

**SKAGIT COUNTY COMMISSIONERS' AGENDA**

**I. MONDAY, JUNE 11, 2018:**

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

**II. TUESDAY, JUNE 12, 2018:**

- a) 8:30 a.m. - 9:30 a.m. Public Works - Paul Randall-Grutter, County Engineer:
  - 1. Update - Burlington Northern Overpass Project
  - 2. Update - Guemes Island Ferry
  - 3. 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 Administered by the Skagit County Assessor's Office
  - 4. Possible Action - Approve an Ordinance to Amend Chapter 6.68 of Skagit County Code to Allow for the Senior Citizen and Disabled Persons Exemptions to apply to the Clean Water (Shellfish Protection) Program Special Assessment
- b) 9:30 a.m. - 10:00 a.m. Certificate of Commendation for Public Works Administrative Assistant, Contracts/Grants Samantha Clark
- c) 10:30 a.m. - 11:30 a.m. Washington State University (WSU) Skagit County Extension Program Update - Don McMoran, Director
- 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
- e) \*2:00 p.m. - 3:30 p.m. Emergency Medical Services Budget and Strategic Planning Meeting (Emergency Medical Services, 2911 East College Way, Mount Vernon)

**III. WEDNESDAY, JUNE 13, 2018:**

- a) \*5:30 p.m. Leadership Skagit 2018 Graduation Ceremony (Swinomish Casino and Lodge, 12885 Casino Drive, Anacortes)

**IV. THURSDAY, JUNE 14, 2018:**

- a) \*2:00 p.m. Life Skills Graduation Ceremony (Skagit County Community Justice Center, 201 Suzanne Lane, Mount Vernon)
- a) \*5:30 p.m. - 8:30 p.m. Washington State Department of Natural Resources - Presentation and Public Hearing Regarding the Blanchard Land Transfer Process

**Continued OVER...**

**V. FRIDAY, JUNE 15, 2018:**

b) \*6:45 p.m.

Presentation and Discussion with Skagit County Department of Emergency Management, U.S. Geological Survey - Cascades Volcano Observatory, and Washington State Emergency Management Division: Living Near an Active Volcano (Concrete Community Center, 45821 Railroad Avenue, Concrete)

**FUTURE PUBLIC HEARING:**

Tuesday, June 26, 2018, 8:30 a.m.

To Consider Testimony Regarding the Consideration of a Franchise Agreement with 526-38 Guemes Water Association to Utilize some Unopened County Right-of-Way for New Tank and Distribution Lines in Addition to Their Existing Infrastructure

**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 11, 2018 (items 1 through 17):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 4, 2018.
2. Record of the Proceedings for Tuesday, June 5, 2018.
3. Record of the Proceedings for Wednesday, June 6, 2018.

b) BUDGET AND FINANCE:

4. Resolution to call for a public hearing to consider testimony regarding a resolution to amend the 2018 Skagit County Budget. The public hearing is scheduled to take place on Monday, June 25, 2018, at 1:15 p.m., in the Skagit County Commissioners' Hearing Room.

c) DEPARTMENT OF EMERGENCY MANAGEMENT:

5. Amendment A to Snohomish County Homeland Security Grant Program (16HSGP) Agreement No. E17-059-Skagit, Skagit County Contract No. C20170008, between Skagit County, the Washington State Military Department, and the U.S. Department of Homeland Security to provide funding for the implementation of the National Preparedness System by supporting the building, sustainment and delivery of core capabilities essential to achieving the National Preparedness Goal of a secure and resilient nation. This Amendment extends the term of the contract by 60 days to facilitate the repair or replacement of DEM communications trailer equipment that allows multi-band interoperability between responding agencies from different jurisdictions. Compensation remains the same and shall not exceed \$61,230. The Agreement is extended from June 30, 2018, to August 31, 2018. All other terms and conditions of the original Agreement shall remain in effect.

d) PUBLIC DEFENDER:

6. Personal Services Agreement with Kevin Steward for investigator services for the Public Defender's office. Compensation shall not exceed \$110,833 and is based on a fee schedule. The Agreement shall commence on June 11, 2018, and continue until December 31, 2018.
7. Personal Services Agreement with Lana Reichert for investigator services for the Public Defender's office. Compensation shall not exceed \$110,833 and is based on a fee schedule. The Agreement shall commence on June 11, 2018, and continue until December 31, 2018.

e) PUBLIC HEALTH:

8. Resolution allocating funds for Consolidated Homeless Grant for July 1, 2018, through June 30, 2019, for a total amount of \$570,587 to the following organizations: Community Action of Skagit County for \$519,587 for rental assistance and case management; and to Community Action of Skagit County for \$51,000 for family shelter operations and staffing.
9. Resolution allocating funds for homeless housing and assistance projects per Substitute House Bill 2163 to provide funds for housing programs from July 1, 2018, through June 30, 2019, for a total amount of \$695,000 to the following organizations: Anacortes Family Center for \$40,000 for shelter operations and staffing; Community Action of Skagit County for \$110,656 for rental assistance and case management; Community Action of Skagit County for \$229,000 for coordinated entry operations and staffing; Community Action of Skagit County for \$140,614 for family shelter operations and staffing; Friendship House for \$86,730 for low-barrier emergency shelter; Northwest Youth Services for \$50,000 for shelter and transitional housing for homeless youth and young adults; and to Skagit Domestic Violence and Sexual Assault Services for \$38,000 for domestic violence emergency shelter. In addition to the funding recommendations, this resolution authorizes the Public Health Director to approve funding to address emergent community needs that may arise mid-year during the 2018-19 State Fiscal Year. Such funding may not exceed 10% of funds reserves or \$69,500.
10. Resolution allocating low-income housing funds per Substitute House Bill 2060 to provide funds for housing programs from July 1, 2018, through June 30, 2019, to the Housing Authority of Skagit County for \$50,000 for emergency shelter and rental assistance; Housing Authority of Skagit County for \$10,000 for repairs and weatherization of a house to be used to house homeless families; Samish Indian Nation for \$25,000 for rental assistance and case management; Skagit YMCA/Oasis Teen Shelter for \$30,000 for youth emergency shelter operations and staffing. In addition to the funding recommendations, this Resolution authorizes the Public Health Director to approve funding to address emergent community needs that may arise during the period July 1, 2018, through June 30, 2019. Such funding may not exceed 10% of funds reserves or \$11,500.

11. Amendment No. 3 to County Program Agreement No. 1763-96103, Skagit County Contract No. C20170368, with the Washington State Department of Social and Health Services Division of Developmental Disabilities to provide a coordinated and comprehensive state and local program of services for persons with developmental disabilities. This Amendment increases compensation to Skagit County by \$1,882,243 for a new compensation amount not to exceed \$3,758,605 which is funded with developmental disabilities funding. The term of the Agreement is extended from June 30, 2018, to June 30, 2019. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
12. Amendment No. 5 to County Program Agreement No. C20150623 with the Washington State Department of Social and Health Services (DSHS) Behavioral Health and Service Integration-Division of Behavioral Health and Recovery DSHS Agreement No. 1663-53477 to provide vouchers to Access to Recovery eligible clients for chemical dependency treatment and/or recovery services. This Amendment increases funding to Skagit County by an additional \$105,572 for a new compensation amount not exceed \$440,572 which is funded by a Federal Access to Recovery grant. The term of the Agreement is extended from April 30, 2018, to December 31, 2018. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
13. Amendment No. 1 to Contract Agreement with Northwest Regional Council, Contract No. 202018-NUTR (01), Skagit County Contract No. No. C20180059, to provide meals and nutrition support through congregate and home-delivered meals to the senior services community. This Amendment increases compensation from \$300,729 to \$307,246 to facilitate and incorporate a Senior Farmer's Market Nutrition Program in Skagit County. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2018.
14. Amendment No. 1 to Personal Services Agreement No. C20170605 with Public Hospital District #304 to develop coalitions for substance use disorder prevention activities under the Washington State Department of Social and Health Services Agreement No. 1763-94269 in regards to the Community Prevention and Wellness Initiative. This Amendment temporarily increases staff time from .5 FTE to 1 FTE for two months in order to fully staff the MV HOPE coalition due to the absence of available County staff. Compensation is increased from \$273,285.78 to \$297,154.18. All other terms and conditions of the original Agreement shall remain in effect including the termination date of June 30, 2019.

f) PUBLIC WORKS:

15. Vendor Services Agreement with Industrial Mowing and Spraying to provide mowing services at various locations in Skagit County. Compensation shall not exceed \$9,950 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.
16. Construction Contract Agreement with P & P Excavating LLC for the Samish Island Road Slide Repair Project No. ES30910-3. Resolution No. R20180095 awarded the bid to P & P Excavating LLC on May 7, 2018. Compensation shall not exceed \$91,134.32. The Agreement shall commence on the date of execution and shall continue until the project acceptance date.
17. Amendment No. 2 to Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement No. C20170376 with Glosten to provide the design services for the replacement vessel for the Anacortes/Guemes Island route and support Skagit County through vessel procurement and construction. This Amendment extends the completion timeline from July 31, 2018, to December 31, 2018. The compensation remains at an amount not to exceed \$534,316.18. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

V. MISCELLANEOUS AGENDA (items 1 and 2):

a) PUBLIC HEALTH:

1. Resolution to approve the Analysis of Impediments to Fair Housing Choice.
2. Resolution authorizing the approval of submission of amendments to the 2015-2017 Consolidated Plan, the 2016 Annual Action Plan, the 2017 Annual Action Plan, and the Citizen Participation Plan.