

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JULY 2, 2018:

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

II. TUESDAY, JULY 3, 2018:

- a) 10:30 a.m. – 11:00 a.m. Presentation Regarding Accessible Community Advisory Committee
- b) 11:00 a.m. – 11:30 a.m. Discussion/Possible Action: Resolution Pertaining to the Closed Record Appeal (PL13-0265) of Hearing Examiner Approval of Shoreline Substantial Development Permit (PL12-0191) of the Remand and Settlement of the Application of Skagit County Dike, Drainage and Irrigation District No. 12
- 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) *1:30 p.m. – 2:30 p.m. Washington State Auditor's Exit Conference

III. WEDNESDAY, JULY 4, 2018:

INDEPENDENCE DAY HOLIDAY - COUNTY OFFICES CLOSED

IV. THURSDAY, JULY 5, 2018:

- a) *2:00 p.m. – 3:00 p.m. Public Health Work Session
- b) *3:15 p.m. – 3:30 p.m. 2018 Skagit County Fair Sponsor Photo Picture (1730 Continental Place, Mount Vernon)
- c) *5:30 p.m. Retirement Celebration for Charles Urbick (Bertelsen Winery, 20598 Starbird Road, Mount Vernon)

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, JULY 2, 2018 (items 1 through 12):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 25, 2018.
2. Record of the Proceedings for Tuesday, June 26, 2018.
3. Vendor Services Agreement with Skagit Publishing to provide legal printing services. The Agreement shall commence on July 1, 2018, pursuant to Resolution No. R20180074, and continue until June 30, 2019. Compensation shall not exceed \$10.76 per column inch for notices submitted electronically to Skagit Publishing.
4. Resolution authorizing participation in Payment In Lieu of Taxes Act (PILT Act) class action litigation joining up to 1,956 other counties nationwide to recover additional sums of money resulting from an underpayment to counties from the Department of the Interior.

b) ASSIGNED COUNSEL:

5. Amendment No. 1 to Personal Services Agreement No. C20160473 with Jennifer Bouwens, Attorney at Law, to provide consultation and representation for cases considered conflict of interest cases for the Skagit County Public Defender's office and that have been determined to be within the scope of indigent defense. This Amendment increases compensation by \$75,000, for a new total compensation amount not to exceed \$250,000. The term remains the same and shall continue until December 31, 2018. All other terms and conditions of the original Agreement shall remain in effect.
6. Amendment No. 2 to Personal Services Agreement No. C20150511 with Sharon Fields, Attorney at Law, to provide consultation and representation relating to cases considered to be conflict of interest cases for the Skagit County Public Defender's Office and have been determined to be within the scope of indigent defense. Case referrals will be from Superior Court, Juvenile Court, and District Court. This Amendment increases compensation by \$75,000, for a new total compensation amount not to exceed \$250,000. The term remains the same and shall continue until December 31, 2018. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

c) EMERGENCY MEDICAL SERVICES:

7. Resolution to eliminate the Emergency Medical Services Petty Cash Fund in the amount of \$100 and Cash Drawer in the amount of \$200. \$300 will be returned to the Skagit County Treasurer's Office.

d) INFORMATION SERVICES:

8. Interlocal Cooperative Agreement with Stevens County to allow for the purchase of Tyler Technologies, Inc. Eagle Recorder software using the Request for Proposal let by Skagit County for the same purpose. The Agreement shall commence on the date of execution and shall continue through December 31, 2018. No costs shall be accrued by Skagit County.
9. Resolution declaring a sole source purchase for additional licenses with the Spillman Public Safety System for a mobile license for Skagit County Emergency Medical Services.

e) PUBLIC DEFENDER:

10. Personal Services Agreement with Benito Cervantes 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 transcripts, locating witnesses, services of subpoenas, preparation of diagrams, photographing items of evidentiary value, obtaining records, and court testimony. Compensation shall not exceed \$675 per case, unless pre-approved in writing by the Public Defender and is based on an hourly rate schedule. The Agreement shall commence on July 9, 2018, and continue until December 31, 2018.

f) PUBLIC HEALTH:

11. Personal Services Agreement 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. Compensation shall not exceed \$10,000 and is funded by Developmental Disabilities Funding. The Agreement is ratified to commence on July 1, 2018, and continue until June 30, 2019.
12. Personal Services Agreement with Chinook Enterprises to provide Pathways to Employment and Community Inclusion services to eligible individuals with developmental disabilities. Compensation shall not exceed \$650,000 which is based on an hourly rate schedule and funded by Developmental Disabilities Administration. The Agreement is ratified to commence on July 1, 2018, and continue until June 30, 2019.