

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JUNE 17, 2019:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Public Works, Planning and Development Services, Public Health, and Department of Emergency Management
- b) *9:45 a.m. - 10:15 a.m. Growth Management Technical Advisory Committee Meetings Briefing from Planning and Development Services and Public Health
- c) 11:30 a.m. - 12:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) 1:00 p.m. - 2:30 p.m. Presentations from Economic Development Grant Applicants
- e) *4:00 p.m. - 5:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

II. TUESDAY, JUNE 18, 2019:

- a) 8:30 a.m. - 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Northwest Women's Leadership Academy Presentation
 - 2. Certificate of Commendation for Public Works Engineering Technician III Shane Whitney
- b) 9:30 a.m. - 10:30 a.m. Washington State University (WSU) Skagit County Extension Program Update - Don McMoran Director
- c) 11:00 a.m. - 11:30 a.m. Update on Skagit Water Supply Task Force from Jenna Friebel, Executive Director of Skagit Drainage and Irrigation District Consortium
- d) 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
- e) 3:00 p.m. - 4:00 p.m. Marine Resources Committee (MRC) Proclamation and Celebration

III. WEDNESDAY, JUNE 19, 2019:

- a) *11:00 a.m. Ribbon-Cutting Ceremony - Port of Skagit Grand Opening of U.S. Customs & Border Protection Services (Skagit Regional Airport, 15400 Airport Drive, Burlington)
- b) *1:00 p.m. - 1:45 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- c) *1:45 p.m. - 2:15 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- d) *2:15 p.m. - 2:45 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- e) *3:00 p.m. - 4:00 p.m. Special Skagit 911 Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)

IV. THURSDAY, JUNE 20, 2019:

- a) *2:00 p.m. - 3:30 p.m. Elected Officials and Department Heads Meeting

Continued OVER...

FUTURE BID OPENING:

Monday, June 24, 2019, 2:30 p.m. Boiler and Hot Water Heating System Replacement Project in the Public Safety Building located at 600 South 3rd Street, Mount Vernon

FUTURE PUBLIC HEARING:

Tuesday, June 25, 2019, 11:00 a.m. To Consider Testimony Regarding Amending the 2019 Skagit County Budget

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, JUNE 17, 2019 (items 1 through 17):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 10, 2019.

b) ADMINISTRATIVE SERVICES:

2. Amendment No. 1 to Interlocal Cooperative Agreement No. C20180453 with Skagit 911 to facilitate the distribution of funds through Grant Agreement No. C20190389 and Amendment No. A20190060 with the Washington State Military Department Contract No. E19-035. This Amendment reduces compensation from \$54,500 to \$49,500 due to a budget reduction from Washington State 911 office. All other terms and conditions of the original Agreement shall remain in effect including the termination date of August 15, 2019.

c) EMERGENCY MEDICAL SERVICES:

3. Interlocal Cooperative Agreement with Fire District 9 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.
4. Interlocal Cooperative Agreement with Fire District 15 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.
5. Interlocal Cooperative Agreement with Fire District 11 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.

d) FACILITIES MANAGEMENT:

6. Amendment No. 1 to Vendor Services Agreement No. C20170296 with Generator Services NW, LLC to provide inspections, maintenance services, and required corrective maintenance for five (5) generators located in Mount Vernon, and one (1) generator located in Burlington. The purpose of this Amendment is to exercise the option to renew the Agreement for one (1) additional year and shall continue until June 25, 2020. Maximum compensation amount remains the same and shall not exceed \$40,000. All other terms and conditions of the original Agreement shall remain in effect.

e) PARKS, RECREATION AND FAIR:

7. Vendor Services Agreement with Northwest Playground Equipment, Inc. to provide and install playground equipment at Samish Park. Compensation shall not exceed \$52,057.65. The Agreement shall commence on the date of execution and continue for one year.

f) PUBLIC HEALTH:

