

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, JANUARY 22, 2018:**

- a) \*8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services; Parks, Recreation and Fair and Facilities Management Departments
- b) \*9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing - Public Works Department
- c) \*10:30 a.m. - 11:00 a.m. Monthly Briefing - Department of Emergency Management
- d) 11:00 a.m. - 12:00 p.m. Discussion with Stakeholders - Upcoming Emergency Medical Services Levy
- e) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) \*2:30 p.m. - 3:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- g) 3:00 p.m. - 4:00 p.m. Interview: Candidates for Vacant Fire Commissioner Position 1 - Fire Protection District No. 12
  - 1. Garth Frazer
  - 2. Donald Hoare
  - 3. Justin John
  - 4. Possible Executive Session (Appointment Qualification - RCW 42.30.110(1)(h))
  - 5. Discussion/Possible Action: Appoint Commissioner Position 1 to Fire Protection District 12 until next general election

### **II. TUESDAY, JANUARY 23, 2018:**

- a) 8:30 a.m. - 9:30 a.m. Public Works - Dan Berentson, Director:
  - 1. Presentation: Skagit County Drainage Utility Accomplishments - 1997 to 2017
  - 2. Presentation: Certificate of Commendation to Surface Water Section Manager Jan Flagan
- b) 9:30 a.m. - 10:00 a.m. Planning and Development Services - Stacie Pratschner, Senior Planner:
  - 1. Discussion: Docket of 2018 Comprehensive Plan Amendments
  - 2. Possible Action: Provide Direction to Staff Regarding Setting the 2018 Docket of Comprehensive Plan Amendments
- c) 10:00 a.m. - 11:00 a.m. Presentation by Washington Department of Fish and Wildlife Regional Director Amy Windrope
- d) 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

### **III. WEDNESDAY, JANUARY 24, 2018:**

- a) \*7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

**Continued OVER...**

**IV. THURSDAY, JANUARY 25, 2018:**

- a) \*5:30 p.m. Guemes Island Ferry Replacement Public Forum (Guemes Island Community Hall, 7549 Guemes Island Road, Anacortes)

**MONDAY, JANUARY 22, 2018: *BID OPENING (Public Works Staff and Clerk of the Board)***

2:30 p.m. (or soon thereafter) Procurement of Maintenance Materials with Annual Purchases Expected to Exceed \$25,000

**FUTURE BID OPENING:**

Monday, January 29, 2018, 2:30 p.m. Illabot Creek Alluvial Fan Restoration Project #ES8700-1

**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, JANUARY 22, 2018 (items 1 through 14):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, January 16, 2018.
2. Record of the Proceedings Wednesday, January 17, 2018.
3. Record of the Proceedings for Friday, January 19, 2018.

b) BUDGET AND FINANCE:

4. Resolution to call the outstanding 2007 bonds used to finance public facilities serving economic development purposes.
5. Funding Agreement with the Children's Museum of Skagit County (Museum Passport) which awards \$1,500 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20170248. The Agreement commenced on January 1, 2018, and ends on December 31, 2018.

c) CORONER:

6. Personal Services Agreement with Jan Garavaglia, MD to perform examinations, forensic autopsy, on-scene investigation and consultation as requested by the Skagit County Coroner's Office. Compensation shall not exceed \$80,000 and is based on a fee schedule. The Agreement is being ratified to commence on December 1, 2017, and continue until December 31, 2018.

d) INFORMATION SERVICES:

7. Resolution calling for Requests for Proposal for a Public Health Strategy Management System for strategic planning in collaboration with the community.

e) PUBLIC HEALTH:

8. Personal Services Agreement with NAMI Skagit to provide education and outreach to eligible individuals living with mental illness. Compensation is funded through Millage funds and shall not exceed \$15,000 which is based on a reimbursement for service fee schedule as outlined in Exhibit "B". The Agreement is being ratified to commence on January 1, 2018, and continue until December 31, 2018.
9. Personal Services Agreement with SeaMar Behavioral Health to provide outpatient substance use disorder support services to Skagit County residents who do not have benefits such as Medicaid or other public benefits or health insurance benefits. Compensation is based on a fee schedule, shall not exceed \$85,000, and is funded through the 1/10th of 1% chemical dependency or mental health treatment sales tax. The Agreement is being ratified to commence on January 1, 2018, and continues until December 31, 2018.
10. Personal Services Agreement with Pioneer Human Services to provide the services and staff for the Residential Substance Abuse Treatment (RSAT) Program for inmates of the Skagit County Community Justice Center. Compensation is based on a reimbursement for service fee schedule as outlined in Exhibit "C" and shall not exceed \$120,000. The Agreement is being ratified to commence on January 1, 2018, and continue until June 30, 2018.
11. Personal Services Agreement with Pioneer Human Services to provide one (1) full time employee (FTE) Case Manager to provide intensive case management services to individuals referred and/or enrolled in the Supportive Housing Program (SHP) and Tenant Based Rental Assistance (TBRA) Program through Community Action of Skagit County with the goal of helping them overcome barriers to engagement in housing and behavioral health treatment services. Compensation is based on a reimbursement for service fee schedule as outlined in Exhibit "C", shall not exceed \$30,500, and is funded by housing funds. The Agreement is being ratified to commence on January 1, 2018, and continue until June 30, 2018.

f) PUBLIC WORKS:

12. Resolution to call for bids for two (2) new model four axle dump trucks for use by the Road Operations Division of the Public Works Department. The bid opening is schedule to take place on Monday, February 12, 2018, at 2:30 p.m. or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.

13. Local Agency Professional Services Consultant Agreement with Element Solutions to provide management and administration of flood, stormwater, and drainage projects. Compensation is based on a fee schedule and shall not exceed \$200,000. The Agreement shall commence on the date of mutual execution and end on December 31, 2020.

g) SHERIFF:

14. Purchased Services Agreement with the Humane Society of Skagit Valley to provide kennels for animals on a seven (7) day per week basis for care and feeding of all animals brought in by County representatives. Compensation is based on a fee schedule and shall not exceed \$60,000. The Agreement is being ratified to commence on January 1, 2018, and continue until December 31, 2018.