

## SKAGIT COUNTY COMMISSIONERS' AGENDA

### **I. MONDAY, JANUARY 6, 2020:**

- a) \*8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Public Works, Planning and Development Services, Public Health and Emergency Medical Services
- b) 10:00 a.m. - 10:45 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) 1:00 p.m. - 2:30 p.m. Joint Meeting with San Juan and Whatcom Counties to Appoint a Representative to the State House of the 40<sup>th</sup> Legislative District:
  - 1. Call to Order, Flag Salute, Roll Call, and Selection of the Chair
  - 2. Discussion and Adoption of Agenda
  - 3. Review Process Including Tabulation
  - 4. Follow-Up Questions for Candidate 1 - Alex Ramel
  - 5. Follow-Up Questions for Candidate 2 - Michael Lilliquist
  - 6. Follow-Up Questions for Candidate 3 - Marco Morales
  - 7. Council/Commissioner Comments
  - 8. Possible Executive Session: Appointment Qualification - RCW42.30.110(1)(h). (*Review qualifications of candidate for appointment to elected office.*)
  - 9. Selection of Representative - Joint Resolution to Fill the Vacant Position
- d) \*3:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, JANUARY 7, 2020:**

- a) 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, JANUARY 8, 2020**

- a) \*1:00 p.m. - 2:00 p.m. Regular Meeting of the 911 Board of Directors

### **MONDAY, JANUARY 6, 2020: BID OPENING (With Staff and Clerk of the Board)**

2:30 p.m. (or soon thereafter) Ferry Terminal Maintenance Project FETM 16-1

### **FUTURE BID OPENING:**

Tuesday, January 21, 2020, 2:30 p.m. Public Works Landscape Maintenance Project

**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, JANUARY 6, 2020 (items 1 through 6):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, December 30, 2019.

b) ADMINISTRATIVE SERVICES:

2. Personal Services Agreement with Innovative Environments, LLC to provide policy assistance related to forest practices issues, including administration of the Forest Advisory Board, and advising Skagit County on state-level forest lands and natural resources issues. Compensation shall not exceed \$60,000 and is based on an hourly rate. The Agreement is ratified to commence on January 1, 2020 and continue until December 31, 2020.

c) BUDGET AND FINANCE:

3. Funding Agreement with Skagit County Historical Museum, which awards \$26,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20190193. The Agreement is ratified to commence on January 1, 2020, and ends on December 31, 2020.
4. Amendment No. 1 to Personal Services Agreement No. C20170578 with Volunteers of America Western Washington (VOAWW) to provide services for Skagit County operating as the designated Dispute Resolution Center as outlined in the Revised Code of Washington (RCW 7.75). This Amendment adds Initial Basic Mediation Training and sign-up for the Practicum for Certification to the Scope of Work (Exhibit A) and includes a one-time payment of \$9,600 for these services. The term remains the same and shall continue until December 31, 2020. All other terms and conditions of the original Agreement shall remain in effect.

d) PUBLIC WORKS:

5. Amendment No. 1 to Interlocal Cooperative Agreement No. C20190004 with Skagit Conservation District for the design, plans, and specifications for the removal of the Maddox Creek Culvert Fish Passage Barrier Project. This Amendment increases compensation by \$3,200 to fund additional design work. Total compensation shall not exceed \$11,700. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2020.
6. Agreement for Grant Sub-Award with Puget Sound Restoration Fund (Sub-award Recipient) to provide services to the County for tasks pertaining to Task 3 Pinto Abalone Recovery under the Washington State Department of Ecology Grant SEANWS-2019-SkCoPW-00003 (Skagit County Contract No. C20190432). Compensation to Sub-award Recipient for completed work and services shall not exceed \$21,000. The Agreement is ratified to commence on October 1, 2019, and continue through September 30, 2020.

**V. MISCELLANEOUS AGENDA (items 1 through 4):**

a) PUBLIC HEALTH:

1. Personal Services Agreement with Opportunity Council to utilize Opportunity Council as a subrecipient to administer the Tenant Based Rental Assistance (TBRA) program in Island County to provide tenant based rental assistance to low-income individuals and/or families who are homeless or at risk of becoming homeless. Skagit County will provide the subrecipient Opportunity Council with \$70,157 of HOME funding to implement the Consortium's TBRA program. The Agreement is ratified to commence on January 1, 2020 and continue until December 31, 2021.
2. Personal Services Agreement with Opportunity Council to utilize Opportunity Council as a subrecipient to administer the Tenant Based Rental Assistance (TBRA) program in Whatcom County to provide tenant based rental assistance to low-income individuals and/or families who are homeless or at risk of becoming homeless. Skagit County will provide the subrecipient Opportunity Council with \$105,235 of HOME funding to implement the Consortium's TBRA program. The Agreement is ratified to commence on January 1, 2020 and continue until December 31, 2021.
3. Personal Services Agreement with Community Action of Skagit County to utilize Community Action of Skagit County as a subrecipient to administer the Tenant Based Rental Assistance (TBRA) program in Skagit County to provide tenant based rental assistance to low-income individuals and/or families who are homeless or at risk of becoming homeless. Skagit County will provide the subrecipient Community Action of Skagit County with \$131,544 of HOME funding to implement the Consortium's TBRA program. The Agreement is ratified to commence on January 1, 2020 and continue until December 31, 2021.

4. Personal Services Agreement with Community Action of Skagit County to provide HOME Tenant Based Rental Assistance (TBRA) for people with behavioral health disorders. Compensation shall not exceed \$30,000 and is based on an administrative rate schedule for the provision of the TBRA program. The Agreement is ratified to commence on January 1, 2020, and continue until December 31, 2020.