

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, OCTOBER 7, 2019:

- a) *8:30 a.m. - 12:00 p.m. Department Budget Meetings
- b) 2:00 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. - 4:30 p.m. Department Budget Meetings

II. TUESDAY, OCTOBER 8, 2019:

- a) *8:30 a.m. - 12:00 p.m. Department Budget Meetings
- b) *1:30 p.m. - 5:00 p.m. Department Budget Meetings

III. WEDNESDAY, OCTOBER 9, 2019:

- a) *1:30 p.m. - 4:30 p.m. Department Budget Meetings

IV. THURSDAY, OCTOBER 10, 2019:

- a) *8:30 a.m. - 12:00 p.m. Department Budget Meetings
- b) *2:30 p.m. - 4:30 p.m. Washington State Association of Counties Courthouse Briefing
- c) *5:00 p.m. - 7:30 p.m. Community Action of Skagit County Spirit of Hope Fundraiser (Swinomish Casino & Resort, 1288 Casino Drive, Anacortes)

V. FRIDAY, OCTOBER 11, 2019:

- a) *8:30 a.m. - 12:00 p.m. Department Budget Meetings

FUTURE PUBLIC HEARING:

Monday, October 14, 2019, 10:30 a.m. 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

Tuesday, October 22, 2019, 8:30 a.m. 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 Conservation District

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, OCTOBER 7, 2019 (items 1 through 15):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 30, 2019.

b) CORONER:

2. Vendor Services Agreement with Mount Vernon Cemetery Inc., DBA Kern Funeral Home to have a funeral home representative available twenty four (24) hours a day, seven (7) days a week to assist and/or respond to a death scene when requested by the Coroner's Office. Compensation shall not exceed \$5,000 and is based on a fee schedule. The Agreement shall commence on January 1, 2020, and continue until December 31, 2020.

c) OFFICE OF JUVENILE COURT:

3. Interlocal Cooperative Agreement with Mount Vernon 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 \$20,772. The Agreement is ratified to commence on September 1, 2019, and shall continue through August 31, 2020.

d) PROSECUTING ATTORNEY:

4. Personal Services Agreement with Janet Williamson to provide legal services consisting of transcribing victim, witness, and/or defendant interviews and depositions. Compensation shall not exceed \$10,000 and is based on a rate schedule. The Agreement shall commence upon execution and continue until June 30, 2020.
5. Personal Services Agreement with Wigren Forensic, PLLC to provide expert witness services and testimony in the case of the State v. Milagros Encarnacion, Skagit County Superior Court Cause No. 18-1-00509-29, and, the State v. John Mendieta, Skagit County Superior Court Cause No. 18-1-01268-29. Compensation shall not exceed \$5,000 and is based on an hourly rate schedule. The Agreement is ratified to commence on September 30, 2019, and continue until December 31, 2019.

e) PUBLIC HEALTH:

6. Personal Services Agreement with Colibri Facilitation to coordinate and facilitate two events that the Developmental Disabilities Program is hosting and provide graphic facilitation services for the events. Compensation shall not exceed \$2,700 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until January 30, 2020.
7. Personal Services Agreement with Little Mountain Counseling to provide support group services for parents and families experiencing Perinatal Mood and Anxiety Disorders (PMADs). Compensation shall not exceed \$1,150. The Agreement is ratified to commence on July 17, 2019, and continue until December 31, 2019.
8. Agreement with North Sound Behavioral Health Administration Services Organization, LLC (North Sound BH-ASO) Contract #NORTH-SOUND BH-ASO-SKAGIT COUNTY-INTERLOCAL-19 to provide coordination and subcontracting services for programs and services including the Dedicated Marijuana Account Program, Housing and Recovery Through Peer Services (HARPS), Jail Services Program, and Skagit County Housing Summit. Compensation shall not exceed \$71,314.33. The Agreement is ratified to commence on July 1, 2019, and continue until December 31, 2019.
9. Personal Services Agreement with Catholic Community Services to provide State Opioid Response recovery support services to eligible individuals with opioid use disorders through a two-year grant from the Washington State Health Care Authority. Compensation shall not exceed \$300,000. The Agreement is ratified to commence on September 30, 2019, and shall continue until September 29, 2020.

f) PUBLIC WORKS:

10. Resolution to call for a public hearing regarding the 2020-2025 Six-Year Transportation Improvement Program (TIP). The public hearing is scheduled to take place on Tuesday, October 29, 2019, at 10:30 a.m. or as soon thereafter as possible in the Commissioners' Hearing Room.
11. Resolution to call for a public hearing regarding a Telecommunications Franchise Agreement with the City of Anacortes to construct, operate, and maintain facilities in the public rights-of-way for the provision of Network Services, including Telecommunications Services. The public hearing is scheduled to take place on Tuesday, October 29, 2019, at 11:00 a.m. or as soon thereafter as possible in the Commissioners' Hearing Room.

12. Resolution to call for bids for Mobile Marine Refueling Services for the Vehicle and Passenger Ferry, M/V Guemes. The bid opening is scheduled to take place on Tuesday, November 12, 2019, at 2:30 p.m. or as soon thereafter as possible in the Commissioners' Hearing Room.
13. Access Permit and Waiver from Sirios Timber Partners, L.P. to allow Skagit County access through private property to accomplish sediment bar removal upstream of the Mill Creek crossing for flow improvement. No compensation is associated with this Agreement. The Agreement is ratified to be effective August 1, 2019, and shall continue through December 31, 2019.
14. Interlocal Cooperative Agreement with the City of Mount Vernon for the Maddox Creek Culvert Removal and Stream Enhancement Project for fish passage. The County was awarded a Grant from the Washington State Department of Ecology, Contract No. C20180651, to fund this project at 75%. This Agreement allows the remaining 25% to be shared by Skagit County and the City of Mount Vernon since ownership of the culvert is shared by the County and City. The City of Mount Vernon will provide 12.5% of the match requirement, approximately \$75,000. The Agreement shall commence on the date of execution and continue until June 30, 2021.

g) SUPERIOR COURT:

15. Interagency Agreement IAA20120 with the Washington State Administrative Office of the Courts to provide reimbursement for interpreter services. Compensation to Skagit County shall not exceed \$11,191. The Agreement is ratified to commence on July 1, 2019, and shall continue until June 30, 2020.