

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, OCTOBER 16, 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) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, OCTOBER 17, 2017:

- a) *7:45 a.m. – 8:15 a.m. Flood Awareness Week Kick-Off
- b) 8:30 a.m. – 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Update: Burlington Northern Overpass Project
 - 2. Update: Ferry Vessel
- c) 9:30 a.m. – 10:00 a.m. Public Works – Dan Berentson, Director:
 - 1. Work Session: Flood Awareness Week
- d) 10:00 a.m. – 10:30 a.m. Update from the Skagit Library Directors
- e) 11:00 a.m. – 11:30 a.m. Certificate of Commendation for Jane Sneeringer – Assessor's Office
- f) 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
- g) 2:00 p.m. – 3:00 p.m. Community Justice Center – Marc Estvold, Project Manager:
 - 1. Presentation/Possible Action: Amendment No. 1 to Personal Services Agreement No. C20150370 with Howard Consulting, LLC to provide contractor services as Construction Administrator/Owner's Site Representative on the Skagit County Jail Project and to assist the Facilities Management Department with Capital Project Management Services. This Amendment extends the term of the Agreement by one year, continuing through December 31, 2018. All other terms and conditions of the original Agreement shall remain in effect.
 - 2. Presentation/Possible Action: Amendment No. 2 to Personal Services Agreement No. C20130476 with Marc L. Estvold, Inc., AIA, LEED, AP to provide planning, development, and management services for the Skagit County Regional Jail Facility including permitting support and assistance with the design and construction phases of the Facility. The purpose of this Amendment is to extend the term of the Agreement by one year, continuing through December 30, 2018. All other terms and conditions of the original Agreement and subsequent Amendment remain in effect.
 - 3. Presentation/Possible Action: Amendment No. 6 to Personal Services Agreement No. C20140251 with Maul Foster Alongi, Inc. to provide additional environmental services related to the environmental investigation and cleanup action plan of the Truck City Site located at 3216 Old Highway 99 South, Mount Vernon. This Amendment updates the fees allocated for each item in Exhibit "A" Scope of Work and extends the term an additional year, ending December 31, 2018. Compensation remains the same and shall not exceed \$703,487. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

Continued OVER...

4. Presentation/Possible Action: Amendment No. 7 to AIA Document B103 – 2007 Standard Form of Agreement, Contract No. C20140269, with DLR Group for the design and construction management of the new Skagit County Jail facility. The purpose of this Amendment is to increase compensation by \$23,492 for updates in Article 4.1 to add additional on-site landscaping investigation and compilation of an inspection report for submission to the City of Mount Vernon, and include 14 additional days of Construction Administration. Total compensation shall not exceed \$3,739,300. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
5. Project Close-Out

III. WEDNESDAY, OCTOBER 18, 2017:

- a) *8:00 a.m. – 10:00 a.m. Flood Awareness Week: Meet & Greet (Dike District 12, 1317 South Anacortes Street, Burlington)
- b) *1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- c) *1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- d) *2:00 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)

IV. THURSDAY, OCTOBER 19, 2017:

- a) *5:30 p.m. Skagit Women's Alliance and Network (SWAN) Banquet (Swinomish Lodge, 12885 Casino Drive, Anacortes)

V. FRIDAY, OCTOBER 20, 2017:

- a) *9:30 a.m. – 10:30 a.m. Opioid Meeting with Congressman Rick Larsen and Population Health Trust
- b) *3:00 p.m. – 4:00 p.m. Flood Awareness Week Wrap-Up

VI. SATURDAY, OCTOBER 21, 2017:

- a) *5:30 p.m. 15th Annual Skagit Valley College Cardinals Sports Auction (Skagit Valley College, Dave DuVall Pavilion, 2405 East College Way, Mount Vernon)

FUTURE BID OPENING:

Monday, October 23, 2017, 2:30 p.m. Security and Site Improvements for the Larry E. Moller Public Safety Building Located at 603 South 3rd Street in Mount Vernon

FUTURE PUBLIC HEARINGS:

Monday, October 23, 2017, 9:30 a.m. To Consider Testimony Regarding Amendments to Policies and Procedures for the Creation of Railroad Quiet Zones in Skagit County

