

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, NOVEMBER 20, 2017:

- a) *8:30 a.m. – 9:30 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services and Public Health
- b) 10:00 a.m. – 10:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) 10:30 a.m. – 11:30 a.m. Proclamation Recognizing November and December as Shop Local Campaign
- d) 1:30 p.m. – 2:30 p.m. Budget and Finance– Trisha Logue, Director:
 - 1. Public Hearing to Consider Testimony Regarding Property Tax Levies and the Skagit County Budget for 2018
- e) 2:30 p.m. – 3:00 p.m. Budget and Finance– Trisha Logue, Director:
 - 1. Public Hearing to Consider Testimony Regarding the Central Valley Ambulance Authority's Budget for 2018
- f) 3:00 p.m. – 3:30 p.m. Public Works and Planning and Development Services:
 - 1. Public Hearing to Consider Testimony Regarding the 2018 - 2023 Six-Year Transportation Improvement Program (TIP); and
 - 2. Public Hearing to Consider Testimony Regarding 2018 - 2023 Capital Facilities Plan
- g) *3:30 p.m. – 4:30 p.m. Regular Meeting - Executive Session (Litigation - RCW 42.30.110(1)(i))

II. TUESDAY, NOVEMBER 21, 2017:

- a) 8:15 a.m. – 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Update: Burlington Northern Overpass Project
 - 2. Update: Guemes Island Ferry Replacement Project with Glosten
- b) 9:30 a.m. – 10:30 a.m. Washington State University (WSU) Skagit County Extension Program Update – Don McMoran, Director
- c) 10:30 a.m. – 11:30 a.m. Board of Health:
 - 1. Public Health Emergency Preparedness
 - 2. Clinical Health Partnerships
- d) 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
- e) 2:30 p.m. – 4:00 p.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Public Hearing to Consider Testimony Regarding Skagit County's 2018 Proposed Amendments to the Comprehensive Plan and Land Use and Zoning Map

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III. WEDNESDAY, NOVEMBER 22, 2017:

- a) *7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

IV. THURSDAY, NOVEMBER 23, 2017:

THANKSGIVING DAY HOLIDAY OBSERVED – COUNTY OFFICES CLOSED

V. FRIDAY, NOVEMBER 24, 2017:

DAY AFTER THANKSGIVING DAY HOLIDAY OBSERVED – COUNTY OFFICES CLOSED

FUTURE PUBLIC HEARING:

Tuesday, November 28, 2017, 10:30 a.m. To Consider Testimony Regarding the 2017 Comprehensive Solid Waste Management Plan

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, NOVEMBER 20, 2017 (items 1 through 26):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, September 19, 2017.
2. Record of the Proceedings for Tuesday, October 3, 2017.
3. Record of the Proceedings for Monday, November 13, 2017.

b) ASSIGNED COUNSEL:

4. Personal Services Agreement with Alexander Ransom, Attorney at Law, to provide consultation and representation related to cases that are considered to be conflict of interest cases for the Skagit County Public Defender's office and have been determined to be within the scope of indigent defense. Case referrals will be from Superior Court, Juvenile Court, and District Court. Total compensation shall not exceed \$150,000 for the term of the Agreement and is based on a rate schedule. The Agreement shall commence on January 1, 2018, and continue until December 31, 2019.

c) BUDGET AND FINANCE:

5. Amendment No. 1 to Interlocal Cooperative Agreement No. C20170315 with the Port of Skagit which awards \$300,000 of Economic Development/Public Facilities Projects grant funds to support the Peak Sherpa Project. This Amendment extends the term from March 31, 2018, to March 31, 2019. All other terms and conditions of the original Agreement shall remain in effect.

d) DEPARTMENT OF EMERGENCY MANAGEMENT:

6. Grant Agreement with the Washington State Military Department and the U.S. Department of Homeland Security Grant Agreement No. E18-115 for emergency management performance and prevention activities. The funding will be used to provide training for jurisdictions throughout Skagit County in the following program areas: 1) conduct exercises and drills with Emergency Coordination Center (ECC) staff and provide training to volunteers regarding the Community Emergency Response Team (CERT); 2) update Comprehensive Emergency Management Plan; 3) update duty officer manual, and create network SharePoint page; 4) public education and outreach; and 5) communications and warnings. Compensation to Skagit County shall not exceed \$69,430. The Grant Agreement start date was June 1, 2017, and shall terminate on August 31, 2018.

