

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, OCTOBER 2, 2017:

- a) *8:30 a.m. – 9:30 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services and Public Health
- b) *9:45 a.m. – 10:15 a.m. Bi-Weekly Work Session – Public Works Department
- c) 10:30 a.m. – 11:00 a.m. Assessor's Office – Dave Thomas, Assessor:
 - 1. Presentation: Acreage Verification Project
- d) 11:00 a.m. – 11:30 a.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Open Space Applications:
 - 1. Resolution Concerning an Application to Transfer 16.58 Acres from Current Use Farm and Agriculture Land to Current Use Open Space Land by Francis and Edna Davis CU/OSL #2-2017
 - 2. Resolution Concerning an Application to Transfer 3.4 Acres from Current Use Farm and Agriculture Land to Current Use Open Space Land by Dennis and Juanita Pitman CU/OSL #16-2017
 - 3. Resolution Concerning an Application to Transfer 26.34 Acres from Current Use Farm and Agriculture Land to Current Use Open Space Land by Joseph McLeod CU/OSL #17-2017
 - 4. Resolution Concerning an Application to Transfer 19.04 Acres from Current Use Farm and Agricultural Land to Current Use Open Space Farm and Agricultural Conservation by Ula Engelson Trust; Douglas Engelson, Trustee CU/OS/F&A Conservation #18-2017
 - 5. Resolution Concerning an Application to Transfer 18.20 Acres from Current Use Farm and Agricultural Land to Current Use Open Space Farm and Agricultural Conservation by Delmar and Andrea Needham CU/OS/F&A Conservation #19-2017
 - 6. Resolution Concerning an Application to Transfer 6.72 Acres from Current Use Farm and Agriculture Land to Current Use Open Space Land by John Montoya CU/OSL #20-2017
 - 7. Resolution Concerning an Application to Transfer 11.85 Acres from Current Use Farm and Agricultural Land to Current Use Open Space Farm and Agricultural Conservation by Monte and Luanne Geerdes CU/OS/F&A Conservation #21-2017
 - 8. Resolution Concerning an Application to Transfer 19.12 Acres from Current Use Farm and Agriculture Land to Current Use Open Space Land by Patrick and Rachael Haveman CU/OSL #22-2017
- e) 11:30 a.m. – 12:00 p.m. Proclamation Recognizing October as Conflict Resolution Month in Skagit County
- f) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- g) *2:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

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II. TUESDAY, OCTOBER 3, 2017:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Paul Randall-Grutter, Engineer:
 - 1. Proclamation Recognizing October 16 – 20, 2017, as Flood Awareness Week in Skagit County
 - 2. Presentation of Hydrodynamic Model Project from Washington Department of Fish & Wildlife and Update on Project at Deepwater Slough

- b) 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

- c) 1:00 p.m. – 2:00 p.m. Board of Health:
 - 1. New Public Health Staff Introductions
 - 2. Mid-Adopter Overview
 - 3. Status Update for the North Sound Region
 - 4. Behavioral Health – Administrative Service Organization Overview
 - 5. North Sound Accountable Community of Health – Overview of Mission & Function
 - 6. Update on Medicaid Demonstration
 - 7. Role of the Accountable Community of Health with Mid-Adopter Regions

- d) *2:00 p.m. – 3:00 p.m. Briefing – Public Health Department

- e) 3:00 p.m. – 3:30 p.m. United Way Kick-off Presentation and Proclamation Recognizing October 3 – 31, 2017, as United Way Campaign Month

- f) 3:30 p.m. – 4:00 p.m. Public Health – Jennifer Johnson, Director:
 - 1. Presentation/Possible Action: Resolution regarding the decision to become a Behavioral Health and Primary Care Medicaid Integration Mid-Adopter

- g) 4:00 p.m. – 4:30 p.m. Proclamation Recognizing October 1 – 7, 2017, as 4-H Week in Skagit County

III. FRIDAY, OCTOBER 6, 2017:

- a) *11:45 a.m. – 1:00 p.m. North Puget Sound Association of Realtors General Meeting (Best Western Cottontree Inn and Convention Center, 2300 Market Street, Mount Vernon)

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, OCTOBER 2, 2017 (items 1 through 22):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 25, 2017
2. Record of the Proceedings for Tuesday, September 26, 2017.

b) BUDGET AND FINANCE:

3. Interlocal Cooperative Agreement with the City of Burlington to assist in providing library materials to the citizens of unincorporated Skagit County during 2017. Compensation shall not exceed \$6,671. The Agreement shall commence on the date of execution and continue through December 31, 2017.

c) EMERGENCY MANAGEMENT:

4. Resolution to call for a public hearing regarding an Ordinance to Amend Chapter 9.28 of the Skagit County Code and to provide ninety (90) days' Notice of Cancellation of Skagit County Contract No. 00709. The public hearing is scheduled to take place on Tuesday, January 9, 2018, at 11:00 a.m. in the Commissioners Hearing Room.

d) EMERGENCY MEDICAL SERVICES:

5. Amendment No. 6 to Personal Services Agreement No. C20140616 with Central Valley Ambulance Authority for the provision of trauma and verified ambulance services 24 hours per day/7 days per week. This Amendment updates Exhibit "B" Compensation to allow for a one-time payment in the amount of \$69,380 during the year 2017. Monthly payments for Advanced Life Support Services remain the same and shall not exceed \$204,079.50 for 2017. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

e) FACILITIES MANAGEMENT:

6. Personal Services Agreement with ATS Automation, Inc. to provide building automation control system support, updates, and inspections at multiple properties. Total compensation shall not exceed \$54,020 and is based on an annual program. The Agreement is ratified to commence on September 1, 2017, and shall continue until December 31, 2020.
7. Amendment No. 1 to Vendor Services Agreement No. C20170169 with Great Floors to remove, dispose, and replace the tile flooring in one restroom at the Administration Building, located at 700 South 2nd Street in Mount Vernon, and two restrooms off the lobby of the Public Safety Building, located at 600 South 3rd Street in Mount Vernon. This Amendment extends the term of the Agreement by three months, ending December 31, 2017, and decreases compensation by \$5,055.65. Compensation shall not exceed \$7,507.85 plus any applicable taxes and is based on fee schedule. All other terms and conditions of the original Agreement shall remain in effect.

f) INFORMATION SERVICES:

8. Vendor Services Agreement with Pogo Zone to provide wireless internet service for the Guemes Island Ferry Terminal. Compensation will not exceed a total of \$10,000. \$4,000 for installation and a monthly fee of \$150 plus applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2020.
9. Interlocal Agreement with City of Mount Vernon to provide services for the relocation of fiber optic line(s). Compensation shall not exceed \$20,000 and is based on an expense schedule hourly rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2018.
10. Personal Services Agreement with Dimensional Communications to set up and program the television displays and control system in the County Community Justice Center. Compensation shall not exceed \$9,000. The Agreement shall commence on the date of execution and end on December 31, 2018.
11. Resolution awarding a Request for Proposal for a Service and Asset Management System to Meritide Incorporated in the amount of \$94,719.

12. Personal Services Agreement with Meritide, Inc. to provide Service Management Software for Skagit County. Compensation shall not exceed \$95,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2018.

g) OFFICE OF JUVENILE COURT:

13. Personal Services Agreement with Summit to provide for Skagit County's Juvenile Detention Facility consumable supplies and food products, including three meals per day, seven days per week, plus an evening snack. Compensation is based on a sliding scale (detailed in Skagit County Contract No. C20170403), which is based on the number of meals served. The Agreement is ratified to be in effect concurrent with the Agreement with Summit for Adult Food Service (Contract No. C20170403) and is effective September 1, 2017, and shall continue until September 30, 2018.

h) PUBLIC HEALTH:

14. Personal Services Agreement with Treatment Innovations to provide evidence-based Seeking Safety trainings in Skagit County. Compensation shall not exceed \$42,500. The Agreement is ratified to commence on September 1, 2017, and shall end on March 31, 2018.
15. Amendment No. 1 to Personal Services Agreement No. C20170306 with Washington Vocational Services to provide services related to the "Pathways to Employment" and "Community Access" programs for eligible individuals with development disabilities. This Amendment revises Exhibit "B" Compensation to reflect a 2% increase in the state contract. Compensation remains the same and shall not exceed \$658,070. The term remains the same and shall continue until June 30, 2018. All other terms and conditions of the original Agreement shall remain in effect.
16. Amendment No. 1 to Personal Services Agreement No. C20170324 with Chinook Enterprises to provide Pathways to Employment and Community Access services to eligible individuals with developmental disabilities. This Amendment increases compensation by \$30,000 due to an increase of funds through the state contract. Total compensation shall not exceed \$697,070. The term remains the same and shall continue until June 30, 2018. All other terms and conditions of the original Agreement shall remain in effect.
17. Personal Services Agreement with Eleven Vexler to provide school-based, behavioral health interventions to youth in Skagit County. Compensation shall not exceed \$55,000 and is based on an hourly rate schedule. The Agreement is ratified to commence on September 1, 2017, and shall continue until August 31, 2018.

i) PUBLIC WORKS:

18. Amendment No. 1 to Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement No. C20170376 with Glosten to provide the design services for the replacement vessel for the Anacortes/Guemes Island route and support Skagit County through vessel procurement and construction. This Amendment increases compensation by \$20,573.83 for the addition of two (2) subconsultants (DN Traffic Consultants and PND Engineers, Inc.) to provide a Transportation Systems Assessment. Total compensation shall not exceed \$534,316.18. The term remains the same and shall continue through July 31, 2018. All other terms and conditions of the original Agreement shall remain in effect.
19. Amendment No. 1 to Grant Agreement No. C20170055 with the Washington State Conversation Commission (WSCC) Contract No. K1708 to provide funding for the Natural Resource Stewardship Program within the Nookachamps watershed. The purpose of this Amendment is to extend the term of the Agreement by two years, ending June 30, 2019. Compensation awarded to Skagit County remains the same and shall not exceed a total of \$100,000. All other terms and conditions of the original Agreement shall remain in effect.
20. Vendor Services Agreement with All American Seamless Gutters to provide installation of downspouts, gutters, and fascia at a Natural Resource Stewardship Program project. Compensation shall not exceed \$743.22. The Agreement shall commence on the date of execution and continue for one year.

j) **SHERIFF:**

21. Vendor Services Agreement with Tulip Valley Supply to provide chemicals for laundry and general cleaning at the Skagit County Community Justice Center. Compensation shall not exceed \$15,000. The Agreement is ratified to commence on September 25, 2017, and shall continue until December 31, 2018.
22. Amendment No. 12 to Vendor Services Agreement No. C20090398 with Aramark Correctional Services, LLC for correctional food and commissary services. This Amendment extends the term of service. All other terms and conditions of the original Agreement and subsequent Amendments, including the compensation structure, shall remain in effect.