

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, FEBRUARY 10, 2020:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Human Resources/Risk Management, Central Services: Information Services, Geographic Information Services and Records Management Departments
- b) *9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing - Public Works Department
- c) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. - 3:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- e) *3:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, FEBRUARY 11, 2020:

- a) 11:00 a.m. - 11:30 a.m. Presentation of Upcoming Projects by Skagit PUD Manager George Sidhu
- 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) *5:00 p.m. Economic Development Alliance of Skagit County (EDASC) 2020 Economic Forecast Night (Swinomish Casino & Lodge, 12885 Casino Drive, Anacortes)

III. WEDNESDAY, FEBRUARY 12, 2020:

- a) *10:30 a.m. - 11:00 a.m. Work Session with Public Works - Legislative Agenda
- b) *11:00 a.m. - 11:30 a.m. Work Session with Public Health - Discussion: Permanent Supportive Housing
- c) *3:00 p.m. Washington State Association of Counties (WSAC) Legislative Strategy Conference Call
- d) *5:00 p.m. 2020 Tulip Ambassador Event (Maple Hall, 104 Commercial Street, La Conner)

IV. FRIDAY, FEBRUARY 14, 2020:

- a) *8:00 a.m. Welcome Leadership Skagit Class of 2020 (Skagit Transit Station, 105 East Kincaid Street, Mount Vernon)

FUTURE BID OPENINGS:

Monday, February 18, 2020, 2:30 p.m. Guardrail Project (Installation/Upgrade Various Locations) ES21200-7 (*Please note, this was rescheduled from Monday, February 10, 2020, at 2:30 p.m.*)

MONDAY, FEBRUARY 10, 2020: BID OPENING (with Public Works Staff and Clerk of the Board)

Monday, February 10, 2020, 2:45 p.m. One (1) New Latest Model Three (3) Axle Pup Trailer

Monday, February 10, 2020, 3:00 p.m. Maintenance Materials with Annual Purchases Expected to Exceed \$25,000

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

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, FEBRUARY 10, 2020 (items 1 through 27):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 27, 2020.
2. Record of the Proceedings for Friday, January 31, 2020.
3. Record of the Proceedings for Monday, February 3, 2020.
4. Record of the Proceedings for Wednesday, February 5, 2020.
5. Resolution to appoint Rachael Ward Sparwasser to the Agricultural Advisory Board, representing Commissioner District 2, for a three-year term ending December 31, 2022.
6. Resolution amending Skagit County Resolution No. R20180178 appointing members to the Skagit County Marine Resources Committee (MRC) and updating the membership roster as illustrated in Exhibit "A".

b) ADMINISTRATIVE SERVICES:

7. Resolution to distribute timber revenue due to the Blanchard inter-Trust land exchange.
8. Interlocal Cooperative Agreement with Washington State University for the provision of educational programs provided by Cooperative Extension Services in five Extension Program areas of Agriculture and Natural Resources; Family & Consumer Sciences, and Food Access; 4-H/Youth Development; Strengthening Families Program; and Pollution Identification and Correction Program Outreach. Compensation to WSU is based on a fee schedule coordinated with Skagit County Administrative Services, Public Health and Public Works departments and shall not exceed \$385,176. The Agreement is ratified to commence on January 1, 2020, and continue until December 31, 2020.

c) BUDGET AND FINANCE:

9. Funding Agreement with McIntyre Hall Performing Arts and Conference Center (Skagit Valley College), which awards \$16,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20190193. The Agreement commenced on January 1, 2020, and continues until December 31, 2020.
10. Funding Agreement with Sedro-Woolley Museum, which awards \$2,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20190193. The Agreement commenced on January 1, 2020, and continues until December 31, 2020.
11. Resolution establishing Skagit County's Insurance Cost Assessment Policy for fiscal year 2019.

d) GEOGRAPHIC INFORMATION SERVICES:

12. Resolution to establish a Geographic Information Services (GIS) Cost Allocation Plan for the allocation of GIS indirect costs (shared services).

e) HUMAN RESOURCES:

13. Personal Services Agreement with Sullivan Road Insurance to provide benefit brokerage services for Skagit County. Compensation is based on a rate schedule and shall not exceed \$82,000. The Agreement shall commence on the date of execution and continue until December 31, 2020.
14. Memorandum of Agreement (Amendment No. 2) to Collective Bargaining Agreement C20180206 with Teamsters Union, Local 231 representing employees in District and Superior Courts, Clerk, Assessor, Treasurer, Auditor, Records Management, Parks and Recreation and Facilities Management. This Memorandum extends the labor agreement by two years. The Memorandum shall continue until December 31, 2021.

f) OFFICE OF JUVENILE COURT:

15. Interlocal Cooperative Agreement with the Sauk-Suiattle Indian Tribe to provide detention facilities for tribal juvenile offenders through the use of the Skagit County detention facility operated by Skagit County Juvenile Court. The Tribe agrees to pay the County a daily fee for the housing of juveniles while in detention at a rate of \$124 per day per juvenile. The Agreement is ratified to commence on January 1, 2020, and continue through December 31, 2021.

g) PUBLIC HEALTH:

16. Grant Award from the United Way of Skagit County to partially fund the maintenance and hosting of the Skagit County Trends Website. Eastern Washington University's Institute for Public Policy and Economic

Analysis (IPPEA) will maintain and host the website with indicators that include: population, agriculture, culture & tourism, economic vitality, education, environment, health, housing, public safety, and transportation. Compensation to Skagit County shall not exceed \$2,000. The Agreement is ratified to commence on January 1, 2020, and continue until December 31, 2020.

