

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JULY 3, 2017:

- a) *8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services and Public Health Departments
- b) 10:00 a.m. - 11:00 a.m. Public Works - Dan Berentson, Director:
 - 1. Engineering Division Update
- 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 4, 2017:

INDEPENDENCE DAY HOLIDAY OBSERVED - COUNTY OFFICES CLOSED

III. WEDNESDAY, JULY 5, 2017:

- a) *10:00 a.m. - 10:30 a.m. Presentation of Proposed Wellness Program from Wells Fargo

IV. THURSDAY, JULY 6, 2017:

- a) *5:00 p.m. Dedication of Walberg Field (Skagit Valley Playfields, 2700 Martin Road, Mount Vernon)

WEDNESDAY, JULY 5, 2017:

BID OPENING (Public Works Staff and Clerk of the Board)

10:00 a.m. (or soon thereafter)

Lower Finney Creek Bridge Repairs Project #ES400-89-3, 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, JULY 3, 2017 (items 1 through 15):**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, June 26, 2017.
2. Record of the Proceedings for Tuesday, June 27, 2017.

b) EMERGENCY MEDICAL SERVICES:

3. Resolution to revise Resolution No. R20150181 to approve an increase to ambulance rate fees for all Skagit County for all contracted ambulance service providers pursuant to Ordinance No. O20030003. The Resolution shall be effective July 1, 2017.

c) INFORMATION SERVICES:

4. Amendment No. 3 to Professional Services Agreement No. C20160087 with Cayenta, a division of N. Harris Computer Corporation to develop database views, data integration and modifications to the Employee Self Service system. This Amendment provides for Cayenta to perform professional services of up to 50 hours to write reports, create data views in Oracle and export or import data using Cayenta Connect. Skagit County shall compensate Cayenta on a time and material basis, total compensation shall not exceed \$11,000. For a new compensation amount not to exceed \$72,060. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. The term of the Agreement remains the same and shall continue until December 31, 2018.

d) OFFICE OF JUVENILE COURT:

5. County Program Agreement with the Washington State Department of Social and Health Services (DSHS) Agreement No. 1763-93777 to provide funding to expand evidence based treatment and training programs administered by the Office of Juvenile Court. The expanded programs included Functional Family Therapy, Multi-Systemic Therapy, Washington State Aggression Replacement Training, Coordination of Services, Family Integrated Transitions, and Education and Employment Training. Total Funding to Skagit County shall not exceed \$114,498 for both Fiscal years 2018 and 2019. The Agreement is being ratified to commence on July 1, 2017, and shall continue until June 30, 2019.
6. County Program Agreement with the Washington State Department of Social and Health Services (DSHS) Agreement No. 1763-96319 to provide funding to the Office of Juvenile Court to support Block Grant programs for juvenile offenders, which include but are not limited to the following: Consolidated Juvenile Services At-Risk, Disposition Alternative for Special Sexual Offender Disposition Alternative, Chemical Dependency Disposition Alternative, Suspended Disposition Alternative, Mental Health Disposition Alternative, Community Juvenile Accountability Act/Evidence Based Programs, and Promising Programs. As of July 1, 2017, the rates paid to Skagit County will be the rate calculated for State Fiscal Year 2018-2019. The Agreement is being ratified to commence on July 1, 2017, and shall continue until June 30, 2019.

e) PUBLIC HEALTH:

7. Funding Agreement with the Skagit Valley YMCA (YMCA) to distribute low-income housing funds pursuant to Substitute House Bill 2160. Skagit County will reimburse the YMCA for costs related to the Oasis Teen Shelter program, including personnel, food and operating supplies. Compensation to the YMCA shall not exceed \$74,891. The Agreement is being ratified to commence on July 1, 2017, and shall continue until June 30, 2018.
8. Funding Agreement with the Housing Authority of Skagit County (Housing Authority) to distribute low-income housing funds pursuant to Substitute House Bill 2163. Skagit County will reimburse the Housing Authority for costs related to the provision of emergency shelter and tenant-based rental assistance for approximately 12 households consisting of 60 individual farmworkers and their families who are homeless or at risk of becoming homeless. Compensation to the Housing Authority shall not exceed \$50,000. The Agreement is being ratified to commence on July 1, 2017, and shall continue until June 30, 2018.
9. Personal Services Agreement with Washington Vocational Services to provide services related to the "Pathways to Employment" and "Community Access" programs for eligible individuals with

development disabilities. Skagit County shall reimburse Washington Vocational Services an amount not to exceed \$658,070 for services outlined in Exhibit “A”, Scope of Work. The source of funding is from the Washington State Department of Social and Health Services (DSHS)/Developmental Disabilities Administration (DDA) and includes state dollars and federal Medicaid match as well as local funds. Total compensation for the contract is variable, depending on the number of individual clients and service levels authorized by DSHS/DDA and the County. The Agreement is being ratified to commence on July 1, 2017, and shall continue until June 30, 2018.

10. Personal Services Agreement with Dreamcatcher Facilitation Services to provide Person-Centered-Planning (PCP) services to youth, families and school district staff throughout Skagit County for the purpose of helping families and school staff partner around the special planning needs of Transition-age youth enrolled in the Skagit County Bridges Program. Skagit County shall reimburse Dreamcatcher Facilitation Services an amount not to exceed \$12,450 for services outlined in Exhibit “B”, Scope of Work. The source of funding is from the Developmental Disabilities Millage funds. The Agreement shall commence on August 1, 2017, and shall continue until June 30, 2018.
11. Personal Services Agreement with SPARC, Inc., for the Parent to Parent Program to provide outreach, information and support to Skagit County families and local service professionals, and the general public in order to raise awareness about children with special health care needs and disabilities. Skagit County shall reimburse SPARC and amount not to exceed \$26,000 for services outlined in Exhibit “B”, Scope of Work. The source of funding is from the Developmental Disabilities Millage funds. The Agreement is being ratified to commence on July 1, 2017, and shall continue until June 30, 2018.
12. Resolution calling for a public hearing to consider testimony regarding the HOME Investment Partnerships Program. The public hearing is scheduled to take place on Tuesday, July 18, 2017, at 9:30 a.m., or as soon thereafter as possible in the Skagit County Commissioners’ Hearing Room.
13. Amendment No. 2 to Contract No. WQC-2015-SkCoPD-00130, Skagit County Contract No. C20150013, with Washington State Department of Ecology to provide State Revolving Loan Funds (SRF) to Skagit County in order to repair failing on-site septic systems. This Amendment deobligate funds, officially closes out the project, and establishes a final loan repayment schedule. The original grant amount is decreased from \$500,000 to \$465,068.67. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect. The project completion date shall be June 30, 2017, and the loan repayment shall commence no later than June 30, 2018.

f) PUBLIC WORKS:

14. Resolution to award the bid for Mowing of Skagit County Facilities Project #WA402000-570 to Industrial Mowing and Spraying in the amount of \$61,143.25.
15. Personal Services Agreement with Innovative Environments, LLC., to support the Public Works Department in the management and administration of the Forestry Program. Tasks include preparing agendas, attending meetings, written minutes, reports and/or summaries related to the Forestry Advisory Board (FAB); timber; fish; wildlife; funding for Secure Rural Schools and Payment in Lieu of Taxes (PILT); trust lands; federal lands, and legislation. Compensation shall not exceed \$73,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until June 30, 2018.