

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JULY 29, 2019:

- a) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- b) *2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JULY 30, 2019:

FIFTH WEEK - NO REGULAR AGENDA SCHEDULED

III. WEDNESDAY, JULY 31, 2019:

- a) *10:00 a.m. - 11:00 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- b) *5:30 p.m. East County Public Forum (Concrete Community Center, 45821 Railroad Street, Concrete)

IV. THURSDAY, AUGUST 1, 2019:

- a) *11:00 a.m. - 2:00 p.m. Annual Skagit County Pioneer Picnic (Pioneer Park, South 4th Street, La Conner (by Rainbow Bridge))

FUTURE BID OPENING:

Thursday, August 8, 2019, 2:00 p.m. HMA Overlay Project (2019) #ESHMA19-1

FUTURE PUBLIC HEARING:

Tuesday, August 27, 2019, 10:30 a.m. To Consider Testimony Regarding the Consolidated Annual Performance and Evaluation Report (CAPER) for the Plan Year 2018

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 29, 2019 (items 1 through 22):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 22, 2019
2. Record of the Proceedings for Tuesday, July 23, 2019.

b) ADMINISTRATIVE SERVICES:

3. Contract Agreement E20-032-Revised with Washington State Military Department and State Enhanced 911 Funds for the reimbursement of eligible coordinator professional development expenses incurred described in RCW 38.52.510, .540, .545, WAC 118-66 and E911 policies. Reimbursement to Skagit County shall not exceed \$52,346. The Agreement is ratified to commence on July 1, 2019, and shall continue until August 15, 2020.

c) EMERGENCY MEDICAL SERVICES:

4. Interlocal Cooperative Agreement with Fire District 3 (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. C20190018, is ratified to commence on May 14, 2019, and continue until December 31, 2024.

d) FACILITIES MANAGEMENT:

5. Personal Services Agreement with Performance Systems to reprogram a fire alarm panel in the Commissioners Administrative Building to disable a roll down fire door. Compensation shall not exceed \$660. The Agreement is ratified to commence on July 10, 2019, and shall continue until October 9, 2019.
6. Personal Services Agreement with Pacific MicroRem, Inc. to deliver, set-up, and provide training on a new walk-through metal detector. Total compensation shall not exceed \$3,560.03. The Agreement is ratified to commence on July 17, 2019, and shall continue until October 16, 2019.

e) INFORMATION SERVICES:

7. Terms of Use with Agency360, LLC to provide training management software for employees at the Skagit County Sheriff's Office and Community Justice Center. Compensation shall not exceed \$4,997. The Agreement shall commence on the date of execution and continue until terminated.

f) OFFICE OF JUVENILE COURT:

8. Personal Services Agreement with Pacific Northwest Guardian Ad Litem, LLC to coordinate a Court-Appointed Special Advocate (CASA) program and provide CASA services for children who are subject to an action in Juvenile Court under the Revised Code of Washington, Title 13. Compensation shall not exceed \$60,500 per year and is based on a fee schedule. CASA has grant funding, so this program will be cost neutral to the County and CASA volunteers will be able to handle some of the dependency cases. The Agreement is ratified to commence on July 1, 2019, and shall continue until June 30, 2021.
9. County Program Agreement with the Washington State Department of Social and Health Services (DSHS) through the Department of Children, Youth, and Families (DCYF) Agreement No. 1963-59165 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 Sex Offender, Chemical Dependency Disposition Alternative, Suspended Disposition Alternative, Mental Health Disposition Alternative, Community Juvenile Accountability Act/Evidence Based Programs, and Promising Programs. Total funding to Skagit County for FY20-21 shall not exceed \$352,698. The Agreement is ratified to commence on July 1, 2019, and shall continue until June 30, 2021.

g) PARKS, RECREATION AND FAIR:

10. Vendor Services Agreement with Concept Construction LLC to provide excavation work for "rough-in trail work" for reconstruction of the remnant Pump House Trail at Northern State Recreation Area. Compensation shall not exceed \$9,750 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue for one year from the date of execution.

h) PROSECUTING ATTORNEY:

