

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, MARCH 23, 2019:

- a) *10:00 a.m. - 12:00 p.m. Town Hall with Representative Morris and Senator Lovelett (Burlington Community Center, 1011 Greenleaf Avenue, Burlington)

II. MONDAY, MARCH 25, 2019:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Facilities Management, and Parks, Recreation and Fair
- 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. - 3:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. TUESDAY, MARCH 26, 2019:

REGULAR SESSION CANCELLED DUE TO LACK OF QUORUM

FUTURE BID OPENING:

Monday, April 8, 2019, 2:30 p.m. One (1) New Latest Model Excavator

FUTURE PUBLIC HEARING:

Tuesday, April 9, 2019, 11:00 a.m. To Consider Testimony Regarding Amending the 2019 Skagit County Budget

Tuesday, April 9, 2019, 10:30 a.m. To Consider Testimony Regarding the 2019 Annual Action Plan and Amendments to the 2018 Annual Action Plan for the HOME Program (1 of 2)

Tuesday, April 23, 2019, 10:00 a.m. To Consider Testimony Regarding the 2019 Annual Action Plan and Amendments to the 2018 Annual Action Plan for the HOME Program (2 of 2)

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 25, 2019 (items 1 through 28):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 18, 2019.
2. Record of the Proceedings for Tuesday, March 19, 2019.
3. Record of the Proceedings for Wednesday, March 20, 2019.
4. Record of the Proceedings for Thursday, March 21, 2019.
5. Resolution creating a Skagit County Accessible Communities Advisory Committee pursuant to RCW 36.32.120(6) and RCW 36.01.310 to promote greater awareness of disability issues and to improve access and the inclusion of person with disabilities in Skagit County. This Resolution also establishes the powers and duties of the Committee, and appoints ten (10) community members to serve on the Committee.
6. Resolution updating board members and terms on the Skagit County Emergency Medical Services and Trauma Care Council Advisory Board that was formed pursuant to Resolution No. R20190037.

b) EMERGENCY MEDICAL SERVICES:

7. Interlocal Cooperative Agreement with Fire District 8 for the provision of Emergency Medical Services within the District's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the District for actual expenses incurred in an amount not to exceed \$95,000 for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2024.
8. Amendment No. 2 to Personal Services Agreement No. C20180160 with RHM Consulting, Inc. to provide a variety of project management services for the EMS Department. This Amendment extends the term of the Agreement by an additional year, updates the Scope of Work to include additional tasks, and increases compensation by \$100,000. Total compensation shall not exceed \$200,000 and is based on an hourly rate schedule. The term shall continue through March 26, 2020. All other terms and conditions remain in effect.

c) GEOGRAPHIC INFORMATION SERVICES:

9. Personal Services Agreement with Pacific Surveying and Engineering, Inc. for the provision of survey and mapping support for the Spatial Data Improvement Program. Compensation shall not exceed \$95,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2022.
10. Interlocal Digital Imagery Agreement with the City of Sedro-Woolley to establish a cost sharing partnership for Pictometry digital imagery services. Compensation to Skagit County shall not exceed a total of \$10,000. The Agreement shall commence on the date of execution and continue for two years.
11. Interlocal Digital Imagery Agreement with the Port of Anacortes to establish a cost sharing partnership for Pictometry digital imagery services. Compensation to Skagit County shall not exceed a total of \$10,000. The Agreement shall commence on the date of execution and continue for two years.

d) HUMAN RESOURCES:

12. Resolution establishing a compensation structure for part-time/on-call and temporary positions in Skagit County.

e) OFFICE OF JUVENILE COURT:

13. Personal Services Agreement with Youthnet to provide intake to determine goals and develop an individualized independent Living Skills plan for youth referred by the Skagit County Office of Juvenile Court and accepted by Youthnet. Compensation shall not exceed \$6,000 annually for a total of \$12,000. The Agreement is ratified to commence on July 1, 2019, and continue until June 30, 2021.

f) PARKS, RECREATION AND FAIR:

14. Amendment No 1 to Funding Board Project Agreement No. C20180568 with Washington State Recreation and Conservation Office (RCO) and Salmon Recovery Funding Board that awards a grant to Skagit County in the amount of \$2,287,766 for the Pressentin Park Trails, Bike Camp and Off Channel Project # 16-1730C. This project includes the acquisition and development of a day use area with parking, a system of day use trails, and a bicycle-only camping area on U.S. Bike Route 10, the state's first designated bike route. This project will also restore and enhance historic and existing side channel habitat located in the park, providing more than

two acres of rearing habitat for salmon species. The purpose of this Amendment is to increase funding in the amount of \$350,000 from the 2015-2017 Illabot Creek restoration grant (14-1246) and increase the local match share by \$38,889 in order to maintain the minimum 10% requirement. The cost increase is due to the rising costs of steel for the pedestrian bridges and the increase in certain construction prevailing wage hourly rates. The term remains the same and shall continue through June 30, 2021. All other terms and conditions of the original Agreement shall remain in effect.

