

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JANUARY 14, 2019:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Central Services: Information Services, Geographic Information Services and Records Management Departments
- b) *9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing - Public Works Department
- c) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JANUARY 15, 2019:

- a) 10:00 a.m. - 10:30 a.m. Presentation by Skagit Community Foundation CEO Mary McGoffin
- b) 10:30 a.m. - 11:30 a.m. Public Works - Dan Berentson, Director:
 - 1. Public Hearing to Consider Testimony Regarding Updating Solid Waste Disposal Rates
 - 2. Update - Guemes Island Ferry
- 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
- d) *1:00 p.m. - 2:00 p.m. Tour of Christ the King Church (CTK) Property (CTK, 2111 Riverside Drive, Mount Vernon)
- e) *2:30 p.m. - 3:30 p.m. Executive Session (Real Estate Acquisition - RCW 42.30.110(1) (b))

III. WEDNESDAY, JANUARY 16, 2019:

- a) *9:00 a.m. - 11:00 a.m. Orientation for Newly Elected Officials and their Deputies
- b) *1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- c) *1:45 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- d) *2:15 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)

IV. FRIDAY, JANUARY 18, 2019:

- a) *7:45 a.m. - 8:45 a.m. Leadership Skagit's Skagit Law and Justice Challenge Day (Skagit Station, 105 East Kincaid Street, Mount Vernon)

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FUTURE EVENT:

Wednesday, January 23, 2019, 2:00 p.m. Ribbon Cutting Ceremony - Burlington Northern Overpass Project, #ES50510-8; Federal Aid #BRS-M291(006) (Southern End of Belleville Road, Burlington, at the Intersection of Dahlstedt and Belleville Roads)

FUTURE BID OPENING:

Monday, January 28, 2019, 2:45 p.m. Procurement of Maintenance Materials with Annual Purchases Expected to Exceed \$25,000

FUTURE PUBLIC HEARING:

Tuesday, January 29, 2019, 9:00 a.m. To Consider Testimony Regarding the Adoption of Revisions to the Skagit County Public Health Department Schedule of Charges

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 14, 2019 (items 1 through 14):**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, January 7, 2019.
2. Resolution approving the appointment of a replacement Commissioner for Skagit County Drainage and Irrigation Improvement District No. 19 due to the resignation of Drainage Commissioner Henry Vander Veen, Position 2, which was effective on December 31, 2018. Steve Larson shall be appointed to the Skagit County Drainage and Irrigation Improvement District No.19 to fill out the remaining term of Henry Vander Veen, subject to further filing and election as required by the Skagit County Auditor's Office.
3. Resolution appointing Justin Hayton to the Agricultural Advisory Board, representing Commissioner District 2. Mr. Hayton shall be appointed for a three-year term, which will end on December 31, 2021.

b) EMERGENCY MEDICAL SERVICES:

4. Resolution authorizing the transfer of surplus equipment consisting of eight (8) Zoll AED Pros and four (4) Microsoft Surface Pros to the Sedro-Woolley Fire Department.
5. Resolution authorizing the transfer of surplus equipment consisting of six (6) Zoll AED Pros to the Anacortes Fire Department.
6. Resolution authorizing the transfer of surplus equipment consisting of twelve (12) Zoll AED Pros, two (2) Microsoft Surface Pros, one (1) ZOLL LifePak 12 Defib Device and one (1) 2006 Ford Expedition to the Mount Vernon Fire Department.
7. Resolution authorizing the transfer of surplus equipment consisting of four (4) Zoll AED Pros and two (2) Microsoft Surface Pros to the Burlington Fire Department.
8. Interlocal Cooperative Agreement with Fire District No. 13 (District) to provide trauma verified ambulance services on a twenty-four (24) hours per day, seven (7) days per week basis, with appropriate ambulances and equipment in accordance with Washington Administrative Code (WAC) 246-976, North Region EMS and Trauma Care Council, and other applicable laws, regulations, ordinances and established policies of the Skagit County Medical Program Director when authorized by state law. The District shall bill Skagit County on a monthly basis. Total compensation for the entire term of the Agreement shall not exceed \$100,000 for 2019; \$103,000 for 2020; \$106,090 for 2021; \$109,273 for 2022; \$112,551 for 2023, and \$115,927 for 2024 for a total amount not exceed \$646,841. The Agreement is ratified to commence on January 1, 2019, and continue until December 31, 2024.

