

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, AUGUST 5, 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. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, AUGUST 6, 2019:

- a) 9:30 a.m. – 11:30 a.m. Board of Health:
 - 1. Presentation – Medication Assisted Treatment by Dr. Adam Kartman
 - 2. Presentation – Opioid Call to Action Update by Opioid Workgroup Leadership Team (OWLT) and Community Health Planner Kristen Ekstran
 - 3. Discussion with Population Health Trust Regarding the State of Skagit with Addressing the Opioid Crisis, Possible Influences, and Strategies that would Benefit from Board of Health Support
 - 4. Possible Action:
 - a. National Overdose Awareness Resolution
 - b. Population Health Trust Membership Resolution
 - 5. Report from Public Health by Public Health Director Jennifer Johnson
 - 6. Legislative Update by Assistant Public Health Director Kayla Schott-Bresler
 - 7. Public Comment
- 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) 1:30 p.m. – 2:15 p.m. Presentation from Assessor's Office, Geographic Information Services (GIS) and Information Services (IS) Regarding Changes to Assessor's Mapping for Current Use and Designated Forest Lands
- d) 2:30 p.m. – 3:30 p.m. Planning and Development Services – Hal Hart, Director:
 - 1. Public Hearing to Consider Testimony Regarding the 2019 Fee Schedule

WEDNESDAY, AUGUST 7 THROUGH SATURDAY, AUGUST 10, 2019:

Skagit County Fair "Bringing Ewe Shear Entertainment" (479 West Taylor Street, Mount Vernon)

THURSDAY, AUGUST 8, 2019:

2:00 p.m. (or soon thereafter)

BID OPENING (Public Works Staff and Clerk of the Board)

HMA Overlay Project (2019) #ESHMA19-1

Continued *OVER*...

FUTURE BID OPENING:

Monday, August 19, 2019, 2:30 p.m. Veteran's Park Pipeline Extension Project #ES97-90

FUTURE PUBLIC HEARING:

Tuesday, August 27, 2019, 10:30 a.m. To Consider Testimony Regarding the Consolidated Annual Performance and Evaluation Report (CAPER) for the Plan Year 2018

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, AUGUST 5, 2019 (items 1 through 15):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 29, 2019.
2. Record of the Proceedings for Wednesday July 31, 2019.

b) AUDITOR:

3. Interlocal Cooperative Agreement with North Sound Behavioral Health Organization, LLC (BHO) which details the terms and conditions of the Skagit County Auditor's office to provide accounting services and for the Skagit County Information Services department to provide financial system support services. BHO shall pay the County a monthly amount not to exceed \$3,500, retroactive to January 1, 2019, via Intergovernmental Transfer (IGT). The Agreement is ratified to commence on January 1, 2019, and shall continue until June 30, 2020.

c) BUDGET AND FINANCE:

4. Interlocal Cooperative Agreement with the City of Burlington to award \$430,000 of Economic Development/Public Facilities Project grant funds to support the arterial connection of Burlington Boulevard with South Walnut Street. This Agreement shall be effective on July 1, 2019, pursuant to Resolution No. R20190120 and continue until December 31, 2020.
5. Amendment No. 1 to Interlocal Cooperative Agreement No. C20180342 with the City of Sedro-Woolley to award \$500,000 of Economic Development/Public Facilities Project grant funds to support the State Route 20 West Lane Widening & Safety Improvements. This Amendment extends the expiration date of the Agreement from October 31, 2019, to December 31, 2020, due to delays in design work on the project. All other terms and conditions of the original Agreement shall remain in effect including the compensation amount not to exceed \$500,000.

d) FACILITIES MANAGEMENT:

6. Amendment No. 1 to Interagency Agreement with Washington State Department of Enterprise Services (DES) DES IAA No. K5576, Skagit County Contract No. C20180523, to provide future energy/utility conservation project management services to Skagit County and to authorize the development of the energy services proposal in a cost-effective, efficient manner. This Amendment authorizes DES to furnish the necessary project management services for the Mount Vernon Annex Building HVAC (heating, ventilating, and air conditioning) and electrical improvements outlined in the Willdan Abacus Energy Services proposal, dated July 3, 2019. DES shall procure the necessary project management services through the Energy Services Company (ESCO) Program. Compensation shall not exceed \$58,300 and is based on fee schedule. The Amendment shall commence on the date of execution and continue until December 31, 2022. All other terms and conditions of the original Agreement shall remain in effect.
7. Amendment No. 2 to Interagency Agreement with Washington State Department of Enterprise Services (DES) DES IAA No. K5576, Skagit County Contract No. C20180523, to provide future energy/utility conservation project management services to Skagit County and to authorize the development of the energy services proposal in a cost-effective, efficient manner. This Amendment provides DES with funding approval in the amount of \$1,564,306.01 for the project as outlined in the Funding Approval Detail page of the Amendment. The Amendment shall commence on the date of execution and continue until December 31, 2022. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

e) INFORMATION SERVICES:

8. Master Licensing Agreement with Accela, Inc. to provide on-premise software license, maintenance, support and use of the Permits Plus software. Compensation shall not exceed \$57,221.90. The Agreement shall commence on the date of execution and continue until June 30, 2020.

f) PUBLIC HEALTH:

9. Resolution of the Board of Skagit County Commissioners declaring the intent of the Board to adopt legislation to authorize a sales and use tax for affordable and supportive housing in accordance with Substitute House Bill 1406 (Chapter 338, Laws of 2019). The tax will be credited against the sales taxes collected and, therefore, will not result in higher sales and use taxes within the County and will represent an additional source of funding to address housing needs in the County.

