

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, DECEMBER 31, 2018:

- a) 11:30 a.m. - 12:00 p.m. Swearing In and Oath of Office of Skagit County Elected Official
- b) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JANUARY 1, 2019:

NEW YEAR'S DAY HOLIDAY - COUNTY OFFICES CLOSED

III. THURSDAY, JANUARY 3, 2019:

- a) *1:00 p.m. - 2:15 p.m. Work Session with CPS HR Consulting

FUTURE PUBLIC HEARING:

- Tuesday, January 8, 2019, 9:00 a.m. To Consider Testimony Regarding the Proposed Opioid Overdose Reporting Ordinance to Create a Mechanism for Hospitals and other Medical Professions to Confidentially Report Fatal and Non-Fatal Overdoes to the Local Health Department
- Tuesday, January 15, 2019, 10:30 a.m. To Consider Testimony Regarding Updated Solid Waste Disposal Rates

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 31, 2018 (items 1 through 93):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, December 17, 2018.
2. Record of the Proceedings for Tuesday, December 18, 2018.
3. Record of the Proceedings for Friday, December 21, 2018.
4. Resolution to appoint Jan Kittelson to a five-year term on the Darrington Rural Partial County Library Board of Trustees. Mr. Kittelson will fill the position vacated by Alice Hung. His term will continue until 2023.

b) ADMINISTRATIVE SERVICES:

5. Personal Services Agreement with NW Innovation Resource Center (NWIRC) to provide programs that directly support the success of entrepreneurs and inventors in the County, including developing resources, conducting activities and partnering with Education Institutions, Port of Skagit, Economic Development Alliance of Skagit County, business leaders and others to complete activities which will contribute to a sustainable entrepreneurial environment. Compensation shall not exceed \$25,000 and is based on a fee schedule. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
6. Agreement with the Skagit County Historical Society to provide funding for operation of the Museum, use of an artifact storage area, and support for information technology. Annual compensation shall not exceed \$170,000. The Agreement shall commence on January 1, 2019, and continue until December 31, 2021.

c) ASSIGNED COUNSEL:

7. Personal Services Agreement Trena Berton, Attorney at Law, to provide consultation and representation relating to cases 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. Compensation for the entire two-year term of the Agreement shall not exceed \$80,000 and is based on a fee schedule. The Agreement shall commence on January 14, 2019, and continue until December 31, 2020.

d) BUDGET AND FINANCE:

8. Funding Agreement with Concrete Chamber of Commerce which awards \$17,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20180199. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
9. Interlocal Cooperative Agreement with the City of Burlington to assist in providing library materials to the residents of unincorporated Skagit County during 2018. Compensation shall not exceed \$9,176. The Agreement shall commence on the date of execution and continue until December 31, 2018.
10. Funding Agreement with McIntyre Hall Performing Arts and Conference Center (Skagit Valley College) which awards \$16,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20180199. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
11. Funding Agreement with Skagit Valley Festival of Family Farms which awards \$25,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20180199. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
12. Funding Agreement with Skagit Racing Association which awards \$5,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20180199. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.

e) CORONER:

13. Personal Services Agreement with Ladd Tremaine, MD to perform necessary external and internal forensic autopsies, toxicology reports and on-scene investigations. Compensation shall not exceed \$80,000 and is based on a fee schedule. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
14. Vendor Services Agreement with Evans Funeral Chapel & Crematory, Inc. to have a funeral home representative available twenty four (24) hours a day, seven (7) days a week to assist and/or respond to a death scene when requested by the Coroner's Office. Compensation shall not exceed \$5,000 and is based on a fee schedule. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.

15. Vendor Services Agreement with Mount Vernon Cemetery Inc., DBA Kern Funeral Home to have a funeral home representative available twenty four (24) hours a day, seven (7) days a week to assist and/or respond to a death scene when requested by the Coroner's Office. Compensation shall not exceed \$5,000 and is based on a fee schedule. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.

f) EMERGENCY MEDICAL SERVICES:

