

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 30, 2019:

- a) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- b) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, OCTOBER 1, 2019:

FIFTH WEEK - NO REGULAR AGENDA SCHEDULED

- a) *2:00 p.m. - 3:30 p.m. Congressman Rick Larsen's Veterans Forum (Skagit Vets Connect, 160 Cascade Place, Burlington)

III. WEDNESDAY, OCTOBER 2, 2019:

- a) *10:00 a.m. - 11:00 a.m. North Sound Transportation Alliance Conference Call regarding upcoming ferries and transit meeting
- b) *2:00 p.m. - 3:00 p.m. Hansen Creek Bridge Dedication (Northern State Recreation Area, 25625 Helmick Road, Sedro-Woolley)

IV. THURSDAY, OCTOBER 3, 2019:

- a) *1:00 p.m. Life Transitions Graduation (Skagit County Community Justice Center, Classroom, 201 Suzanne Lane, Mount Vernon)

FUTURE PUBLIC HEARING:

Monday, October 14, 2019, 10:30 a.m. Public Hearing To Consider Testimony Regarding Establishing Chapter 3.13 of the Skagit County Code Relating to Sales and Use Tax for Affordable and Supportive Housing which shall be Credited Against the State Sales and Use Tax and Shall not Result in a Local Tax Increase

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 30, 2019 (items 1 through 14):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 23, 2019.
2. Record of the Proceedings for Tuesday, September 24, 2019.
3. Resolution authorizing a call for public hearing to consider testimony regarding a proposal to adopt a system of rates and charges for calendar years 2019 through 2024, and an estimated budget for 2020 on parcels within the Skagit County Conservation District (SCD). The public hearing is scheduled to take place on Tuesday, October 22, 2019, at 8:30 a.m. or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.

b) CLERK:

4. Amendment No. 2 to Subscriber Agreement No. C20150340 with TransUnion Risk and Alternative Data Solutions, Inc. to provide access to TLOxp for Collections, an advanced skip tracing tool to be utilized for the collection of Legal Financial Obligations, which include restitution, fines, and court costs for Skagit County criminal and juvenile matters. This Amendment replaces the Pricing Supplement, effective September 1, 2019, to clarify that the monthly fee for the single web-access license for the Clerk's Office is \$75 per month. The Amendment is ratified to commence on September 1, 2019 and shall continue until terminated. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

c) FACILITIES MANAGEMENT:

5. Vendor Services Agreement with Hobart Service to repair the kitchen food mixer at Skagit County Community Justice Center. Compensation shall not exceed \$2,608.71 and is based on a fee schedule. The Agreement is ratified to commence on August 15, 2019, and shall continue until November 14, 2019.

d) INFORMATION SERVICES:

6. Subscription Agreement with defenderData, LLC for the provision of software for a Public Defender Case Management System. Compensation is estimated to not exceed \$15,600 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue for thirty-six (36) months.

e) PUBLIC HEALTH:

7. Personal Services Agreement with Public Hospital District 304 to implement a substance use prevention coalition within the town and community of Concrete in order to prevent and reduce the misuse and abuse of alcohol, tobacco, marijuana, opioids, and other drugs. Compensation shall not exceed \$113,996.28 and is based on a strategic implementation chart. The Agreement is ratified to commence on July 1, 2019, and shall continue until June 30, 2020.
8. Personal Services Agreement with Dreamcatcher Facilitation Services to provide Person-Centered-Planning (PCP) services to youth, families and school district staff throughout Skagit County for the purpose of helping families and school staff partner around the needs of Transition-age youth enrolled in the Skagit County Bridges Program. Compensation shall not exceed \$6,000 and is based on a rate schedule. The Agreement is ratified to commence on July 1, 2019, and continue until June 30, 2020.
9. 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 \$15,000 and is funded by Developmental Disabilities Funding. The Agreement is ratified to commence on July 1, 2019, and continue until June 30, 2020.
10. Personal Services Agreement with SPARC, Inc. to provide outreach, information and support to families that have a family member who experiences a developmental disability through the Parent to Parent program. Compensation shall not exceed \$40,000 and is based on a variety of services detailed in the Exhibit B. Funding for this Agreement comes from Washington State Developmental Disabilities funds. The Agreement is ratified to commence on July 1, 2019, and shall continue until June 30, 2020.

f) PUBLIC WORKS:

11. Shorelands Northwest Straits Grant Agreement No. SEANWS-2019-SkCoPW-00003 with the State of Washington Department of Ecology to support the Skagit County Marine Resources Committee (MRC) operations and projects including: Fidalgo Bay Day, Pinto Abalone Recovery, and Bowman Bay Nearshore

Restoration. Compensation to Skagit County shall not exceed \$95,000. The Agreement shall commence on October 1, 2019, and continue until September 30, 2021.

12. Vendor Services Agreement with Industrial Power Supply, Inc. dba Skagit Hydraulics to provide maintenance and repairs to hydraulic cylinders, pumps, motors and valves, and machine work on county-owned vehicles and equipment. Compensation shall not exceed \$23,500 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue for two years.

g) SHERIFF:

13. Resolution to approve the purchase of tactical armor in the amount of \$7,350.31 from Aardvark Tactical for the Sheriff's Office pursuant to RCW 36.32.245 and RCW 39.32.090.
14. Amendment No. 4 to Personal Services Agreement No. C20170403 with Summit Food Services, LLC, aka Food Service Management Company (FSMC) to provide food and commissary services for the Skagit County Community Justice Center. This Amendment extends the term through September 30, 2020, updates the price per meal charged to the County and is subject to two (2) additional one-year renewals. All other terms and conditions of the original Agreement and prior Amendments remain in effect.

V. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC HEALTH:

1. Amendment No. 1 to Interlocal Cooperative Agreement between Skagit County (Lead Agency), the jurisdictions of Anacortes, Blaine, Burlington, Concrete, Coupeville, Everson, Ferndale, Hamilton, Island County, La Conner, Langley, Lyman, Lynden, Mount Vernon, Nooksack, Oak Harbor, Sumas, and Whatcom County (Members) to establish a HOME Consortium that will be eligible for HOME grant funds from the U.S. Department of Housing and Urban Development (HUD) to increase the Members' ability to assist in the provision of affordable housing for low-income residents under the HOME Investment Partnership Program. This Amendment will include the addition of Sedro-Woolley as a Member of the Skagit County HOME Consortium. This Amendment shall commence on the date of execution and continue until June 30, 2021. All other terms and conditions of the original Agreement shall remain in effect.