17. Amendment No. 1 to Personal Services Agreement with Sherwood Community Services, Skagit County Contract No. C20190459, to provide “Pathways to Employment” and “Community Inclusion” services to eligible individuals with developmental disabilities. This Amendment changes the reimbursement rate for providing Community Inclusion services from \$34 per hour to \$35 per hour. Compensation remains the same and shall not exceed \$75,000, is based on a rate schedule and is funded through the Developmental Disabilities Administration Professional Services Funding. The Agreement term remains the same and shall continue until June 30, 2020. All other terms and conditions of the original Agreement shall remain in effect.
18. Amendment No. 1 to Personal Services Agreement with Washington Vocational Services, Skagit County Contract No. C20190454, to provide “Pathways to Employment” and “Community Inclusion” services to eligible individuals with developmental disabilities. This Amendment changes the reimbursement rate for providing Community Inclusion services from \$34 per hour to \$35 per hour. Compensation remains the same and shall not exceed \$650,000, is based on a rate schedule, and is funded by Developmental Disabilities Administration Professional Services Funding. The Agreement term remains the same and shall continue until June 30, 2020. All other terms and conditions of the original Agreement shall remain in effect.
19. Amendment No. 1 to Personal Services Agreement with Chinook Enterprises, Skagit County Contract No. C20190456, to provide “Pathways to Employment” and “Community Inclusion” services to eligible individuals with developmental disabilities. This Amendment changes the reimbursement rate for providing Community Inclusion services from \$34 per hour to \$35 per hour. Compensation remains the same and shall not exceed \$650,000, is based on a rate schedule, and is funded by Developmental Disabilities Administration Professional Services Funding. The Agreement term remains the same and shall continue until June 30, 2020. All other terms and conditions of the original Agreement shall remain in effect.
20. Amendment No. 1 to Personal Services Agreement with Service Alternatives, Inc., Skagit County Contract No. C20190457, to provide “Pathways to Employment” and “Community Inclusion” services to eligible individuals with developmental disabilities. This Amendment changes the reimbursement rate for providing Community Inclusion services from \$34 per hour to \$35 per hour. Compensation remains the same and shall not exceed \$200,000, is based on a rate schedule, and is funded by Developmental Disabilities Administration Professional Services Funding. The Agreement term remains the same and shall continue until June 30, 2020. All other terms and conditions of the original Agreement shall remain in effect.

h) PUBLIC WORKS:

21. Interlocal Cooperative Agreement with Skagit Conservation District (SCD) to coordinate on the development, implementation and maintenance of water quality programs in Skagit County and to utilize the SCD to meet the goals of Skagit County’s Shellfish Protection District, in accordance with RCW 90.72. Compensation to SCD is based on a reimbursement for work performed schedule and shall not exceed \$263,000. The Agreement is ratified to commence on January 1, 2020, and continue until December 31, 2020.
22. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with KPFF Inc. to provide professional services necessary to complete cultural resources assessment, permitting, and final design for the correction of the culvert and associated fishway at Cedardale Road over Fisher Creek, for the Cedardale Road (Fisher Creek Culvert) Project #ES70550-5 and RCO #19-1581P. Compensation to KPFF Inc. is based on a fee schedule and shall not exceed \$272,356. The Agreement commences on the date of mutual execution and ends on February 28, 2022.
23. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with KPFF Inc. to provide professional services necessary to complete cultural resources assessment, permitting, and final design for the correction of the culvert and associated fishway at Starbird Road over Fisher Creek, for the Starbird Road (Fisher Creek Culvert) Project #ES82000-3 and RCO #19-1638P. Compensation to KPFF Inc. is based on a fee schedule and shall not exceed \$177,685. The Agreement commences on the date of mutual execution and ends on February 28, 2022.
24. Vendor Services Agreement with Diversified Inspections / ITL to perform annual inspections on cranes, hoists, man lift trucks and the new crane truck. Compensation is based on a fee schedule and shall not exceed \$15,000. The Agreement shall commence on the date of execution and continue for two years.
25. Vendor Services Agreement with Meyer Sign and Advertising Company to create renditions of the existing Skagit County logos and installation of logos on new or used Skagit County vehicles or equipment.

Compensation is based on a rate schedule and shall not exceed \$15,000. The Agreement shall commence on the date of execution and continue for two years.

i) SHERIFF:

26. Interagency Agreement with the Washington State Department of Corrections (DOC) for the purpose of maximizing the efficient and cost effective use of existing resources and to provide adequate facilities and programs for the confinement, care, and treatment of DOC offenders. Skagit County will bill the per diem rate of \$89.25 per DOC offender. The Agreement is ratified to commence on January 1, 2020, and continue until June 30, 2021.
27. Amendment No. 3 to Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation/Strategic Initiative Number PA-WAW-0340 for fiscal year 2020, Skagit County Contract No. C20190571, 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 Amendment increases compensation by \$1,727.90 for the obligation of additional funding resources towards joint operations/task forces. Total reimbursement to Skagit County shall not exceed \$11,727.90. The term remains the same and shall continue until September 30, 2020. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

V. MISCELLANEOUS AGENDA (item 1):

a) FACILITIES MANAGEMENT:

1. Personal Services Agreement with Davido Consulting Group, Inc. to provide a seismic assessment and cost estimate for the Skagit County Courthouse, located at 205 West Kincaid Street in Mount Vernon. Compensation for the 4th floor removal project cost estimate shall not exceed \$5,000, any additional work will be billed per the hourly rate schedule. Total compensation shall not exceed \$7,500. The Agreement is ratified to commence on February 1, 2020, and continue until December 31, 2020.