Tuesday, January 9, 2018, 11:00 a.m. To Consider Testimony Regarding an Ordinance to Amend Chapter 9.28 of the Skagit Code and to Provide Ninety (90) Days' Notice of Cancellation of Skagit County Contract No. 00709

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 16, 2017 (items 1 through 9):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 9, 2017

b) ADMINISTRATIVE SERVICES:

2. Contract Agreement No. E18-050 with Washington State Military Department and State Enhanced 911 Funds for reimbursement of eligible coordinator professional development expenses incurred as described in W.A.C. 118-66-050(3) and State E911 policies. The Contract commenced on July 1, 2017, and shall continue until August 15, 2018. Reimbursement to Skagit County shall not exceed \$53,545.

c) EMERGENCY MEDICAL SERVICES:

3. Amendment No. 6 to Personal Services Agreement No. C20140640 with City of Anacortes for the provision of trauma and verified ambulance services 24 hours per day/7 days per week. This Amendment updates Exhibit "B" Compensation to reflect the approved 2017 monthly compensation amount of \$70,331.04. The term remains the same, ending December 31, 2018. All other terms and conditions of the original Agreement and subsequent Amendments remain in effect.

d) INFORMATION SERVICES:

4. Amendment No. 1 to Interlocal Cooperative Agreement No. C20170088 with Skagit Council of Governments (SCOG) to provide technology support services. Charges for products and services provided by the County will be based on actual costs incurred by the County. This Amendment provides additional technical services as described in Exhibit "B". Charges for products and services provided by the County will be based on actual costs incurred and is currently estimated at an amount not to exceed \$41,700 for the duration of the Agreement. The term of the Agreement remains the same and shall continue until December 31, 2019. All other terms and conditions of the original Agreement shall remain in effect.

e) PROSECUTING ATTORNEY:

5. Amendment No. 2 to County Program Agreement No. 1463-99051, Skagit County Contract No. C20140174, with the Department of Social and Health Services (DSHS) Economic Services Administration, Division of Child Support for data security and use of State resources. The Agreement accompanies the on-going state and federal grants for Family Support Services provided through the Skagit County Prosecutor's office for and on behalf of the Washington State Attorney General. This Amendment revises Exhibit "B" of the original Agreement to conform to the updated Internal Revenue Service (IRS) security requirements as found in IRS Publication 1075. There is no compensation associated with this Agreement. The terms remains the same and shall continue until June 30, 2019.

f) PUBLIC HEALTH:

6. Amendment No. 3 to Interagency Agreement No. C20160560 with North Sound Behavioral Health Organization, Contract #NORTH SOUND BHO-SKAGIT COUNTY-ADMIN-17, for the provision of behavioral health administrative support services by way of providing necessary personnel including appointment of county coordinator, resource management support, as well as various committees. This Amendment provides for additional Home Affordable Refinance Program (HARPs) funding in the amount of \$46,800 for a new compensation amount to Skagit County not exceed \$634,812. The term remains the same and shall continue until December 31, 2017. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

g) PUBLIC WORKS:

7. Resolution regarding the sale of five (5) surplus used drop-boxes to the City of Sedro-Woolley for the fair market price of \$1,750 for all five (5) drop-boxes.
8. Interlocal Cooperative Agreement with Skagit County Drainage District No. 21 to financially participate in the Turner Creek and Turner Creek Sediment Pond drainage conveyance

improvement project. The County shall reimburse District 21 for a portion of the District's total cost of the project in a total amount not to exceed \$50,000. The Agreement shall commence on the date of mutual execution and shall continue for three (3) years from the date of mutual execution.

9. Local Agency Professional Services Consultant Agreement with Northwest Hydraulic Consultants (NHC) to perform engineering, design, and planning services aimed at providing flood relief to the Skagit delta: 1) development 100% plans, specifications, and estimates (PS&E) for priority flood relief structures in the Samish River floodplain; and 2) develop a flood relief plan that identifies locations for additional flood relief structures within the Skagit River delta. The contract is completely funded, on a reimbursable basis, by the Federal Highway Administration as administered through the Washington State Department of Transportation Local Programs. Compensation shall not exceed \$400,000. The Agreement shall commence on the date of mutual execution and shall continue until December 31, 2019.