

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, NOVEMBER 14, 2016:**

- a) \*8:30 a.m. – 9:30 a.m. Briefing – Commissioners/County Administrator with Planning and Development Services, Central Services: Information Services, Geographic Information Services, Records Management, and Emergency Medical Services Departments
- b) \*9:45 a.m. – 10:15 a.m. Bi-Weekly Work Session – Public Works Department
- c) 10:45 a.m. – 11:45 a.m. Public Health - Bob Hicks, Operations Manager:
  - 1. Discussion: Endorsing the Use of Permanent Supportive Housing as a Key Strategy for Reducing Chronic Homelessness in Skagit County
  - 2. Possible Action: Resolution Endorsing the Use of Permanent Supportive Housing as a Key Strategy for Reducing Chronic Homelessness in Skagit County
- d) \*11:45 a.m. – 12:15 p.m. Department Budget Meetings
- e) \*12:30 p.m. – 1:30 p.m. Work Session – Budget Meeting
- f) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- g) \*2:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the date of this Notice)
- h) \*5:30 p.m. – 8:00 p.m. Economic Development Association of Skagit County Investor Appreciation Celebration (McIntyre Hall, 2501 College Way, Mount Vernon)

### **II. TUESDAY, NOVEMBER 15, THROUGH FRIDAY, NOVEMBER 18, 2016:**

**WASHINGTON STATE ASSOCIATION OF COUNTIES (WSAC)  
2016 COUNTY LEADERS CONFERENCE  
DAVENPORT GRAND HOTEL - SPOKANE COUNTY**

### **III. FRIDAY, NOVEMBER 18, 2016:**

- a) \*11:30 a.m. – 1:00 p.m. United of Skagit County Board Meeting (Burlington Fire Department, 350 East Sharon Avenue, Burlington)
- b) \*2:30 p.m. – 3:30 p.m. National Adoption Week Celebration (Skagit County Superior Court - Courtroom 2, 205 West Kincaid Street –Mount Vernon)

### **FUTURE BID OPENING:**

Monday, November 21, 2016, 2:30 p.m. Burlington Northern Overpass Project #ES50510-8, Federal Aid #BRS-M291(006)

### **FUTURE PUBLIC HEARING:**

Tuesday, November 22, 2016, 9:00 a.m. To Consider Testimony Regarding Rescinding Resolution No. 18089, Allowing Placement of a Community Identification Sign Located within a Portion of County Right-of-Way for Bayhill Drive (County Road #30060)

**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 14, 2016 (items 1 through 20):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, July 19, 2016.
2. Record of the Proceedings for Monday, November 7, 2016.
3. Record of the Proceedings for Tuesday, November 8, 2016.
4. Resolution to reappoint Mike Elde to the Skagit County Parks and Recreation Advisory Board for a four-year term. Mr. Elde's new term shall expire on December 31, 2020.
5. Resolution to reappoint Liz McNett Crowl to Skagit County Parks and Recreation Advisory Board for a four-year term. Ms. McNett Crowl's new term shall expire on December 31, 2020.

b) BUDGET AND FINANCE:

6. Interlocal Cooperative Agreement with the City of Burlington to assist in providing library services to the citizens of unincorporated Skagit County during 2016. The Agreement shall commence on the date of execution and continue through December 31, 2016. Compensation shall not exceed \$9,737.
7. Amendment No. 1 to Interlocal Cooperative Agreement No. C20160410 with the Town of Concrete which awards \$350,000 of Economic Development/ Public Facilities Project grant funds to support the First Street Waterline Extension Project as authorized by Resolution No. R20160202. This Amendment extends the expiration date of the Agreement from December 31, 2016, to June 30, 2017, to allow for completion of the project. All other terms and conditions of the original Agreement shall remain in effect.

c) GEOGRAPHIC INFORMATION SERVICES:

8. Resolution to authorize Skagit County Geographic Information Services to purchase both oblique and nadir aerial imagery systems from Pictometry International Corporation through the Federal Government General Administration Services (GSA) Schedule 70 competitive procurement list, Contract No. GS-35F-0801N). This system will be used to augment Skagit County's existing aerial image library.

d) INFORMATION SERVICES:

9. Resolution to call for the competitive procurement of an Inmate Communication and Trust Account System on behalf of the Skagit County Jail.

e) PARKS, RECREATION AND FAIR:

10. Quit Claim Deed and Real Estate Excise Tax Affidavit with Skagit Land Trust (Grantor) and Skagit County (Grantee) for Assessor's Tax Parcel Number P109241 for the Centennial Trail adjacent to Barney Lake. Abbreviated legal description: the westerly ½ of that certain 100 foot wide strip of land conveyed to the Seattle Lake Shore and Eastern Railway Company by Deed dated April 4, 1890 and recorded July 13, 1890 in Volume 10 of Deeds, page 651. The Quit Claim Deed shall be recorded with the Skagit County Auditor, and shall become effective immediately upon recording.
11. Amendment No. 1 to Funding Agreement No. C20160329 with Skagit Land Trust to provide funding for negotiating and securing a County public trail access to Big Rock Park, as shown in "Exhibit A". The County public trail access route is not yet determined and will need to be negotiated via easement, boundary line adjustment, and/or fee simple purchase. This Amendment supplements the Scope of Work Exhibit "A" to include additional work to utilize Special Pathways funds to assist the County in an effort to secure certain real property adjacent to and/or proximity to Pressentin Park as they may become available, including but not limited to properties with connectivity to the Skagit River. All other terms and conditions of the original Agreement remain unchanged including the compensation amount not to exceed \$50,000 which is funded by the Special Pathways Funding, derived from a portion of the state gasoline tax.

