

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, AUGUST 10, 2015:

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

II. TUESDAY, AUGUST 11, 2015:

- a) 8:30 a.m. – 9:30 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Certificate of Appreciation for Former Planning Commission Member Robert Temples
 - 2. Certificate of Appreciation for Former Planning Commission Member Matt Mahaffie
 - 3. Introduction of Associate Planner Annie Matsumoto-Grah
- b) 9:30 a.m. – 10:30 a.m. Quarterly Presentation by Washington State University (WSU) Skagit County Extension
- c) 10:30 a.m. – 11:00 a.m. Update by United Way of Skagit County
- d) 11:00 a.m. – 11:30 a.m. Public Health and Community Services – Bob Hicks, Operations Manager
 - 1. Public Hearing to Consider Testimony Regarding the Public Service Grant Component of the Community Development Block Grant (CDBG) Final Report for the East County Resource Program Funding for the Period July 1, 2014 – June 30, 2015
- 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

III. SATURDAY, AUGUST 15, 2015:

- a) *6:45 p.m. – 8:15 p.m. Judge the 4th Annual Skagit County Fair Car Show and Shine (Skagit County Fairgrounds, Sherman Anderson Field, South Gate) 479 West Taylor Street, Mount Vernon)

FUTURE BID OPENING:

Tuesday, August 25, 2015, 3:00 p.m. Construction of the Skagit County Jail Located at Old Highway 99 South and Suzanne Lane, Mount Vernon (*Note, rescheduled from Tuesday, August 18, 2015, at 2:00 p.m.*)

FUTURE PUBLIC HEARING:

Tuesday, August 18, 2015, 8:30 a.m. To Consider Testimony Regarding a Fare Increase to the Skagit County Ferry Fare Schedule, to Rescind Resolutions R20110099, R20120139, and R20130190, and to Establish a New Ferry Fare Structure

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, AUGUST 10, 2015 (items 1 through 8):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 3, 2015.
2. Record of the Proceedings for Tuesday, August 4, 2015.

b) BUDGET AND FINANCE:

3. Funding Agreement which awards \$750 of Lodging Tax funds to Skagit Fisheries Enhancement Group to support marketing and advertising for tourism promotion activities as authorized by Resolution Nos. R20140348 and R20150190. The Agreement commenced on January 1, 2015, and shall continue until December 31, 2015.

c) COUNTY CLERK:

4. Subscriber Agreement with TransUnion Risk and Alternative Data Solutions, Inc. to provide access to TLOxp for Collections, an advanced skip tracing tool to be utilized for the collection of Legal Financial Obligations, which include restitution, fines, and court costs for Skagit County criminal and juvenile matters. The Agreement shall commence on August 17, 2015, and shall continue until terminated. The initial set up fee shall not exceed \$60 with an annual compensation amount not to exceed \$840.

d) FACILITIES MANAGEMENT:

5. Amendment No. 5 to Vendor Services Agreement No. C20120042 with Evergreen Security, Inc. to perform annual fire alarm panel tests, annual monitoring and daily communications tests, and repair work if required for various locations. The purpose for this Amendment is to extend the term from August 13, 2015, to October 13, 2015, in order to allow time for the implementation of the replacement of monitoring device systems. Compensation amount remains the same at an amount not to exceed \$23,765. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

e) GEOGRAPHIC INFORMATION SERVICES:

6. Interlocal Cooperative Agreement with the City of Mount Vernon to establish a cost sharing partnership for Pictometry imagery and software. The Agreement shall commence on the date of execution and continue for two years. Compensation to the County shall not exceed \$8,600 plus applicable sales tax.

f) HUMAN RESOURCES:

7. Memorandum of Agreement, amending Labor Agreement No. C20070656, by and between the Board of County Commissioners and the Prosecuting Attorney's Legal Support Staff AFSCME Local 176-PS. The Agreement is effective on the date of execution and shall continue until December 31, 2015.

g) SHERIFF:

8. Interagency User's Agreement with Washington State Patrol (WSP) No. K11016 to authorize use of the Live-Scan to Western Identification Network Automated Fingerprint Identification System (WIN AFIS) Connection. The Agreement shall commence on the date of execution and continue until June 30, 2018. There is no compensation associated with this Agreement.

V. RATIFICATION AGENDA (items 9 through 14):

h) COMMUNITY SERVICES:

9. Resolution authorizing the ratification of Amendment No. 14 to DSHS County Program Agreement No. 1163-27323, Skagit County Contract No. C20110367, with the State of Washington Department of Social and Health Services (DSHS) to provide funding for chemical dependency prevention services. The Amendment was not received in time to route prior to June 29, 2015.

10. Amendment No. 14 to DSHS County Program Agreement No. 1163-27323, Skagit County Contract No. C20110367, with the State of Washington Department of Social and Health Services (DSHS) to provide funding for chemical dependency prevention services. The purpose of this Amendment is to revise Exhibit "B" to include additional funding allocated from State Grant-in-Aid and Criminal Justice Treatment Account in the amount \$90,000. The new compensation amount to Skagit County shall not exceed \$5,701,196. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
11. Resolution authorizing the ratification of County Program Agreement No. 1563-43216 with the Washington State Department of Social & Health Services, Division of Developmental Disabilities to provide services for individuals with developmental disabilities. The Agreement was not received prior to the commencement date of July 1, 2015.
12. County Program Agreement No. 1563-43216 with the Washington State Department of Social & Health Services to provide services for individuals with developmental disabilities. The Agreement commenced on July 1, 2015, and shall continue until June 30, 2016. Compensation to Skagit County shall not exceed \$1,625,636.
13. Resolution authorizing the ratification of a Personal Services with Chinook Enterprises to provide "Pathways to Employment" and "Community Access" services to eligible individuals with developmental disabilities. Review of contract provisions and receipt of contract delayed the finalization of the Agreement.
14. Personal Services Agreement with Chinook Enterprises to provide "Pathways to Employment" and "Community Access" services to eligible individuals with developmental disabilities. The Agreement commenced on July 1, 2015, and shall continue until June 30, 2016. Compensation shall not exceed \$782,092 and is funded through the Department of Social & Health Services, Division of Developmental Administration (DSHS-DDA) and includes state dollars and federal Medicaid match.