

## SKAGIT COUNTY COMMISSIONERS' AGENDA

### **I. MONDAY, OCTOBER 14, 2019:**

- a) \*8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Human Resources, Risk Management, Central Services: Information Services, Geographic Information Services and Records Management Departments
- b) \*9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing - Public Works Department
- c) 10:30 a.m. - 11:30 a.m. Public Health - Kayla Schott-Bresler, Deputy County Administrator:
  - 1. Public Hearing to Consider Testimony Regarding Establishing Chapter 3.13 of 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
  - 2. Possible Action to Approve an Ordinance Relating to Local Sales and Use Taxes; Authorizing the Maximum Capacity of the Tax Authorized Under the Provisions of RCW 82.14.540 for Affordable and Supportive Housing; Adopting a New Chapter 3.13 of the Skagit County Code, "Sales and Use Tax for Affordable and Supportive Housing"; Providing for the Administration and Collection Thereof; and Providing an Effective Date
- d) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) \*3:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, OCTOBER 15, 2019:**

- a) 9:30 a.m. - 10:00 a.m. Public Works - Dan Berentson, Director:
  - 1. Work Session with the Army Corps of Engineers Regarding Flood Awareness Week
- b) 10:00 a.m. - 10:30 a.m. Proclamation Recognizing October as Conflict Awareness Month
- 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) \*3:00 p.m. - 7:00 p.m. Skagit County Housing Summit (McIntyre Hall Performing Arts and Conference Center, 2501 East College Way, Mount Vernon)

### **III. WEDNESDAY, OCTOBER 16, 2019:**

- a) \*8:00 a.m. Flood Awareness Week Meet and Greet (Dike District 12, 1317 South Anacortes Street, Burlington)
- b) \*1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- c) \*1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- d) \*2:00 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- e) \*2:30 p.m. Skagit Council of Governments Growth Management Act Steering Committee Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)

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**IV. THURSDAY, OCTOBER 17, 2019:**

- a) \*1:00 p.m. National Association of Counties (NACo) West Region Monthly Conference Call
- b) \*5:30 p.m. Skagit Women's Alliance and Network (SWAN) Women of the Year Banquet (Swinomish Casino and Lodge, 12885 Casino Drive, Anacortes)

**V. FRIDAY, OCTOBER 18, 2019:**

- a) \*9:00 a.m. - 12:00 p.m. North Sound Transportation Alliance (NSTA) Ferries and Transit Workshop (Skagit Station, 105 East Kincaid, Mount Vernon)
- b) 1:30 p.m. - 3:20 p.m. Joint Meeting with Island and Snohomish Counties to Appoint a Senator to the 10<sup>th</sup> Legislative District:
  - 1. 1:30 p.m. - Call to Order, Flag Salute, Roll Call, and Selection of the Chair
  - 2. 1:35 p.m. - Public Comment
  - 3. 1:45 p.m. - Discussion and Adoption of Agenda
  - 4. 1:50 p.m. - Review Process Including Tabulation
  - 5. 1:55 p.m. - Follow-Up Questions for Candidate 1 - Ron Muzzall
  - 6. 2:05 p.m. - Follow-Up Questions for Candidate 2 - Christine Cribb
  - 7. 2:15 p.m. - Follow-Up Questions for Candidate 3 - Sara Hyatt
  - 8. 2:25 p.m. - Council/Commissioner Comments
  - 9. 2:40 p.m. - Possible Executive Session: Appointment Qualification - RCW 42.30.110(1)(h). (*Review qualifications of candidate for appointment to elected office.*)
  - 10. 2:50 p.m. - Reconvene Meeting and Selection of Senator - Joint Resolution to Fill the Vacant Position
- c) \*3:30 p.m. - 4:30 p.m. Special Meeting of the 911 Board of Directors

**FUTURE BID OPENING:**

Tuesday, November 12, 2019, 2:30 p.m. Mobile Marine Refueling Services for the Vehicle and Passenger Ferry, M/V Guemes

**FUTURE PUBLIC HEARING:**

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

Tuesday, October 29, 2019, 10:30 a.m. To Consider Testimony Regarding the 2020-2025 Six-Year Transportation Improvement Program (TIP)

