

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MARCH 19, 2018:

- a) *8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services and Public Health Departments
- b) *9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works
- c) *10:30 a.m. - 11:00 a.m. Monthly Briefing with Department of Emergency Management (DEM)
- d) 1:15 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) *2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, MARCH 20, 2018:

- a) 10:00 a.m. - 11:00 a.m. Washington State University (WSU) Skagit County Extension Program Update - Don McMoran, Director
- 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) *5:30 p.m. Home Trust of Skagit Annual Meeting (Skagit Station Community Room, 105 East Kincaid Street, Mount Vernon)
- d) *5:30 p.m. Open House - Washington State Department of Transportation and the City of Sedro-Woolley - 2018 Transportation and Utility Projects (Sedro-Woolley High School Cafeteria, 1235 3rd Street, Sedro-Woolley)
- e) *7:00 p.m. Public Meeting - Washington Department of Fish and Wildlife (WDFW) Mountain Goat Translocation (Mount Baker Ranger District Office, Mount Baker-Snoqualmie National Forest, 810 State Route 20, Sedro-Woolley)

III. WEDNESDAY, MARCH 21, 2018:

- a) *1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Maple Hall Conference Center, 104 Commercial Street, La Conner)
- b) *1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Maple Hall Conference Center, 104 Commercial Street, La Conner)
- c) *2:00 p.m. Skagit Council of Governments – Board Meeting (Maple Hall Conference Center, 104 Commercial Street, La Conner)

MONDAY, MARCH 19, 2018:

BID OPENING (Clerk of the Board)

2:30 p.m. (or soon thereafter)

County Legal Printing for 2018 through 2019

FUTURE BID OPENING:

Monday, April 2, 2018, 2:30 p.m.

Lafayette Road Improvements (Raspberry Ridge) Project #61400-1

Continued OVER...

FUTURE PUBLIC HEARING:

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| Tuesday, March 27, 2018, 9:30 a.m. | To Consider Public Testimony Regarding Amending the 2018 Skagit County Budget |
| Tuesday, April 10, 2018, 8:30 a.m. | To Consider Public Testimony Regarding Revising Chapter 6.56 of Skagit County Code to Outline the Terms, Policies, Procedures and Responsibility of the Skagit County Noxious Weed Control Board |
| Monday, April 16, 2018, 10:30 a.m. | To Consider Public Testimony Regarding the Placement of Ballot Measure: Skagit County – Proposition No. 1, Continuation of Emergency Medical Services Levy (Skagit County EMS System) on the August 7, 2018, Primary Election and if Necessary the November 6, 2018, General Election |

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, MARCH 19, 2018 (items 1 through 17):

a) COMMISSIONERS:

1. Resolution to reappoint Chris Allen to the Skagit County Parks and Recreation Advisory Board. Mr. Allen's three-year term shall expire on December 31, 2020.
2. Resolution to reappoint Elizabeth Detillion to the Skagit County Parks and Recreation Advisory Board. Ms. Detillion's three-year term shall expire on December 31, 2020.
3. Resolution to appoint Dr. Bervil (Buck) Marsh to fill Dianne Green's vacated position on the Darrington Rural Partial County Library Board. The term expires on March 19, 2022.

b) ADMINISTRATIVE SERVICES:

4. Subordination, Non-Disturbance and Attornment Agreement and Estoppel Certificate between The Skagit Valley Family YMCA (Grantor) Skagit County (Tenant) and Skagit Bank (Grantee) for the lease of real property located at 1901 Hoag Road in Mount Vernon (Tax ID No. 340408-0-013-0600 (Parcel No. P116052)

c) FACILITIES MANAGEMENT:

5. Lease Agreement with Warren J. Gilbert Jr., Trustee of the Marilyn M. Gilbert Disclaimer Trust and Warren J. Gilbert to lease the premises located at 707 South Second Street in Mount Vernon. Skagit County will pay the base rent amount of \$2,479 per month with a 3% increase each year. The Agreement shall commence on the date of execution and continue for five years with an option to renew the lease for two periods of five years each.
6. Lease Agreement with Gilbert Family Properties, LLC, Marilyn M. Gilbert Disclaimer Trust and Warren J. Gilbert to lease the premises located at 304 Pine Street in Mount Vernon. Skagit County will pay the base rent amount of \$1,149 per month with a 3% increase each year. The Agreement shall commence on the date of execution and continue for five years with an option to renew the lease for two periods of five years each.

d) PROSECUTING ATTORNEY:

7. Personal Services Agreement with Ogden Murphy Wallace, PLLC, to provide outside legal counsel, advice, representation, and services to Skagit County regarding the Whitmarsh (aka March Point) landfill matter. Compensation shall not exceed \$30,000 and is based on a fee schedule. The Agreement is ratified to commence on January 1, 2018, and continue until December 31, 2020.

e) PUBLIC HEALTH:

8. County Program Agreement with the Washington State Department of Social and Health Services, Division of Behavioral Health and Recovery, DSHS Agreement Number 1863-24080 for mental health service promotion and suicide prevention. Compensation to Skagit County shall not exceed \$20,000. This Agreement is ratified to commence on February 9, 2018, and continue until June 30, 2018.
9. Personal Services Agreement with Claudia Avendano-Ibarra to provide Question, Persuade, and Refer (QPR) Gatekeeper suicide prevention trainings to community members and organizations in Skagit County to help prevent suicide. The QPR Gatekeeper training is a one to two hour education program designed to teach lay and professional "gatekeepers" (e.g., parents, friends, neighbors, teachers, coaches, caseworkers, and police officers) the warning signs of a suicide crisis and how to respond. Compensation shall not exceed \$2,750 and is based on a fee schedule. The Agreement is ratified to commence on March 15, 2018, and continue until December 31, 2018.
10. Personal Services Agreement with New Earth Recovery to operate a Recovery Residence that will house a minimum of six men recovering from substance use disorders who are seeking to maintain recovery. Skagit County shall reimburse New Earth Recovery for services outlined in Exhibit "B", Scope of Work, for a total amount not to exceed \$100,000 and is funded through housing funds. The Agreement is ratified to commence on March 1, 2018, and continue until June 30, 2019.
11. Interagency Cooperative Agreement with Western Washington University (WWU), Department of Health and Human Development to support an integrated camp experience for up to twenty (20) Skagit County residents 18 years and older with developmental disabilities through the WWU Camp TEAM (Together Everyone Achieves More) program. Compensation shall not exceed \$1,500 and is funded

through Developmental Disabilities funds. The Agreement shall commence on the date of execution and continue until August 31, 2018.

12. Resolution to appoint Janet Cuniffe, Tristan Daeley, Troy Husband, Pam Hutchinson, Timothy Justice, James Leamon, Robbie McManus, Marion Paradis, Amy Pereira, Richard West and Tracy Wiesneske to the serve as Designated Crisis Responders for Skagit County. Their term shall be effective on April 1, 2018, and shall continue until terminated.
13. Resolution to call for a public hearing to consider public testimony regarding the HOME Investments Partnership Program on housing and community development needs. The public hearing is scheduled for Tuesday, April 17, 2018, at 10:30 a.m., or as soon thereafter as possible, in the Skagit County Commissioners' Hearing Room.

f) PUBLIC WORKS:

14. Vendor Services Agreement with Lakeside Industries, Inc. to provide gravel, rock, specialty and mixed asphalt products as listed in Exhibit "A" for chip sealing and other activities to maintain County roads and right-of-ways. Compensation shall not exceed \$1,000,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and shall continue until March 31, 2019.
15. Vendor Services Agreement with Martin Marietta Materials to provide gravel, rock, specialty and mixed asphalt products as listed in Exhibit "A" for chip sealing and other activities to maintain County roads and right-of-ways. Compensation shall not exceed \$200,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and shall continue until March 31, 2019.
16. Vendor Services Agreement with Granite Construction to provide gravel, rock, specialty and mixed asphalt products as listed in Exhibit "A" for chip sealing and other activities to maintain County roads and right-of-ways. Compensation shall not exceed \$100,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and shall continue until March 31, 2019.

g) RISK MANAGEMENT:

17. Personal Services Agreement with Evergreen Safety Council to provide an instructor and associated materials for miscellaneous safety and health trainings as requested by the Risk Management Department. Compensation shall not exceed \$15,000 which includes fees associated with training, materials, supplies and travel expenses. The Agreement shall commence on the date of execution and continue until February 28, 2019.

V. MISCELLANEOUS AGENDA (item 1 through 3):

a) COMMISSIONERS:

1. Resolution to appoint Enrique Lopez to the Housing Authority Board of Skagit County. Mr. Lopez' five-year term commenced on March 1, 2018, and expires on February 28, 2023.

b) INFORMATION SERVICES:

2. Personal Services Agreement with Structured Communication Systems, Inc. to provide troubleshooting, configuration, architecture recommendations, software support, upgrade of licensed Citrix and NetScaler software as required, training and other functions as needed to assist Skagit County in the management and operations of the Citrix system environment. Compensation is based on a fee schedule and shall not exceed \$5,000. The Agreement shall commence on the date of execution and continue until December 31, 2018.

c) PARKS, RECREATION AND FAIR:

3. Personal Services Agreement with Davido Consulting Group, Inc. to provide the calculations and revised site specific drawings for the picnic shelter structure design, as submitted by Skagit County Parks and Recreation. The picnic shelter is to be located in Pressentin Park located at 60060 State Route 20 in Marblemount. The scope of work may also include ensuring the building stabilization for Building C at the Skagit County Fairgrounds located at 1410 Virginia Street in Mount Vernon. Compensation is based on a fee schedule and shall not exceed \$5,000 including all applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2018.