

## SKAGIT COUNTY COMMISSIONERS' AGENDA

### **I. MONDAY, APRIL 24, 2017:**

- a) 9:00 a.m. – 9:45 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- b) 3:00 p.m. – 5:30 p.m. Joint Coordination Meeting with Chelan County, National Park Service, and U.S. Fish and Wildlife Service RE: Draft Environmental Impact Statement on Grizzly Bear Reintroduction in North Cascades

### **II. TUESDAY, APRIL 25, 2017:**

- a) 9:30 a.m. – 10:30 a.m. Presentation: Community Action of Skagit County 2016 Report and Volunteer Appreciation Week
- b) 11:00 a.m. – 11:30 a.m. Proclamation Recognizing the Week of April 30 through May 6, 2017, as Soil and Water Stewardship Week
- c) 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

### **III. WEDNESDAY, APRIL 26, 2017:**

- a) \*7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

### **IV. THURSDAY, APRIL 27, 2017:**

- a) \*11:15 a.m. – 1:00 p.m. United Way Rally (Swinomish Casino & Lodge, 12885 Casino Drive, Anacortes)

### **TUESDAY, APRIL 25, 2017:**

### ***BID OPENING (Public Works and Clerk of the Board)***

2:00 p.m. (or soon thereafter)

2017 HMA (Hot Mix Asphalt) Overlay Project #ESHMA17-01  
***(Rescheduled from Monday, April 17, 2017, at 2:30 p.m.)***

### **FUTURE BID OPENING:**

Tuesday, May 2, 2017, 2:45 p.m.

Lower Finney Creek Bridge Repairs Project #ES40089-3, Federal Aid #BHS-W290 (001)

**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, APRIL 24, 2017 (items 1 through 20):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 17, 2017.
2. Record of the Proceedings for Tuesday, April 18, 2017.

b) BUDGET AND FINANCE:

3. Amendment No. 2 to Interlocal Cooperative Agreement No. C20160410 with the Town of Concrete which awards \$350,000 of Economic Development/Public Facilities Project grant funds to support the First Street Waterline Extension Project as authorized by Resolution No. R20160202. This Amendment extends the expiration date of the Agreement from June 30, 2017, to December 31, 2017, to allow for completion of the project. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

c) DISTRICT COURT:

4. Resolution to increase the amount of the Skagit County District Court change fund from \$450 to \$600 in order to make change of larger bills.

d) FACILITIES MANAGEMENT:

5. Vendor Services Agreement with Wetlands Creation, Inc. to remove 100 linear feet of railroad tie retaining wall behind the Technology Center and replace it with an interlocking stone block wall. Compensation shall not exceed \$8,900 plus applicable sales tax. The Agreement shall commence on the date of execution and shall continue for three months.
6. Vendor Services Agreement with Kamps Painting Company, Inc. to remove and replace decaying curbs at the Technology Center and at the gated staff parking lot on the southwest corner of Kincaid and 3<sup>rd</sup> Street in Mount Vernon. Compensation shall not exceed \$9,920. The Agreement shall Commence on the date of execution and continue for three months.

e) GEOGRAPHIC INFORMATION SERVICES:

7. Interlocal Cooperative Agreement with the City of Burlington to establish a cost sharing partnership for Pictometry aerial photography and support software. Compensation shall not exceed \$10,000. The Agreement shall commence on the date of execution and shall continue for two years.

f) INFORMATION SERVICES:

8. Agreement with Adaptive Insights, Inc. to provide budget preparation software. Compensation shall not exceed \$93,901 plus applicable taxes and fees. The Agreement shall commence on June 20, 2017 and continue until June 19, 2019.

g) PROSECUTING ATTORNEY:

9. Ordinance amending Skagit County Code Chapter 2.40, Claims Against the County, to avoid conflicts between state and local procedures.

h) PUBLIC HEALTH:

10. Resolution to call for a public hearing to consider testimony regarding the HOME Investment Partnerships Program: Consolidated Plan Action Plan for 2017-2018. The public hearing is scheduled to take place on Monday, May 15, 2017, at 11:00 a.m. or as soon thereafter as possible.
11. Personal Services Agreement with Language Exchange to provide translation services as needed. Compensation shall not exceed \$25,000 and is based on an hourly rate schedule. The Agreement is being ratified to commence on January 1, 2017, and shall continue until December 31, 2018.
12. Personal Services Agreement with Compass Health for the provision of services in accordance with the Department of Commerce 10B Home Security requirements for individuals exiting inpatient behavioral health settings who are homeless, or homeless individuals with behavioral health disorders. Compensation shall not exceed a total of \$6,000 for

reimbursement of rent and shelter related expenses. This Agreement is being ratified to commence on April 1, 2017, and shall continue until June 30, 2017.

