

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, AUGUST 26, 2019:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Facilities Management, and Parks, Recreation and Fair
- b) *9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing - Public Works Department
- c) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, AUGUST 27, 2019:

- a) *9:00 a.m. - 10:00 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- b) 10:30 a.m. - 11:00 a.m. Public Health – Kayla Schott-Bresler, Assistant Director:
 - 1. Public Hearing: To Consider Testimony Regarding the HOME Consolidated Annual Performance and Evaluation Report (CAPER) for the Plan Year 2018
- 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) 2:00 p.m. - 3:30 p.m. Public Works – Dan Berentson, Director:
 - 1. Presentation on Fish Passages

III. THURSDAY, AUGUST 29, 2019:

- a) *10:00 a.m. - 11:00 a.m. Dedication for the Generator at the Helping Hands Food Bank (9386 Fruitdale Road, Sedro-Woolley)
- b) *3:00 p.m. - 4:00 p.m. Ribbon Cutting for New Facility at Janicki Industries (34240 State Route 20, Hamilton)

FUTURE PUBLIC HEARING:

Tuesday, September 3, 2019, 10:30 a.m. To Consider Testimony Regarding the Disposal of Skagit County Surplus Property, Including Vehicles and Equipment, in Accordance with the Revised Code of Washington (RCW) 36.34

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 26, 2019 (items 1 through 15):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 19, 2019.
2. Resolution to appoint Sven-Erik Spichiger to the Skagit County Horticulture Pest and Disease Board for a two (2) year term ending July 31, 2021.
3. Resolution appointing members to the Skagit County Criminal Justice Treatment Account Committee.
4. Resolution to reappoint Amy Hughes to fill position 4 in District 2 and to appoint Joe Woodmansee to fill position 5 in District 2 on the Skagit County Planning Commission. Their 4-year terms will expire on August 31, 2023.

b) EMERGENCY MEDICAL SERVICES:

5. Amendment No. 1 to Interlocal Cooperative Agreement C20180462, COA #IL267, with the City of Anacortes for the provision of Basic Life Support (BLS) Ongoing Training and Evaluation Program (OTEP) training in the "Anacortes Fire Department Training Hub" that includes training Fire Districts 11, 13, and 17 a minimum of 12 times per year for 2018 through 2024. This Amendment includes the addition of the Town of La Conner. All other terms and conditions of the original Agreement shall remain in effect.

c) PARKS, RECREATION AND FAIR:

6. RCO (Recreation and Conservation Office) Project Agreement with Washington State Recreation and Conservation Funding Board for the grant award to Skagit County in the amount of \$270,000 for the Skagit Valley Playfields-Artificial Turf Infields Project # 18-1531D. This project consists of updated synthetic surface fields, pitching mounds, and improved drainage on four (4) baseball/softball fields located at the Skagit Valley Playfields Complex, 2700 Martin Road, Mount Vernon. Skagit County shall contribute \$336,000, for a total project cost of \$606,000. The Agreement is ratified to the project start date of August 1, 2019, and ends on March 31, 2021.

d) PROSECUTING ATTORNEY:

7. Resolution authorizing litigation to abate a public nuisance by Exequiel and Guadalupe Quezada.
8. Personal Services Agreement with Perkins Coie LLP for the purpose of limited legal advice and representation related to tribal taxation matters. Compensation shall not exceed \$10,000, and is based on an hourly rate. The Agreement is ratified to commence on August 15, 2019, and continue until December 31, 2019.

e) PUBLIC HEALTH:

9. Memorandum of Understanding with Habitat for Humanity of Island County regarding affordable housing assistance through the Community Development Block Grant (CDBG) eligible Homeownership Assistance Project as funded by a grant in the amount of \$750,000 from the United States Department of Housing and Urban Development (HUD) and administered by the Washington State Department of Commerce (Commerce). Skagit County is administrating the CDBG-funded Homeownership Assistance Project. The Agreement shall commence on the date of execution and continue until Homeownership Assistance Project funds are fully expended. The County shall provide assistance in the form of homeownership assistance provided directly by check submitted to eligible homebuyers' escrow accounts. Such assistance is contingent on the availability of CDBG funding and will cease when the grant is fully expended. Maximum Assistance is \$25,000 per household. Funds will be used solely to provide assistance to persons of low-income to moderate-income.
10. Memorandum of Understanding with San Juan Community Home Trust regarding affordable housing assistance through the Community Development Block Grant (CDBG) eligible Homeownership Assistance Project as funded by a grant in the amount of \$750,000 from the United States Department of Housing and Urban Development (HUD) and administered by the Washington State Department of Commerce (Commerce). Skagit County is administrating the CDBG-funded Homeownership Assistance Project. The Agreement shall commence on the date of execution and continue until Homeownership Assistance Project funds are fully expended. The County shall provide assistance in the form of homeownership assistance provided directly by check submitted to eligible homebuyers' escrow accounts. Such assistance is contingent on the availability of CDBG funding and will cease when the grant is fully expended. Maximum Assistance is \$25,000 per household. Funds will be used solely to provide assistance to persons of low-income to moderate-income.

11. Memorandum of Understanding with Home Trust of Skagit regarding affordable housing assistance through the Community Development Block Grant (CDBG) eligible Homeownership Assistance Project as funded by a grant in the amount of \$750,000 from the United States Department of Housing and Urban Development (HUD) and administered by the Washington State Department of Commerce (Commerce). Skagit County is administrating the CDBG-funded Homeownership Assistance Project. The Agreement shall commence on the date of execution and continue until Homeownership Assistance Project funds are fully expended. The County shall provide assistance in the form of homeownership assistance provided directly by check submitted to eligible homebuyers' escrow accounts. Such assistance is contingent on the availability of CDBG funding and will cease when the grant is fully expended. Maximum Assistance is \$25,000 per household. Funds will be used solely to provide assistance to persons of low-income to moderate-income.
12. Amendment No. 2 to Water Quality Combined Financial Assistance Agreement No. WQC-2016-SkCoPD-00181 with the Washington State Department of Ecology, Skagit County Contract No. C20160176, to provide State Revolving Loan Funds to Skagit County for the Skagit County Non-point Septic Repair Fund to provide loans to Skagit County residents to repair failing on-site septic systems in sensitive areas in order to improve water quality. This Amendment deobligates funds, officially closes out the project, and establishes a final loan repayment schedule. The original grant amount is decreased from \$750,000 to \$654,817.79. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect. The project completion date shall be June 30, 2019, and the loan repayment shall commence no later than June 30, 2020.

f) PUBLIC WORKS:

13. Resolution to award the bid for the Veteran's Park Pipeline Extension Project #ES97-90 to SRV Construction Inc. in the amount of \$488,616.73.

g) SHERIFF:

14. Interlocal Cooperative Agreement with the City of Anacortes to establish procedures and responsibilities of both the Skagit County Sheriff's Office and the City of Anacortes Police Department for the reimbursement of overtime costs, and other expenses and duties. Compensation will not exceed \$15,000 annually. The Agreement shall commence on the date of execution and continue until terminated.
15. License and Services Agreement with Callyo 2009 Corp. to provide software license, maintenance, support and use of the Callyo website and software. Callyo is a unique cell phone technology communication system purchased pursuant to Skagit County Resolution No. R20190141. Compensation shall not exceed \$2,990. The Agreement is ratified to commence on August 1, 2019, and continue until July 31, 2020.