Tuesday, October 29, 2019, 11:00 a.m. To Consider Testimony 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

**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 14, 2019 (items 1 through 32):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, August 13, 2019.
2. Record of the Proceedings for Friday, August 16, 2019.
3. Record of the Proceedings for Tuesday, August 20, 2019.
4. Record of the Proceedings for Wednesday, August 21, 2019.
5. Record of the Proceedings for Tuesday, August 27, 2019.
6. Record of the Proceedings for Monday, October 7, 2019.
7. Record of the Proceedings for Tuesday, October 8, 2019.
8. Record of the Proceedings for Wednesday, October 9, 2019.
9. Record of the Proceedings for Thursday, October 10, 2019.
10. Record of the Proceedings for Friday, October 11, 2019.
11. Resolution to reappoint Mark Venn to the Civil Service Commission. Mr. Venn's new term shall commence on November 1, 2019, and expires on October 31, 2025.

b) BUDGET AND FINANCE:

12. Interlocal Cooperative Agreement with the City of Anacortes to assist in providing library materials to the residents of unincorporated Skagit County during 2019. Compensation shall not exceed \$14,457. The Agreement shall commence on the date of execution and continue until December 31, 2019.

c) DISTRICT COURT PROBATION:

13. Interlocal Cooperative Agreement No. IL286 with the City of Anacortes to formalize the relationship of the City and the County regarding the provision of probation services to the City. The City shall compensate the County \$50 for each month that a defendant is on active supervision up to a maximum of \$1,200 per defendant/case. In cases involving pre-sentence supervision, supervision of mandatory community service or determination of restitution, the maximum per defendant/case shall be \$150. The Agreement shall commence on January 1, 2020, and continue until December 31, 2022.

d) GEOGRAPHIC INFORMATION SERVICES:

14. Interlocal Technology Service Agreement with the Skagit County Drainage and Irrigation District Consortium, LLC to provide technical mapping services. Skagit County will be compensated for actual costs for services and a 15.6% rate for overhead. The Agreement shall commence on the date of execution and continue for three years.

e) PARKS, RECREATION AND FAIR:

15. Personal Services Agreement with Herrera Environmental Consultants, Inc. for the revised final design for the Presentin Park Side Channel Restoration and Recreation Improvements Project. Compensation shall not exceed \$64,745, which includes all applicable taxes, and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2020.
16. Vendor Services Agreement with D&D Construction, Inc., to remove all of the existing roofing materials and install a new roof on Building D at the Skagit County Fairgrounds. Compensation shall not exceed \$97,449.55, including all applicable taxes, and is funded by grant funds from the Washington State Department of Agriculture. The Agreement shall commence on the date of execution and continue for one year.

f) PLANNING AND DEVELOPMENT SERVICES:

17. Grant Deed of Conservation Easement per Skagit County Code 14.16.860, between G & D Wallace, Inc. (Grantor) and Skagit County (Grantee) to preserve and protect 28.3 acres of open farmland located on parcel numbers P21408 and P21452. No compensation is associated with this Easement. The Easement shall commence on the date of execution and continue into perpetuity.

g) PROSECUTOR:

18. Personal Services Agreement with Pacific NW Forensic Pathology, PLLC to provide expert witness evaluation, records review, and testimony in the area of forensic pathology for the prosecution in the matter of State of Washington v. Brett Grimnes, Skagit County Superior Court Cause No. 18-1-00228-29. Compensation shall not exceed \$7,500 and is based on an hourly rate schedule. The Agreement is ratified to commence on September 16, 2019, and continue until December 31, 2019.
19. Resolution to provide a defense to Skagit County Deputy Martin Kwant in a lawsuit filed by Keith Rawlins.

h) PUBLIC HEALTH:

20. Facility Use Agreement with McIntyre Hall Performing Arts and Conference Center for use of the facility for the Housing Summit on Tuesday, October 15, 2019. Compensation shall not exceed \$5,000.
21. Personal Services Agreement with Washington Vocational Services to provide “Pathways to Employment” and “Community Inclusion” services to eligible individuals with developmental disabilities. Compensation shall not exceed \$650,000, is based on a rate schedule, and is funded by Developmental Disabilities Administration Professional Services Funding. The Agreement is ratified to commence on July 1, 2019, and continue until June 30, 2020.
22. Personal Services Agreement with Answers Counseling to support perinatal mental health by providing support group services for parents and families experiencing Perinatal Mood and Anxiety Disorders. Compensation shall not exceed \$1,100, is based on a fee schedule, and is funded by federal Community-Based Child Abuse Prevention Funding. The Agreement is ratified to commence on July 15, 2019, and continue until December 31, 2019.
23. Personal Services Agreement with Chinook Enterprises to provide “Pathways to Employment” and “Community Inclusion” services to eligible individuals with developmental disabilities. Compensation shall not exceed \$650,000, is based on a rate schedule, and is funded by Developmental Disabilities Administration Professional Services Funding. The Agreement is ratified to commence on July 1, 2019, and continue until June 30, 2020.
24. Amendment No. 1 to Personal Services Agreement No. C20190075 with Side Note Consult, LLC to assist with the 2019 Skagit County Five-Year Homeless Housing Plan aimed at eliminating homelessness in accordance with Washington State Department of Commerce’s guidance. This Amendment increases compensation from \$14,000 to an amount not to exceed \$18,000. The termination date remains unchanged and shall expire on December 31, 2019. All other terms and conditions of the original Agreement shall remain in effect.
25. Personal Services Agreement with Service Alternatives, Inc. to provide “Pathways to Employment” and “Community Inclusion” services to eligible individuals with developmental disabilities. Compensation shall not exceed \$200,000 and is funded through the Developmental Disabilities Administration Professional Services Funding. The Agreement is ratified to commence on July 1, 2019, and continue until June 30, 2020.
26. Personal Services Agreement with Skagit Preschool and Resource Center (SPARC) to provide early intervention services for eligible infants and toddlers with developmental delays and their families living in Skagit County. Compensation shall not exceed \$78,414 and is funded by Developmental Disabilities Administration Professional Services Funding. The Agreement is ratified to commence on July 1, 2019, and continue until June 30, 2020.
27. Amendment No. 1 to Personal Services Agreement No. C20190255 with Catholic Community Services to provide recovery services to individuals with substance use disorders. This Amendment decreases compensation from \$391,857 to an amount not to exceed \$371,250. The termination date remains unchanged and shall expire on June 30, 2020. All other terms and conditions of the original Agreement shall remain in effect.
28. Personal Services Agreement with Sherwood Community Services to provide “Pathways to Employment” and “Community Inclusion” services to eligible individuals with developmental disabilities. Compensation shall not exceed \$75,000 and is funded through the Developmental Disabilities Administration Professional Services Funding. The Agreement shall commence on November 1, 2019, and continue until June 30, 2020.

i) PUBLIC WORKS:

29. Resolution initiating County Road Projects (CRP) and establishing Fisher Creek at Starbird Road Culvert Replacement, the Fisher Creek at Cederdale Road Culvert Replacement, the Starbird Creek at Bulson Road Culvert Replacement and the Guemes Ferry Electric Shore-Side Facilities and Terminal Improvements.

30. Supplemental Agreement No. 5 to Local Agency Standard Consultant Agreement No. C20130621 with Shearer Design LLC to provide on-call structural engineering services for Skagit County projects. This Supplemental Agreement is amended to change the number of calendar days for completion of the work to read: The Time for Completion is amended to December 31, 2020. Compensation remains the same amount and shall not exceed \$350,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

j) SHERIFF:

31. Interlocal Cooperative Agreement with the La Conner School District to provide a presence of additional law enforcement personnel at La Conner School District Schools. Compensation to Skagit County shall not exceed \$70 per hour per deputy. The Agreement shall commence on the date of execution and continue until June 30, 2020.

32. Memorandum of Understanding (MOU) with the Washington State Department of Health (DOH), DOH Contract No. 24582, to provide DOH with access to Skagit County's incident report data on homicides, suicides, accidental firearm deaths, and deaths of undetermined intent for inclusion in the Washington Violent Death Reporting System (WA-VDRS). WA-VDRS is the state component of the Center for Disease Control and Prevention's (CDC) National Violent Death Reporting System. No compensation is associated with this MOU. The MOU shall commence on the date of execution and continue until terminated.