

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JUNE 18, 2018:

- a) *8:30 a.m. – 9:30 a.m. Briefing - County Administrator with Planning and Development Services and Public Health
- b) 10:30 a.m. – 10:45 a.m. Public Works – Dan Berentson, Director:
 - 1. Possible Action: Resolution Rescinding Resolution No. R20150261, Establishing a Vessel Replacement Surcharge and Establishing the Skagit County Ferry Fare Schedule
- c) 11:00 a.m. – 11:30 a.m. Discussion/Possible Action Regarding Certification of the Housing Authority of Skagit County's Annual Action Plan
- d) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) *2:30 p.m. – 3:00 p.m. Monthly Briefing - Department of Emergency Management
- f) *3:30 p.m. – 4:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

II. TUESDAY, JUNE 19, 2018:

REGULAR SESSION CANCELLED DUE TO LACK OF QUORUM

- a) *4:00 p.m. – 5:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

III. WEDNESDAY, JUNE 20, 2018:

- a) *1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Sedro-Woolley City Council Chambers, 325 Metcalf Street, Sedro-Woolley)
- b) *1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Sedro-Woolley City Council Chambers, 325 Metcalf Street, Sedro-Woolley)
- c) *2:00 p.m. Skagit Council of Governments – Board Meeting (Sedro-Woolley City Council Chambers, 325 Metcalf Street, Sedro-Woolley)

IV. FRIDAY, JUNE 22, 2018:

- a) *9:00 a.m. North Sound Transportation Alliance - Focus on Health & Transportation Workshop (Skagit Station, 105 East Kincaid Street, Mount Vernon)

FUTURE PUBLIC HEARING:

- Monday, June 25, 2018, 1:15 p.m. To Consider Testimony Regarding the Consideration of a Resolution to Amend the 2018 Skagit County Budget
- Tuesday, June 26, 2018, 8:30 a.m. To Consider Testimony Regarding the Consideration of a Franchise Agreement with 526-38 Guemes Water Association to Utilize some Unopened County Right-of-Way for New Tank and Distribution Lines in Addition to Their Existing Infrastructure

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, JUNE 18, 2018 (items 1 through 21):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 11, 2018.
2. Record of the Proceedings for Tuesday, June 12, 2018.

b) ADMINISTRATIVE SERVICES:

3. Advertising Agreement with Skagit Publishing to provide advertising services as requested by various departments. Compensation shall not exceed \$25,000 and is based on a rate schedule. The Agreement shall commence on August 1, 2018, and continue until July 31, 2019.

c) PUBLIC HEALTH:

4. Funding Agreement with Skagit Valley YMCA to distribute low-income housing funds pursuant to Substitute House Bill 2163. Skagit County will reimburse YMCA for costs related to the Oasis Teen Shelter program, including personnel, food and operating supplies. Compensation shall not exceed \$30,000. The Agreement shall commence on July 1, 2018, and shall continue through June 30, 2019.
5. Funding Agreement with Northwest Youth Services to distribute low-income housing funds pursuant to Substitute House Bill 2163. Skagit County will reimburse Northwest Youth Services for costs related to the Skagit County Transitional Living Program. Compensation shall not exceed \$50,000. The Agreement shall commence on July 1, 2018, and shall continue through June 30, 2019.
6. Funding Agreement with Community Action of Skagit County to distribute low-income housing funds pursuant to Substitute House Bill 2163. Skagit County will reimburse Community Action of Skagit County for costs related to the Housing Resource Center at the primary Coordinated Point of Entry for Skagit County's homeless services. Compensation shall not exceed \$229,000. The Agreement shall commence on July 1, 2018, and shall continue through June 30, 2019.
7. Funding Agreement with Community Action of Skagit County to distribute low-income housing funds pursuant to Substitute House Bill 2163 and the Consolidated Homeless Grant. Skagit County will reimburse Community Action of Skagit County for costs related to the family shelter operations and staffing. Compensation shall not exceed \$161,656. The Agreement shall commence on July 1, 2018, and shall continue through June 30, 2019.
8. Funding Agreement with Housing Authority of Skagit County to distribute low-income housing funds pursuant to Substitute House Bill 2160. Skagit County will reimburse Housing Authority of Skagit County for costs related to the provision of emergency shelter and tenant-based rental assistance. Compensation shall not exceed \$50,000. The Agreement shall commence on July 1, 2018, and shall continue through June 30, 2019.
9. Funding Agreement with Skagit Domestic Violence and Sexual Assault Services to distribute low-income housing funds pursuant to Substitute House Bill 2163. Skagit County will reimburse Skagit Domestic Violence and Sexual Assault Services for costs related to the operation of the domestic violence emergency shelter. Compensation shall not exceed \$38,000. The Agreement shall commence on July 1, 2018, and shall continue through June 30, 2019.
10. Funding Agreement with Compass Health to distribute 1/10th of 1% chemical dependency and mental health treatment sales tax funds. Skagit County will reimburse Compass Health for costs related to the provision of rental assistance for individuals who are enrolled in the Assertive Community Treatment (PACT) Program. Compensation shall not exceed \$57,000. The Agreement shall commence on July 1, 2018, and shall continue through June 30, 2019.
11. Funding Agreement with Compass Health to distribute 1/10th of 1% chemical dependency and mental health treatment sales tax funds. Skagit County will reimburse Compass Health for the provision of the Skagit County Housing Assistance Voucher program. Compensation shall not exceed \$47,000. The Agreement shall commence on July 1, 2018, and shall continue through June 30, 2019.
12. Personal Services Agreement with Community Action of Skagit County to provide a case manager for intensive case management services to individuals referred and/or enrolled in the Supportive Housing Program (SHP) and Tenant-Based Rental Assistance Program (TBRA). Compensation shall not exceed \$33,000 and will be funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax. The Agreement shall commence on July 1, 2018, and continue until June 30, 2019.
13. Amendment No. 3 to Funding Agreement No. C20170357 with Community Action of Skagit County to provide distribution services of low-income housing funds pursuant to Substitute House Bill 2163, the Emergency Solutions Grant, and the Consolidated Homeless Grant for rental assistance and case