c) PUBLIC DEFENDER:

9. Personal Services Agreement with Susan Goolsbee, Law Office of Susan Goolsbee, PLLC, to provide legal defense services to defendants who qualify as indigent and who are charged with offenses in Skagit County District Court. The contractor will be assigned a maximum of thirty-three (33) District Court cases per month, to be assigned at the discretion of the Skagit County Public Defender's office. These cases may include criminal and probation violation cases. In addition, the Contractor will handle every sixth out-of-custody District Court DUI arraignment calendar and every sixth out-of-custody non-DUI arraignment calendar. Annual compensation is based on a fee schedule and shall not exceed \$96,000 for a total compensation not to exceed \$192,000 for the entire term of the contract. The Agreement is ratified to commence on January 1, 2019, and continue until December 31, 2020.
10. Personal Services Agreement with Geoff McCann, McCann & McCann, PLLC, to provide legal defense services to defendants who qualify as indigent and who are charged with offenses in Skagit County District Court. The contractor will be assigned a maximum of thirty-three (33) District Court cases per month, to be assigned at the discretion of the Skagit County Public Defender's office. These cases may include criminal and probation violation cases. In addition, the Contractor will handle every fifth out-of-custody District Court DUI arraignment calendar and every fifth out-of-custody non-DUI arraignment calendar. Annual compensation is based on a fee schedule and shall not exceed \$96,000 for a total compensation amount not to exceed \$192,000 for the entire term of the contract. The Agreement is ratified to commence on January 1, 2019, and continue until December 31, 2020.
11. Personal Services Agreement with Shauna Snyder dba Skepton Investigations to provide investigation services as requested by the Skagit County Public Defender, including, but not limited to, witness interviews, preparation of witness interview reports or transcriptions, locating witnesses, service of subpoenas, and preparation of diagrams, photographing items of evidentiary value, obtaining records, and court testimony. The services provided shall include adult and juvenile cases. Annual compensation is based on a fee schedule and shall not exceed \$96,000 for a total compensation amount not to exceed \$192,000 for the entire term of the Agreement. The Agreement shall commence on January 1, 2019, and continue until December 31, 2020.

d) PUBLIC HEALTH:

12. Agreement with the Washington State Association of Local Public Health Officials (WSALPHO) regarding the operation of Medicaid Administrative Claiming in Washington State. This Agreement facilitates the operation of Random Moment Time Survey in order to comply with requirements of the Cost Allocation Plan approved by the Centers for Medicare and Medicaid Services and the contract between the Health Care Authority. This Agreement will also assist in oversight activities of the Health Care Authority to work with the Medicaid Administrative Steering Committee to provide coordination and program compliance among participating Local Health Jurisdictions. Compensation to (WSALPHO) shall not exceed \$17,000. The Agreement is ratified to commence on January 1, 2019, and continue until December 31, 2019.

e) RISK MANAGEMENT:

13. Personal Services Agreement with Summit Law Group, PLLC, to provide representation and assistance on matters related to employment law, labor relations/negotiations and litigation. Summit Law will also provide Human Resources/Risk Management training as requested by the Human Resources/Risk Management Director or appointed designee. Compensation shall not exceed \$75,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2019.

f) TREASURER:

14. Resolution to accept the annual report of the Treasurer which designates certain financial institutions as qualified public depositories for Skagit County as set forth by the Public Deposit Protection Commission.

V. MISCELLANEOUS AGENDA (item 1):

a) ADMINISTRATIVE SERVICES:

1. Resolution to update Skagit County's social media policy and best practices, Resolution No. R20170005, to reflect the use of new platforms and additional best-practice recommendations for those employees who manage social media accounts on behalf of Skagit County.