e) EMERGENCY MEDICAL SERVICES:

7. Amendment No. 5 to Personal Services Agreement No. C20140528 with Dr. Justin Curran to backup and work under the direction of the Skagit Emergency Medical Program Director to provide medical control and direction to all persons that are involved in patient care and transport in the pre-hospital emergency care system within Skagit County. This Amendment updates Exhibit "B" to provide for one additional, one-time, payment in an amount not to exceed \$4,500 during the year 2017, to provide reimbursement for annual Professional Liability Insurance. Monthly compensation remains at an amount not to exceed \$2,000 for services performed. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
8. Resolution establishing the payment of debts for repairs to equipment on the Emergency Medical Services (EMS) Simulated Mannequin by Puget Sound Simulation due to missed payments and accruing interest on an invoice that was received by EMS on November 6, 2017, totaling \$5,600.07, in addition to any accrued interest.

f) FACILITIES MANAGEMENT:

9. Contract with the Department of Enterprise Service to provide Skagit County with eligibility to purchase from the Federal Surplus Personal property Program as authorized by Public Law 94-519. The Agreement shall commence on the date of execution and continue until October 5, 2020.

g) HUMAN RESOURCES:

10. Personal Services Agreement with the Language Exchange, Inc., to provide translation and sign language interpretation services for qualified applicant interviews. Compensation shall not exceed

\$5,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2018.

11. Personal Services Agreement with Lynch Associates to provide various required customer service trainings for Skagit County employees as requested by the Human Resources Department Director. Compensation is based on a rate of \$1,600 per workshop and shall not exceed \$5,000 for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue until July 1, 2018.

h) INFORMATION SERVICES:

12. Agreement with Frontier Communications of America, Inc. for the transfer of service of five (5) Direct Inward Dial (DID) lines from Skagit Valley College to Skagit County Government to support the Skagit Council of Governments (SCOG) phone service with the current phone lines. There is a one-time charge of \$48.50 per account. Compensation shall not exceed \$300. The Agreement shall commence on the date of execution and has no termination date.
13. Personal Services Agreement with David Lowrance, Family History Videos, for production and support of the Skagit 21 television station. Compensation shall not exceed \$40,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2018.
14. Personal Services Agreement with Prime West Systems to provide hardware and software support services for Skagit County Information Services. Compensation shall not exceed \$80,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2018.

i) PUBLIC HEALTH:

15. Personal Services Agreement with Corporation for Supportive Housing (CSH) to provide technical assistance to support the planning of a new supportive housing project. CSH will provide technical assistance and support to the County and local partner agencies to increase the efficiency of the homeless response system, assess the level of need for dedicated resources for the chronically homeless population, and develop a sustainable stream of operating revenue for planned supportive housing. Compensation shall not exceed \$17,000 and is funded by the 1/10 of 1% chemical dependency or mental health treatment sales tax. The Agreement is ratified to commence on November 1, 2017, and continue until December 31, 2018.
16. Amendment No. 15 to Consolidated Contract with the State of Washington Department of Health Contract No. C17124, Skagit County Contract No. C20140646, for the delivery of public health services as described in Exhibit "A", Statement of Work. This Amendment adds Statements of Work for the following programs: Foundational Public Health Services (FPHS) Communicable Disease & Support Capabilities; Maternal & Child Health Block Grant and amends Exhibit C-11 Schedule of Federal Awards. Compensation to Skagit County is increased by an additional \$29,591 for a new compensation amount not to exceed \$1,407,602. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination date of December 31, 2017.
17. Personal Services Agreement with Sunrise Services to provide outpatient substance use disorder treatment services to Skagit County residents who do not have benefits such as Medicaid or other public benefits or health insurance. Compensation is based on a fee schedule and shall not exceed \$14,500 which is funded by the 1/10 of 1% chemical dependency or mental health treatment sales tax. The Agreement shall commence on January 1, 2018, and continue December 31, 2018.
18. Personal Services Agreement with Sunrise Services to provide 1) clinically necessary behavioral health services including behavioral health counseling, crisis management, and care coordinator/case management; and 2) psychiatric prescription services and medication management to inmates of the Skagit County Community Justice Center and juveniles detained in Skagit County Juvenile Detention. Compensation is based on a fee schedule and shall not exceed \$30,000 which funded by the 1/10 of 1% chemical dependency or mental health treatment sales tax. The Agreement shall commence on January 1, 2018, and continue until March 31, 2018.
19. Personal Services Agreement with Compass Health to provide support services through the Skagit County Community Wellness program. Compensation is based on a fee schedule and shall not