16. Interlocal Cooperative Agreement with Fire District No. 6 (District) to allow the District and the County to work in cooperation on the delivery of emergency medical services (EMS) within the District's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the District for actual expenses incurred in an amount not to exceed \$120,000 for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2024.
17. Interlocal Cooperative Agreement with Fire District No. 11 (District) to allow the District and the County to work in cooperation on the delivery of emergency medical services (EMS) within the District's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the District for actual expenses incurred in an amount not to exceed \$100,000 for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2024.
18. Interlocal Cooperative Agreement with Fire District No. 17 (District) to allow the District and the County to work in cooperation on the delivery of emergency medical services (EMS) within the District's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the District for actual expenses incurred in an amount not to exceed \$100,000 for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2024.
19. Interlocal Cooperative Agreement with Fire District No. 19 (District) to allow the District and the County to work in cooperation on the delivery of emergency medical services (EMS) within the District's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the District for actual expenses incurred in an amount not to exceed \$100,000 for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2024.
20. Resolution authorizing the transfer of surplus equipment consisting of one (1) Microsoft Surface Pro to Skagit County Fire District 24. Compensation to Skagit County shall not exceed \$10.

g) FACILITIES MANAGEMENT:

21. Grant Agreement with the State of Washington Department of Commerce, Agreement No. 18-96616-151, to provide funds appropriated under the Local and Community Projects. The funds will be used to complete the design phase of the Skagit County Public Safety Emergency Communications Center Expansion and Remodel Project. Compensation from the Department of Commerce shall not exceed \$509,250. The Agreement is ratified to commence on January 19, 2018, and continue until June 30, 2021.
22. Amendment No. 4 to Personal Services Agreement No. C20090042 with Graham-Bunting Associates to provide the complete 10-year monitoring for wetland mitigation associated with the Skagit County Commissioners' Administrative Building, located at 1800 Continental Place. This Amendment extends the contract expiration date from December 31, 2018, to December 31, 2019, in order to allow time to complete the final ten (10) year habitat mitigation monitor associated with the Skagit County Commissioners' Administrative Building. Total compensation remains at an amount not to exceed \$22,300 and is based on a payment schedule. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
23. Amendment No. 2 to Building Lease Agreement No. C20120584 with Herbert J. Goldston and Theresa L. Goldston to lease property located at 609, 611, and 613 South Second Street in Mount Vernon for the Skagit County Juvenile Court. This Amendment extends the term of the lease for six (6) months, ending on June 30, 2019. Compensation for rent remains the same and shall not exceed \$6,000 per month. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
24. Personal Services Agreement with BCRA, Inc. to refine the existing Schematic Design for a sixteen (16) bed Evaluation and Treatment Center and revised Schematic Design for a twenty-four (24) bed Secure Detox Center. The two collocated facilities will form a stabilization campus. The project is located on Parcel Nos. P104178, P76502 and P76503 on Highway 20 directly adjacent to and east of the Life Care Center in Sedro-Woolley. Compensation shall not exceed \$472,292 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2019.
25. Personal Services Agreement with HKP Architects to resume Skagit County Agreement No. C20170136 to resume design, contract documentation, bidding and construction administration associated with the security

improvements project located at 600 South 3rd Street in Mount Vernon. Compensation shall not exceed \$39,866 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until June 1, 2020.

h) INFORMATION SERVICES:

26. Interlocal Agreement with the City of Mount Vernon to provide Skagit 21 governmental broadcast television station with up to 133 hours of production time. Compensation shall not exceed \$10,000 and is based a fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2019.
27. Interlocal Cooperative Agreement with the City of Sedro-Woolley to provide technology services which includes the Spillman public safety system and electronic mail messaging. Compensation is based on, but not limited to the number of accounts, workstations, disk space used, and physical space used. Each service has a unique metric, which is defined in Exhibit "A". Compensation to Skagit County is estimated at approximately \$38,000. The Agreement shall commence upon the date of mutual execution and continue until December 31, 2019.
28. Amendment No. 1 to Interlocal Cooperative Agreement No. C20170037 with the City of Burlington to provide public safety technology services to the City. This Amendment establishes a Management Control Agreement with the City as required by the Criminal Justice Information System Security Policy. Compensation to Skagit County remains at an amount not to exceed \$45,000 per year. All other terms and conditions of the original Agreement shall remain in effect including the Termination of December 31, 2019.

i) PARKS, RECREATION AND FAIR:

29. Personal Services Agreement with Herrera Environmental Consultants, Inc. to prepare a scope of work, cost estimates and final engineering design for the Pressentin Park Side Channel Restoration Project. The project site is located within Pressentin Park and the Skagit River channel and floodplain near the community of Marblemount. Compensation for the entire term of the Agreement shall not exceed \$77,373 and is based on a fee schedule. The Agreement shall commence on the date of mutual execution and continue until December 31, 2020.

j) PLANNING AND DEVELOPMENT SERVICES:

30. Personal Services Agreement with Jurassic Parliament to provide one 3-hour parliamentary procedure training workshop for the Skagit County Planning Commission, Board of County Commissioners County department heads and other staff that may attend. Compensation shall not exceed \$1,800. The Agreement shall commence on January 1, 2019, and shall continue until January 31, 2019.

k) PROSECUTING ATTORNEY:

31. Personal Services Agreement with the Language Exchange, Inc., to provide interpretation and translation services. Compensation shall not exceed \$5,000 and is based on a fee schedule. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
32. Grant Award to Skagit County from the Department of Commerce through the Department of Justice, Office Crime Victims Advocacy Community Services and Housing Division for STOP Violence Against Women Formula Grant Program. This pass through allocation is to improve the community response to violence against women. Compensation to Skagit County shall not \$17,312 and funds one-half of the salary for a victim advocate. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
33. Amendment No. 1 to County Program Agreement, Skagit County Agreement No. C20180081 with the State of Washington, Department of Social and Health Services (DSHS), DSHS Contract No. 1863-23217, Division of Child Support to provide limited Title IV-D services for San Juan County. This Amendment extends the term of the Agreement from December 31, 2018, to December 31, 2020. There is no monetary amount associated with this Agreement. All other terms and conditions of the original Agreement shall remain in effect.

l) PUBLIC DEFENDER:

34. Personal Services Agreement with R. Shane Harrington to provide investigation services as requested by the Skagit County Public Defender including, but not limited to, witness interviews, preparation of witness interview reports or transcripts, locating witnesses, service of subpoenas, preparation of diagrams, photographing items of evidentiary value, obtaining records, and court testimony. Annual compensation shall not exceed \$96,000 and is based on a fee schedule. Total compensation for the two-year term of the Agreement shall not exceed \$192,000. The Agreement shall commence on January 1, 2019, and continue until December 31, 2020.

35. Personal Services Agreement with Felix Moran dba Camano-Stanwood Investigations to provide investigation services as requested by the Skagit County Public Defender including, but not limited to, witness interviews, preparation of witness interview reports or transcripts, locating witnesses, service of subpoenas, preparation of diagrams, photographing items of evidentiary value, obtaining records, and court testimony. Total compensation for the two-year term of the Agreement shall not exceed \$100,000 and is based on fee schedule. The Agreement shall commence on January 1, 2019, and continue until December 31, 2020.
36. Personal Services Agreement with C. Warness Professional Services LLC to provide investigation services as requested by the Skagit County Public Defender including, but not limited to, witness interviews, preparation of witness interview reports or transcripts locating witnesses, service of subpoenas, preparation of diagrams, photographing items of evidentiary value, obtaining records, and court testimony. Total compensation for the two-year term of the Agreement shall not exceed \$96,000. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
37. Personal Services Agreement with Felix Moran dba Camano-Stanwood Investigations to provide process services as requested by the Skagit County Public Defender. Total compensation for the two-year term of the Agreement shall not exceed \$10,000 and is based on a fee schedule. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
38. Amendment No. 1 to Personal Services Agreement No. C20160487 with Tracy L. Pearson dba Pearson Transcription, LLC to provide legal transcription services. Due to an increase in the number of cases and the need for transcription services for those cases, this Amendment increases compensation from \$40,000 to \$60,000, which is based on a fee schedule. All other terms and conditions of the original Agreement shall remain in effect including the termination of December 31, 2018.
39. Personal Services Agreement with Kevin Steward to provide investigation services as requested by the Skagit County Public Defender including, but not limited to, witness interviews, preparation of witness interview reports or transcripts, locating witnesses, service of subpoenas, preparation of diagrams, photographing items of evidentiary value, obtaining records, and court testimony. Annual compensation shall not exceed \$96,000 and is based on a fee schedule. Total compensation for the two-year term of the Agreement shall not exceed \$192,000. The Agreement shall commence on January 1, 2019, and continue until December 31, 2020.
40. Personal Services Agreement with Tatiana Dillard dba Whatcom County Investigation to provide investigation services as requested by the Skagit County Public Defender including, but not limited to, witness interviews, preparation of witness interview reports or transcripts, locating witnesses, service of subpoenas, preparation of diagrams, photographing items of evidentiary value, obtaining records, and court testimony. Annual compensation shall not exceed \$96,000 and is based on a fee schedule. Total compensation for the two-year term of the Agreement shall not exceed \$192,000. The Agreement shall commence on January 1, 2019, and continue until December 31, 2020.
41. Personal Services Agreement with Lana Reichert to provide investigation services as requested by the Skagit County Public Defender including, but not limited to, witness interviews, preparation of witness interview reports or transcripts, locating witnesses, service of subpoenas, preparation of diagrams, photographing items of evidentiary value, obtaining records, and court testimony. Annual compensation shall not exceed \$96,000 and is based on a fee schedule. Total compensation for the two-year term of the Agreement shall not exceed \$192,000. The Agreement shall commence on January 1, 2019, and continue until December 31, 2020.
42. Amendment No. 1 to Personal Services Agreement No. C20180353 with Dennis Scott to provide legal defense services to indigent clients charged with offenses in Skagit County Superior Court. This Amendment updates the scope of work and extends the term of the Agreement from December 14, 2018, to March 31, 2019. Compensation is increased from \$45,000 to an amount not to exceed \$76,500 and is based on a rate schedule. All other terms and conditions of the original Agreement shall remain in effect.
43. Personal Services Agreement with Melanie Ann Stum to provide legal defense services to persons detained under the Involuntary Treatment Act (ITA). Ms. Stum will represent detained persons at the Skagit Valley Hospital and North Sound Evaluation and Treatment Center. The Skagit County Public Defender shall determine which cases are assigned. Compensation is based on a fee schedule and shall not exceed \$72,000 annually and \$144,000 for the entire term of the contract. The Agreement shall commence on January 1, 2019, and continue until December 31, 2020.
44. Interlocal Cooperative Agreement with the City of Sedro-Woolley to provide legal representation to arrestees at the 8:30 a.m. preliminary appearance calendar in Skagit County District Court in order to conserve resources of the parties. The City and the County shall transmit all paperwork associated with the respective party's case within 24 hours of the hearings. There is no compensation associated with the Agreement. The Agreement shall commence on January 1, 2019, and continue until December 31, 2020.

