

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, APRIL 8, 2019:**

- a) \*8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services and Central Services (Information Services, Geographic Information Services and Records Management)
- b) \*9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing - Public Works Department
- c) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) \*2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, APRIL 9, 2019:**

- a) 8:30 a.m. - 9:30 a.m. Public Works – Dan Berentson, Director:
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Renaming a Portion of East Sauk Prairie Road (#08400) to Mel Garton Place (#08550)
  - 2. Update on the Clean Water Program
- b) 9:30 a.m. - 10:00 a.m. Proclamation Recognizing April 10, 2019 as Washington State Arbor Day
- c) 10:00 a.m. - 10:30 a.m. Proclamation Recognizing National Day of Prayer: May 2, 2019
- d) 10:30 a.m. - 11:00 a.m. Public Health – Jennifer Johnson, Director:
  - 1. Public Hearing (1 of 2) To Consider Testimony Regarding the 2019 Annual Action Plan and Amendments to the 2018 Annual Action Plan for the HOME Program
- e) 11:00 a.m. - 11:15 a.m. Budget and Finance – Trisha Logue, Director:
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Amending the 2019 Skagit County Budget
- f) 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
- g) 11:45 a.m. - 12:00 p.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Open Space Applications:
  - 1. Resolution Concerning a Transfer of 26.98 Acres from Current Use Farm and Agriculture to Current Use Open Space by Roseanne Middleton CUOS #17-2018
  - 2. Resolution Concerning a Transfer of 38.42 Acres from Current Use Farm and Agriculture to Current Use Open Space Farm and Agricultural Conservation by Cora Palmer CUOS F&A #18-2018
  - 3. Resolution Concerning a Transfer of 5.6 Acres from Current Use Farm and Agriculture to Current Use Open Space by Hensler Family Trust CUOS #19-2018
  - 4. Resolution Concerning a Transfer of 11.51 Acres from Current Use Farm and Agriculture to Current Use Open Space by Tim McCalib CUOS #20-2018

**Continued OVER...**

5. Resolution Concerning a Transfer of 9.0 Acres from Current Use Farm and Agriculture to Current Use Open Space Farm and Agricultural Conservation by James and Linda Kirschman CUOS F&A #1-2019
6. Resolution Concerning the Inclusion of 40.13 Acres into Current Use Open Space by Brian Arbogast and Valerie Tarico CUOS #2-2019

h) 2:00 p.m. - 3:00 p.m.

Board of Health:

1. Public Hearing/Possible Action: To Consider Testimony Regarding the Adoption of a Smoking and Vaping in Public Places Ordinance

**MONDAY, APRIL 8, 2019: BID OPENING (Public Works and Clerk of the Board)**

2:30 p.m. (or soon thereafter)

One (1) New Latest Model Excavator

**FUTURE BID OPENING:**

Monday, April 15, 2019, 2:30 p.m.

One (1) New Latest Model Three (3) Axle Pup Trailer

**FUTURE PUBLIC HEARING:**

Tuesday, April 23, 2019, 10:00 a.m.

To Consider Testimony Regarding the 2019 Annual Action Plan and Amendments to the 2018 Annual Action Plan for the HOME Program (2 of 2)

Tuesday, April 23, 2019, 11:00 a.m.

To Consider Testimony and Receive Comments on Proposed Activities, Particularly from Low- and Moderate-Income Persons and to Review Community Development and Housing Needs, and Inform the Community of the Use and Availability of over \$1,000,000 in State Community Development Block Grant (CDBG) Funds

**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, APRIL 8, 2019 (items 1 through 17):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, April 2, 2019.
2. Record of the Proceedings for Friday, April 5, 2019.

b) ADMINISTRATIVE SERVICES:

3. Interlocal Cooperative Agreement with Washington State University (WSU) for the provision of education programs provided by the WSU Cooperative Extension. Compensation from Skagit County shall not exceed \$342,667. The Agreement is ratified to commence on January 1, 2019, and shall continue through December 31, 2019.

c) FACILITIES MANAGEMENT:

4. Resolution declaring an emergency and waiving the bidding requirements in order to allow CPI Plumbing and Heating, Inc. to clear and repair a crushed sewer line at the Mount Vernon Community Center.
5. Vendor Services Agreement with CPI Plumbing and Heating, Inc. to provide buried sewer line repair at the Mount Vernon Community Center. Compensation shall not exceed \$8,000 and is based on a rate schedule. The Agreement is ratified to commence on March 18, 2019 and shall continue for six months.
6. Vendor Services Agreement with ATS Automation, Inc. to install building automation system monitoring equipment and uninterruptible power supply to the generator at the Skagit County Community Justice Center in Mount Vernon. Total compensation shall not exceed \$8,663.39. The Agreement shall commence on the date of execution and continue for six months.

d) HUMAN RESOURCES:

7. Resolution establishing a VEBA Plan for separating, non-represented county employees' sick leave cash out.

e) INFORMATION SERVICES:

8. Interlocal Technology Service Agreement with the Upper Skagit Indian Tribe for Spillman Public Safety Support Services. Compensation to Skagit County is estimated to be \$10,000 and will be based on actual expenses. The Agreement shall commence on the date of execution and continue through December 31, 2019.

f) PROSECUTING ATTORNEY:

9. Amendment A to Grant Agreement No. C20180351 with the Department of Commerce through the Office of Crime Victims Advocacy Community Services and Housing Division for the SFY 2019 Victim/Witness Assistance Grant to support Victim/Witness Activities. This Amendment updates the Grantee name from Skagit County Prosecuting Attorney to Skagit, County of, and, updates the DUNS number. Compensation remains the same and shall not exceed \$66,300. The term remains the same and shall continue until June 30, 2019. All other terms and conditions of the original Agreement shall remain in effect.

g) PUBLIC HEALTH:

10. Memorandum of Understanding with the Community Covenant Church of Clear Lake for the purpose of coordinating efforts by both parties to provide meals to senior citizens at a congregate setting. The Agreement is ratified to commence on January 1, 2019, and continue through December 31, 2019.
11. Amendment No. 1 to Personal Services Agreement No. C20180397 with Washington Vocational Services to provide system navigation services to young adults through the Bridges Program, and provide short-term employment supports for students who exit the Division of Vocational Rehabilitation (DVR), who have met the eligibility requirements of the Bridges Program. This Amendment increases compensation by \$3,000 to facilitate services for the increased amount of students in enrolled in the program. Total compensation shall not exceed \$18,000 which is funded through Washington State Developmental Disability funds. The term remains the same and shall continue until August 31, 2019. All other terms and conditions of the original Agreement shall remain in effect.
12. Washington State Department of Commerce Grant Application in the amount of \$1.4 million for a Washington State Consolidated Homeless Grant from July 1, 2019 through June 30, 2021. Funding from the grant would provide homeless services and would be subcontracted to various non-profits through the Skagit County Low-Income Housing and Homeless Services allocation process.

13. Resolution to ratify a Master Service Agreement with North Sound Accountable Communities of Health for funding in the amount of \$175,400 for their Delivery System Reform Incentive Payment (DSRIP) program that supports key strategies that align with Public Health's mandates and strategic priorities. The Agreement is ratified to commence on July 2, 2018, and continues through December 31, 2021.
14. Master Service Agreement with North Sound Accountable Communities of Health for funding in the amount of \$175,400 for their Delivery System Reform Incentive Payment (DSRIP) program that supports key strategies that align with Public Health's mandates and strategic priorities. The Agreement commenced on July 2, 2018, and shall continue through December 31, 2021.
15. Addendum to Master Service Agreement with North Sound Accountable Communities of Health for funding in the amount of \$175,400 for their Delivery System Reform Incentive Payment (DSRIP) program that supports key strategies that align with Public Health's mandates and strategic priorities. This Addendum outlines the Scope of Work in Project-Specific tasks attached in Exhibit "A". The Addendum is ratified to commence on January 1, 2019. The term remains the same and shall continue through December 31, 2021. All other terms and conditions of the Master Service Agreement shall remain in effect.

h) PUBLIC WORKS:

16. Personal Services Agreement with BERK Consulting to assist with an operations and survey study and grant writing support. Compensation shall not exceed \$100,000 and is based on an hourly fee schedule. The Agreement is ratified to commence on February 1, 2019, and shall continue until January 31, 2021.

i) SHERIFF:

17. Homeland Security Grant Program Agreement with the Washington State Military Department, Grant Agreement number E19-194, to allow the Sheriff's Office to accept a Federal Grant Award in the amount of \$100,000 for homeland security efforts. The Agreement is ratified to commence on September 1, 2018, and shall continue through March 31, 2021.