13. Funding Agreement with Home Trust of Skagit to distribute Economic Development Facility Funds pursuant to RCW 82.14.370 which will be used to reimburse recipients for eligible impact and utility fees for four (4) affordable homes being built. Compensation shall not exceed \$66,668. This Agreement is ratified to commence on April 3, 2017, and shall continue for one year.
  14. Amendment No. 1 to Professional Service Consultant Agreement No. C20150561 with Paul Schissler Associates, Inc. to provide technical assistance services for the Community Development Block Grant-funded Assistance for On-Farm Infrastructure project. This Agreement updates the Payment Schedule to allow work to be performed by a subcontractor of Paul Schissler Associates, Inc. The term remains the same, ending December 31, 2017, and compensation remains the same and shall not exceed \$60,000. All other terms and conditions of the original Agreement shall remain in effect.
  15. Amendment No. 2 to County Program Agreement No. C20150623 with the Washington State Department of Social and Health Services (DSHS) Behavioral Health and Service Integration-Division of Behavioral Health and Recovery DSHS Agreement No. 1663-53477 to provide vouchers to Access to Recovery eligible clients for chemical dependency treatment and/or recovery services. This Amendment extends the term an additional year, ending April 30, 2018. Compensation is increased by \$100,000 pursuant to the Special Terms and Conditions (Exhibit B). Compensation shall not exceed \$300,000 which is funded by a Federal Access to Recovery grant. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
  16. Amendment No. 3 to County Program Agreement No. C20150623 with the Washington State Department of Social and Health Services (DSHS) Behavioral Health and Service Integration-Division of Behavioral Health and Recovery DSHS Agreement No. 1663-53477 to provide vouchers to Access to Recovery eligible clients for chemical dependency treatment and/or recovery services. This Amendment corrects the amount of compensation and reduces it by \$40,000. Compensation shall not exceed \$260,000 which is funded by a Federal Access to Recovery grant. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
  17. Amendment No. 1 to Personal Services Agreement No. C20160448 with Denna Vandersloot dba Vandersloot Training and Consulting to provide consultancy and leadership activities around the County's transition to full healthcare integration. This Amendment increases compensation by \$20,000, for a new total amount not to exceed \$89,000, and extends the term by six (6) months, ending December 31, 2017, in order to fully facilitate the Scope of Work. All other terms and conditions of the original agreement shall remain in effect.
- i) PUBLIC WORKS:
18. Amendment No. 1 to Vendor Services Agreement No. C20160469 with Cummins Inc. to provide for main engine overhaul, repair, and technical support for the Guemes Island Ferry as authorized by sole source Resolution No. R20160153. This Amendment increases compensation by \$5,066.44 for additional, unanticipated repairs. Total compensation shall not exceed \$121,920.44. All other terms and conditions of the original Agreement shall remain in effect.
  19. Vendor Services Agreement with Pacific Northwest Scale Company, Inc. to provide scale calibration, maintenance and repair at the Transfer and Recycling Station located at 14158 Ovenell Road in Mount Vernon, and at the Transfer Station located at 50796 Sauk Landfill Road in Concrete. Compensation shall not exceed \$24,000 based on a rate schedule. The Agreement shall commence on June 1, 2017 and shall continue for two years.
  20. Vendor Services Agreement with At Work to provide landscaping and maintenance for divisions in Public Works to include the Guemes Island Ferry Terminal, Operations, and Solid Waste. Compensation shall not exceed \$18,534 plus applicable sales tax. The Agreement shall commence on the date of execution and continue for one year.