

SKAGIT COUNTY COMMISSIONERS' AGENDA**I. MONDAY, JANUARY 27, 2020:**

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Parks and Recreation, and Facilities
- b) *9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing - Public Works Department
- c) 11:00 a.m. - 11:30 a.m. Skagit County Historical Museum: A Year in Review
- d) 11:30 a.m. - 12:00 p.m. Board of Health:
 1. Discussion/Possible Action: Resolution To Amend Membership Parameters for the Population Health Trust Advisory Committee
 2. Discussion/Possible Action: Resolution to Confirm Community Members to Serve on the Population Health Trust Advisory Committee
- e) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) *2:30 p.m. - 3:30 p.m. Executive Session (Potential Litigation – RCW 42.30.110(1)(i))
- g) *6:00 p.m. Work Session with Agricultural Advisory Board

II. TUESDAY, JANUARY 28, 2020:

- a) 11:00 a.m. - 11:30 a.m. Presentation of 2020 Skagit Valley Tulip Festival Poster by Executive Director Cindy Verge
- b) 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
- c) *5:30 p.m. Public Meeting – Farm to Market & Josh Wilson Road Intersection Improvement Project (Project #ES31010-4)

III. WEDNESDAY, JANUARY 29, 2020:

- a) *5:30 p.m. Boys and Girls Club Youth of the Year Event (Eaglemont Golf Course, 4800 Eaglemont Drive, Mount Vernon)

IV. THURSDAY, JANUARY 30, 2020:

- a) *5:30 p.m. Skagit Fisheries Enhancement Group Annual Meeting and Salmon BBQ (Sedro-Woolley Community Center, 715 Pacific Street, Sedro-Woolley)

V. FRIDAY, JANUARY 31, 2020:

- a) *7:00 a.m. 2020 Skagit Ag Summit (WSU NWREC, 16650 S.R. 536, Mount Vernon)
- b) *11:00 a.m. - 11:15 a.m. Discussion/Possible Action: Emergency Resolution for the Declaration of Emergency for Flooding
- c) *3:30 p.m. - 4:15 p.m. Work Session with Governor Inslee Regarding Homelessness

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FUTURE BID OPENINGS:

Monday, February 10, 2020, 2:30 p.m. Guardrail Project (Installation/Upgrade Various Locations) ES21200-7

Monday, February 10, 2020, 2:45 p.m. One (1) New Latest Model Three (3) Axle Pup Trailer

Monday, February 10, 2020, 3:00 p.m. Maintenance Materials with Annual Purchases Expected to Exceed \$25,000

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 27, 2020 (items 1 through 12):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 6, 2020.
2. Record of the Proceedings for Tuesday, January 21, 2020.
3. Resolution appointing members to the North Sound Behavioral Health Administrative Services Organization Advisory Board formerly known as the North Sound Behavioral Health Organization Advisory Board.

b) INFORMATION SERVICES:

4. Personal Services Agreement with Dimensional Communications, Inc. to provide hardware, software, support, and to maintain services to equipment in Skagit County's courtrooms, Community Justice Center, and Skagit 21 production studio. Compensation shall not exceed \$80,000 and is based on a maintenance fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2020.

c) PUBLIC HEALTH:

5. Interlocal Cooperative Agreement with the City of Burlington to provide funding support to Skagit County for the Senior Services program operated in Burlington. Compensation shall not exceed \$13,131. The Agreement is ratified to commence on January 1, 2020 and shall continue until December 31, 2020.
6. Event Contract with Swinomish Casino & Lodge to provide conference meeting facilities and equipment as well as food and beverage service for the Pregnancy and Opioid Use Disorder Conference on April 29, 2020. Compensation shall not exceed 12,315.70.
7. Personal Services Agreement with Welcome Home Skagit to manage and operate a temporary low-barrier shelter at the Mount Baker Presbyterian Church in Concrete. Compensation is based on a fee schedule, shall not exceed \$100,000, and is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax. The Agreement shall commence on the date of execution and continue until March 31, 2020.

d) SHERIFF:

8. Interlocal Cooperative Agreement with the City of Sedro-Woolley to establish the procedures and responsibilities of the Skagit County Sheriff's Office and the Sedro-Woolley Police Department for the reimbursement of overtime costs to the City, and other expenses and duties. Compensation shall not exceed \$15,000 per calendar year. The Agreement shall commence on the date of execution and remain in effect until terminated.
9. Vendor Services Agreement with R & R Kennel & Storage to provide services related to boarding the Sheriff's K-9 dogs on an as-needed basis. Compensation shall not exceed \$ 2,500 per calendar year and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2024.
10. Amendment No. 1 to Interlocal Agreement No. C20190635 with the Town of Concrete for law enforcement services. This Amendment adds to Section 4.3 "Periodic Reports" the provision of a quarterly report on deputy time in the 10 minute response area as defined in Exhibit A. Compensation remains at an amount not to exceed \$900,645. The term remains the same and shall continue until December 31, 2022. All other terms and conditions of the original Agreement shall remain in effect.

e) SUPERIOR COURT:

11. Amendment No. 1 to Personal Services Agreement No. C20190637 with The Language Exchange, Inc. to provide interpretation and translation services for Superior and District Court. This Amendment adds GL Code 001 52200064110 to the professional services expenses. Compensation remains at an amount not to exceed \$150,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2020.

f) TREASURER:

12. Agreement with LexisNexis for a subscription to Accurint for Government to provide access to searches and reports for county business. Compensation shall be \$100 per month plus any additional fees that are outlined in Schedule A that may occur in a given month when the cap of \$150 is exceeded. The Agreement is ratified to commence on December 1, 2019 and shall continue until terminated.