m) PUBLIC HEALTH:

45. Personal Services Agreement with Compass Health to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery through the Community Wellness Plan. Compensation is based on a fee schedule, shall not exceed \$5,000 and is funded through Millage Funds. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
46. Amendment No. 1 to Funding Agreement No. C20180278 with Northwest Youth Services to distribute low-income housing funds pursuant to Substitute House Bill 2163. This Amendment revises Exhibit “A”, Deliverables and Services, to reflect that the County shall reimburse Northwest Youth Services for personnel and leasing costs related to the Skagit County Transitional Living Program. Compensation remains at an amount not to exceed \$50,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of June 30, 2019.
47. Professional Services Agreement with the Washington Chapter of the American Academy of Pediatrics (WCAAP). The County will work with WCAAP, Regional Physician Champions, the Department of Health and local pediatric practices to support practice transformation under Pediatric Transforming Clinical Practice initiative (P-TCPI) and support best practices in pediatric care and behavioral health integration in Washington State. Compensation to Skagit County shall be paid on a quarterly basis and shall not exceed \$2,277, which is based on a rate schedule. The Agreement is ratified to commence on October 1, 2018, and shall continue until September 30, 2019.
48. Regional Insertion Order Agreement with National CineMedia, LLC to purchase ad space in National CineMedia movie theaters to meet grant contract deliverables. The ads will be played at the movie theatre at the Cascade Mall and the Anacortes Cinemas. Compensation shall not exceed \$10,000 and is based on a rate schedule. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
49. Personal Services Agreement with Community Action of Skagit County to provide management, staffing and operations for the following programs: Dental Access Coordination and Direct Services, Adult Education, Resource Center, Community Engagement, Senior and Disabled Services, Legal Aid, Food Access, East County Services, and Housing. Compensation shall not exceed \$195,849. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
50. Resolution to appoint Carol Austin as a Designated Crisis Responder for Skagit County. Ms. Austin’s term shall commence on the date of execution of this Resolution, and continue as long as she is employed with Compass Health in her current capacity.
51. Personal Services Agreement with Howard Consulting, LLC to work with County staff and contracted consultants to evaluate buildings identified by the County for use as potential emergency shelter sites. Compensation is based on a fee schedule and shall not exceed \$5,000. The Agreement shall commence on the date of execution and continue until June 30, 2019.
52. Personal Services Agreement with Pioneer Human Services to provide safe, stable transitional housing to a minimum of twenty individuals per year with mental illness and/or substance use disorders exiting Skagit County Community Justice Center, hospitals, and crisis services, well as Skagit County residents exiting inpatient treatment services. Services will include linkage to and engagement in resources such as income benefits, treatment services, permanent housing opportunities, medical care, transportation, and life skills training. Skagit County shall provide reimbursement for services outlined in Exhibit “B” in an amount not to exceed \$75,000 which is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax. The Agreement shall commence on January 1, 2019, and continue until June 30, 2019.
53. Amendment No. 2 to Interlocal Agreement with the State of Washington Department of Early Learning, now known as the Department of Children, Youth and Families (DYCF) (DYCF Contract No. 18-1050), Skagit County Agreement No. C20170397, to provide home visiting services to high-risk families using the Nurse Family Partnership (NFP) program model. This Amendment redistributes funds between pay points to better fit the needs of the program. Compensation to Skagit County remains at an amount not to exceed \$776,102.60. All other terms of the original Agreement and subsequent Amendment shall remain in effect including the termination date of July 31, 2019.
54. Professional Service Agreement with the North Sound Behavioral Health Organization, LLC (North Sound BHO), Contract No. North Sound BHO-SKAGIT-PSC 18-19, for the purpose of using Skagit County funding to oversee the development, planning and design of the Skagit Stabilization Campus Evaluation and Treatment and Secure Detox facilities. This Agreement is in relation to a collaborative project with the Port of Skagit, City of Sedro-Woolley, the Washington State Department of Environmental Services and Skagit County to establish a Stabilization Campus in Skagit County. Funding to Skagit County shall not exceed \$40,000. The

