

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, MAY 28, 2018:**

#### **MEMORIAL DAY HOLIDAY OBSERVED - COUNTY OFFICES CLOSED**

### **II. TUESDAY, MAY 29, 2018:**

- a) \*8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Public Works, Planning and Development Services and Parks, Recreation and Fair and Facilities Management Departments
- b) 9:30 a.m. - 10:30 a.m. Board of County Commissioners:
  - 1. Public Hearing to Consider Testimony For or Against the Proposed Annexation of Property (Parcels P132491, P114179, and P132490 in the Big Lake Area) into Skagit County Sewer District No. 2
  - 2. Possible Action - Set Date to make a Decision on whether to Approve or Oppose the Annexation of Three (3) Parcels P132491, P114179, and P132490 in the Big Lake Area into Skagit County Sewer District No. 2
- c) 10:45 a.m. - 11:00 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) 11:15 a.m. - 11:30 a.m. Presentation of Certificate of Appreciation for Dr. Keith Wiggers Service on the Skagit County Conservation Futures Advisory Board
- e) 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
- f) 1:00 p.m. - 2:30 p.m. Presentations from Economic Development Grant Applicants

### **III. WEDNESDAY, MAY 30, 2018:**

- a) \*9:00 a.m. - 10:30 a.m. Skagit Council of Governments - Growth Management Act Steering Committee Meeting
- b) 11:30 a.m. - 12:00 p.m. Public Health - Kayla Schott-Bresler, Public Health Analyst:
  - 1. Public Hearing to Consider Public Testimony Regarding the HOME Investment Partnerships Program and Consider Testimony Regarding Amendments to the Consolidated Plan for the years 2015 – 2017, the Annual Action Plans for 2016 and 2017 Funding Years, and the HOME Investment Partnerships Program Citizen Participation Plan
  - 2. Possible Action - Motion to Approve the Submittal of the Skagit HOME Consortium Substantial Amendments to 2015 - 2017 Consolidated Plan, 2016 Annual Action Plan, and Citizen Participation Plan

### **IV. SATURDAY, JUNE 2, 2018:**

- a) \*10:00 a.m. - 11:30 a.m. Camp Corey Ribbon-Cutting and Dedication Ceremony for the Completion of Therapeutic Recreational Camp (Camp Corey, 24880 Brotherhood Road, Mount Vernon)

**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 TUESDAY, MAY 29, 2018 (items 1 through 14):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, February 20, 2018.
2. Record of the Proceedings for Wednesday, February 21, 2018.
3. Record of the Proceedings for Tuesday, April 17, 2018.
4. Record of the Proceedings for Monday, May 21, 2018.

b) EMERGENCY MEDICAL SERVICES:

5. Personal Services Agreement with William Overby dba Cross Island Consulting and Training Services, LLC, to create curriculum using Skagit County Emergency Medical Services Medical Protocols and Operating Manual for adult education instruction for Emergency Medical Technicians (EMT) and Paramedics. Compensation shall not exceed \$40,000 and is based on a fee schedule. The Agreement is ratified to commence on May 14, 2018, and continue until May 13, 2019.

c) FACILITIES MANAGEMENT:

6. Skagit County to transfer, sell, convey and quit claim waterlines to Public Utility District No. 1 of Skagit County that are located at the Skagit County Community Justice Center located at 201 Suzanne Lane in Mount Vernon which includes the responsibility, maintenance and repairs of these waterlines. As stated in the Bill of Sale, the value of the waterlines are \$54,105.73. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution.
7. Amendment No. 2 to Lease Agreement No. C20020308 between Skagit County and the Humane Society of Skagit Valley. This Amendment modifies the Section "A.2" Assignment and Subletting. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect including the Lease Agreement expiration date of December 12, 2040.

d) HUMAN RESOURCES:

8. Labor Agreement between Skagit County and Skagit County Public Works Local 176-PW, Council #2, AFSCME effective January 1, 2017, through December 31, 2019.
9. Labor Agreement with the Skagit County Prosecutor, Skagit County, and Skagit County Prosecuting Attorneys' Guild effective January 1, 2017, through December 31, 2019.

e) PUBLIC HEALTH:

10. Amendment A to Consolidated Homeless Grant Agreement with Washington State Department of Commerce (Grant No. 17-46108-326), Skagit County Agreement No. C20170417, for facilitating the commitment to end homelessness in Skagit County. This Amendment increases compensation to Skagit County from \$1,191,715 to \$1,203,715 in order to prioritize unsheltered households in Skagit County. All other terms and conditions of the original Agreement shall remain in effect including the termination date of June 30, 2019.
11. Amendment No. 2 to Consolidated Contract with the Washington State Department of Health (DOH Contract No. CLH18259), Skagit County Agreement No. C20180132, to facilitate the delivery of public health services in Skagit County. This Amendment adds to Exhibit "A" Statement of Work for the following programs: Prescription Drug Overdose Prevention for States Expansion Supplement; NEP 191 Shellfish Initiative Fund Y1: Notify Septic System Owners in the Skagit County Marine Recovery Areas about Skagit County's Pollution Identification and Correction (PIC) Program. Compensation to Skagit County is increased from \$350,099 to \$406,782. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect including the termination date of December 31, 2020.

f) PUBLIC WORKS:

12. Vendor Services Agreement with United Site Services of Nevada, Inc. to furnish and maintain portable toilet units at the Guemes Island Ferry Dock, Ovenell Transfer Station, Sauk Transfer Station, Bonnar's Trading Post, Clear Lake Transfer Station, Bayview Edison, and four County-owned units in the Burlington Yard. Compensation shall not exceed \$24,000 and is based on a fee schedule. The Agreement shall

commence on the date of execution and continue for one year from the date of execution. At the sole option and discretion of the County, this Agreement may be extended for up to two years.

13. Amendment No. 1 to Vendor Services Agreement No. C20160400 with How it Works to provide graphic design services and shipping for 7,500 brochures in the form of three educational publications of full color, double-sided flyers, and double-sided, multiple-fold brochures. This Amendment provides for the replacement of out-of-date material. Due to the implementation of new outreach campaigns, the Solid Waste Division requires a variety of printed material that had not been considered in the original contract. Compensation remains at an amount not to exceed \$10,000 and is based on a fee schedule. All other terms and conditions of the original Agreement shall remain in effect including the termination date of September 12, 2018.

g) SHERIFF:

14. Amendment No. 1 to Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation/Strategic Initiative Number PA-WAW-0308, Skagit County Agreement No. C20180170, for the purpose of receiving reimbursement for costs incurred by the Skagit County Sheriff's Office in providing resources to joint operations/task forces. Skagit County did not experience any expenses prior to the close of the investigation. This Amendment de-obligates projected funding to Skagit County in the amount of \$2,500. All other terms and conditions of the original Agreement shall remain in effect including the termination date of September 30, 2018.

**V. MISCELLANEOUS AGENDA (items 1):**

a) PUBLIC WORKS:

1. Resolution to call for a public hearing to consider testimony regarding an Ordinance to amend Skagit County Code 6.68 "Clean Water (Shellfish Protection) District", to allow for property tax exemptions for qualifying senior citizens and disabled persons enrolled in the Senior Citizen and Disabled Persons Exemption Program which is administered by the Skagit County Assessor's Office. The public hearing is scheduled to take place on Tuesday, June 12, 2018, at 8:30 a.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.