

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, NOVEMBER 4, 2013:

- a) *8:30 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. – 2:45 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, NOVEMBER 5, 2013:

- a) 8:30 a.m. – 9:30 a.m. Public Works - Dan Berentson, Interim Director:
 - 1. Public Hearing/Possible Action: Regarding the Application for Franchise Agreement with Skagit County Drainage and Improvement District No. 15
 - 2. Miscellaneous
- b) 9:30 a.m. – 10:30 a.m. Washington State University (WSU) Skagit County Cooperative Extension – Don McMoran, Department Head:
 - 1. Master Gardener Program Update
 - 2. Skagit County Beach Watcher Program Update
 - 3. Skagit County 4-H Program Update
 - 4. Miscellaneous
- c) 11:00 a.m. – 11:30 a.m. Board of County Commissioners:
 - 1. Presentation: Certificate of Appreciation to Carol Ehlers for 25 Years of Service on the Skagit County Planning Commission
- d) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements

III. WEDNESDAY, NOVEMBER 6, 2013:

- a) *1:30 p.m. – 2:30 p.m. Emergency Management Council Meeting (Ron Richeson Training Room, 2911 E. College Way, Mount Vernon)
- b) 6:00 p.m. Informational Public Forum by Emergency Services Consulting International (ESCI) Regarding Future Provision of Emergency Medical Services in Skagit County

IV. THURSDAY, NOVEMBER 7, 2013:

- a) *7:30 a.m. Skagit County Employees' Health & Benefit Fair (Skagit County Fairgrounds, Buildings A & B, 1410 Virginia Street, Mount Vernon)
- b) *10:00 a.m. – 12:00 p.m. Northwest Regional Council Meeting

V. FRIDAY, NOVEMBER 8, 2013:

- a) *7:30 a.m. Community Action of Skagit County – One Community One Voice Planning Retreat (Northwest Career and Technical Academy, 2205 West Campus Place, Mount Vernon)

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FUTURE BID OPENING:

Monday, November 18, 2013, 2:00 p.m. Guemes Island Ferry Dolphin Replacement Project #FEMP-5, Federal Aid #FBD-6240 (002)

FUTURE PUBLIC HEARINGS:

Tuesday, November 12, 2013, 10:00 a.m. To Consider Testimony Regarding the Disposal of Skagit County Real Property Located at 309, and 315 South Third Street, Mount Vernon
(Rescheduled from November 5, 2013, Pursuant to Resolutions Nos. R20130313 and R20130314)

Tuesday, November 26, 2013, 1:30 p.m. To Consider Testimony Regarding the Final Report for the Public Service Grant Component of the Community Development Block Grant

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 4, 2013 (items 1 through 13):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 28, 2013.
2. Record of the Proceedings for Tuesday, October 29, 2013.
3. Resolution to appoint members to a one (1) year term on the Open Space Advisory Committee. Their terms shall commence on the date execution and continue until November 30, 2014.
4. Resolution to reappoint Peter Wold to the Skagit County Developmental Disabilities Advisory Board. His term shall commence on November 1, 2013, and expire on November 1, 2016.
5. Resolution to appoint Melanie Corey to the Skagit County Development Disabilities Advisory Board. Her term will commence on November 1, 2013, and expire on November 1, 2016.

b) ASSIGNED COUNSEL:

6. Personal Services Agreement with Mark Seitter, Attorney at Law, to provide indigent defense representation to defendants referred by the Office of Assigned Counsel who have been deemed conflict of interest for the Skagit County Public Defender's office. The Agreement shall commence on November 25, 2013, and continue until December 31, 2014. Compensation shall not exceed \$75,000.

c) COMMUNITY SERVICES:

7. Personal Services Agreement with Ellis Amdur to provide training on "Threat Assessment, De-escalation and Calming of Individuals with Mental Illness" for the Skagit County Crisis Intervention Team (CIT). The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$1,700.
8. Personal Services Agreement with Alia Samara to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery. The Agreement shall commence on January 1, 2014, and continue until December 31, 2014. Compensation shall not exceed \$10,000.

d) DISTRICT COURT PROBATION:

