

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 2, 2019:

LABOR DAY HOLIDAY - COUNTY OFFICES CLOSED

II. TUESDAY, SEPTEMBER 3, 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
- b) 10:30 a.m. - 11:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Public Hearing: 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
- c) 11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. County and Individual Success Stories
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- d) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) *2:30 p.m. - 3:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

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 TUESDAY, SEPTEMBER 3, 2019 (items 1 through 13):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 26, 2019.

b) BUDGET AND FINANCE:

2. Interlocal Cooperative Agreement with the Town of La Conner to award \$500,000 of Economic Development/Public Facilities Project grant funds to support construction of a new library. This Agreement shall be effective on July 1, 2019, pursuant to Resolution No. R20190120 and continue until October 15, 2021.
3. Interlocal Cooperative Agreement with the City of Anacortes to award \$300,000 of Economic Development/Public Facilities Project grant funds to support the design and construction of bathroom facilities. This Agreement shall be effective on July 1, 2019, pursuant to Resolution No. R20190120 and continue until December 31, 2021.

c) HUMAN RESOURCES:

4. Memorandum of Agreement (Amendment No. 1) to Collective Bargaining Agreement C20180206 with Teamsters Union, Local 231 representing employees in District and Superior Courts, Clerk, Assessor, Treasurer, Auditor, Records Management, Parks and Recreation and Facilities Management. This Memorandum updates the Collective Bargaining Agreement (CBA) to include reimbursement of gym fees as agreed upon in the 2014-2016 CBA, but was unintentionally deleted from the 2017-2019 CBA. This Amendment is ratified to commence on January 1, 2017, and continue until December 31, 2019.

d) OFFICE OF JUVENILE COURT:

5. Interlocal Cooperative Agreement with Anacortes School District to jointly fund the BECCA Case Manager position to serve the School District and the Skagit County Office of Juvenile Court in implementing the truancy portion of the BECCA Bill as outlined by RCW and WAC. Compensation to Skagit County shall not exceed \$3,258. The Agreement shall commence on September 1, 2019, and continue through August 31, 2020.

e) PROSECUTING ATTORNEY:

6. Resolution authorizing litigation to abate a public nuisance by Exequiel and Guadalupe Quezada.

f) PUBLIC HEALTH:

7. Memorandum of Understanding with Kulshan Community Land 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.

g) PUBLIC WORKS:

8. Amendment No. 1 to Personal Services Agreement No. C20180650 with Brown and Caldwell, Inc. to support the Natural Resources Division with compliance and management of the National Pollutant Discharge Elimination System (NPDES) Western Washington Phase II Municipal Stormwater Permit, and other drainage-related planning and design activities. This Amendment increases compensation from \$30,000 to \$130,000. All other terms and conditions of the original Agreement, including the end date of December 31, 2020, shall remain in effect.
9. Grant Agreement with the Washington State Conservation Commission, 2019-21 Biennium Contract No. K2021, which awards Skagit County \$240,000 to develop and implement the Skagit County Voluntary Stewardship Program (VSP) Work Plan. The Agreement is ratified to commence on July 1, 2019, and shall continue until June 30, 2021.

10. Personal Services Agreement with Innovative Environments, LLC to assist with the management and administration of the Forestry Program. Tasks are related to the Forestry Advisory Board, Timber/Fish/Wildlife Policy Committee, Secure Rural Schools, Payment in Lieu of Taxes, Trust Lands, Federal Lands and Legislation. Compensation shall not exceed \$38,400 and is based on a fee schedule. The Agreement is ratified to commence on July 1, 2019, and continue until December 31, 2019.
11. Solid Waste Management Local Solid Waste Financial Assistance Agreement No. SWMLSWFA-2019-SkCoPW-0038 with the State of Washington Department of Ecology (DOE) to provide funding for Moderate Risk Waste Collection, Disposal and Outreach and Waste Reduction/Recycling-Public Education and Outreach. DOE shall provide 75% (\$155,994.50) in grant funding to Skagit County and Skagit County shall contribute 25% (\$51,998.17) for a total amount not to exceed \$207,992.67. The Agreement is ratified to commence on July 1, 2019, and continue until June 30, 2021.
12. Amendment No. 2 to Personal Services Agreement No. C20170193 with Edge Analytical Laboratories to analyze water, soil, sediment, and/or sludge samples submitted by the County as directed on the chain-of-custody document and in accordance with standard test methods appropriate to meet the project objectives. This work is a requirement of the National Pollutant Discharge Elimination System (NPDES) permit. These services will be utilized by several departments including Public Works and Planning and Development Services. This Amendment will revise Exhibit B, Compensation, to include an additional pricing schedule. Total compensation remains the same and shall not exceed \$475,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
13. Construction Contract Agreement with Granite Construction Company for the 2019 HMA Overlay Project #ESHMA19-1 for work at the following sites per Schedules A and B: McLean Road and Cook Road. Compensation shall not exceed \$1,814,775 and is based on a rate schedule. The Agreement shall commence upon the date of execution.