

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, DECEMBER 11, 2017:

- a) *8:30 a.m. – 9:30 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, and Central Services: Information Services, Geographic Information Services, Records Management
- 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. – 3:30 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))

II. TUESDAY, DECEMBER 12, 2017:

- a) 9:45 a.m. – 10:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Noxious Weed Presentation
- b) 10:30 a.m. – 11:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Public Hearing to Consider Testimony Regarding the Appeal of a Recent Speed Limit Revision on Rosario Road #10310
- c) 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
- d) *1:00 p.m. – 2:30 p.m. Elected Official/Department Head Meeting
- e) 2:30 p.m. – 4:30 p.m. Joint Meeting with Skagit Public Utility District No. 1 Regarding Water Banking

III. WEDNESDAY, DECEMBER 13, 2017:

- a) *1:00 p.m. – 2:00 p.m. State Auditor - Skagit 911 Exit Conference (Skagit 911, 2911 East College Way, Mount Vernon)

FUTURE PUBLIC HEARINGS:

- Tuesday, December 19, 2017, 10:00 a.m. To Consider Testimony Regarding the Fourth Quarter Amendment to the Skagit County Budget
- 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, DECEMBER 11, 2017 (items 1 through 33):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, November 21, 2017.
2. Record of the Proceedings for Monday, December 4, 2017.
3. Resolution to appoint Terry Clark to the Skagit County Developmental Disabilities Advisory Board. Ms. Clark's three-year term is effective January 1, 2018 and shall expire on December 31, 2020.

b) ADMINISTRATIVE SERVICES:

4. Interlocal Cooperative Agreement with Skagit 911 to facilitate the distribution of funds in the amount of \$53,545 through Grant Agreement No. C20170470 with the Washington State Military Department (E18-050). The Agreement is ratified to commence on July 1, 2017, and ends on August 15, 2018.
5. Personal Services Agreement with PFM Financial Advisors LLC to provide financial advisory and consulting services for debt planning and financing services initiated by Skagit County. Compensation shall not exceed \$100,000 and is based on a fee and hourly rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2018.

c) BUDGET AND FINANCE:

6. Resolution awarding Hotel/Motel Tax Funding for 2018.

d) FACILITIES MANAGEMENT:

7. Resolution authorizing a Landscape Maintenance Agreement – Maintenance Financial Security with the City of Mount Vernon to assure for the care and maintenance of planted areas at the Community Justice Center located at 201 Suzanne Lane in Mount Vernon for a two-year period.

e) INFORMATION SERVICES:

8. Personal Services Agreement with Dimensional Communications, Inc. to provide hardware, software, and maintenance services to Skagit County Courts, the Community Justice Center, and Skagit 21. Compensation is based on time and materials and will not exceed \$20,000. The Agreement shall commence on the date of execution and continue until December 31, 2018.

f) PLANNING AND DEVELOPMENT SERVICES:

9. Interlocal Cooperative Agreement with the Town of Hamilton for the provision of Fire Marshal services including fire investigations, fire code review, and fire code inspection. Compensation to Skagit County is based on a fee schedule. The Agreement shall commence on the date of execution and shall continue until terminated.
10. Personal Services Agreement with Tetra Tech who will assist Skagit County with complying with obligations under the Federal Emergency Management Act's National Flood Insurance Program's community assistance visit in order to improve or retain Skagit County's Community Rating System. Compensation shall not exceed \$25,000 and is based on a fee and hourly rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2018.
11. Contract with The Drain Doctor for operations and maintenance of the Edison Large on-site septic system. Compensation shall not exceed \$36,500. The Agreement shall commence on January 1, 2018, and continue until December 31, 2020.

g) PROSECUTING ATTORNEY:

12. Personal Services Agreement with the Language Exchange to provide interpretation services including spoken language interpreting, sign language interpreting, and court interpreting. Compensation is estimated to not exceed \$5,000 for the entire term of the Agreement and is based on a rate schedule. The agreement shall commence on January 1, 2018, and continue until December 31, 2018.
13. Grant No. F17-31103-031 from the Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims Advocacy for funding to support activities through the FFY 2017 STOP Violence Against Women Grant Program. The Grant shall commence on January 1, 2018, and shall continue until December 31, 2018. The Grant awards \$17,312 to Skagit County. Skagit County shall contribute \$5,771 in matching funds.

h) PUBLIC HEALTH:

14. Personal Services Agreement with Phoenix Recovery Services to provide outpatient mental health treatment services to Skagit County residents who do not have benefits such as Medicaid, Medicare or health insurance and who are unable to access treatment providers. Compensation will not exceed \$5,000, is based on an hourly rate schedule, and funded by millage funds. The Agreement shall commence on January 1, 2018, and continue until December 31, 2018.
15. Personal Services Agreement with Phoenix Recovery Services to provide staffing and reporting to Family Treatment Court and to Drug Court and recovery support services for court participants. Compensation shall not exceed \$141,500, is based on a fee schedule, and 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 until December 31, 2018.
16. Personal Services Agreement with Phoenix Recovery Services to provide outpatient substance use disorder treatment services to Skagit County residents who do not have benefits such as Medicaid, Medicare or health insurance and who are unable to access treatment providers. Compensation shall not exceed \$80,000, is based on a fee schedule, and 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 until December 31, 2018.
17. Personal Services Agreement with Phoenix Recovery Services to provide housing for individuals engaged in substance use disorder treatment services. Compensation shall not exceed \$72,000, is based on a rate schedule, and funded by housing funds. The Agreement shall commence on January 1, 2018, and continue until December 31, 2018.
18. Amendment No. 1 to Funding Agreement No. C20170305 with the Housing Authority of Skagit County (Housing Authority) to distribute low-income housing funds pursuant to Substitute House Bill 2163. This Amendment revises and replaces Exhibit A (Deliverables and Services) amending the reporting requirements to align with the Department of Commerce requirements. Compensation remains the same to the Housing Authority and shall not exceed \$50,000. 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.
19. Interlocal Cooperative Agreement with the Washington State Department of Veterans Affairs to provide a full-time Skagit County Veteran Service Officer to work collaboratively with the county to identify and address the needs of clients and their families. Compensation shall not exceed \$60,000 and is funded by the County Veterans Assistance Funds. The Agreement shall commence on January 1, 2018, and continue through December 31, 2018.
20. Personal Services Agreement with Sea Mar Community Health to provide outpatient mental health treatment services to Skagit County residents who do not have benefits such as Medicaid, Medicare or health insurance and who are unable to access treatment providers. Compensation shall not exceed \$10,000, is based on an hourly rate schedule, and is funded by millage funds. The Agreement shall commence on January 1, 2018, and continue until December 31, 2018.
21. Personal Services Agreement 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. Compensation shall not exceed \$350,000 and is funded by Behavioral Health Organization and the 1/10 of 1% chemical dependency or mental health treatment sales tax. The Agreement shall commence on January 1, 2018, and continue until December 31, 2018.
22. Amendment No. 1 to Personal Services Agreement No. C20160467 with Sunrise Services to facilitate the Community Wellness Program. This Amendment increases compensation by \$5,000 to continue to provide for services through the end of the Agreement. Total compensation shall not to exceed \$30,000. The term remains the same and shall continue until December 31, 2017. All other terms and conditions of the original Agreement shall remain in effect.
23. Amendment No. 1 to Personal Services Agreement No. C20170080 with Nutrition First Washington to provide services and staff to develop and implement a 5-2-1-0 action plan for Skagit County which is based on an obesity prevention program. This Amendment extends the term of the Agreement by one year, ending December 31, 2018. Compensation remains the same and shall not exceed \$25,000. All other terms and conditions of the original Agreement shall remain in effect.

i) PUBLIC WORKS:

24. Resolution reappointing Scott DeGraw to the Conservation Futures Program Advisory Board for a four-year term. Mr. DeGraw's term will expire on December 31, 2021.

25. Amendment No. 1 to Interlocal Cooperative Agreement No. C20150123 with the Samish Indian Nation to allow the Samish Indian Nation to perform water quality monitoring in the Samish basin, on a reimbursable basis, to assist Skagit County in completing certain tasks related to Skagit County's Critical Areas Ordinance and Clean Water Program in 2015. This Amendment extends the term of the Agreement by one year, ending December 31, 2018. The Compensation remains the same and shall not exceed \$41,000. All other terms and conditions shall remain in effect.
 26. Resolution authorizing the adoption of the 2017 Comprehensive Solid Waste Management Plan.
 27. Amendment No. 1 to Personal Services Agreement No. C20170379 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. This Amendment replaces Exhibit A (Scope of Work) to reflect updated deliverables and Exhibit B (Compensation). The term remains the same and shall continue until March 31, 2019. Compensation remains the same and shall not exceed \$50,000. All other terms and conditions of the original Agreement shall remain in effect.
 28. Interlocal Cooperative Agreement with the Town of Hamilton to enable Skagit County Public Works to perform work and provide materials and equipment upon request for roadway maintenance activities on a reimbursable basis. The Agreement shall commence on January 1, 2018, and will continue through December 31, 2022.
 29. Vendor Services Agreement with L & S Tire Company for processing recyclable rubber products collected at various Skagit County Solid Waste sites. Compensation shall not exceed \$24,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue for one year.
- j) RISK MANAGEMENT:
30. Personal Services Agreement with Braun Consulting Group to provide assistance with a range of collective bargaining activities as requested by the Human Resources Director. Compensation shall not exceed \$60,000 per year and is based on a rate schedule. The Agreement shall commence on January 1, 2018, and continue until December 31, 2019.
- k) SHERIFF:
31. Interlocal Cooperative Agreement with Whatcom County Parks and Recreation to provide the use of the Plantation Rifle Range located at 5102 Samish Highway in Whatcom County to the Skagit County Sheriff's Patrol and Correctional staff. Compensation shall not exceed \$16,870.80 for 24 sessions. Additional days, if any, to be mutually agreed upon and paid within 30 days. The Agreement shall commence on January 1, 2018, and continue through December 31, 2018.
 32. Vendor Services Agreement with J & J Cleaners Inc. dba Modern Cleaners to provide laundering, dry cleaning, and sewing of Sheriff's Office employee uniforms. The Agreement shall commence on January 1, 2018, and continue for one year. Compensation shall not exceed \$5,000 and is based on a rate schedule.
- l) SUPERIOR COURT:
33. Personal Services Agreement with The Language Exchange to provide interpreter services for Skagit County Superior and District Courts. Compensation shall not exceed \$150,000 and is based on a fee schedule. The Agreement shall commence on January 1, 2018, and continue until December 31, 2018.