management. This Amendment increases compensation to Community Action of Skagit County through the Consolidated Homeless Grant by \$12,000 due to an increase of funding from the Department of Commerce. Total compensation shall not exceed \$728,439.50. The term remains the same and shall continue until June 30, 2018. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

14. Funding Agreement with Community Action of Skagit County to distribute low-income housing funds pursuant to Substitute House Bill 2163 and the Consolidated Homeless Grant. Skagit County will reimburse Community Action of Skagit County for costs related to providing Diversion services in conjunction with the Housing Resource Center. Compensation shall not exceed \$659,931. The Agreement shall commence on July 1, 2018, and shall continue through June 30, 2019.
15. Funding Agreement with Anacortes Family Center to distribute low-income housing funds pursuant to Substitute House Bill 2163. Skagit County will reimburse Anacortes Family Center for costs related to the operation of the Anacortes Family Center as detailed in Deliverables and Services. Compensation shall not exceed \$40,000. The Agreement shall commence on July 1, 2018, and shall continue through June 30, 2019.
16. Amendment No. 1 to Personal Services Agreement No. C20170322 with Washington Initiative for Supported Employment (W.I.S.E.) to provide technical assistance services to individuals with disabilities and their families, employment providers and Skagit County's Developmental Disabilities Program. This Amendment increases compensation by \$5,000 due to the need to provide additional training opportunities for employment providers. Total compensation shall not exceed \$15,000 and is funded by the Washington State Department of Social and Health Services Department. The term remains the same and shall continue until June 30, 2018. All other terms and conditions of the original Agreement shall remain in effect.

d) PUBLIC WORKS:

17. Amendment No. 1 to Personal Services Agreement No. C20160349 with GeoTest Services, Inc. to support the Public Works Department for material testing and geotechnical engineering of non-federally funded capital projects on an as needed basis. This Amendment increases compensation by \$50,000 and extends the term of the Agreement by one additional year pursuant to the terms of the original Agreement. Total compensation shall not exceed \$100,000. The new term will end on August 8, 2019. All other terms and conditions of the original Agreement shall remain in effect.
18. Vendor Services Agreement with Veca Electric Company, Inc. for electrical maintenance and repair services at Guemes Island Ferry Facilities, Solid Waste Facilities, and Operations Facilities. Compensation shall not exceed \$100,000 and was awarded by a Resolution awarding the bid, Resolution No. R20180094. The Agreement is ratified to commence on June 17, 2018, and shall continue for two years and may be extended for up to one (1) successive period of two (2) years.
19. Interlocal Cooperative Agreement with the Town of Lyman for the long-term repair of a closed portion of Prevedal Road. Skagit County will, in cooperation with the Town, facilitate the design, permitting, and construction of the project. The Town secured funding from the State in the amount of \$300,000 that will be used towards the project and transferred and directly paid to the County by the State. The Town will be responsible for any costs incurred that are not covered by and/or exceed \$300,000. The Agreement shall commence on the date of execution and continue until December 31, 2019.
20. Street Waste Facility Agreement with Best Parking Lot Cleaning, Inc. to provide access to the Skagit County Waste Facility to dispose of waste generated from cleaning streets and stormwater drainage systems. The Agreement shall commence on the date of execution and continue for two years. Best Parking Lot Cleaning, Inc. shall pay the established fees that are outlined in in Skagit County's Solid Waste Disposal Rates.

e) SHERIFF:

21. Amendment No. 1 to Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation/Strategic Initiative Number PA-WAW-0324, Skagit County Contract No. C20180171, for the purpose of receiving reimbursement for costs incurred by the Skagit County Sheriff's Office in providing resources to joint operations/task forces. This Amendment increases compensation by \$5,000 for the provision of additional resources to joint operations/task forces. Total compensation shall not exceed \$7,500. The term remains the same and shall continue until September 30, 2018. All other terms and conditions of the original Agreement shall remain in effect.