

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, NOVEMBER 21, 2016:

- a) *8:30 a.m. – 9:30 a.m. Briefing – Commissioners/County Administrator with Planning and Development Services, Public Works, and Public Health Departments
- b) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the date of this Notice)

II. TUESDAY, NOVEMBER 22, 2016:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Public Hearing 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)
 - 2. Possible Action: Resolution to Rescind 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)
 - 3. Possible Action: Update to Certification Acceptance Qualification Agreement between Skagit County and the Washington State Department of Transportation; the Right of Way Property Acquisition Procedures; and Skagit County Right of Way Administrative Settlement Procedures to update staff authorization information to comply with the requirements of the Federal Highway Administration as set out in U.S. Code - Title 23: Highways. This update allows Skagit County Public Works to oversee the design and the construction of County roadways using Federal funding and replaces Skagit County Contract No. C20100411 (**No. 18 from 11-21-2016, Consent Agenda**)
- b) 10:30 a.m. – 11:30 a.m. Board of County Commissioners:
 - 1. Proclamation Recognizing November and December 2016 as Shop Local Campaign Months
- 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, NOVEMBER 23, 2016:

- a) *8:30 a.m. Tour of Francis Place Permanent Supportive Housing Facility (1100 Cornwall Avenue, Bellingham)

IV. THURSDAY, NOVEMBER 24, 2016:

THANKSGIVING DAY HOLIDAY OBSERVED – COUNTY OFFICES CLOSED

V. FRIDAY, NOVEMBER 25, 2016:

DAY AFTER THANKSGIVING DAY HOLIDAY OBSERVED – COUNTY OFFICES CLOSED

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MONDAY, NOVEMBER 21, 2016: *BID OPENING (Public Works Staff and Clerk of the Board)*

2:30 p.m. (or soon thereafter) Burlington Northern Overpass Project #ES50510-8, Federal Aid #BRS-M291(006)

VI. SUNDAY, NOVEMBER 27, 2016:

a) *10:00 a.m. Thanksgiving Community Service "A Lot to be Thankful For" (Burlington-Edison High School Auditorium, 301 North Burlington Boulevard)

FUTURE PUBLIC HEARING:

Tuesday, December 6, 2016, 9:30 a.m. 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

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 21, 2016 (items 1 through 19):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, February 3, 2015.
2. Record of the Proceedings for Monday, November 14, 2016.
3. Resolution to reappoint Barbara Cleave and Nels Lagerlund, both representing Commissioner District 1 to the Agricultural Advisory Board. Ms. Cleave and Mr. Lagerlund's new three-year terms shall be effective on January 1, 2017.
4. Resolution to appoint Bernard Alonzo to the position vacated by Chuck Stevens on the Edison Clean Water District Board. Mr. Alonzo shall serve out the remainder of Mr. Stevens' term which ends on August 25, 2018.

b) ASSIGNED COUNSEL:

5. Personal Services Agreement with Jennifer Bouwens, Attorney at Law, to provide consultation and representation for cases considered to be conflict of interest cases for the Skagit County Public Defender's office and that have been determined to be within the scope of indigent defense. Case referrals will be from Skagit County Superior Court, Juvenile Court, and District Court. The Agreement shall commence on January 1, 2017, and continue until December 31, 2018. Compensation shall not exceed \$175,000 and is based on an hourly compensation and reimbursement fee schedule.
6. Amendment No. 1 to Personal Services Agreement No. C20150495 with Sue Goolsbee, Attorney at Law, to provide consultation and representation services to defendants referred by the office of Assigned Counsel who have been deemed conflict of interest for the Skagit County Public Defender's office and have been determined to be within the scope of indigent defense. This Amendment replaces Exhibit "B" Compensation language #1-3 to reflect new hourly compensation rates effective as of January 1, 2017. Compensation remains at an amount not to exceed \$175,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2018.
7. Amendment No. 1 to Personal Services Agreement No. C20150541 with Lynn Miner, Attorney at Law, to provide consultation and representation services to defendants referred by the office of Assigned Counsel who have been deemed conflict of interest for the Skagit County Public Defender's office and have been determined to be within the scope of indigent defense. This Amendment replaces Exhibit "B" Compensation language #1-3 to reflect new hourly compensation rates effective as of January 1, 2017. Compensation remains at an amount not to exceed \$175,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2018.

c) BUDGET AND FINANCE:

8. Resolution to call for a combined public hearing to consider testimony regarding Property Tax Levies and the Skagit County Budget for 2017. The public hearing is scheduled to take place on Monday, December 5, 2016, at 2:30 p.m. or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.
9. Resolution to call for a public hearing to consider testimony regarding the Central Valley Ambulance Authority's Budget for 2017. The public hearing is scheduled to take place on Monday, December 5, 2016, at 3:30 p.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.

d) PARKS, RECREATION AND FAIR:

10. Personal Services Agreement with David A. Lervik, dba Lervik Engineering to provide engineering, design, and construction/project management services related to the demolition and reconstruction of Building "C" and the re-roofing of Building "F" both located at the Skagit County Fairgrounds, 1410 Virginia Street in Mount Vernon. The Agreement shall commence on the date of mutual execution and continue until December 31, 2017. Compensation shall not exceed \$20,000 and is based on a fee schedule.

e) PUBLIC HEALTH:

11. Personal Services Agreement with Maureen Pettitt, PhD, to provide services to assist in the development of the Public Health Department's Strategic Plan. The Agreement shall commence on the date of execution and continue until December 31, 2017. Compensation shall not exceed \$18,000 which is based on fee schedule and funded by various sources including North Sound Behavioral Organization, 1/10th of 1% chemical dependency or mental health treatment sales tax, and Millage funds.
12. Personal Services Agreement with Sea Mar Community 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 \$20,000 and is funded through Millage funds.
13. Amendment No. 1 to Personal Services Agreement No. C20160075 with Catholic Community Services to provide Access to Recovery to eligible clients or recoverees a voucher(s) for Substance Use Disorder Treatment services and/or recovery services. This Amendment extends the term of the Agreement from December 31, 2016, to April 30, 2017, to coincide with the grant cycle. Compensation remains the same and shall not exceed \$275,000 which is funded by Federal Access to Recovery funds, County Program Agreement with the State of Washington Department of Social and Health Services (DSHS) Agreement No. 1663-53477, Skagit County Contract No. C20150623 and by 1/10th of 1% chemical dependency or mental health treatment sales tax. All other terms and conditions of the original Agreement shall remain in effect.
14. Interlocal Cooperative Agreement with Chelan-Douglas Health District to provide Skagit County Public Health staff with a presentation regarding Foundational Public Health Services, public health's role as a Lead Health Strategist, as well as a broad view of Public Health 3.0. The presentation will take place in Skagit County on December 6, 2016. The Agreement shall commence on December 5, 2016, and continue through December 7, 2016. Compensation shall not exceed \$500.00.
15. Personal Services Agreement with Compass Health to provide ongoing year-round school-based, behavioral health interventions in Anacortes (K-6), Burlington Edison (K-8), Mount Vernon (K-6) and Sedro-Woolley (K-6) school districts to students and their families. The Agreement shall commence on the date of execution and continue until August 31, 2018. Compensation shall not exceed \$172,738 and is funded through the 1/10th of 1% chemical dependency or mental health treatment sales tax.

f) PUBLIC WORKS:

16. Resolution authorizing the adoption of the 2017 Annual Construction Program (ACP).
17. Resolution authorizing the adoption of the new County Roads Projects (CRP) Hot Mix Asphalt (HMA) Overlay Project and Lafayette Road Improvements which are listed on the 2017 Annual Construction Program and/or the Six-Year Transportation Improvement Program.
18. Update to Certification Acceptance Qualification Agreement between Skagit County and the Washington State Department of Transportation; the Right of Way Property Acquisition Procedures; and Skagit County Right of Way Administrative Settlement Procedures to update staff authorization information to comply with the requirements of the Federal Highway Administration as set out in U.S. Code - Title 23: Highways. This update allows Skagit County Public Works to oversee the design and the construction of County roadways using Federal funding and replaces Skagit County Contract No. C20100411.
19. Resolution to authorize the Final Order to Vacate a portion of Wilbur Road, County Road No. 41610 due to the completion of the conditions laid out in Skagit County Resolution No. R20160092, dated March 22, 2016.

V. RATIFICATION AGENDA (items 20 and 21):

g) PUBLIC HEALTH:

20. Resolution authorizing the ratification of an Interlocal Agreement with Cascades Job Corps College and Career Academy (CJCCA) to provide environmental health inspections at

CJCCCA in Sedro-Woolley, of the food service operation, residential halls, vocational trade classrooms, other classrooms, recreation hall and other facilities accessed by the students in accordance with the United States Department of Labor Employment and Training Administration (ETA) – 7.36 (Food Services) and ETA – 6.37 (Lodging, Education, Recreation and Functional Activities). Receipt of the contract delayed the final execution of the Agreement.

21. Interlocal Agreement with Cascades Job Corps College and Career Academy (CJCCCA) to provide environmental health inspections at CJCCCA in Sedro-Woolley, of the food service operation, residential halls, vocational trade classrooms, other classrooms, recreation hall and other facilities accessed by the students in accordance with the United States Department of Labor Employment and Training Administration (ETA) – 7.36 (Food Services) and ETA – 6.37 (Lodging, Education, Recreation and Functional Activities). The Agreement commenced on October 1, 2016, and continues through September 30, 2018, with the option of to renew by mutual written consent of both parties for three (3) one (1) year terms. The County will invoice CJCCCA for time spent on inspections at the hourly rate as set out in the Skagit County Public Health Department Schedule of Charges, currently \$80 per hour. Total compensation to Skagit County shall not exceed \$2,000 per calendar year.