

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JUNE 4, 2018:

- a) *8:30 a.m. – 9:30 a.m. Briefing - County Administrator with Planning and Development Services, Public Health and Emergency Medical Services
- b) 11:00 a.m. – 12:00 p.m. Presentations from Western Washington University Students and Certificates of Appreciation for the Sustainable Communities Partnership
- c) *12:00 p.m. – 1:00 p.m. Appreciation Lunch with Students from Western Washington University
- d) 1:30 p.m. – 2:15 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) 2:30 p.m. – 4:00 p.m. Joint Meeting Between Central Valley Ambulance Authority and Skagit County Commissioners

II. TUESDAY, JUNE 5, 2018:

- a) *10:00 a.m. – 11:00 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- b) 11:00 a.m. – 11:30 a.m. Discussion/Possible Action: Award of Grant Funding for Economic Development/Public Facilities Projects
- 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 6, 2018:

- a) *7:00 a.m. Skagitonians to Preserve Farmland "Our Valley Our Future" Breakfast (Emmanuel Baptist Church, 1515 College Way, Mount Vernon)
- b) *9:30 a.m. – 10:30 a.m. Public Health Work Session
- c) *10:30 a.m. – 12:00 p.m. Elected Officials and Department Heads Meeting
- d) *3:30 p.m. – 4:30 p.m. Planning and Development Services Work Session

FUTURE PUBLIC HEARING:

Tuesday, June 12, 2018, 8:30 a.m. To Consider Public 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

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 4, 2018 (items 1 through 18):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, May 29, 2018.
2. Record of the Proceedings for Wednesday, May 30, 2018.

b) AUDITOR:

3. Grant Agreement with the Office of the Secretary of State which awards \$32,631.04 to Skagit County to help fund pre-paid postage expenses for the 2018 primary and 2018 general election. The Agreement shall commence upon execution and continue through December 31, 2019, and may be extended as provided for in the Agreement.

c) BUDGET AND FINANCE:

4. Resolution setting statutory dates per RCW 36.40 for FY 2019 Budget Schedule.

d) EMERGENCY MEDICAL SERVICES:

5. Personal Services Agreement with University of Utah AirMed for the provision of difficult airways courses. Compensation shall not exceed \$27,000 and is based on a rate schedule. The Agreement is ratified to commence on June 1, 2018, and shall continue until December 31, 2024.

e) INFORMATION SERVICES:

6. Amendment No. 4 to Agreement No. C20070313 with Cascade Software Systems to create software interfaces from Cayenta Financial System to the CAMS Maintenance Management Module. This Amendment adds an additional \$23,633.38 for the Module, plus an annual maintenance fee of \$4,237.50 to support the Skagit County Public Works ER&R shop for inventory and accounting requirements. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
7. Personal Services Agreement with Critical Informatics to perform a security audit to assess Skagit County's compliance with contractual requirements set by state agencies. Compensation shall not exceed \$30,000. The Agreement shall commence on the date of execution and continue until April 30, 2019.
8. Amendment No. 2 to Agreement No. C20170217 with Tyler Technologies, Inc. to provide a recording system for the Skagit County Auditor Recording Department. This Amendment increases compensation by \$4,800 plus applicable taxes for the purchase of an additional Eagle software license to meet the needs of staff in the Recording Division of the Auditor's Office. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

f) OFFICE OF JUVENILE COURT:

9. Interlocal Cooperative Agreement with the Sauk-Suiattle Indian Tribe to provide detention facilities for tribal juvenile offenders. Compensation to Skagit County shall not exceed \$124 per day per juvenile. The Agreement is ratified to commence on January 1, 2018, and shall continue through December 31, 2019.
10. Amendment No. 1 to Interlocal Cooperative Agreement with the Sauk-Suiattle Indian Tribe to provide detention facilities for tribal juvenile offenders. This Amendment clarifies insurance and taking custody of juvenile offenders. All other terms and conditions of the original Agreement shall remain in effect.

g) PARKS AND RECREATION:

11. Agreement with the State of Washington Department of Agriculture Fairs Program Agreement No. K2486 which awards \$47,059 to Skagit County to assist with the construction of a new roof on Building D at the Skagit County Fairgrounds. The Agreement shall commence upon execution and continue through June 30, 2019.
12. Agreement with the State of Washington Department of Agriculture Fairs Program Agreement No. K2506 which awards \$2,739.24 to Skagit County to assist with the installation of professional handwashing reminder signs at the Skagit County Fairgrounds. The Agreement shall commence upon execution and continue through June 30, 2019.

h) PUBLIC HEALTH:

13. Personal Services Agreement with Friendship House for the purpose of managing and operating a Low-Barrier Shelter. Compensation shall not exceed \$160,000 and funded by the low-income housing funds/

homeless housing funds and 1/10th of 1% chemical dependency or mental health treatment sales tax. The Agreement is ratified to commence on May 1, 2018, and shall continue through December 31, 2018.

i) **PUBLIC WORKS:**

14. Resolution to call for a public hearing regarding the consideration of a Franchise Agreement with 526-38 Guemes Water Association to utilize some unopened County right-of-way for a new tank and distribution lines in addition to their existing infrastructure. The public hearing is scheduled to take place on Tuesday, June 26, 2018, at 8:30 a.m. or as soon thereafter as possible in the Commissioners' Hearing Room.
15. Resolution authorizing the Final Order to Vacate a portion of County Right-of-Way known as Hermway Heights Road, County Road #84750, due to the completion of the conditions laid out in Skagit County Resolution No. R20110174 dated May 17, 2011.
16. Resolution authorizing the Final Order to Vacate a portion of County Right-of-Way known as Galbreath Road, County Road #63190, due to the completion of the conditions laid out in Skagit County Resolution No. R20180089 dated April 24, 2018.
17. Construction Contract Agreement with Lakeside Industries, Inc. for the 2018 HMA Overlay Project #ESHMA18-1. Resolution No. R20180090 awarded the bid to Lakeside Industries on April 30, 2018. Compensation shall not exceed \$398,450.50. The Agreement shall commence on the date of execution and continue until the project is completed and accepted.
18. Personal Services Agreement with James G. Murphy, Inc. to provide auction services to sell surplus vehicles and equipment for Skagit County. Skagit County will provide compensation in the amount of 10% commission of gross auction sales and will provide additional compensation based on a rate schedule for any items that are transported by the contractor. The Agreement shall commence on the date of execution and continue for one year.

V. MISCELLANEOUS AGENDA (item 1):

a) **PUBLIC HEALTH:**

1. Resolution authorizing the submission of the HOME Investment Partnerships Program, HOME Consortium 2018-2022 Consolidated Plan, 2018 Annual Action Plan, and Application for Federal Assistance SF-424 to the U.S. Department of Housing and Urban Development in the amount of \$926,249 for FY 2018, and designates Kenneth A. Dahlstedt as the authorized Chief Administrative Official and the authorized representative to sign federal documents.