g) PUBLIC HEALTH:

15. Interagency Agreement with North Sound Behavioral Health Organization (#NORTH SOUND BHO-SKAGIT-ADMIN-19) to provide behavioral health administrative support services while the organization transitions to the Administrative Services Organization. Compensation to Skagit County shall not exceed \$161,700. The Agreement is ratified to commence on January 1, 2019 and continue through June 30, 2019.
16. Advertiser Agreement with Outfront Media for the facilitation of a Mobile advertisement for an eight week duration in Skagit County. The advertisement will include marketing from the Starts With One Campaign, a marijuana prevention campaign through the Washington State Department of Health and is a deliverable for the Regional Marijuana Prevention grant. Compensation shall not exceed \$1,600. The Agreement shall commence on the date of execution and continue until May 30, 2019.
17. Amendment No. 7 to Consolidated Contract with the Washington State Department of Health (DOH Contract No. CLH18259), Skagit County Agreement No. C20180132, to facilitate the delivery of public health services in Skagit County. This Amendment revises the Statement of Work for the Childhood Lead Poisoning Prevention Program and decreases compensation by \$2,500. Total compensation shall not exceed \$743,475. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination date of December 31, 2020.
18. Amendment No. 1 to Personal Services Agreement No. C20190063 with South Publishing, Inc. to produce and publish an Opioid Resource Guide for public education on opioid-related issues and resources for seeking help and support. This Amendment corrects the contractor's name from South Publishing, Inc. to Sound Publishing, Inc. Compensation remains the same and shall not exceed \$7,200. The term remains the same and shall continue until December 31, 2019. All other terms and conditions of the original Agreement shall remain in effect.
19. Personal Services Agreement with Corporation for Supportive Housing to provide technical assistance to the County in its efforts to support the planning of a new supportive housing project. Compensation shall not exceed \$10,000 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2019.

h) PUBLIC WORKS:

20. Resolution to call for a public hearing to consider testimony regarding renaming a portion of East Sauk Prairie Road (# 08400) to Mel Garton Place (# 08550). The public hearing is scheduled to take place on Tuesday, April 9, 2019, at 8:30 a.m. or as soon as possible thereafter in the Skagit County Commissioners' Hearing Room.
21. Resolution to rescind Resolution No. R20140312 and adopting an updated Solid Waste Rate Structure for disposal rates.
22. Resolution calling for bids for one (1) New Latest Model Three (3) Axle Pup Trailer. The bid opening is scheduled to take place on Monday, April 15, 2019, at 2:30 p.m. or as soon as possible thereafter in the Commissioners' Hearing Room.
23. Amendment No. 1 to Mitigation Funding Agreement No. C20170212 with Skagit Land Trust for easements acquired and provided for the Cumberland Creek Restoration Project. This Amendment extends the term of the Agreement by two years, ending March 31, 2021 to allow Skagit Land Trust more time to purchase property to meet project parameters. Compensation remains unchanged and shall not exceed \$30,000. All other terms and conditions of the original Agreement shall remain in effect.

i) SHERIFF:

24. Memorandum of Understanding (MOU) with the United States Secret Service to establish procedures and responsibilities of the Skagit County Sheriff's Office and the United States Secret Service for the reimbursement of certain overtime costs and other expenses and duties. Compensation is as needed, but in no event shall compensation exceed \$15,000 in each fiscal year. The MOU shall commence on the date of execution and continue until terminated.

25. Personal Services Agreement with Hutch's Polygraph Services to provide polygraph and interview services for potential and existing employees of the Skagit County Sheriff's Office and Community Justice Center. Compensation shall not exceed \$20,000 per calendar year and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2024.
26. Cost Reimbursement Agreement No. 18-02955 with the Seattle Police Department for reimbursement for one Tableau TX1 Forensic Imager. Reimbursement to Skagit County shall not exceed \$3,500. The Agreement is ratified to commence on October 15, 2018, and shall continue until September 28, 2019.
27. Amendment No. 1 to Agreement No. C20180557 with Public Safety Testing to assist in the development of promotional testing for the Sheriff's Office Operations Sergeant. This Amendment updates the scope of work to test up to four (4) additional candidates and provides for an additional assessment. Compensation is increased to \$7,855 plus \$149 per candidate for the written exam, and \$1,000 for the additional assessment. All other terms and conditions of the original Agreement shall remain in effect.
28. Lease Agreement with Harley-Davidson Leasing, Inc. for the lease of three (3) replacement motorcycles. The lease amount for each motorcycle shall not exceed \$2,520 plus fees for the entire 24-month period for a total lease amount not to exceed \$7,560 plus fees. This Agreement shall commence on the date of execution and continue for two years.