Agreement is ratified to commence on December 1, 2018, and continue until June 30, 2019.

55. Amendment No. 1 to Interlocal Cooperation Agreement No. C20170369 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. This Amendment exercises the option to extend the Agreement for two successive two-year terms. The new term shall commence on January 1, 2019, and continue until December 31, 2021. The County will pay the City an amount of \$96,900 for 2019, \$98,800 for 2020, and \$100,775 for 2021. The City will pay the County an amount of \$36,720 for 2019, \$37,450 for 2020, and \$38,200 for 2020. The City will partner with the County to support and facilitate fundraising efforts of the March for Meals campaign. All other terms and conditions of the original Agreement shall remain in effect.
56. Interlocal Cooperative Agreement with the University of Washington, School of Medicine, Department of Psychiatry and Behavioral Sciences, School Mental Assessment Research and Training (SMART) Center to address the shared goals to further facilitate the development of a county-wide community practice focused on school-based behavioral health services. Compensation shall not exceed \$175,000 and is based on a fee schedule. The Agreement is ratified to commence on October 1, 2018, and continue until September 30, 2019.
57. Personal Services Agreement with Skagit Valley Hospitality Association dba Friendship House to manage and operate a temporary low-barrier shelter until a permanent shelter site is secured. Compensation is based on a fee schedule, shall not exceed \$200,000 and funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
58. Interlocal Cooperative Agreement with Washington State Department of Veterans Affairs (WDVA) Contract No. 305G-19-005, to work collaboratively with the County to provide a full-time Skagit County Veteran Service Officer to identify the needs of clients and their families living within the County. The County shall reimburse WDVA an amount not to exceed \$60,000 which is based on the completion of the services and requirements specified in the Agreement. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
59. Amendment No. 2 to Personal Services Agreement No. C20170605 with Public Hospital District #304 to develop coalitions for substance use disorder prevention activities under the Washington State Department of Social and Health Services Agreement No. 1763-94269 in regards to the Community Prevention and Wellness Initiative. This Amendment reflects the reduction to the scope of work and budget related the elimination of all responsibilities to the Mount Vernon STR-CPWI (aka MV HOPE, Mount Vernon HOPE, Mount Vernon, and Mount Vernon Coalition as well as the increase requirements for the Concrete Coalition, effective September 1, 2018. Compensation is reduced from \$297,154.18 to \$287,331.82. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect including the termination date of June 30, 2019.
60. Personal Services Agreement with Edgework Crisis Intervention Resources PLLC to provide de-escalation training for service providers, area businesses, and city and county employees. Fee for trainings shall not exceed \$2,250, which includes training materials for a total compensation amount not to exceed \$4,740. The Agreement shall commence on January 15, 2019, and continue until March 30, 2019.
61. Interlocal Cooperative Agreement with the Mount Vernon School District to fund a school social worker in order to develop and support a Multi-Tiered System of Support (MTSS) practice and teams, increase capacity to implement or maintain programs and practices that reduce substance use and that target mental health promotion, prevention, and treatment, and to provide workforce development opportunities for district employees addressing behavioral, social and emotional determinates of health and learning. Skagit County shall reimburse the District an amount not to exceed \$75,000 for actual costs for the school social worker and expenses related to District staff attending the PAX Good Behavior Game Training, which is funded by Behavioral Health Organization marijuana funds, Youth Marijuana Prevention and Education (YMPEP) Program funds, and local 1/10th Children's Behavioral Health funds. The Agreement shall commence on the date of execution and continue until June 30, 2019.
62. Interlocal Cooperative Agreement with the City of Mount Vernon to facilitate a Senior Services Program, including providing congregate and delivered meals to the Mount Vernon community. Compensation to Skagit County shall not exceed \$53,856 and is funded by Nutrition funds. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
63. Interlocal Agreement with the Town of Concrete to facilitate a Community Services Program including Senior Services and providing congregate and delivered meals to the Concrete community. Compensation to Skagit County shall not exceed \$7,639 and funded by Northwest Regional Council funds. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.

