

SKAGIT COUNTY COMMISSIONERS' AGENDA**I. MONDAY, JULY 23, 2018:**

- a) *8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Public Works, Planning and Development Services, Parks and Recreation and Facilities Management Departments
- b) *9:45 a.m. - 10:15 a.m. Monthly Briefing with Department of Emergency Management (DEM)
- c) 10:30 a.m. - 11:00 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *1:30 p.m. - 2:30 p.m. Work Session with Auditor and Prosecuting Attorney
- e) *2:30 p.m. - 3:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- f) *3:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of the is Notice)

II. TUESDAY, JULY 24, 2018:

- a) 8:30 a.m. - 9:30 a.m. Public Works - Dan Berentson, Director:
 - 1. Update - Burlington Northern Overpass Project
 - 2. Update - Guemes Island Ferry
 - 3. Update - Engineering Division
- b) 9:30 a.m. - 10:30 a.m. Workshop with Planning and Development Services - 2018 Docket: The South Fidalgo Island Rezone Proposal (Item P-12)
- c) 10:30 a.m. - 11:15 a.m. Parks, Recreation and Fair - Brian Adams, Director:
 - 1. Presentation by Skagit County Fairgrounds Event Coordinator Aric Gaither Regarding the 2018 Skagit County Fair
- 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

III. WEDNESDAY, JULY 25, 2018:

- a) *7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) 9:00 a.m. - 9:30 a.m. Emergency Medical Services - Jeff Sargent, Director:
 - 1. Discussion Regarding Emergency Medical Services (EMS) Fire-Based Service Delivery Model
 - 2. Possible Action - Resolution Regarding Emergency Medical Services (EMS) Fire-Based Service Delivery Model
- c) *3:00 p.m. - 4:00 p.m. Work Session with Public Health

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- d) 5:00 p.m. - 5:45 p.m. Joint Meeting with the City of Mount Vernon - Library Community Center Project Update:
1. Project Goals
 2. Focus Group Report
 3. Phase 1 Environmental Review
 4. Budget and Financial Plan
 5. Fundraising Coordination
 6. Schedule and Timeline
 7. Comments and Questions
- e) *5:45 p.m. - 6:15 p.m. Potential Special Joint Executive Session with the City of Mount Vernon (Real Estate Acquisition - RCW 42.30.110(1) (b))

IV. SATURDAY, JULY 28, 2018:

- a) *5:00 p.m. Ribbon Cutting - Helping Hands Food Bank Solution Center (9386 Fruitdale Road, Sedro-Woolley)

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, JULY 23, 2018 (items 1 through 8):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, July 17, 2018.
2. Record of the Proceedings for Friday, July 20, 2018.
3. Resolution to appoint Fire Chief Brian Ekkelkamp, Fire District #2, to serve on the Board of Directors of the Central Valley Ambulance Authority due to the resignation of Marty Coble. Chief Ekkelkamp shall serve out the remainder of Marty Coble's term which expires on December 31, 2019.
4. Resolution to appoint Scott Thomas to the Emergency Management Advisory Board (EMAB). Mr. Thomas will replace Mayor Ramon Hayes as a representative for the Town of La Conner.

b) DISTRICT COURT:

5. Personal Services Agreement with Skagit Bonded Collectors, LLC to provide collection services of unpaid accounts referred by Skagit County District Court and other County departments and elected offices. The Agreement is ratified to commence on February 1, 2018, and continue until January 31, 2021. The collection fee shall be 35% of the principal amount of the assigned account, pursuant to the Revised Code of Washington.

c) INFORMATION SERVICES:

6. Service Agreement with RFI Communications & Security Systems to provide maintenance for 41 security cameras installed at various locations owned by Skagit County. Compensation for the entire term of the Agreement shall not exceed \$20,802 and is based on a standard time, material and service labor rate schedule. The Agreement is ratified to commence on June 1, 2018, and continue for two (2) years.

d) PUBLIC HEALTH:

7. Amendment B to Consolidated Homeless Grant Agreement with Washington State Department of Commerce (Grant No. 17-46108-26), Skagit County Agreement No. C20170417, for facilitating the commitment to end homelessness in Skagit County. This Amendment increases compensation to Skagit County from \$1,203,715 to \$1,283,955 to add additional funding due to the recent legislation that increased document recording fees. All other terms and conditions of the original Agreement shall remain in effect including the termination date of June 30, 2019.

e) PUBLIC WORKS:

8. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with Reichhardt & Ebe Engineering, Inc. to provide design engineering services, preparation of plans, specifications and estimate and right-of-way acquisitions for the Josh Wilson Road Project, from Avon Allen Road to Jensen Lane; the Consultant will also provide environmental documentation process and permitting. Compensation shall not exceed \$318,237 and is based on a rate schedule. The Agreement shall commence on the date of mutual execution and continue until December 31, 2020.

V. MISCELLANEOUS AGENDA (items 1 through 5):

a) PUBLIC HEALTH:

1. Grant Agreement with Washington State Department of Commerce Contract No. 18-62210-012 through Community Development Block Grant (CDBG) Program to provide public services through Community Action of Skagit County to low and moderate income persons in Skagit County. The Agreement is ratified to commence on July 1, 2018, and continues through June 30, 2019. Compensation from the Department of Commerce shall not exceed \$64,252.
2. HOME Investment Partnerships Program Subrecipient Agreement for Tenant Based Rental Assistance (TBRA) between Skagit County and Community Action of Skagit County which designates Community Action of Skagit County as a Subrecipient to administer the TBRA program in Skagit County to provide TBRA to homeless persons. This Agreement provides the Subrecipient with \$387,882 of HOME funding to implement the County's TBRA program. The Agreement shall commence on the date of execution and continue until June 30, 2022.
3. Amendment A to Grant Agreement, Skagit County Contract No. C20160142, with the Washington State Department of Commerce, Department of Commerce Contract No. 15-62210-019, through the Community Development Block Grant (CDBG) Program Economic Opportunity Grant for the infrastructure assistance

for a farm microenterprise business. This Amendment extends the term of the Agreement from December 30, 2018, to June 30, 2019, to allow time to finish all of the economic opportunity projects. Compensation from the U.S. Department of Housing and Urban Development remains at an amount not to exceed \$900,000. All other terms and conditions of the original Agreement shall remain in effect.

4. Amendment No. 1 to Professional Service and Consultant Agreement No. C20180060 with Paul Schissler and Associates, Inc. to provide microenterprise assistance in the form of CDBG-funded on-farm infrastructure construction for eligible small farm business in Skagit and Whatcom counties. This Amendment extends the term of the Agreement from December 31, 2018, through June 30, 2019, due to the extension from the funding contract with the Department of Commerce. Compensation remains at an amount not to exceed \$60,000 and is based on an hourly rate schedule. All other terms and conditions of the original Agreement shall remain in effect.
5. Subrecipient Agreement with Community Action of Skagit County who will provide the Community Development Block Grant (CDBG) Program services for the East Skagit Critical Needs and Homeless Services Project. The Agreement is ratified to commence on July 1, 2018, and remains in effect for the time during which the Subrecipient remains in control of the CDBG funds. Compensation shall not exceed \$60,752.