

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JULY 1, 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 Emergency Medical Services
- b) 1:15 p.m. - 1:30 p.m. Budget and Finance – Trisha Logue, Director:
 - 1. Discussion/Possible Action: Resolution to Award Grant Funding for Economic Development/Public Facilities Projects
- c) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JULY 2, 2019:

- a) 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, JULY 3, 2019:

- a) 8:30 a.m. - 9:30 a.m. Public Health – Jennifer Johnson, Director:
 - 1. Discussion: Resolution Declaring the Intent to Adopt Legislation to Authorize a Sales and Use Tax for Affordable and Supportive Housing

IV. THURSDAY, JULY 4, 2019:

INDEPENDENCE DAY HOLIDAY - COUNTY OFFICES CLOSED

FUTURE PUBLIC HEARING:

Tuesday, July 23, 2019, 8:30 a.m. To Consider Testimony Regarding Proposed Special Assessment Roll, Rates, and Charges for the Skagit County Lake Management District No. 2 (LMD 2) for Lake McMurray

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, JULY 1, 2019 (items 1 through 14):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 24, 2019.
2. Record of the Proceedings for Tuesday, June 25, 2019.
3. Record of the Proceedings for Thursday, June 27, 2019.

b) EMERGENCY MEDICAL SERVICES:

4. Interlocal Cooperative Agreement with the Concrete Fire Department (Department) to allow the Department and the County to work in cooperation on the delivery of emergency medical services (EMS) within the Department's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the Department for actual expenses incurred in an amount not to exceed \$95,000 for the entire term of the Agreement. This Agreement replaces and supersedes Skagit County Contract No. C20190046, is ratified to commence on May 14, 2019, and continue until December 31, 2024.
5. Interlocal Cooperative Agreement with Fire District 19 (District) to allow the District and the County to work in cooperation on the delivery of emergency medical services (EMS) 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. This Agreement replaces and supersedes Skagit County Contract No. C20180691, is ratified to commence on May 14, 2019, and continue until December 31, 2024.
6. Interlocal Cooperative Agreement with Fire District 17 (District) to allow the District and the County to work in cooperation on the delivery of emergency medical services (EMS) 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. This Agreement replaces and supersedes Skagit County Contract No. C20180690, is ratified to commence on May 14, 2019, and continue until December 31, 2024.

c) FACILITIES MANAGEMENT:

7. Personal Services Agreement with Carletti Architect, P.S. for planning and development services to facilitate permitting, design, and construction of the Skagit County Evaluation and Treatment Center. Compensation shall not exceed \$225,792 excluding pre-agreed upon reimbursable items. The Agreement is ratified to commence on May 1, 2019, and shall continue until December 31, 2021.

d) PARKS, RECREATION AND FAIR:

8. Personal Services Agreement with Graham-Bunting & Associates to provide wetland related regulatory services and critical area site assessment for P25048 and P25050 for use as athletic fields and associated facilities. Compensation shall not exceed \$9,800 and is based on an hourly fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2019.

e) PROSECUTING ATTORNEY:

9. Personal Services Agreement with DriveSavers, Inc. to provide expert witness services and testimony in the case State v. Ernesto Rivas, Skagit County Superior Court Cause No. 16-1-01284-1. Compensation shall not exceed \$10,000 and is based on an hourly fee schedule. The Agreement is ratified to commence on June 25, 2019, and shall continue until December 31, 2019.

f) PUBLIC HEALTH:

10. Personal Services Agreement with Pioneer Human Services for the provision of clinically managed, sub-acute, withdrawal management services from psychoactive substances to Skagit County residents that are 18 years or older and do not have medical insurance. Compensation shall not exceed \$61,124.98. The Agreement shall commence on July 1, 2019, and continue until December 31, 2019.

g) PUBLIC WORKS:

11. Amendment No. 2 to Vendor Services Agreement No. C20170208 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. This Amendment increases compensation by \$1,500 for additional repairs that needed to be performed. Total

Compensation shall not exceed \$28,500 and is based on a fee schedule. This Amendment is ratified to commence on June 1, 2019, and shall continue through July 31, 2019. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

12. Amendment No. 1 to Personal Services Agreement No. C20170193 with Edge Analytical Laboratories to analyze water, soil, sediment, and/or sludge samples submitted by the County as directed on the chain-of-custody document and in accordance with standard test methods appropriate to meet the project objectives. The work is a requirement of the National Pollutant Discharge Elimination System (NPDES) permit. These services will be utilized by several departments including Public Works and Planning and Development Services. This Amendment is ratified to commence on June 1, 2019, and shall extend the term of the Agreement through May 31, 2020. Exhibit B, Compensation, is also revised to include an additional pricing schedule. Total compensation remains the same and shall not exceed \$475,000. All other terms and conditions of the original Agreement shall remain in effect.
13. Personal Services Agreement with PND Engineers, Inc. for the provision of emergency inspections of the Anacortes wingwall piling repairs which was authorized by Resolution No. R20190108. Compensation shall not exceed \$2,000. The Agreement is ratified to commence on June 17, 2019, and shall continue until December 31, 2019.

h) SHERIFF:

14. Agreement with Axon Enterprise, Inc. for the purchase of 54 Taser 7 Certification Plans, hardware, and related course and instructor services. Compensation shall not exceed \$200,442.51. The Agreement is ratified to commence on June 27, 2019, and shall continue until June 26, 2024.