64. Amendment No. 2 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, 2019. Compensation is decreased by \$500 to an amount not to exceed \$24,500. All other terms and conditions of the original Agreement shall remain in effect.
65. Personal Services Agreement with Pioneer Human Services to provide jail transition services to adult inmates with mental illness to facilitate safe transition from Skagit County Community Justice Center into community-based services. Skagit County shall provide reimbursement for services in amount not to exceed \$45,000 which is funded by Behavioral Health Organization and the 1/10th of 1% chemical dependency or mental health treatment sales tax. The Agreement shall commence on January 1, 2019, and continue until June 30, 2019.
66. Amendment No. 1 to Memorandum of Agreement No. C20110036 between King County by and through the Department of Natural Resources and Parks and Skagit County by and through the Public Health Department to allow Skagit County to join the EnviroStars Cooperative which will enhance Skagit County's Local Source Control program by providing a hazardous waste and pollution prevention incentive program. This Amendment reflects the change in the funding structure that occurred in 2018 and adds Skagit County as funding member so that all members pay a portion of the cost of the program. Skagit County shall provide an annual membership fee in the amount of \$6,769 for 2019, which is funded by the Washington State Department of Ecology. All other terms and conditions of the original Agreement shall remain in effect.
67. Personal Services Agreement with Phoenix Recovery Services to provide a mobile-based Needle Exchange program with services to Skagit County, including Anacortes, Burlington, Concrete area, Mount Vernon, and Sedro-Woolley. Compensation shall not exceed \$170,000 and is based on a fee schedule. The Agreement shall commence on January 1, 2019, and continue until December 31, 2020.
68. Personal Services Agreement with Skagit Radiology to provide tuberculosis related services in the community. Compensation shall not exceed \$20,000 which is funded by Washington State Tuberculosis funds. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
69. Amendment No. 1 to Personal Services Agreement No. C20170570 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. This Amendment extends the term of the Agreement from December 31, 2018, to February 28, 2019 and increases compensation from \$350,000 to \$408,350, which is funded by Behavioral Health Organization and the 1/10 of 1% chemical dependency or mental health treatment sales tax. All other terms and conditions of the original Agreement shall remain in effect.
70. Amendment No. 1 to Personal Services Agreement No. C20170516 with Community Action of Skagit County to provide management, staffing and operations of multiple programs including: Dental Access; Adult Education; Resources Center; Community Engagement; Senior and Disabled Services; Legal Aid; Food Access; East County Services; Housing; Veteran's Assistance Program; and Veterans Case Management Program. This Amendment increases compensation from \$415,085 to \$430,085 due to the increased need for additional Veterans services. The termination date remains as of December 31, 2018. All other terms and conditions of the original Agreement shall remain in effect.
71. Professional Services Contract for State Opioid Response (SOR) Grant with Washington State Health Care Authority (HCA) through the Division of Behavioral Health (DBHR) and Recovery, HCA Contract No. K3218, to provide eligible individuals services and/or recovery services. Compensation to Skagit County shall not exceed \$330,000. The Agreement is ratified to commence on December 1, 2018, and continue until September 29, 2019.
72. Amendment No. 1 Program Agreement No. C20180058 with the Washington State Health Care Authority (HCA), Division of Behavioral Health and Recovery (DBHR), HCA Agreement Number 1763-18350 to provide Residential Substance Abuse Treatment (RSAT) services for offenders in the Skagit County Community Justice Center. This Amendment increases compensation to Skagit County by an additional \$43,742 for a new compensation amount not to exceed \$182,719 in order to ensure that there is enough funding for the programs to continue through the contact end date of September 30, 2020. All other terms and conditions of the original Agreement shall remain in effect.
73. Personal Services Agreement with Northwest Regional Council to provide Recovery Care Coordination (RCC) Services to eligible individuals. The RCC Services program is designed to help people with moderate to high behavioral health (substance abuse and mental health) disorders to stabilize, link with treatment and essential services and move into long-term recovery. Compensation shall not exceed \$253,000, is based on a rate schedule and founded the 1/10 of 1% chemical dependency or mental health treatment sales tax. The Agreement shall commence on the date of execution and continue until December 31, 2019.