9. Interlocal Cooperative Agreement with the City of Mount Vernon to provide adult probation services. The Agreement shall commence on January 1, 2014, and continue until December 31, 2016. 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.
10. Interlocal Cooperative Agreement with the City of Sedro-Woolley to provide adult probation services. The Agreement shall commence on January 1, 2014, and continue until December 31, 2016. 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.

e) HEALTH DEPARTMENT:

11. Amendment No. 11 to Skagit County Contract No. C20110594 with the Washington State Department of Health Consolidated Contract No. C16899. The purpose of this Amendment is to continue the Maternal & Child Health Block Grant; Public Health Emergency Preparedness & Response (PHEPR) programs; and add funding for the Vaccine Storage and Handling Project and TB Program. Compensation to Skagit County shall be increased by \$41,748 for a new compensation amount not to exceed \$2,082,823. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

f) PUBLIC WORKS:

12. Amendment No. 1 to Grant Agreement No. G1200542, Skagit County Contract No. C20120431, with the Washington State Department of Ecology for the Vector Waste Facility project to retrofit

an existing building for use as a regional street waste decant and deposal facility. The purpose of this Amendment is to extend the grant expiration date from December 31, 2013, to December 31, 2014. All other terms and conditions of the original Agreement shall remain in effect, including the Department of Ecology compensating Skagit County 75% (\$116,504) of the total costs of the project, and Skagit County's share of the project being 25% (\$38,834) for a total compensation amount not to exceed \$155,338.

g) SHERIFF:

13. Interlocal Cooperative Agreement with the City of Mount Vernon for the provision of information services by the City to the Skagit County Interlocal Drug Enforcement Unit (SCIDEU). The Agreement shall commence on the date of execution and continue until terminated. Compensation shall not exceed \$7,200 per calendar year for ninety-six (96) hours of service, \$75 per hour for support services over ninety-six (96) hours, with a provision to amend the scope and costs for the provision of additional services.

V. RATIFICATION AGENDA (items 14 through 19):

h) COMMUNITY SERVICES:

14. Resolution authorizing the ratification of a Personal Services Agreement with Skagit Recovery Center to provide Residential Substance Abuse Treatment (RSAT) activities for RSAT offenders in the Skagit County jail. Review of the contract terms delayed the finalization of the Agreement.
15. Personal Services Agreement with Skagit Recovery Center to provide Residential Substance Abuse Treatment (RSAT) activities for RSAT offenders in the Skagit County jail. The Agreement commenced on October 1, 2013, and shall continue until December 31, 2013. Compensation shall not exceed \$60,000 and is funded by the .1% sales tax.
16. Resolution authorizing the ratification of an Interagency Agreement with North Sound Mental Health Administration Contract #NSMHA-Skagit County-Jail Services-13-15 to provide the necessary personnel and services for offenders with mental illness transitioning from the Skagit County Jail. Development of the terms and scope of work delayed the finalization of the Agreement.
17. Interagency Agreement with North Sound Mental Health Administration Contract #NSMHA-Skagit County-Jail Services-13-15 to provide the necessary personnel and services for offenders with mental illness transitioning from the Skagit County Jail. The Agreement commenced on October 1, 2013, and shall continue until September 30, 2015. Compensation to Skagit County shall not exceed \$157,500.

i) HEALTH DEPARTMENT:

18. Resolution authorizing the ratification of Amendment No. 1 County/Local Health Jurisdiction Agreement No. 1163-35474, Skagit County Contract No. C20110482, with the Washington State Health Care Authority (HCA) to continue funding for the Medicaid Administrative Match. Negotiations between the Washington State HCA, Federal Centers for Medicare and Medicaid Services, and local health jurisdictions delayed the finalization of the Amendment.
19. Amendment No. 1 County/Local Health Jurisdiction Agreement No. 1163-35474, Skagit County Contract No. C20110482, with the Washington State Health Care Authority (HCA) to continue funding for the Medicaid Administrative Match. The purpose of this Amendment is to reactivate the Agreement which was suspended effective June 30, 2012, and correct other administrative changes. The duration of the Agreement remains as July 1, 2011, through September 30, 2014. Compensation shall be paid on a fee for service basis with no maximum consideration.