

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, AUGUST 7, 2017:**

- a) \*9:30 a.m. – 10:45 a.m. Tour of the Skagit County Community Justice Center with Congressman Larsen (201 Suzanne Lane, Mount Vernon)
- b) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) 2:30 p.m. – 3:00 p.m. Presentation from KSVU 90.1 FM Radio Station
- d) 3:00 p.m. – 3:30 p.m. Discussion/Possible Action/ and Public Comment - Letter to Department of the Interior Secretary Zinke RE: Draft Environmental Impact Statement on Grizzly Bear Reintroduction in North Cascades, and, Close-Out Contract with American Stewards of Liberty
- e) \*3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, AUGUST 8, 2017:**

- a) 8:30 a.m. – 9:00 a.m. Public Works – Dan Berentson, Director:
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding the Vacation of a Portion of County Right-of-Way within the Plat of Rancho San Juan Del Mar
  - 2. Update: Burlington Northern Overpass Project
  - 3. Update: Ferry Vessel
- b) 9:00 a.m. – 10:00 a.m. Washington State University (WSU) Skagit County Extension Program Update – Don McMoran, Director
- c) 10:00 a.m. – 10:30 a.m. Public Health –Kathy Ferris, Housing Resource Coordinator:
  - 1. Presentation of Concrete Community Center Report from Community Action of Skagit County for 2016-2017
  - 2. Public Hearing/Possible Action: To Consider Testimony Regarding Community Action of Skagit County's Annual Community Development Block Grant (CDBG) for Public Services
- d) 10:30 a.m. – 11:00 a.m. Presentation from Diane Kamionka - Northwest Innovation Resource Center (NWIRC)
- e) 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
- f) 11:45 a.m. – 12:00 p.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Open Space Applications:
  - 1. Resolution Concerning an Application to Transfer 7.38 Acres from Current Use Farm and Agricultural Land to Current Use Open Space Farm and Agricultural Conservation by Dennis Nichols CUOS/F&A #12-2017
  - 2. Resolution Concerning an Application to Transfer 19 Acres from Current Use Farm and Agricultural Land to Current Use Open Space Farm and Agricultural Conservation by Daniel Pioske CUOS/F&A Conservation #13-2017

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3. Resolution Concerning an Application to Transfer 20.20 Acres from Timber Land to Current Use Open Space Land by Skagit Land Trust CUOS #14-2017
4. Resolution Concerning an Application to Transfer 20.07 Acres from Timber Land to Current Use Open Space Land by Skagit Land Trust CUOS #15-2017

**III. THURSDAY, AUGUST 10, 2017:**

**SPECIAL MEETING**

- a) 10:30 a.m. – 11:30 a.m. Joint Meeting Between Port of Skagit, City of Sedro-Woolley and Skagit County:
1. Update: Sedro-Woolley Innovation For Tomorrow (SWIFT) Center
  2. Accept Governor's Smart Communities Award from the Department of Commerce

**FUTURE PUBLIC HEARING:**

- Tuesday, August 22, 2017, 8:30 a.m. To Consider Testimony Regarding the Proposed Special Assessment Roll, Rates, and Charges for the Skagit County Lake Management District No. 4 (LMD 4) for Clear and Beaver Lakes
- Tuesday, August 22, 2017, 9:30 a.m. To Consider Testimony Regarding the HOME Investments Partnerships Program

**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, AUGUST 7, 2017 (items 1 through 25):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 31, 2017.

b) INFORMATION SERVICES:

2. Resolution regarding the destruction of electronic media containing confidential information per Resolution No. R20170044 and RCW 40.14.060.
3. Amendment No. 2 to Customer Software License Agreement No. C20110411 with Creative Information Systems, Inc., for the SMS Turbo Software being used at the Ovenell Transfer station. This Amendment increases compensation by \$10,000 for upgrades to the SMSTurbo scale management software at each scale at the Ovenell and Sauk Transfer stations. Total compensation shall not exceed \$28,000. All other terms and conditions of the original Agreement shall remain in effect.

c) PROSECUTING ATTORNEY:

4. Personal Services Agreement with Mark R. McClung, MD, to provide expert witness investigative services, witness evaluation, records review and testimony in the area of forensic psychiatry in the matters of the State v. Jaramy Chism, Skagit County Superior Court Cause No. 17-1-00736-5 and the State v. Kimberly Hughes, Skagit County Superior Court Cause No. 17-1-00735-7. Compensation shall not exceed \$15,000 and is based on a fee schedule. The Agreement is ratified to commence on July 17, 2017, and shall continue until December 31, 2018.
5. Personal Services Agreement with Mark R. McClung, MD, to provide expert witness investigative services, witness evaluation, records review and testimony in the area of forensic psychiatry in the matters of the State v. Lane Maurice Davis, Skagit County Superior Court Cause No. 17-1-00739-0. Compensation shall not exceed \$15,000 and is based on a fee schedule. The Agreement is ratified to commence on July 17, 2017, and shall continue until December 31, 2018.

d) PUBLIC HEALTH:

6. Memorandum of Understanding with Washington State Health Care Authority HCA MOU No. K2417 to establish the State's assurances with respect to the use of the city/county one-tenth of one percent sales tax levy programs approved as a Designated State Health Program under the Washington State Medicaid Transformation Project. The Memorandum shall commence on the date of execution and continue through December 31, 2021.
7. County Program Agreement No. 1763-96103 with the Washington State Department of Social and Health Services Division of Developmental Disabilities to provide a coordinated and comprehensive state and local program of services for persons with developmental disabilities. The Agreement is ratified to commence on July 1, 2017, and shall continue until June 30 2018. Compensation to Skagit County shall not exceed \$1,838,023.
8. Interlocal Cooperation Agreement with the City of Anacortes. Skagit County will provide nutrition programming at the Anacortes Senior Activity Center. The City of Anacortes will oversee and provide comprehensive programming and operational support services at the Anacortes Senior Activity Center. The Agreement shall commence on September 5, 2017, and continue through December 31, 2018. The County will pay the City a prorated annual amount of \$90,000 for 2017 and \$95,000 for calendar year 2018. The City will pay the County an annual amount of \$36,000.
9. Grant Agreement with Washington State Department of Commerce Contract No. 17-62210-012 through the Community Development Block Grant (CDBG) Program to provide public services through Community Action of Skagit County to low and moderate income persons in Skagit County. The Agreement is ratified to commence on July 1, 2017, and continues through June 30, 2018. Compensation from the Department of Commerce shall not exceed \$65,286.

10. Subrecipient Agreement with Community Action of Skagit County who will provide the Community Development Block Grant (CDBG) Program services for the East Skagit Critical Needs and Homeless Services Project. The Agreement is ratified to commence on July 1, 2017. Compensation shall not exceed \$61,786.
  11. Funding Agreement with Anacortes Family Center to provide distribution services of low-income housing funds pursuant to Substitute House Bill 2163. The Agreement is ratified to commence on July 1, 2017, and shall continue until June 30, 2018. Compensation shall not exceed \$60,000.
  12. Interlocal Agreement with North Sound Behavioral Health Organization LLC for professional services to ensure that tax revenue from the sale of marijuana and cannabis products is used for healthcare, research and substance use disorder prevention. The Agreement is ratified to commence on December 1, 2016, and continues through March 31, 2018. Compensation shall not exceed \$245,000.
  13. Personal Services Agreement with Michelle Anderson to provide mental health consultation with the Nurse-Family Partnership Program. The Agreement is ratified to commence on March 23, 2017, and shall continue until June 30, 2018. Compensation shall not exceed \$3,450 and is based on a rate schedule.
  14. Business Associate Agreement with Michelle Anderson, MA, LMHC to utilize privacy and security policies, procedures and practices to meet or exceed all applicable Federal and State requirements pertaining to the privacy and the confidentiality of Protected Health Information when providing services for Skagit County. The Agreement shall commence on the date of execution and continue until terminated pursuant to Section 14 of this Agreement. No monetary consideration is being paid.
- e) PUBLIC WORKS:
15. Resolution authorizing the submission of an application for a Washington State Recreation and Conservation Office grant for a culvert replacement on Martin Ranch Road to improve fish passage (17-1160).
  16. Resolution to appoint Victor R. Jensen to the Skagit County Noxious Weed Control Board for a four-year term. Mr. Jensen shall represent District 1. His term is effective August 7, 2017, through August 6, 2021.
  17. Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant agreement with Glisten to provide the design services for the replacement vessel for the Anacortes/Guemes Island route and support Skagit County through vessel procurement and construction. The Agreement shall commence on the date of execution and continue through July 31, 2018. Compensation shall not exceed \$513,742.35 and is based on a rate schedule.
  18. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with GeoTest Services, Inc. to provide geotechnical engineering services for the Bow Hill Road Reconstruction Project. The Agreement shall commence on the date of execution and continue through December 31, 2018. Compensation shall not exceed \$79,324.06 and is based on a rate schedule.
  19. Interagency Agreement with Washington State Department of Agriculture (Contract No. K2273) to provide Skagit County funding for the control of invasive knotweed species on Grandy Creek and Samish River and associated tributaries in Skagit County. The Agreement is ratified to commence on July 1, 2017, and continue through June 30, 2019. Compensation shall not exceed \$20,000.
  20. Supplemental Agreement No. 6 to Local Agency Standard Consultant Agreement No. C20130217 with BergerABAM Inc. to provide engineering and environmental services for the Burlington Northern Overpass, Project #ES50510-8. This supplement updates the job classification rates and reimbursable expense fees. Compensation remains the same and shall not to exceed \$1,727,107. The term remains the same and shall continue through December 31, 2018. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
  21. Personal Services Agreement with PRR, Inc. to identify gaps in Skagit County's existing Pollution Identification and Correction Outreach and Education program, create compelling and effective

communications materials, and create a strategic plan for outreach. The Agreement shall commence on the date of execution and continue until March 31, 2019. Compensation shall not exceed \$50,000 and is based on a rate schedule.

22. Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement with KPFF Consulting Engineers to provide the design engineering services, preparation of plans, specification and estimates for the Illabot Creek Alluvial Fan Restoration Project. They will also provide support for environmental documentation and project permitting as needed and technical support during the project advertising/bidding phase. The Agreement shall commence on the date of execution and continue through December 31, 2018. Compensation shall not exceed \$368,535.32 and is based on a rate schedule.

23. Vendor Services Agreement with Industrial Mowing and Spraying to provide mowing of multiple county facilities, which include retention/detention ponds, permanent drainage easements and the Inman Landfill. The Agreement shall commence on the date of execution and continue through December 31, 2019. Compensation shall not exceed \$61,143.25 and is based on a rate schedule.

f) SHERIFF:

24. Interagency Agreement with the Washington Association of Sheriffs and Police Chiefs (WASPC) to award a grant to Skagit County for the Registered Sex Offender Address and Residency Verification Program. Compensation to Skagit County shall not exceed \$108,739.20. The Agreement is ratified to commence on July 1, 2017, and shall continue through June 30, 2018.

g) TREASURER:

25. Resolution authorizing the cancellation of outstanding warrants per RCW 36.22.100.