74. Personal Services Agreement with Catholic Community Services to implement a program to provide eligible individuals with State Opioid Response recovery support services. Compensation shall not exceed \$300,000, is based on a reimbursement fee schedule and funded partially through federal funding and Washington State Health Care Authority (HCA) funds. The Agreement shall commence on the date of execution and continue until September 30, 2019.

n) PUBLIC WORKS:

75. Resolution reappointing Owen Peth to the Conservation Futures Advisory Board as a representative of County Commissioner District 1. Mr. Peth's new term shall commence on January 1, 2019, and continue until December 31, 2022.
76. Resolution regarding writing off several uncollectable Solid Waste accounts in the amount of \$8,359.34. These accounts have been determined to be uncollectible due to bankruptcy or having past the statute of limitations to collect the debt.
77. Amendment No. 3 to Local Agency A & E Professional Services Cost Plus Fixed Fee Consultant Agreement No. C20170376 with Glostien 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 updates the Scope of Work to provide Vessel Preliminary and Contract Design assistance with Phase 2 vessel procurement and construction for the replacement of M/V Guemes. This Amendment also extends the completion timeline from December 31, 2018 to June 30, 2020 and increases compensation from \$534,316.18 to an amount not to exceed \$1,952,155.53. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
78. Interlocal Agreement with the City of Burlington regarding the transfer of County-owned Parcel Nos. P23566, P133091 and a portion of deeded street right-of-way known as South Burlington Boulevard. The County has determined that it has no use or need for the property, and the City desires to acquire the property from the County to be used by the City for street right-of-way purposes. No funds will be provided by the County to the City pursuant to the terms of the Agreement. The Agreement shall commence on the date of mutual execution and continue for one year or until the property has been conveyed to the City by the County.
79. Quit Claim Deed and Real Estate Excise Tax Affidavit granted by Skagit County (Grantor) to the City of Burlington (Grantee) for Parcel Nos. P23566 and P133091 and a portion of street right-of-way known as South Burlington Boulevard. The City of Burlington has road improvement projects planned that involve, or may involve, County-owned parcels, P23566 and P133091, a portion of Street Right-Way known as South Burlington Boulevard, all of which are located within City limits and have been determined to have no use or future need for the County.
80. Interlocal Cooperative Agreement with Public Utility District No.1 of Skagit County (PUD) regarding issuance of a Utility Easement over property known as Skagit County Parcel No. P49105. Pursuant to Contract No. 03397, dated February 24, 1997, the parties had agreed to transfer a portion of Parcel No. P49105 from the County to the PUD the transfer did not happen and the parties have subsequently determined that it would be more appropriate for the County to instead provide the PUD with a utility easement for PUD's facilities on a portion of the property. No funds will be associated with this Agreement. The Agreement shall commence on the date of mutual execution, and continue for a period of one year or until the utility easement has been conveyed to the PUD.
81. Utility Easement between Skagit County (Grantor) and Public Utility District No. 1 of Skagit County (Grantee) for the placement, installation, use, maintenance, and operation of certain public water system utilities over a portion of Skagit County real property known as Parcel No. P49105. The permanent, non-exclusive Utility Easement grants PUD the right to enter upon County property within the Utility Easement and place, install, use, maintain and operate an existing public water system, including, but not limited, electrical, water line(s), related communication lines, groundwater wells, appurtenant structures, and access road.
82. Local Agency A & E Professional Services Negotiated hourly Rate Consultant Agreement with KPFF Consulting Engineers to prepare an alternative analysis; civil, geotechnical and design services; preparation of plans (Geometric Design Level and General Plan Set Level); and construction cost estimates for the Carey's Slough Lyman Hamilton Highway Crossing - Carey's Slough Fish Passage Final Design. Compensation shall not exceed \$70,000 and is based on a rate schedule. The Agreement shall commence on December 31, 2018, and continue until December 30, 2020.
83. Personal Services Agreement with Northwest Real Estate Valuation LLC to conduct and prepare property evaluations, appraisals, and/or appraisal reviews as directed, to determine the fair market value of perpetual conservation easements. The appraisals and appraisal review documents will conform to the Appraisal Uniform Appraisal Standards for Federal Land Acquisitions and other applicable standards as required when

