

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, JANUARY 4, 2016:**

- a) \*9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Public Health and Emergency Medical Services
- b) 1:30 p.m. – 1:40 p.m. Election of 2016 Chair of the Board of County Commissioners
- c) 1:40 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) 2:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, JANUARY 5, 2016:**

- a) 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

### **FUTURE BID OPENING:**

- Monday, January 11, 2016, 2:30 p.m. Procurement of Maintenance Materials with Annual Purchases Expected to Exceed \$25,000
- Monday, January 11, 2016, 2:45 p.m. Rental Equipment for Various Projects During the Time Period Beginning on April 1, 2016, through March 31, 2017

### **FUTURE PUBLIC HEARING:**

- Tuesday, January 12, 2016, 9:30 a.m. To Consider Testimony Regarding Amendments to Skagit County Code 12.05, On-Site Sewage Systems

**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, JANUARY 4, 2016 (items 1 through 7):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, December 28, 2015.
2. Record of the Proceedings for Tuesday, December 29, 2015.

b) ADMINISTRATIVE SERVICES:

3. Resolution amending Resolution No. R20050224 requiring monthly real estate transaction report and reaffirming delegation of execution of real property transactions.

c) PROSECUTING ATTORNEY:

4. Quit Claim Deed and Real Estate Excise Tax Affidavit for Parcel Numbers P73053 granted by Skagit County to Ross A. Metcalf and Kate M. Metcalf for the sole purpose of correcting inaccuracies in title to former public right-of-way to facilitate the issuance of title issuance. No monetary consideration is being paid.

d) PUBLIC HEALTH:

5. Funding Agreement with Skagit Habitat for Humanity to distribute Low Income Housing funds pursuant to Substitute House Bill 2060. The funding will reimburse Skagit Habitat for Humanity for costs resulting from the purchase of buildings rights for two (2) lots and any materials for construction for homes to be purchased by households with 50% or less of the area medium income who participate in the Skagit Habitat for Humanity Program. The Agreement shall commence on January 1, 2016, and continue for one year. Compensation shall not exceed \$85,440.
6. Amendment No. 2 to Interagency Agreement No. C20150044 with North Sound Mental Health Administration (NSMHA) #NSMHA-SKAGIT-ADMIN-15 to provide funding for county staff to participate in regional (NSMHA) related administrative functions in Skagit County and to provide funding for housing vouchers and supports. This Amendment increases funding by an additional \$23,400; replaces Sections D.1 General Fiscal Assurances; Section F. 29 Survivability; and F.10 Debarment Certification for a new compensation amount to Skagit County not to exceed \$317,472.

e) PUBLIC WORKS:

7. Interlocal Cooperative Agreement with Skagit County Fire District #6 to perform work, provide materials, and provide the use of County equipment operated by a County operator to install signs. The Agreement shall commence on the date of execution and continue until December 31, 2020. The District shall reimburse the County for work performed plus an additional nine percent (9%) of the total cost for overhead costs for accounting, billing, and administrative costs.

**V. RATIFICATION AGENDA (items 8 and 9):**

f) PUBLIC HEALTH:

8. Resolution authorizing the ratification of a Personal Services Agreement with Sunrise Services to provide integrated mental health and chemical dependency treatment services. Review of the contract provisions and receipt of the Agreement delayed finalization.
9. Personal Services Agreement with Sunrise Services to provide integrated mental health and chemical dependency treatment services. The Agreement commenced on January 1, 2016, and continues until December 31, 2016. Compensation shall not exceed \$120,000 based on a fee schedule and is funded by 1/10<sup>th</sup> of 1% chemical dependency or mental health treatment sales tax.

**VI. MISCELLANEOUS AGENDA (item 1):**

a) COMMISSIONERS:

1. Resolution to remove Harold Bietler as the representative for the City of Sedro-Woolley and appoint Eron Berg as the representative for the City of Sedro-Woolley on behalf of the

Municipal Fire Chief, to the Central Valley Ambulance Authority, with the term ending on December 31, 2017.