8. Resolution authorizing Public Health Director Jennifer Johnson to submit an application for the 2019 Innovative Reentry Initiatives: Building System Capacity & Testing Strategies to Reduce Recidivism Grant Application to the Department of Justice for the sum of \$1,000,000.
9. Personal Services Agreement with GBS Northwest to provide technical assistance, training, and support to the County in furthering the work of Public Health and the Population Health Trust in areas of health assessment, planning, behavioral health, and recovery. Total compensation shall not exceed \$40,200 and is based on an hourly rate schedule. The Agreement is ratified to commence on May 13, 2019, and continue until April 30, 2020.
10. Amendment No. 5 to County Program Agreement No. C20170418 with Washington State Health Care Authority through Federal awarding agency, pass-through entity, Washington State Department of Social and Health Services, Division of Behavioral Health and Recovery, DSHS Agreement Number 1763-94269. The Amendment increases compensation from \$489,555 to \$508,204 for the purpose of providing prevention services and community coalition coordination. This Amendment is ratified to commence on April 26, 2019, and shall continue until June 30, 2019. All other terms and conditions of the original Agreement shall remain in effect.
11. Amendment No. 6 to County Program Agreement No. C20170418 with Washington State Health Care Authority through Federal awarding agency, pass-through entity, Washington State Department of Social and Health Services, Division of Behavioral Health and Recovery, DSHS Agreement Number 1763-94269. The Amendment increases compensation from \$508,204 to \$526,537 for the purpose of providing prevention services and

community coalition coordination. This Amendment is ratified to commence on May 1, 2019, and shall continue until June 30, 2019. All other terms and conditions of the original Agreement shall remain in effect.

g) PUBLIC WORKS:

12. Resolution for the Declaration of Emergency for the repair of the Anacortes Dock Wingwall Pilings. The repair is not expected to exceed \$30,000.
13. Amendment No. 1 to Personal Services Agreement No. C20180402 with the Skagit Fisheries Enhancement Group to assist in implementing Skagit County's Natural Resource Stewardship Program (NRSP). This Amendment updates Exhibit B, Compensation, to reflect the hourly rates and equipment rental rates that have been updated by Skagit Fisheries Enhancement Group. Total compensation remains at an amount not to exceed \$150,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2021.
14. Personal Services Agreement with the Skagit Fisheries Enhancement Group to provide services in Skagit County for the Cedar Grove Pedestrian Bridge Crossing Project. Services include project management, permitting support, fish sampling, and public outreach. Compensation shall not exceed \$40,000 and is based on a fee schedule. The Agreement is ratified to commence on May 1, 2019 and shall continue until December 31, 2022.
15. Personal Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic plant management services for Lake Management District No. 1 for Big Lake (LMD 1) to continue implementing the control strategy to manage noxious aquatic plants such as Eurasian milfoil, Brazilian elodea, fragrant water lilies, and other nuisance aquatic vegetation. Total compensation shall not exceed \$133,000 which is based on a fee schedule and is funded by annual assessments collected from the residents of LMD 1. The Agreement is ratified to commence on June 1, 2019 and continue until May 31, 2021.
16. Personal Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic plant management services for Lake Management District No. 3 for Lakes Erie and Campbell (LMD 3) to continue implementing the control strategy to manage noxious aquatic plants such as Eurasian milfoil, Brazilian elodea, fragrant water lilies, and other nuisance aquatic vegetation. Total compensation shall not exceed \$76,000 which is based on a fee schedule and is funded by annual assessments collected from the residents of LMD 3. The Agreement is ratified to commence on June 1, 2019 and continue until May 31, 2021.
17. Personal Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic plant management services for Lake Management District No. 4 for Clear and Beaver Lakes (LMD 4) to continue implementing the control strategy to manage noxious aquatic plants such as Eurasian milfoil, Brazilian elodea, fragrant water lilies, and other nuisance aquatic vegetation. Total compensation shall not exceed \$44,000 which is based on a fee schedule and is funded by annual assessments collected from the residents of LMD 4. The Agreement is ratified to commence on June 1, 2019 and continue until May 31, 2021.