funding is provided to the County. Compensation shall not exceed \$125,000 and is based on a fee schedule. The Agreement shall commence on January 1, 2019, and continue until December 31, 2020.

84. Personal Services Agreement with the Skagit Fisheries Enhancement Group to provide services in Skagit County 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 RCW 90.72. Activities and programs within the Samish and Padilla Bay watersheds will receive the highest priority. Compensation shall not exceed \$30,000 and is based on a fee schedule. The Agreement shall commence on January 1, 2019, and continue until December 31, 2019.
85. Amendment No. 1 to Vendor Services Agreement No. C20170497 with Dahlman Pump and Well Drilling, Inc. to repair the Dunbar Pump Station. This Amendment extends the end date of the Agreement from December 31, 2018, to December 31, 2019. Compensation remains at an amount not to exceed \$4,500 which is based on an hourly rate schedule. All other terms and conditions of the original Agreement shall remain in effect.
86. Amendment No. 3 to Personal Services Agreement No. C20150646 with Art Anderson Associates, Inc. for Naval Architectural and Marine Engineering Services for the Ferry Division of Public Works. Compensation amount is increased from \$250,000 to an amount not to exceed \$350,000. The termination date remains as December 31, 2019, pursuant to Section 5 of the original Agreement, which will allow sufficient time to complete the three pending Task Assignments for work on the Guemes M/V Ferry. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
87. Vendor Services Agreement with Guyline Construction, Inc. to remove, dispose of and replace the existing wood fence along the northern property line of the parking lot of the Guemes Island Ferry Parking lot on Parcel No. P31379. Compensation shall not exceed \$15,076.31 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue for one year from the date of execution.
88. Vendor Services Agreement with Pacific Star Marine, Inc. for the Guemes Ferry outdrive maintenance and repair as authorized by Declaration of Sole Source Contract Resolution No. R20180190. Compensation shall not exceed \$350,000, which is based on a fee schedule. The Agreement shall commence on the date of mutual execution with an initial term of two years from the date of mutual execution. At the sole option and discretion of the County, this Agreement may be extended for up to two additional successive periods of one year each. In no event shall the Agreement continue for more than a total of four years from the date of execution.

o) RISK MANAGEMENT:

89. Personal Services Agreement with EHS-International, Inc. to provide preliminary indoor air quality assessments throughout specified buildings, as requested by the Risk Management Department, and prepare a written report of findings and recommendations for further actions, if applicable. Compensation shall not exceed \$20,000 per year. The Agreement shall commence on the date of mutual execution and continue until December 31, 2020.
90. Personal Services Agreement with Daphne R. Schneider & Associates to provide investigation and consultant services for Skagit County as directed by the Human Resources/Risk Management Director. Compensation shall not exceed \$25,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2019.

p) SHERIFF:

91. Interlocal Cooperative Agreement with Whatcom County (Northwest Minichain) to provide transportation services for Skagit County prisoners with at least one trip per weekday. Compensation shall not exceed \$156,926 and is based on a rate schedule. The Agreement shall commence on January 1, 2019, and continue through December 31, 2019.
92. Amendment No. 2 to Personal Services Agreement No. C20170403 with Summit Food Services, LLC, aka Food Service Management Company (FSMC) to provide food and commissary services for the Skagit County Community Justice Center. This Amendment sets forth the terms and conditions upon which the County retains the FSMC to manage and operate the County's food service for the juveniles, employees, visitors, and guests in accordance with the USDA Child Nutrition Programs: National School Lunch Program and School Breakfast Program. In addition, this Amendment extends the term for one year commencing on the date of the last signature. The contract is subject to three (3) additional one-year renewals. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

q) SUPERIOR COURT:

93. Personal Services Agreement with Corpolongo and Associates, Inc. to provide pro tem court reporter services for Skagit County. Compensation shall not exceed \$7,500 and is based on a fee schedule. The Agreement shall commence on January 1, 2019, and continue until December 31, 2020.