exceed \$5,000 which is funded by Millage funds. The Agreement shall commence on January 1, 2018, and continue until December 31, 2018.

20. Amendment No. 1 to Personal Services Agreement No. C20170323 with Skagit Preschool and Resource Center, Inc. (SPARC) to provide early intervention services for eligible infants and toddlers with developmental delays and their families living in Skagit County. This Amendment revises Exhibit "C" to reflect an increase in funding due to an increase funding at the state level. Funding is increased from \$77,369 to \$78,916 which is based on fee schedule. The termination date remains as June 30, 2018. All other terms and conditions of the original Agreement shall remain in effect.
21. Interlocal Cooperative Agreement with Snohomish Health District to provide prevention services for tobacco and vapor devices to Skagit County residents. Compensation to Skagit County shall not exceed \$15,000 which is funded through the Washington State Department of Health. The Agreement is ratified to commence on August 1, 2017, and continue until June 30, 2018.

j) PUBLIC WORKS:

22. Vendor Services Agreement with Garda Cash Logistics Northwest, Inc. to provide armored car service for the shipment of funds and other items of value from two (2) Skagit County locations 1) Guemes Island Ferry Terminal, located at 500 I Avenue, Anacortes; and 2) Skagit County Transfer Station, located at 14101 Ovenell Road, Mount Vernon. Compensation shall not exceed \$24,500 for the entire term of the Agreement and is based on a rate schedule. The Agreement shall commence on December 1, 2017, and continue for two years from the date of execution.
23. Personal Services Agreement with the Skagit Watershed Council (SWC) to allow SWC to perform work and coordinate with 34 other member organizations to further salmon recovery in the Skagit Watershed to assist Skagit County as lead entity for salmon recovery grant funding pursuant to the Revised Code of Washington (RCW) 77.85. Skagit County shall reimburse SWC an amount not to exceed \$30,000 which is based on work performed or services rendered, labor, materials, supplies, equipment, and incidentals necessary to perform the work. The Agreement shall commence on January 1, 2018, and continue until December 31, 2018.
24. Resolution to call for a public hearing regarding the adoption and designation of the 2018 Washington State Noxious Weed List for the Skagit County Noxious Weed Control Board. The public hearing is scheduled to take place on Thursday, January 18, 2018, before the Skagit County Noxious Weed Board, in the Quartz Room, located at 1800 Continental Place, Mount Vernon.
25. Personal Services Agreement with the Skagit Conservation Education Alliance to provide services to assist with the protection and improvement of water quality in saltwater shellfish growing and harvesting areas, consistent with the goals of the County's Shellfish Protection District, and in accordance with the Revised Code of Washington (RCW) 90.72. Activities and programs within the Samish and Padilla Bay watersheds will receive the highest priority. Compensation shall not exceed \$29,100 which is based on tasks performed or services rendered, labor, materials, supplies, equipment, and incidentals necessary to perform the work. This Agreement shall commence on January 1, 2018, and continues until December 31, 2018.

k) SHERIFF:

26. Personal Services Agreement with Mechanical Accident Consulting to provide consulting, court testimony and field work in vehicle inspections and mechanical failure analysis as contributing factors to motor vehicle collisions. Compensation shall not exceed \$5,000 per calendar year and is based on a fee schedule. The Agreement is ratified to commence on July 24, 2017, and continue until December 31, 2018.