

**SKAGIT COUNTY COMMISSIONERS' AGENDA****I. MONDAY, FEBRUARY 4, 2019:**

- a) \*8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Public Works, Public Health and Emergency Medical Services Departments
- b) 1:30 p.m. - 2:15 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) \*2:15 p.m. - 3:15 p.m. Work Session with Public Health
- d) \*3:15 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

**II. TUESDAY, FEBRUARY 5, 2019:**

- a) 2:30 p.m. - 3:45 p.m. Joint Meeting - San Juan, Skagit and Whatcom Counties:
  1. Discussion and Adoption of Agenda
  2. Review Process Including Tabulation
  3. Interview of Three Nominees
  4. Joint Deliberations Regarding the 40th Legislative District Vacancy in the Senate and Discussion Regarding a Potential Vacancy and Appointment in the 40<sup>th</sup> Legislative District House of Representatives
  5. Action - Selection and Vote Regarding 40<sup>th</sup> Legislative District Senator
  6. Possible Action - Appointment in the 40th Legislative District House of Representatives

**III. WEDNESDAY, FEBRUARY 6, 2019:**

- a) \*5:00 p.m. Economic Development Alliance of Skagit County (EDASC) 2019 Economic Forecast Night (Swinomish Casino & Lodge, 12885 Casino Drive, Anacortes)

**IV. THURSDAY, FEBRUARY 7, 2019:**

- a) \*10:30 a.m. - 12:00 p.m. Geographic Information Services, Emergency Medical Services and Skagit 911 Board of Directors' Transition Planning Meeting (Ron Richeson Training Room, 2911 East College Way, Mount Vernon)
- b) \*5:30 p.m. Skagit Fisheries Enhancement Group Annual Meeting and Salmon BBQ (Sedro-Woolley Community Center, 703 Pacific Street, Sedro-Woolley)

**V. FRIDAY, FEBRUARY 8, 2019:**

- a) \*9:00 a.m. Skagit Ag Summit (Washington State University (WSU) Skagit County Extension, Mount Vernon Northwestern Research & Extension Center (NWREC), 16650 State Route 536, Mount Vernon)

**FUTURE BID OPENING:**

Monday, March 11, 2019, 2:30 p.m. County Legal Printing for 2019 through 2020

**FUTURE PUBLIC HEARING:**

Tuesday, February 12, 2019, 8:30 a.m. To Consider Testimony Regarding Renaming a Portion of East Sauk Prairie Road (#08400) to Mel Garton Place (#08550)

**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, FEBRUARY 4, 2019 (items 1 through 15):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 28, 2019.
2. Record of the Proceedings for Tuesday, January 29, 2019.
3. Record of the Proceedings for Friday, February 1, 2019.
4. Resolution to appoint Suzanne Christianson to the Skagit Regional Public Facilities District Board, position No. 5, representing District 3, to fill the unexpired term of Pam Nelson which expires on September 1, 2021.

b) BUDGET AND FINANCE:

5. Funding Agreement with Lincoln Theatre, which awards \$4,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20180199. The Agreement commenced on January 1, 2019 and ends on December 31, 2019.
6. Funding Agreement with Children's Museum of Skagit County, which awards \$50,000 of Lodging Tax funds to support the tourism-related facility as authorized by Resolution No. R20180199. The Agreement commenced on January 1, 2019 and ends on December 31, 2019.

c) EMERGENCY MANAGEMENT:

7. Grant Agreement with the Washington State Department of Commerce through the Office of Crime Victims Advocacy Community Services and Housing Division, Grant No. F18-31223-002, for the 2018 Antiterrorism and Emergency Assistance Program (AEAP) for Crime Victim Compensation and Assistance for the Burlington Cascade Mall Incident. Compensation to Skagit County shall not exceed \$20,292. This Agreement is ratified to commence on September 19, 2018, and continue until October 31, 2021.

d) EMERGENCY MEDICAL SERVICES:

8. Interlocal Cooperative Agreement with the Concrete Fire Department (Department) to allow the Department and the County to work in cooperation on the delivery of emergency medical services (EMS) within the Department's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the Department for actual expenses incurred in an amount not to exceed \$95,000 for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2024.
9. Interlocal Cooperative Agreement with Fire District #10 (District) to allow the District and the County to work in cooperation on the delivery of emergency medical services (EMS) within the District's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the District for actual expenses incurred in an amount not to exceed \$95,000 for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2024.

e) PROSECUTING ATTORNEY:

10. Order Package Acceptance Agreement with Konica Minolta Business Solutions, U.S.A., Inc. for the lease and maintenance of a copier for the Family Support Division of the Prosecuting Attorney's Office. Compensation is based on a leasing and maintenance schedule and shall not exceed \$8,721.70 for the entire term of the Agreement. The Agreement is ratified to commence on January 23, 2019, and continue until January 22, 2024.

f) PUBLIC DEFENDER:

11. Personal Services Agreement with the Language Exchange to provide interpreting, translation and transcription services upon request for the Skagit County Public Defender. Annual compensation is based on a rate schedule and shall not exceed \$20,000 for a total amount not to exceed \$40,000 for the entire term of the Agreement. The Agreement shall commence on January 1, 2019, and continue until December 31, 2020.

g) PUBLIC HEALTH:

12. Personal Services Agreement with Sunrise Services to provide integrated mental health and chemical dependency treatment services for Skagit County Mental Health Court clients. Compensation is based on a rate schedule and shall not exceed \$6,000, which is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax. The Agreement is ratified to commence on January 1, 2019, and continue until August 31, 2019.

h) PUBLIC WORKS:

13. Right-of-Way Easement between Skagit County (Grantee) and the Housing Authority of Skagit County (Grantor) to enter upon the easement, known as Assessor's Parcel No. P62437, to use, travel upon, inspect, construct, reconstruct, operate, maintain, repair and allow access to a bus stop, curb and sidewalk located along the frontage of Lafayette Road for the Lafayette Road (Raspberry Ridge) Improvements Project, #ES61400-1. This work has been completed and requires an Easement Agreement. The Easement Agreement shall commence on the date of execution, and be a perpetual right-of-way easement.

i) TREASURER:

14. Resolution to approve a listing of 2018 property tax refunds processed by the Skagit County Treasurer's Office.
15. Resolution amending Resolution No. R20190019, authorizing and acknowledging the investment of Skagit County monies in the Local Government Investment Pool (LGIP). This Resolution designates Tom Molitor, Chief Deputy Treasurer to authorize all amendments, changes or alterations to the Form or any other documentation including the designation of other individuals to make contributions and withdrawals on behalf Skagit County.