

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, JUNE 13, 2016:**

- a) \*8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administration with Public Works, Planning and Development Services, Central Services: Information Services, Geographic Information Services, and Records Management Departments
- b) \*10:30 a.m. – 12:00 p.m. Elected Officials and Department Heads' Meeting
- c) 1:30 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, JUNE 14, 2016::**

- a) 9:30 a.m. – 10:00 a.m. Emergency Medical Services – Mark Raaka, Director:
  - 1. Public Hearing to Consider Testimony Regarding Potential Revisions to Ordinance No. O20090004 Relating to Central Valley Ambulance Authority
- b) 10:00 a.m. – 11:30 a.m. Public Works - Dan Berentson, Director:
  - 1. Update by Ferry Operations Division Manager Rachel Rowe – Electric Ferry
- 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

### **III. WEDNESDAY, JUNE 15, 2016:**

- a) \*9:00 a.m. – 11:00 a.m. Population Health Trust Housing Data Dashboard Group Meeting (Skagit Station, 105 East Kincaid Street, Mount Vernon)
- b) \*1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Anacortes Public Library, 1220 10<sup>th</sup> Street, Anacortes)
- c) \*1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Anacortes Public Library, 1220 10<sup>th</sup> Street, Anacortes)
- d) \*2:00 p.m. Skagit Council of Governments – Board Meeting (Anacortes Public Library, 1220 10<sup>th</sup> Street, Anacortes)
- e) \*5:30 p.m. Graduation Dinner and Ceremony for Leadership Skagit Class of 2016 (Swinomish Event Center, 12885 Casino Drive, Anacortes)

### **IV. THURSDAY, JUNE 16, 2016:**

- a) \*12:00 p.m. Community Action of Skagit County Finance Committee Meeting (Grand Willow Inn, 17926 Dunbar Road, Mount Vernon)

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SKAGIT COUNTY COMMISSIONERS' AGENDA

PAGE TWO

**V. FRIDAY, JUNE 17, 2016:**

- a) \*11:30 a.m. – 1:00 p.m. United Way of Skagit County Board of Directors Meeting (Best Western Plus Skagit Valley Inn and Convention Center, 2300 Market Street, Mount Vernon)

**FUTURE BID OPENING:**

Monday, June 20, 2016, 2:30 p.m. Purchase and Installation of One Marine Auxiliary Generator for the M/V Guemes

Monday, June 27, 2016, 2:30 p.m. Dodge Valley Road Barrier Protection Project

**FUTURE PUBLIC HEARING:**

Monday, June 20, 2016, 6:00 p.m. Public Hearing to Consider Testimony Regarding the Skagit County Comprehensive Plan 2016 Update

**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, JUNE 13, 2016 (items 1 through 11):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 6, 2016.
2. Record of the Proceedings for Tuesday, June 7, 2016.
3. Resolution to reappoint Alan Merritt to the Horticultural Pest and Disease Board of Skagit County to a two (2) year term. Mr. Merritt's current term expires on June 15, 2016, and his new term expires on June 15, 2018.

b) BUDGET AND FINANCE:

4. Funding Agreement with the Town of La Conner to distribute economic development funds pursuant to RCW 82.14.370. Funds will be used to reimburse the Town for the expense of membership in the Economic Development Association of Skagit County. The Agreement commenced on January 1, 2016, pursuant to Resolution No. R20150384, and ends on December 31, 2016. Compensation shall not exceed \$1,000.
5. Resolution to call for a public hearing to consider testimony regarding amending the 2016 Skagit County Budget for the following funds in the approximate net amounts: General \$38,800; Clean Water Program \$162,518; Conservation Futures \$11,725; Lake Management District 1 \$18,200; and Lake Management District 3 \$6,208. The public hearing is scheduled to take place on Tuesday, June 28, 2016, at 10:00 a.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room located at 1800 Continental Place in Mount Vernon.

c) COUNTY CLERK:

6. Resolution to award the bid for debt collection services for the Skagit County Clerk to Collection Technology, Inc.

d) PUBLIC HEALTH:

7. Personal Services Agreement with Pioneer Human Services to provide one (1) full time employee (FTE) Case Manager to provide intensive case management services to individuals referred and/or enrolled in the Housing and Urban Development (HUD) Supportive Housing Program (SHP) through Community Action of Skagit County with the goal of helping them overcome barriers to engagement in housing and behavioral health treatment services. The Agreement shall commence on July 1, 2016, and continue until June 30, 2017. The County shall reimburse for program expense services in an amount not to exceed \$57,750.
8. Personal Services Agreement with Pioneer Human Services to provide one (1) full time employee (FTE) to provide jail transition services to adult inmates with mental illness to facilitate safe transition from Skagit County Jail into Public Health. The Agreement shall commence on July 1, 2016, and continue until June 30, 2017. The County shall reimburse for program expense services in an amount not to exceed \$75,600.

e) PUBLIC WORKS:

9. Resolution awarding the bid and appropriating funds for the Abandoned Railroad Bridge Removal of Large Woody Debris Project #WA110021 to Richard Phillips Marine Inc. in the amount of \$77,577.50.
10. Resolution approving a call for bids for the outdrive overhaul and maintenance for the M/V Guemes. The bid opening is scheduled to take place on Tuesday, July 5, 2016, at 2:30 p.m. or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room located at 1800 Continental Place in Mount Vernon.

f) SHERIFF:

11. Interagency Agreement with the Washington Association of Sheriffs and Police Chiefs (WASPC), Agreement No. RSO 16-17 Skagit, for the Registered Sex Offender Address and Residency Verification Program which requires face-to-face verification of a registered sex offender's address at the place of residency. The Agreement shall commence on July 1, 2016,

and continues until June 30, 2017. Compensation to Skagit County shall not exceed \$108,494.34.

**V. RATIFICATION AGENDA (items 12 and 13):**

a) INFORMATION SERVICES:

12. Resolution authorizing the ratification of Maintenance Contract No. 021387 with Cross Match to provide yearly maintenance, ongoing support and upgrades for fingerprint machines located at the Skagit County Jail and Skagit County Juvenile Detention. It was recently discovered that one of the fingerprint machines was in need of service and a signed contract could not be executed prior to the start date of June 1, 2016.
13. Maintenance Contract No. 021387 with Cross Match to provide yearly maintenance, ongoing support and upgrades for fingerprint machines located at the Skagit County Jail and Skagit County Juvenile Detention. The Agreement commenced on June 1, 2016, and continues until May 31, 2017. The Agreement may be revisited and amended prior to the termination date. Estimated yearly compensation shall not exceed approximately \$6,000 and is based on a listed price schedule.