

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, FEBRUARY 19, 2018:

PRESIDENT'S DAY HOLIDAY – COUNTY OFFICES CLOSED

II. TUESDAY, FEBRUARY 20, 2018:

- a) *8:30 a.m. – 9:15 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services and Public Health
- b) 9:15 a.m. – 10:15 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) 10:15 a.m. – 10:30 a.m. Planning and Development Services – Hal Hart, Director:
 - 1. Discussion/Possible Action: Ordinance to Amend Skagit County Code 14.18.100 to Permit Additional Extensions for Plats and Short Plats
 - 2. Discussion/Possible Action: 2018 Work Program
- d) 10:30 a.m. – 11:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Update: Burlington Northern Overpass Project
 - 2. Discussion/Possible Action: Authorizing the Tree Removal/Topping within County Right-of-way on Haddon Road
- 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. – 12:00 p.m. Presentation by North Sound Behavioral Health Executive Director Joe Valentine: Proposed Oak Harbor Crisis Center
- g) 2:30 p.m. – 3:00 p.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Open Space Applications:
 - 1. Resolution Concerning a Transfer of 3.69 Acres from Current Use Farm and Agriculture to Current Use Open Space by Robert and Denise Caswell CU/OS #23-2017
 - 2. Resolution Concerning a Transfer of 5.59 Acres from Current Use Farm and Agriculture to Current Use Open Space Farm and Agricultural Conservation by Ethel Nystrom CU/OS F&A #24-2017
 - 3. Resolution Concerning a Transfer of 4.31 Acres from Current Use Farm and Agriculture to Current Use Open Space by Nancy Monahan, Thomas Monahan, Mary Monahan, Robert Leech and Veronica Leech CU/OS #25-2017
- h) *3:00 p.m. – 3:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- i) 3:30 p.m. – 4:00 p.m. Proclamation Recognizing February 17 - 24, 2018 as FFA Week in Skagit County

III. WEDNESDAY, FEBRUARY 21, 2018:

- a) 9:30 a.m. – 10:30 a.m. Special Session - Board of Health – Public Hearing/Possible Action:
 - 1. To Consider Public Testimony Regarding the Proposed Adoption of a Secure Medicine Return Ordinance; and
 - 2. To Consider Public Testimony Regarding the Proposed Adoption of an Additional Public Health Schedule of Charges to Support the Proposed Secure Medicine Return Ordinance

Continued *OVER*...

- b) *1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- c) *1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- d) *2:00 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)

FUTURE BID OPENING:

Monday, March 19, 2018, 2:30 p.m. County Legal Printing for 2018 through 2019

FUTURE PUBLIC HEARING:

Tuesday, February 27, 2018, 1:30 p.m. To Consider Testimony Regarding the HOME Investment Partnerships Program Consolidated Plan for the Years 2018-2022 and the Annual Action Plan of the Consolidated Plan for the Year 2018-2019, and the Analysis of Impediments to Fair Housing Choice

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 TUESDAY, FEBRUARY 20, 2018 (items 1 through 24):

a) COMMISSIONERS:

1. Record of the Proceedings for Thursday, February 8, 2018.
2. Record of the Proceedings for Monday, February 12, 2018.
3. Record of the Proceedings for Tuesday, February 13, 2018.

b) BUDGET AND FINANCE:

4. Resolution to establish Skagit County's Cost Assessment policy for 2017.
5. Funding Agreement with Skagit Valley Tulip Festival which awards \$31,200 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20170248. The Agreement commenced on January 1, 2018, and continues until December 31, 2018.

c) EMERGENCY MANAGEMENT:

6. Interlocal Cooperative Agreement with the City of Anacortes, pursuant to RCW 39.34, to provide emergency response, recovery, planning, training, exercises, and outreach and preparedness services to the City through Skagit County's Department of Emergency Management. Annual compensation to Skagit County is based on a fee split between Skagit County and each Municipality. The Annual Fee rate for the Municipality shall be calculated by adding the Municipality's population as a percentage of the Total Incorporated Assessed Value and dividing by two (2) multiplied by forty percent (40%). This yields the percentage of the annual expense budget to be billed by the County (Annual Fee). The Agreement shall commence upon the date of execution and remain in effect through December 31, 2018, with an option to extend the Agreement for one additional two-year term.

d) EMERGENCY MEDICAL SERVICES:

7. Amendment No. 6 to Personal Services Agreement No. C20140640 with City of Anacortes for the provision of trauma and verified ambulance services 24 hours per day/7 days per week. This Amendment updates Exhibit "B" Compensation to allow for one payment budget modification in the amount of \$23,910 during the year 2017. The 2017 monthly compensation amount continues to be \$70,331.04. The term remains the same, ending December 31, 2018. All other terms and conditions of the original Agreement and subsequent Amendments remain in effect.

e) PROSECUTING ATTORNEY:

8. Resolution to call for public hearing to consider a proposed Ordinance amending Skagit County Code 2.04 regarding hours of business and use of county properties. The public hearing is scheduled to take place on Monday, March 12, 2018, at 10:00 a.m. or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.

f) PUBLIC HEALTH:

9. Personal Services Agreement with Pioneer Human Services to provide a full time Mental Health Professional services to adult inmates with mental illness to facilitate safe transition services and coordinate their return to the community. Compensation shall not exceed \$67,500 and is based on reimbursement for actual documented expenses. The Agreement is ratified to commence on October 1, 2017, and shall continue until June 30 2018.
10. Personal Services Agreement with Island Hospital for the support and facilitation of the Community Wellness Plan. Compensation shall not exceed \$5,000 and is based on an hourly rate schedule. The Agreement is ratified to commence on January 1, 2018, and shall continue until December 31, 2018.
11. Personal Services Agreement with Sunrise Services to provide Recovery Residence services for a minimum of 5 women recovering from substance use disorders who are seeking to maintain recovery. Compensation shall not exceed \$100,000 and is funded by housing funds. The Agreement shall commence on March 1, 2018, and continue until June 30, 2019.
12. Memorandum of Understanding with the Community Covenant Church of Clear Lake for the purpose of coordinating efforts by both parties to provide meals at a congregated setting. The Agreement is ratified to commence on January 1, 2018, and continue through December 31, 2018.
13. Data Sharing Agreement with the Washington State Department of Health for access to confidential or limited datasets in the state system. The Agreement shall commence on the date of execution and continue for 3 years.

14. Intent to Apply and Determination of Eligibility Form with Performance Excellence Northwest to comply with RCW 43.185.210 which requires entities receiving state housing funding to apply to the Washington State Quality Award program for an independent assessment of department quality management, accountability and performance. The application is due in 2018, and every three years thereafter. Compensation shall not exceed \$200 for the application fee.

g) PUBLIC WORKS:

15. Resolution designating an Applicant Agent and authorizing an Application for Grant Funding Assistance for the State of Washington Hazard Mitigation Grant Program for Skagit County Parcel Numbers P41342, P126525, P41558 and P41520.
16. Resolution to close Prevedal Road, No. 93210 at milepost 0.36 to milepost 0.60 due to hillside sloughing within the Town limits of Lyman.
17. Interlocal Cooperative Agreement with the Town of Lyman to perform work, provide materials and equipment rental for roadway maintenance activities on a reimbursable basis for the Town of Lyman. The Agreement is ratified to commence on January 1, 2018, and shall continue through December 31, 2022.
18. Personal Services Agreement with One Ocean Environmental to develop and implement the Kids on the Beach “pilot” program to provide opportunities for local middle-school students to have meaningful learning experiences about nearshore marine waters. Work will be done with support from the Skagit County Marine Resources Committee and other volunteers. Compensation shall not exceed \$5,500 and is funded through Grant Agreement No. C20170481 with the Department of Ecology. The Agreement is ratified to commence on January 16, 2018, and shall continue until September 30, 2018.
19. Personal Services Agreement with Natural Resources Consultants, Inc. for planning, promoting, and implementing the Salish Sea Stewards volunteer training program. Compensation shall not exceed \$20,500, which is based on work completed and services rendered and is funded through Grant Agreement No. C20170481 with the Department of Ecology. The Agreement is ratified to commence on January 22, 2018, and shall continue until September 30, 2018.
20. Interlocal Cooperative Agreement with Skagit Conservation District to assist Skagit County meet the NPDES II permit requirements for public education and outreach in relation to stormwater; detection and elimination of illicit discharges to stormwater; public participation and involvement; post-construction stormwater management in new development and redevelopment; and pollution prevention and good housekeeping for municipal operations. Compensation shall not exceed \$20,214 and is based on a schedule of tasks. The Agreement is ratified to commence on January 1, 2018, and shall continue through December 31, 2018.
21. Vendor Services Agreement with Diversified Inspections / ITL to perform annual inspections of cranes, hoists, man-lift trucks and the crane truck pursuant to Labor and Industry regulations. Compensation shall not exceed \$15,000. The Agreement shall commence on the date of execution and continue for two years.
22. Vendor Services Agreement with Meyer Sign and Advertising Company for the design and application of logos and graphics on County owned vehicles. Compensation shall not exceed \$15,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue for two years.
23. Supplemental Agreement No. 1 for Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement, Skagit County Contract o. C20170380 with KPFF Consulting Engineers to provide the design engineering services, preparation of plans, specification and estimates for the Illabot Creek Alluvial Fan Restoration Project. They will also provide support for environmental documentation and project permitting as needed and technical support during the project advertising/bidding phase. This Supplemental Agreement amends Exhibit “E” by adding a new sub consultant, Reichardt & Ebe Engineering, Inc. (R&E) and increases compensation by \$205,414.10 for a new compensation amount not to exceed \$573,949.42, which is based on a rate schedule. All other terms and conditions of the original Agreement shall remain in effect.

h) SHERIFF:

24. Resolution for the declaration of an emergency and to waive the bidding requirements for the recent storage, transport, and removal related to animals located at 12354 Bay View Cemetery Road, Mount Vernon.

V. MISCELLANEOUS AGENDA (items 1 through 3):

a) COMMISSIONERS:

1. Resolution to appoint Peter W. Janicki to fill the vacant Commissioner Position No. 1 in Skagit County Drainage District No. 21. Mr. Janicki's term will continue until the next special district general election.

b) PUBLIC WORKS:

2. Resolution pertaining to the emergency acquisition of real property to provide access to the Prevedal Community.
3. Temporary Easement on Parcel No. P40825 granted by property owners Dennis and Kathleen Simpson to Skagit County to provide property access for the installation of a new connection route between Prevedal Road and Carpenter Road. Compensation shall not exceed \$5,000. The Temporary Easement shall commence on the date of mutual execution and shall expire on completion of the project or six (6) months from the of mutual execution, whichever is sooner.