10. Amendment No. 1 to Funding Agreement No. C20190176 with Anacortes Family Center for the acquisition of property located at 1019 26th Street in Anacortes for the development of multifamily affordable housing. This Amendment extends the date that all funds must be expended from June 30, 2019, to August 31, 2019. All other terms and conditions of the original Agreement shall remain in effect. Compensation remains at an amount not to exceed \$450,000.
11. Amendment No. 9 to Consolidated Contract with the Washington State Department of Health (DOH Contract No. CLH18259), Skagit County Agreement No. C20180132, to facilitate the delivery of public health services in Skagit County. This Amendment adds Statement of Work for several DOH programs: Operation and Maintenance Inspection of On-site Sewage (OSS) Assistance to Low-Income Households; Define required Perinatal Hepatitis B Activities; Promotion of Immunizations to Improve Vaccination Rates; Implementation of OSS Local Management Plan (LMP); Prescription Drug Overdose Prevention and Public Crisis Response to Opioid Overdoses Prevention in States (OPIS) and provide funds for Recreational Shellfish Activities and Zoonotic Disease Program – Weekly Mosquito Surveillance for West Nile Virus. Compensation to Skagit County is increased from \$745,475 to an amount not to exceed \$921,429. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect including the termination of December 31, 2020.
12. Resolution to call for a public hearing to consider testimony regarding a final report on the Community Development Block Grant (CDBG) Program General Purpose Grant that provides grants to low- and moderate-income homebuyers to help reduce the cost of buying homes. The public hearing is scheduled to take place on Tuesday, August 20, 2019, at 9:30 a.m., or as soon thereafter as possible, in the Skagit County Commissioners Hearing Room.
13. Solid Waste Management Local Solid Waste Financial Assistance Agreement No. SWMLSWFA-2019-SkCoHD-00091 with the State of Washington Department of Ecology (DOE) to provide funding to enforce solid waste codes and monitor solid waste facilities for compliance throughout Skagit County. DOE shall provide 75% (\$81,535.50) in grant funding to Skagit County and Skagit County shall contribute 25% (\$27,178.50) for a total amount not to exceed \$108,714. The Agreement is ratified to commence on July 1, 2019, and continue until June 30, 2021.

g) **PUBLIC WORKS:**

14. Interagency Agreement with Washington State Department of Agriculture, Contract No. K2832 and Skagit County Noxious Weed Control Board to provide funding for a project to control invasive knotweed species on Grandy Creek, Skagit River and Samish River and associated tributaries within Skagit County. Compensation to Skagit County shall not exceed \$25,000. The Agreement is ratified to commence on July 1, 2019, and continue until June 30, 2021.
15. Amendment No. 1 to Vendor Services Agreement No. C20180066 with UniFirst to provide, clean, and repair coveralls, rags, shop towels and entry rugs for the County Shop and Road Operations Administration Building. This Amendment increases compensation from \$10,000 to an amount not to exceed \$15,000, due to the need for additional services. All other terms and conditions of the original Agreement shall remain in effect including the termination date of January 29, 2020.

V. MISCELLANEOUS AGENDA (items 1 through 3):

a) **PUBLIC HEALTH:**

1. Grant Contract with the Washington State Department of Commerce through the Community Development Block Grant (CDBG) Program for public services through Community Action of Skagit County for low- and moderate-income persons in Skagit County, Contract No. 19-62210-012. Compensation to Skagit County shall not exceed \$64,296. Skagit County will make \$60,796 in CDBG Public Services Grant funds available to Community Action of Skagit County and the County will receive up to \$3,500 for eligible general administration costs. The Agreement is ratified to commence on July 1, 2019, and continue until June 30, 2020.
2. Subrecipient Agreement with Community Action of Skagit County to administer the Community Development Block Grant (CDBG) Program services for the East County Critical Needs and Homeless Services Project pursuant to CDBG award Contract No. 19-62210-012. The Agreement is ratified to commence on July 1, 2019, and remains in effect for the time during which the Subrecipient remains in control of the CDBG funds. Skagit County will pass through to Community Action of Skagit County an amount not to exceed \$60,796 in CDBG funds for eligible incurred costs and expenses for the project.

3. Resolution to call for a public hearing to consider testimony regarding the final report on the Community Development Block Grant Program Economic Opportunity Grant that provided micro-enterprise assistance to income-eligible farmers during the period August 27, 2015 through June 30, 2019. The public hearing is scheduled to take place on Tuesday, August 20, 2019, at 9:30 a.m., or as soon thereafter as possible, in the Skagit County Commissioners Hearing Room.