

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 18, 2017:

- a) *8:30 a.m. – 9:30 a.m. Briefing – County Administrator with Planning and Development Services and Public Health
- b) *9:45 a.m. – 10:15 a.m. Bi-Weekly Work Session – Public Works Department
- c) *1:00 p.m. – 1:30 p.m. Work Session – Public Health
- 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. Work Session – Public Health
- f) *3:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, SEPTEMBER 19, 2017:

- a) 8:30 a.m. – 9:15 a.m. Public Works – Dan Berentson, Director:
 - 1. Update: Burlington Northern Overpass Project
 - 2. Update: Ferry Vessel
- b) 9:15 a.m. – 9:30 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Presentation: Short Plat Alteration for Farrington PL17-0186
 - 2. Possible Action: Final Approval of Short Plat Alteration PL17-0186
- c) 9:30 a.m. – 10:00 a.m. Certificate of Commendation for Salmon Habitat Specialist Jeffrey McGowan
- d) 10:00 a.m. – 10:15 a.m. Budget and Finance – Trisha Logue, Director:
 - 1. Public Hearing: To Consider Testimony Regarding Amending the 2017 Skagit County and Central Valley Ambulance Authority Budgets
 - 2. Possible Action: Amending the 2017 Skagit County and Central Valley Ambulance Authority Budgets
- e) 10:30 a.m. – 11:45 a.m. Nominee Interviews for Replacement for the Representative from the 39th Legislative District – Position 2
 - 1. Interview Elizabeth Scott
 - 2. Interview Georgene Faries
 - 3. Interview Carolyn Eslick
- f) 11:45 a.m. – 12:00 p.m. Board of County Commissioners:
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements

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III. WEDNESDAY, SEPTEMBER 20, 2017:

- a) *2:00 p.m. – 3:00 p.m. **SPECIAL JOINT MEETING – KING, SKAGIT, & SNOHOMISH COUNTIES (Snohomish County, Jackson Board Room, 3000 Rockefeller Avenue, 8th Floor of the Robert J. Drewel Building, Everett)**

Joint Deliberations and Vote between the Board of Skagit County Commissioners, the Snohomish County Council & the Metropolitan King County Council RE: 39th Legislative District Vacancy

1. Public Comments and Discussion
2. Possible Special Joint Executive Session (Appointment Qualification - RCW 42.30.110(1)(h))
3. Joint Motion** and Resolution of the Board of Skagit County Commissioners, the Snohomish County Council & the Metropolitan King County Council Making an Appointment to Fill the Vacancy in the Position of State Representative for the 39th Legislative District

- b) *4:00 p.m. – 5:30 p.m. Skagit Valley Family YMCA Groundbreaking Ceremony (1901 Hoag Road, Mount Vernon)

FUTURE BID OPENING:

Monday, September 25, 2017, 2:30 p.m. Cascade River Road Slide Repair Project #ES97950-10

FUTURE PUBLIC HEARING:

Tuesday, September 26, 2017, 8:30 a.m. To Consider Testimony Regarding a Request to Approve the Submittal of the Consolidated Annual Performance and Evaluation Report (CAPER) to the U.S. Department of Housing and Urban Development (HUD) for the Plan Year 2016

Tuesday, September 26, 2017, 11:00 a.m. To Consider Testimony Regarding a Request to Approve the Submittal of the Skagit County Consortium HOME Investment Partnerships Program Citizen Participation Plan

**King County Council's consideration is subject to a motion to suspend the rules to allow consideration without referral to committee

**Snohomish County's first reading and action on motions without referral to committee

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, SEPTEMBER 18, 2017 (items 1 through 11):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 11, 2017.

b) BUDGET AND FINANCE:

2. Interlocal Cooperative Agreement with Public Utility District No. 1 of Skagit County (PUD) to award \$110,000 of Economic Development/Public Facilities Projects grant funds to support fiber optics. The original Agreement (C20160429) commenced on July 18, 2016, pursuant to Resolution No. R20160202, and ended October 1, 2016. PUD has requested a revision to the timeline and the project. The Agreement is ratified to commence on July 18 2016, and end on December 31, 2017.
3. Interlocal Cooperative Agreement with the Port of Skagit to award \$1,200,000 of Economic Development/Public Facilities Projects grant funds to support fiber optics for the Port of Skagit, City of Mount Vernon, City of Anacortes, City of Sedro-Woolley, City of Burlington, Town of La Conner, and Public Utility District No. 1 of Skagit County. The Agreement commenced on May 22, 2017 per Resolution No. R20170108, and shall continue until December 31, 2019.

c) OFFICE OF JUVENILE COURT:

4. Interagency Agreement No. IAA18133 with the Washington State Administrative Office of the Courts to process Truancy, At Risk Youth (ARY) and Child in Need of Services (CHINS) for BECCA programs and services pursuant to the Revised Code of Washington (RCW) chapter 13.32A. The Agreement is ratified to commence on July 1, 2017, and continues until June 30, 2018. Compensation to Skagit County shall not exceed \$336,153.

d) PUBLIC HEALTH:

5. Resolution to rescind a call for public hearing regarding the HOME Investment Partnerships Program and the request to approve the submittal of the Consolidated Annual Performance and Evaluation Report (CAPER) to the U.S. Department of Housing and Urban Development (HUD) for the plan year 2016 pursuant to guidance received from HUD. The public hearing set for Tuesday, September 26, 2017, at 8:30 a.m. is cancelled.
6. Personal Services Agreement with Sunrise Services to provide financial assistance to individuals and families who are homeless and in need of short-term assistance. Compensation shall not exceed \$10,000 and is limited to an average of \$1,500 per individual or family unit and may be used in a lump sum or over a period of time in smaller increments. The Agreement is ratified to commence on July 1, 2017, and continue until June 30, 2018.
7. Personal Services Agreement with Phoenix Recovery Services to provide financial assistance to individuals and families who are homeless and in need of short-term assistance. Compensation shall not exceed \$13,400 and is limited to an average of \$1,500 per individual or family unit and may be used in a lump sum or over a period of time in smaller increments. The Agreement is ratified to commence on July 1, 2017, and continue until June 30, 2018.
8. Personal Services Agreement with Pioneer Human Services to provide financial assistance to individuals and families who are homeless and in need of short-term assistance. Compensation shall not exceed \$13,400 and is limited to an average of \$1,500 per individual or family unit and may be used in a lump sum or over a period of time in smaller increments. The Agreement is ratified to commence on July 1, 2017, and continue until June 30, 2018.
9. Personal Services Agreement with Compass Health to provide financial assistance to individuals and families who are homeless and in need of short-term assistance. Compensation shall not exceed \$10,000 and is limited to an average of \$1,500 per individual or family unit and may be used in a lump sum or over a period of time in smaller increments. The Agreement is ratified to commence on July 1, 2017, and continue until June 30, 2018.
10. Personal Services Agreement with Washington Vocational Services, through its Healthy Relationships program (Developmental Disabilities Division), to provide support services to the Skagit County Developmental Disabilities Advisory Board's goal to improve transition outcomes. Compensation shall not exceed \$4,000 and is based on a rate schedule. This Agreement is being ratified to commence on August 1, 2017, and continues until July 31, 2018.

e) PUBLIC WORKS:

11. Resolution to issue a Request for Qualifications for Professional Real Estate Acquisition Services as part of the Francis Road Section 1 Project #ES79000-8 (milepost 5.05 to milepost 5.66).

V. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC HEALTH:

1. Resolution regarding the decision to become a Behavioral Health and Primary Care Medicaid Integration Mid-Adopter.