11. Personal Service Contract with the Washington State Criminal Justice Training Commission (WSCJTC) to secure the expertise of Rosemary Kaholokula to facilitate and/or instruct practice interviews in order to assist

the WSCJTC during sessions of course #5357 held during the contract period. The Agreement is ratified to commence on July 22, 2018, and continue until June 30, 2020. Compensation to Skagit County shall not exceed \$8,000.

i) PUBLIC HEALTH:

12. Interlocal Cooperative Agreement with Samish Indian Nation to distribute low-income housing funds pursuant to Substitute House Bill 2163. Skagit County will reimburse Samish Indian Nation for personnel, indirect costs in accordance with federally negotiated rate agreement, office supplies, case management, and rapid re-housing and diversion assistance to support clients. Compensation shall not exceed \$30,000. The Agreement is ratified to commence on July 1, 2019, and shall continue through June 30, 2020.
13. Amendment No. 3 to Personal Services Agreement No. C20170570 with Consumer Voices Are Born to provide a peer-run drop-in center to offer recovery oriented psychosocial, recreational, and peer support needs to individuals living in Skagit County. This Amendment extends the term of the Agreement from August 31, 2019, to December 31, 2019 and increases compensation from \$584,000 to \$700,000, which is funded by Behavioral Health Organization and the 1/10 of 1% chemical dependency or mental health treatment sales tax. All other terms and conditions of the original Agreement shall remain in effect.
14. Personal Services Agreement with Compass Health to provide rental assistance for clients enrolled in the Skagit County Housing Assistance Voucher Program who are low income tenants experiencing major mental illness. Compensation shall not exceed \$40,000. The Agreement is ratified to commence on July 1, 2019, and shall continue until June 30, 2020.
15. Personal Services Agreement with Compass Health to provide rental assistance for individuals who are enrolled in the Program for Assertive Community Treatment (PACT). Compensation shall not exceed \$30,000. The Agreement is ratified to commence on July 1, 2019, and continue until June 30, 2020.
16. Interagency Agreement with State of Washington Department of Ecology, IAA No. C2000025, to provide a Pollution Prevention Assistance Specialist who will provide technical assistance and education outreach to small businesses in an effort to prevent pollution of waters of the state as part of the Local Source Control Partnership. Compensation to Skagit County will not exceed \$235,400 which is based on performance and progress of the contract deliverables. The Agreement is ratified to commence on July 1, 2019, and shall continue until June 30, 2021.

j) PUBLIC WORKS:

17. Resolution for the Approval of Maps, Plans, and Specifications and calling for bids for the Veteran's Park Pipeline Extension Project #ES97-90. The bid opening is scheduled for Monday, August 19, 2019, at 2:30 p.m. in the Skagit County Commissioners' Hearing Room.
18. Resolution renaming Prevedal Road (# 93210) to Prevedell Road (# 93210) to reduce confusion to emergency responders and the motoring public.
19. Grant Agreement No. SWMCLCP-1921-SkCoPW-00021 with State of Washington Department of Ecology through the Solid Waste Management Community Litter Cleanup Program Agreement to utilize Skagit County Jail inmates and Department of Corrections offenders to collect trash from illegal dumpsites, parks, public land, public boat launches, and along Skagit County roadsides. Compensation to Skagit County shall not exceed \$83,600. The Agreement is ratified to commence July 1, 2019, and shall continue until June 30, 2021.
20. Vendor Services Agreement with Culberston Marine Construction, Inc. for emergency repairs of the Anacortes wing wall pilings per Resolution No. R20190108. Compensation shall not exceed \$29,899.38. The Agreement is ratified to commence on June 1, 2019, and shall continue for one year from the date of execution.
21. Skagit County Right-of-Way Administrative Settlement Procedures following the Washington State Department of Transportation (WSDOT) Acquisition Procedures as set forth in the WSDOT Right-of-Way Manual and detailed in the WSDOT Local Agency Guidelines Manual. These Settlement Procedures replace those in Contract No. C20100411.

k) RECORDS MANAGEMENT:

22. Agreement with APS, Inc. to provide rental through FP Mailing Solutions of a Postbase ProDS with auto feed and a scale to be used for the centralized processing of outgoing mail. Annual compensation shall not exceed \$4,320 plus tax. The Agreement shall commence on July 31, 2019, and continue through July 31, 2024.