

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, JUNE 3, 2019:**

- a) \*8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Public Works, Public Health, and Emergency Medical Services Departments
- b) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) \*2:30 p.m. - 3:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, JUNE 4, 2019:**

- a) 9:00 a.m. - 10:00 a.m. Public Works - Dan Berentson, Director:
  - 1. Presentation - Sinclair Island Dock Replacement
- b) 11:00 a.m. - 11:30 a.m. Proclamation Recognizing June 2019 as American Cancer Society Relay for Life - Paint the County Purple
- 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

### **III. WEDNESDAY, JUNE 5, 2019:**

- a) \*7:15 a.m. Skagitonians to Preserve Farmland Breakfast - Our Valley Our Future (Emmanuel Baptist Church, 1515 College Way, Mount Vernon)
- b) \*2:00 p.m. Groundbreaking - Central Skagit Sedro-Woolley Library (110 West State Street, Sedro-Woolley)

### **IV. THURSDAY, JUNE 6, 2019:**

- a) \*1:00 p.m. - 2:30 p.m. Skagit 911 Financial Planning Meeting (Emergency Medical Services Training Room, 2911 East College Way, Mount Vernon)

### **V. FRIDAY, JUNE 7, 2019:**

- a) \*8:00 a.m. 36<sup>th</sup> Annual Woods Tour for Elected and Public Officials, Community Leaders and the Public (Deming Log Show Museum, 3295 Cedarville Road, Bellingham)

**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, JUNE 3, 2019 (items 1 through 9):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, May 28, 2019.
2. Record of the Proceedings for Thursday, May 30, 2019.

b) EMERGENCY MEDICAL SERVICES:

3. Interlocal Cooperative Agreement with the Town of Hamilton for the provision of Emergency Medical Services within the Town's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the Town for actual expenses incurred in an amount not to exceed \$95,000 for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2024. This Agreement completely replaces and supersedes the terms and conditions of Skagit County Agreement No. C20190148.

c) FACILITIES MANAGEMENT:

4. Grant Agreement with the State of Washington Department of Commerce, Grant No. 18-96617-008, through the 2017-2019 Community Behavioral Health Beds Program. The funds will be used solely and specifically for the design phase of the Stabilization Campus in Sedro-Woolley. Phase 1 includes full design of a 16-bed evaluation and treatment facility; feasibility and preliminary design of a secure detox facility; and all civil work associated with a comprehensive campus layout and access. Funding to Skagit County shall not exceed \$1,503,500. The Agreement shall commence on the date of final signature and continue until June 30, 2021.

d) INFORMATION SERVICES:

5. Resolution declaring a sole source purchase for the Balanced Action, Inc. Cashtax Excise Affidavit Management software module for the Skagit County Treasurer's Cashtax receipting system.

e) PARKS, RECREATION AND FAIRGROUNDS:

6. Personal Services Agreement with Ron Stubbs Comedy Hypnotist to perform two (2) stage shows, a minimum of sixty (60) minutes each, all four (4) days of the Skagit County Fair, August 7 through August 10, 2019. Compensation shall not exceed \$3,500, including sales tax. The Agreement shall commence on August 7, 2019, and continue until August 10, 2019.

f) PUBLIC HEALTH:

7. Amendment No. 8 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 revises the Statement of Work for Recreational Shellfish Activities and increases compensation by \$2,000. Total compensation shall not exceed \$745,475. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination date of December 31, 2020.
8. Personal Services Agreement with the Northwest Educational Service District 189 to provide "Youth Mental Health First Aid" (YMHFA) training to teach parents, family members, caregivers, teachers, school staff, peers neighbors, health and human services workers, and other caring citizens how to help an adolescent (age 12-18) who are experiencing a mental health or addiction challenge or who are in crisis. The County shall reimburse the District an amount not to exceed \$6,460 which is based on a training fee schedule. The Agreement is ratified to commence on May 28, 2019, and continue until June 30, 2019.

g) TREASURER:

9. Amendment No. 16 to License Agreement No. 004743 with Balanced Action, Inc. to procure the Cashtax Excise Affidavit Management software module. This Amendment increases compensation by \$50,000 for licensing and implementation of the Cashtax receipting system. The new compensation amount shall not exceed \$291,700. All other terms and conditions of the original Agreement and subsequent Addendums shall remain the same including the Agreement being effective until terminated.

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

a) PUBLIC HEALTH:

1. Amendment No. 1 to Personal Services Agreement No. C20180516 with BERK Consulting, Inc. to perform project-specific and tiered environmental review(s) as assigned by the Skagit County Public Health Department,

for projects for which Skagit County is the Responsible Entity. This Amendment is due to BERK conducting a full National Environmental Policy Act (NEPA) Environmental Assessment for the Catholic Housing Services Skagit County Permanent Supportive Housing project. The review will require additional staff time and technical reports (to be completed by sub consultants) to comply with the U.S. Department of Housing and Urban Development (HUD) Environmental Review Procedures for Entities Assuming HUD Environmental Responsibilities; 24 CFR Part 58, environmental review requirements. This Amendment increases compensation from \$15,000 to an amount not to exceed \$45,000 for the additional environmental review requirements. All other terms and conditions of the original Agreement shall remain in effect including the termination date of September 30, 2019.