

**SKAGIT COUNTY COMMISSIONERS' AGENDA**

**I. MONDAY, AUGUST 15, 2016:**

- a) \*8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administration with Planning and Development Services, and Emergency Medical Services (EMS) Departments
- b) \*9:45 a.m. – 10:15 a.m. Bi-Weekly Work Session – Public Works Department
- c) \*11:00 a.m. – 12:00 p.m. Public Safety Meeting
- d) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) \*2:30 p.m. – 3:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

**II. TUESDAY, AUGUST 16, 2016:**

- a) \*8:30 a.m. – 9:30 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- b) 9:30 a.m. – 10:00 a.m. Public Hearing Regarding Testimony to Consider Deleting Chapters 2.08, 2.28, and 2.32 of the Skagit County Code in order to Eliminate Conflicts with the Skagit County Personnel Policies and Procedures Manual and Accounting Practices and to Consider Amending Chapter 3.09 of the Skagit County Code Regarding Distressed County Sales and Use Tax
- 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, AUGUST 17, 2016:**

- a) \*11:45 a.m. Tour of Skagit Transit (SKAT) New Maintenance, Operations, and Administration (MOA) New Site (Port of Skagit, 11784 Bay Ridge Drive, Burlington)
- b) \*1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- c) \*1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- d) \*2:00 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- e) \*3:00 p.m. Skagit Council of Governments – Growth Management Act Steering Committee Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)

*Continued OVER ...*

**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. THURSDAY, AUGUST 18, 2016:**

- a) \*10:00 a.m. Tenth Anniversary Celebration ~ Skagit Senior Day in the Park (Maiben Park, 1011 Greenleaf Avenue, Burlington)

**FUTURE PUBLIC HEARING:**

- Tuesday, August 23, 2016, 8:30 a.m. Public Hearing to Consider Testimony Regarding the Disposal of Surplus Property, Including Vehicles and Equipment, in Accordance with the Revised Code of Washington (RCW) 36.34

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**IV. CONSENT AGENDA FOR MONDAY, AUGUST 15, 2016 (items 1 through 8):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 8, 2016.
2. Record of the Proceedings for Tuesday, August 9, 2016.
3. Resolution to reappoint Tasker Robinette to the Northwest Senior Services Board (NWSSB), the current term expired on June 30, 2016, the new term expires on June 30, 2019.
4. Resolution to reappoint Tim Raschko to the District 2 seat on Skagit County Planning Commission. The new term shall expire on August 31, 2020.

b) BUDGET AND FINANCE:

5. Interlocal Agreement with the Port of Skagit which awards \$300,000 of Economic Development/Public Facilities Projects grant funds to support expansion of the Bread and Food Lab II as authorized by Resolution No. R20160202, dated July 18, 2016. The Agreement commenced on July 18, 2016, and continues until March 31, 2018.

c) COUNTY CLERK:

6. Personal Services Agreement with Collection Technology, Inc., (CTi) to provide debt collection services for recovery of monies payable to the Skagit County Clerk for Legal Financial Obligations (LFOs), including but not limited to restitution, fines, penalties, and fees. The LFOs may have been ordered in a Judgement and Sentence, Order of Restitution or Order of Disposition in Juvenile matters. The Agreement shall commence on September 1, 2016, and continue until August 30, 2019. CTi shall be compensated for its services by an add-on fee of 18% of the balance assigned for Primary Placements, 21% of balance assigned for Secondary Placements, and 24% for Tertiary Placements. Pursuant to the Revised Code of Washington (RCW) 36.18.190, CTi shall add on their fees to the account balance at the time the account is assigned. For each payment that CTi receives as a result of its collection activities, it will retain the corresponding percentage and the remaining amounts will be forwarded to Skagit County to be applied toward the debtor's balance. Award of bid for debt collection for the Skagit County Clerk was authorized by Resolution No. R20160161, dated June 13, 2016.

d) PUBLIC HEALTH:

7. Personal Services Agreement with Public Hospital District #304 to support Varsity in Volunteerism, Strengthening Families, and the Incredible Years Programs throughout Skagit County. The Agreement shall commence on the date of execution and continue until June 30, 2017. Compensation shall not exceed \$18,500 and is funded by the Substance Abuse Fund.

e) PUBLIC WORKS:

8. Amendment No. 1 to Vendor Services Agreement No. C20160125 with Concrete Nor'west to purchase various quantities of gravel and concrete products for road maintenance on various county roads as described in Exhibit "A" of the original Agreement. This Amendment reflects the name change from Concrete Nor'west to Miles Sand & Gravel Company. All other terms and conditions of the original Agreement shall remain in effect including the termination date of March 31, 2017, and the compensation amount not exceeding \$50,000, based on a fee schedule.

**V. RATIFICATION AGENDA (items 9 and 10):**

f) AUDITOR:

9. Resolution to authorize the ratification of an Interlocal Cooperative Agreement with North Sound Behavioral Health Organization, LLC (BHO) which details the terms and conditions for the Skagit County Auditor's office to provide accounting services and for the Skagit County Information Services department to provide financial system support services. Negotiations of terms and conditions delayed finalization of the Agreement.

10. Interlocal Cooperative Agreement with North Sound Behavioral Health Organization, LLC (BHO) which details the terms and conditions for the Skagit County Auditor's office to provide accounting services and for the Skagit County Information Services department to provide financial system support services. The Agreement commenced on January 1, 2016, and shall continue until December 31, 2018. BHO shall pay the County a monthly amount not to exceed \$3,500, retroactive to January 1, 2016, via Intergovernmental Transfer (IGT) with a year-end final compensation to be based on actual services provided. The amount of payment may be renegotiated annually upon the request of either party. Any change in the amount of payment shall be agreed to on or before November 1 for the succeeding fiscal year.