f) PUBLIC HEALTH:

12. Personal Services Agreement with Compass Health to facilitate the Community Wellness Program. The Agreement shall commence on January 1, 2017, and continue until December 31, 2017. Compensation shall not exceed \$10,000 and is based on a fee schedule. Compensation is funded through Developmental Disabilities Millage funds.
13. Amendment No. 1 to Personal Services Agreement No. C20150504 with Sunrise Services to provide mental health screening and support services through the Community Wellness Plan at the East County Resource Center in Concrete. This Amendment increases compensation from \$20,000 to an amount not to exceed \$25,000 due to an increase in enrollment to the Program. Compensation is funded through Developmental Disabilities Millage funds. All other terms and conditions of the original Agreement shall remain in effect including the termination date remaining as December 31, 2016.
14. Personal Services Agreement with Sunrise Services to facilitate the Community Wellness Program. The Agreement shall commence on January 1, 2017, and continue until December 31, 2017. Compensation shall not exceed \$25,000 and is based on a fee schedule. Compensation is funded through Developmental Disabilities Millage funds.
15. Personal Services Agreement with Island Hospital to facilitate the Community Wellness Program. The Agreement shall commence on January 1, 2017, and continue until December 31, 2017. Compensation shall not exceed \$10,000 and is funded through the 1/10th of 1% chemical dependency or mental health treatment sales tax.

g) PUBLIC WORKS:

16. Resolution to call for a public hearing to consider testimony regarding an application for a Franchise Agreement with the City of Burlington to install, operate and maintain facilities for purpose of a sanitary sewer system along and across County roads and right-of-ways outside of the city limits that serves the Bay View Ridge area for the Raspberry Ridge development. The public hearing is scheduled to take place on Tuesday, December 6, 2016, at 9:30 a.m., or as soon as possible thereafter in the Skagit County Commissioners' Hearing Room.
17. Vendor Services Agreement with Cummins Inc. to provide for main engine overhaul, repair, and technical support for the Guemes Island Ferry as authorized by sole source Resolution No. R20160153. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$116,854 and is based on the estimated costs and a fee schedule, as described in "Exhibit C".
18. Real Estate Purchase and Sale Agreement with Wayne Del Conte, and Paulette Vincenta (Sellers) and Skagit County (Buyer) for the purchase of Assessor's Tax Parcel No. P71067, totaling 0.23 acres or 10,020 square feet, along Fish Creek. This is a frequently flooded property and Skagit County's Drainage Utility will utilize the property to manage chronic drainage concerns. The lot is zoned Urban Reserve Residential (URR) and is within the urban growth boundary for the Town of Concrete. The Sellers and Buyer mutually agree the Closing Date will occur within sixty (60) days of the date of mutual execution of the Agreement. Total purchase price for the property shall be \$12,000.

h) SHERIFF:

19. Resolution authorizing the Sheriff's office to accept FY2016 Port Security Grant #EMW-2016-PU-00076-S01 to purchase three (3) outboard engines to replace motors for a 33 foot patrol boat. The award amount is for \$60,000 which would fund 75% of the cost of the engines with the balance of the costs to come from Washington State Parks vessel registration dollars.

i) SUPERIOR COURT:

20. Personal Services Agreement with Pacific Northwest Guardian Ad Litem to provide Revised Code of Washington, Title 13 Guardian ad Litem services required for dependency cases filed and heard in Skagit County Superior Court. The Agreement shall commence on January 1, 2017, and continue until December 31, 2017. Compensation shall not exceed \$156,480 and is based on a fee schedule.

**V. RATIFICATION AGENDA (items 21 and 22):**

j) PUBLIC WORKS:

21. Resolution to authorize the ratification of Agreement for Grant Sub-Award with Padilla Bay Foundation for services related to Skagit County Marine Resources Committee (MRC) operations and projects to continue to develop and enhance the Salish Sea Stewards Program, Task 3 of the Department of Ecology (DOE) Grant Agreement No. SEANWS-2016-SkCoPW-00003, Skagit County Contract No. C20160439, for the Northwest Straits Project. Negotiations between Skagit County, Washington State Department of Ecology, the Puget Sound Partnership, and the Northwest Straits Commission delayed the arrival of the grant contract documents.
22. Agreement for Grant Sub-Award with Padilla Bay Foundation for services related to Skagit County Marine Resources Committee (MRC) operations and projects to continue to develop and enhance the Salish Sea Stewards Program, Task 3 of the Department of Ecology (DOE) Grant Agreement No. SEANWS-2016-SkCoPW-00003, Skagit County Contract No. C20160439, for the Northwest Straits Project. The Agreement commenced on October 1, 2016, and continues until September 30, 2017. Compensation shall not exceed \$18,000 and is 100% reimbursable by DOE Grant Agreement No. SEANWS-2016-SkCoPW-00003.