

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, NOVEMBER 3, 2014:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, NOVEMBER 4, 2014:

- a) 8:30 a.m. – 9:30 a.m. Public Works, Dan Berentson, Director:
 - 1. Presentation: Recap of 2014 Budgeted Projects by the Engineering Division
 - 2. Miscellaneous
- b) 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. THURSDAY, NOVEMBER 6, 2014:

- a) *10:00 a.m. Northwest Regional Council Meeting

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, NOVEMBER 3, 2014 (items 1 through 14):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 27, 2014.
2. Record of the Proceedings for Tuesday, October 28, 2014.
3. Resolution appointing members to the Skagit County Citizens' Commission on Salaries for Elected Officials. Their 4-year term shall begin on the date of execution and end on December 31, 2017.
4. Resolution appointing members to the Lodging Tax Advisory Committee.
5. Resolution reappointing David Cleave to the Housing Authority of Skagit County. His five-year term shall expire on October 22, 2019.

b) COMMUNITY SERVICES:

6. Amendment No. 3 to Interagency Agreement No. C20120576 with North Sound Mental Health Administration, Contract #NSMHA-SKAGIT COUNTY-ADMIN-13-14, to provide funding for the County's Mental Health Program Coordinator to participate in regional North Sound Mental Health Administration related administrative functions in Skagit County. The purpose of this Amendment is to increase funding by \$18,720 for the provision of time limited housing assistance to individuals and families who are homeless which is outlined in the additional section this Amendment also adds, section B.7: Housing and Recovery through Peer Supports (HARPS) Bridge Housing Assistance (SMHC Exhibit B). Funding to Skagit County shall not exceed \$495,110.67. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
7. Funding Agreement with Compass Health to distribute Homeless Housing and Assistance funds pursuant to Substitute House Bill 2163 and House Bill 2331. The Agreement shall commence on January 1, 2015, and continue until December 31, 2105. Compensation shall not exceed \$46,307.
8. Funding Agreement with Skagit Domestic Violence and Sexual Assault Services to distribute Homeless Housing and Assistance funds pursuant to Substitute House Bill 2163 and House Bill 2331. The Agreement shall commence on January 1, 2015, and continue until December 31, 2105. Compensation shall not exceed \$32,336.
9. Funding Agreement with Home Trust of Skagit to distribute Low Income Housing funds pursuant to House Bill 2060. The Agreement shall commence on January 1, 2015, and continue until December 31, 2105. Compensation shall not exceed \$50,273.
10. Funding Agreement with Skagit Valley YMCA to distribute Homeless Housing and Assistance funds pursuant to Substitute House Bill 2163 and House Bill 2331. The Agreement shall commence on January 1, 2015, and continue until December 31, 2105. Compensation shall not exceed \$63,171.
11. Funding Agreement with Skagit Habitat for Humanity to distribute Low Income Housing funds pursuant to House Bill 2060. The Agreement shall commence on January 1, 2015, and continue until December 31, 2105. Compensation shall not exceed \$30,000.

c) HEALTH:

12. Amendment No. 17 to Skagit County Contract No. C20110594 with the Washington State Department of Health (DOH) Consolidated, DOH Contract No. C16899. The purpose of this Amendment extends the due date of deliverables for the OICP-PPHF Vaccine Storage and Handling Project and amends the Statement of Work accordingly. The term remains the same, ending December 31, 2014. Total compensation remains the same and shall not exceed \$2,499,930. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. Also see related documents C20110594, A20120050, A20120051, A20120083, A20120117, A20120153, A20130010, A20130022, A20130060, A20130092, A20130117, A20130128, A20140003, A20140046, A20140058, A2014082.

d) HUMAN RESOURCES:

13. Memorandum of Agreement, Amending Labor Agreement No. C20070656, by and between the Board of County Commissioners and the Prosecuting Attorneys' Legal Support Staff AFSCME

Local 176-PS for the provision of closure days, and, to extend the Agreement to December 31, 2015. All other terms and conditions of the original Agreement and subsequent Memorandum of Agreements shall remain in effect.

e) PROSECUTING ATTORNEY:

14. Quit Claim Deed and Real Estate Excise Tax Affidavit granted by Skagit County to Edward Patrick Wardell and Gail Ann Lewis-Wardell, for the sole purpose of correcting inaccuracies in the record of title for Parcel No. P74608. No monetary consideration is being paid.

V. RATIFICATION AGENDA (items 15 through 18):

f) COMMUNITY SERVICES:

15. Resolution authorizing the ratification of Amendment No. 1 to County Program Agreement No. 1363-90042, Skagit County Contract No. C20130533, with State of Washington Department of Social and Health Services (DSHS) to provide enhanced funding from the Partnership for Success grant award for substance abuse prevention programs and services to high-need communities currently receiving funding from DSHS to implement the Community Prevention and Wellness Initiative. Negotiations of terms of the Amendment to the Agreement delayed its finalization before October 1, 2014.
16. Amendment No. 1 to County Program Agreement No. 1363-90042, Skagit County Contract No. C20130533, with State of Washington Department of Social and Health Services (DSHS) to provide enhanced funding from the Partnership for Success grant award for substance abuse prevention programs and services to high-need communities currently receiving funding from DSHS to implement the Community Prevention and Wellness Initiative. The purpose of this Amendment is to extend the term to June 30, 2015, and increase funding by \$22,247 for the update of Special Terms and Conditions, Definitions, and Fiscal/Program Requirements. Total compensation to Skagit County shall not exceed \$51,909.

g) PROSECUTING ATTORNEY:

17. Resolution authorizing the ratification of a Washington State Criminal Justice Training Commission Personal Service Contract with The Skagit County Prosecuting Attorney's Office for facilitator training services which will be provided by Rosemary Kaholokula. A signed Agreement could not be executed before October 15, 2014, due to the short notice given for the necessity for Ms. Kaholokula's participation in the training.
18. Washington State Criminal Justice Training Commission Personal Service Contract with The Skagit County Prosecuting Attorney's Office for facilitator training services which will be provided by Rosemary Kaholokula. The Agreement commenced on October 15, 2014, and shall continue through June 30, 2015. Compensation to Skagit County shall not exceed \$4,300.