dry dock. Total compensation shall not exceed \$53,356.47. All other terms and conditions of the original agreement shall remain in effect.
39. Amendment No. 1 to Vendor Services Agreement No. C20140156 with Harris Electric, Inc. for the purchase and installation of marine radars and equipment for the M/V Guemes. This Amendment increases compensation by \$10,063 to provide for the replacement of a Furuno PG500R heading sensor that is not functioning correctly with a new SC-50 and to include a Ferrett 2 R. Increased compensation also includes the cost of installation. Total compensation shall not exceed \$36,884. All other terms and conditions of the original Agreement shall remain in effect.

l) SHERIFF:

40. Amendment No. 1 to Personal Services Agreement No. C20140455 with Medical Teams International to provide a mobile dental van to be used for jail inmate dental care. This Amendment increases the daily rate from \$900 per day to \$1,200 per day, effective January 1, 2015. Compensation remains the same and shall not exceed \$15,000 per year. All other terms and conditions of the original Agreement shall remain in effect.

V. RATIFICATION AGENDA (items 41 through 46):

m) ADMINISTRATIVE SERVICES:

41. Resolution authorizing the ratification of a Personal Services Agreement with The Language Exchange, Inc. to provide translation services for meetings or hearings regarding the Truck City Environmental cleanup work for the Skagit County jail facility. It was not possible to execute the Agreement before December 11, 2014 which translation services were requested.
42. Personal Services Agreement with The Language Exchange, Inc. to provide translation services for meetings or hearings regarding the Truck City Environmental cleanup work for the Skagit County jail facility. The Agreement commenced on December 11, 2014, and ends on December 31, 2105. Compensation shall not exceed \$2,500 and is based on a fee schedule.

n) EMERGENCY MEDICAL SERVICES:

43. Resolution authorizing the ratification of a Personal Services Agreement with Kristine Thorstenson dba Safekeepers to provide National Highway Traffic Safety Administration (NHTSA) standardized child passenger safety clinic. Due to the elimination of a certified car seat technician position, it was necessary to maintain continuity of the car seat and installation clinics, a training class was conducted prior to the execution of a Personal Services Agreement.
44. Personal Services Agreement with Kristine Thorstenson, dba Safekeepers to provide National Highway Traffic Safety Administration (NHTSA) standardized child passenger safety clinics. The Agreement commenced on October 26, 2014, and terminated on November 4, 2014. Compensation shall not exceed \$4,500.

o) PUBLIC DEFENDER:

45. Resolution authorizing the ratification of Preliminary Appearance Agreement with Mountain Law, PLLC, to provide legal representation coverage to arrestees for one another at the 8:30 a.m. Preliminary Appearance calendar in Skagit County District Court. It was not possible to execute the Agreement before the agreed upon date of commencement of December 4, 2014.
46. Preliminary Appearance Agreement with Mountain Law, PLLC, to provide legal representation coverage to arrestees for one another at the 8:30 a.m. Preliminary Appearance calendar in Skagit County District Court. The Agreement commenced on December 4, 2014, and shall end 45 days after commencement. There is no monetary compensation associated with this Agreement.