

REVISED - SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, OCTOBER 24, 2016:

- a) *8:30 a.m. - 9:30 a.m. Briefing – County Commissioners/County Administration with Planning and Development Services, Parks and Recreation, and Facilities Management Departments
- 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. – 4:00 p.m. Executive Session (None Scheduled as of the date of this Notice)

II. TUESDAY, OCTOBER 25, 2016:

- a) 9:30 a.m. – 9:45 a.m. Facilities – Dan Fitting, Director:
 - 1. Public Hearing: Public Hearing to Consider Testimony Regarding the Disposal of County-Owned Surplus Real Property Located at 1101 East College Way in Mount Vernon
- b) 9:45 a.m. – 10:00 a.m. Recognition of Chief Bonnie Bowers and Jackie Cress: Skagit Women's Alliance and Network (SWAN) Women of the Year
- c) 10:00 a.m. – 10:30 a.m. United Way Campaign Wrap-up and Raffle
- d) 10:30 a.m. – 11:30 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Fire Marshal Staff Introductions:
 - a. Deputy Fire Marshal Mark Anderson
 - b. Interim Fire Marshal Jason Napier
 - c. Fire Inspector Jay Herring
 - 2. Discussion/Possible Action: Proposed County-Initiated Map Amendment for Parcels P74450 and P20724 near La Conner
 - 3. 2017-2022 Capital Facilities Plan and Transportation Improvement Program Update
 - 4. Proclamation – Community Planning Month
- e) 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
- f) 11:45 a.m. – 12:00 p.m. Discussion/Decision: Disposal of County-Owned Surplus Real Property Located at 1101 East College Way in Mount Vernon
- g) *6:00 p.m. Regional Transportation Joint Forum with the Washington State Department of Transportation, Skagit Transit (SKAT), and the Skagit Council of Governments (Burlington City Library, 820 Washington Avenue, Burlington)

III. WEDNESDAY, OCTOBER 26, 2016:

- a) *7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) *9:00 a.m. – 11:00 a.m. Information Technology Advisory Committee (ITAC) Meeting

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- c) *11:00 a.m. – 11:30 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- d) *2:00 p.m. – 4:00 p.m. Housing Affordability Leadership Group Meeting (Skagit EMS, 2911 East College Way, Mount Vernon)

MONDAY, OCTOBER 24, 2016:

BID OPENING (Public Works and Clerk of the Board)

2:30 p.m. (or soon thereafter)

2017 Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes, Project #FEH017-1 (**Note, rescheduled from**

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, OCTOBER 24, 2016 (items 1 through 13):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 18, 2016.
2. Record of the Proceedings for Monday, October 17, 2016.
3. Record of the Proceedings for Tuesday, October 18, 2016.
4. Resolution to reappoint John Semrau to the Skagit County Parks and Recreation Advisory Board for a 3-year term ending December 31, 2019.
5. Resolution to reappoint Kevin Loy to the Skagit County Parks and Recreation Advisory Board for a 3-year term ending December 31, 2019.

b) DISTRICT COURT PROBATION:

6. Interlocal Cooperative Agreement with the City of Anacortes for adult probation services. The Agreement shall commence on January 1, 2017, and continue through December 31, 2019. Compensation to Skagit County shall not exceed a total of \$5,000 and is based on a rate schedule.
7. Interlocal Cooperative Agreement with the City of Sedro-Woolley for adult probation services. The Agreement shall commence on January 1, 2017, and continue through December 31, 2019. The City shall compensate the County \$50 a month for each defendant placed on active probation supervision, not to exceed a maximum of \$1,200 per defendant/case. In cases involving pre-sentence supervision, supervision of mandatory community service of determination of restitution, the maximum per defendant/case shall be \$150.

c) EMERGENCY MEDICAL SERVICES:

8. Amendment No. 5 to Personal Services Agreement No. C20140640 with City of Anacortes for the provision of trauma and verified ambulance services 24 hours per day/7 days per week. This Amendment adds paragraphs 9 and 10 to Exhibit "B" Compensation by reimbursing the City of Anacortes up to \$6,000 for the purchase of two Automatic External Defibrillators. The term remains the same, ending December 31, 2018. All other terms and conditions of the original Agreement and subsequent Amendments remain in effect.

d) FACILITIES MANAGEMENT:

9. Amendment No. 1 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 two additional years, ending on December 31, 2018. Compensation for rent remains the same and shall not exceed \$6,000 per month. All other terms and conditions of the original Agreement remain in effect.

e) GEOGRAPHIC INFORMATION SERVICES:

10. Amendment No. 1 to Agreement No. C20160184 with Pictometry International Corp. to allow Pictometry to provide Skagit County with a "no cost" trial of their "ChangeFinder" detection service for 2,000 parcels near the City of Sedro-Woolley. The Agreement shall commence on the date of execution and end on the completion of the work. This Amendment adds 22,000 parcels to the Pictometry ChangeFinder product for a cost of \$16,500, will include years 2011 through 2015, and will be paid for by Geographic Information Services (\$13,000) and the Assessor's Office (\$5,000). All other terms and conditions of the original Agreement shall remain in effect.

f) PUBLIC WORKS:

11. Resolution calling for a public hearing to consider testimony regarding the 2017-2022 Six-Year Transportation Improvement Program (TIP). The public hearing is scheduled to take place Tuesday, November 8, 2016, at 8:30 a.m. or as soon thereafter as possible in the Commissioners' Hearing Room.

12. Resolution approving maps, plans, and specifications and calling for bids for the Burlington Northern Overpass Project #ES50510-8, Federal Aid #BRS-M291(006). The bid opening is scheduled to take place on Monday, November 21, 2016, at 2:30 p.m. or as soon as possible thereafter.

g) TREASURER:

13. Resolution to authorize the cancellation of outstanding warrants in the amount of \$680.89 drawn on a Bank of America account due to its closure on October 31, 2016.

V. RATIFICATION AGENDA (item 14 through 19):

h) CLERK:

14. Resolution authorizing the ratification of a Personal Services Agreement with AllianceOne Receivables Management, Inc. for debt collection services for Legal Financial Obligations (LFO's), including but not limited to fines, penalties, and fees in accordance with the scope of work. AllianceOne and Skagit County established the provision of services before execution of a signed Agreement.
15. Personal Services Agreement with AllianceOne Receivables Management, Inc. for debt collection services for Legal Financial Obligations (LFO's), including but not limited to fines, penalties, and fees in accordance with the scope of work. The Agreement commenced on September 1, 2015, and continues until August 31, 2017. AllianceOne shall be compensated for its services by an add-on fee of 23.5% of the balance assigned, and, will retain 19% of each payment received.

i) PUBLIC HEALTH:

16. Resolution authorizing the ratification of a Funding Approval and HOME Investment Partnerships Agreement with the U.S. Department of Housing and Urban Development for the provision of \$660,685 in funding for tenant based rental assistance and homeownership assistance services in Skagit, Island, and Whatcom Counties. It was not possible to receive the funding Agreement from the U.S. Department of Housing and Urban Development before September 1, 2016.
17. Funding Approval and HOME Investment Partnerships Agreement with the U.S. Department of Housing and Urban Development for the provision of \$660,685 in funding for tenant based rental assistance and homeownership assistance services in Skagit, Island, and Whatcom Counties. The period of performance for this Agreement is from September 1, 2016, to September 1, 2024.

j) SHERIFF:

18. Resolution authorizing the ratification of a Memorandum of Understanding with United General District #304 – Community Health Outreach Programs (CHOP) for the purpose of executing the Law Enforcement Partnership to implement strategies and activities to reduce underage drinking. The Agreement was not received from United General District #304 until after they finalized their budget.
19. Memorandum of Understanding with United General District #304 – Community Health Outreach Programs (CHOP) for the purpose of executing the Law Enforcement Partnership to implement strategies and activities to reduce underage drinking. The Agreement commenced on October 1, 2016, and shall continue until June 30, 2017. Skagit County shall be compensated up to \$6,000 for associated activities and tasks.

VI. MISCELLANEOUS AGENDA (item 1):

a) ADMINISTRATIVE SERVICES:

1. Third Supplement to Amended Interlocal Agreement No. C20150116 with the Port of Skagit and the City of Sedro-Woolley regarding the management and future uses of the Northern State property (SWIFT Center). This Agreement outlines each parties desire to move forward

with sharing fees (\$300 each) related to the review and permitting for the Wildcat Steelhead Club's proposed dredge activities, and, continued planning and implementation for the transition of behavioral health services off the Center property while supporting a new model for delivery of services in the region and retaining a consultant to provide strategic advice and support for a successful transition. The Agreement shall commence on the date of execution and continue until December 31, 2027. Cost sharing for the agreed upon government relations and communications support is as follows: Port of Skagit \$6,000; Skagit County \$54,000; City of Sedro-Woolley \$6,000. All other terms and conditions of the original agreement and supplement agreements shall remain in effect.