

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, AUGUST 19, 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 Department of Emergency Management
- b) \*9:45 a.m. - 10:15 a.m. Growth Management Technical Advisory Committee Meetings Briefing from Planning and Development Services and Public Health
- 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, AUGUST 20, 2019:**

- a) 8:30 a.m. - 9:30 a.m. Public Works – Dan Berentson, Director:
  - 1. Stormwater Program Presentation
  - 2. Miscellaneous
- b) 9:30 a.m. - 10:00 a.m. Public Health – Jennifer Johnson, Director:
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding a Final Report on the Community Development Block Grant (CDBG) Program General Purpose Grant that Provides Grants to Low- and Moderate-Income Homebuyers to Help Reduce the Cost of Buying Homes
  - 2. Public Hearing/Possible Action: To Consider Testimony Regarding the Final Report on the Community Development Block Grant (CDBG) Program Economic Opportunity Grant that Provided Micro-Enterprise Assistance to Income-Eligible Farmers During the Period August 27, 2015 through June 30, 2019
- c) \*10:00 a.m. - 11:30 a.m. Executive Session (Job Applicant - RCW 42.30.110(1)(g))
- 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, AUGUST 21, 2019:**

- a) \*10:00 a.m. - 12:00 p.m. Emergency Medical Services (EMS) Local Council Meeting (EMS Training Room, 2911 East College Way, Mount Vernon)
- b) \*1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- c) \*1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- d) \*2:00 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- e) \*3:00 p.m. Follow Up Meeting with City Mayors Regarding Senate House Bill 1406 (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- f) \*5:00 p.m. Overdose Awareness Event (Cleveland Park, 1401 Cleveland Street, Mount Vernon)

**Continued *OVER*...**

**IV. THURSDAY, AUGUST 22, 2019:**

- a) \*7:30 a.m. Breakfast with Elected Officials (Calico Cupboard - 121B Freeway Drive, Mount Vernon)
- b) \*10:00 a.m. Senior Day in the Park (Maiben Park, 1011 Greenleaf Avenue, Burlington)
- c) \*3:00 p.m. Ribbon Cutting Ceremony for Samish Island Park Playground (Samish Island Park, 10836 Halloran Road, Samish Island)

**MONDAY, AUGUST 19, 2019:**

2:30 p.m. (or soon thereafter)

***BID OPENING (Public Works Staff and Clerk of the Board)***

Veteran's Park Pipeline Extension Project #ES97-90

**FUTURE PUBLIC HEARING:**

Tuesday, August 27, 2019, 10:30 a.m. To Consider Testimony Regarding the Consolidated Annual Performance and Evaluation Report (CAPER) for the Plan Year 2018

**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 19, 2019 (items 1 through 18):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 12, 2019.
2. Record of the Proceedings for Wednesday, August 14, 2019.

b) BUDGET AND FINANCE:

3. Interlocal Cooperative Agreement with Washington State University Northwestern Washington Research and Extension Center to award \$350,000 of Economic Development/Public Facilities Project grant funds to support the Plant Growth Facility Expansion project. This Agreement shall be effective on July 1, 2019, pursuant to Resolution No. R20190120 and continue until June 30, 2020.
4. Interlocal Cooperative Agreement with Port of Anacortes to award \$300,000 of Economic Development/Public Facilities Project grant funds to support development of the South Basin Parking Lot project. This Agreement shall be effective on July 1, 2019, pursuant to Resolution No. R20190120 and continue until October 31, 2020.

c) EMERGENCY MEDICAL SERVICES:

5. Interlocal Cooperative Agreement with Fire District 5 (District) to allow the District and the County to work in cooperation on the delivery of emergency medical services (EMS) within the District's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the District for actual expenses incurred in an amount not to exceed \$95,000 for the entire term of the Agreement. This Agreement replaces and supersedes Skagit County Contract No. C20190069, is ratified to commence on May 14, 2019, and shall continue until December 31, 2024.

d) FACILITIES MANAGEMENT:

6. Vendor Services Agreement with Lyndale Glass, Inc., to replace a broken window glass pane at the Skagit County Public Defenders Building located at 121 Broadway in Mount Vernon. Compensation shall not exceed \$440.24. The Agreement is ratified to commence on August 1, 2019, and continue for three months from the date of execution.

e) GEOGRAPHIC INFORMATION SERVICES:

7. Amendment No. 3 to General Services Administration Federal Supply Schedule Contract No. GS-35F-0801N Agreement, Skagit County Contract No. C20160494, with Pictometry International Corp. for the purchase and licensing of Pictometry aerial imagery products. This Amendment provides Skagit County with a photogrammetric digital surface model (DSM) of the aerial photography that was taken in 2019. No additional compensation is associated with this Amendment. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

f) OFFICE OF JUVENILE COURT:

8. Interlocal Cooperative Agreement with Burlington-Edison School District to jointly fund the BECCA Case Manager position to serve the School District and the Skagit County Office of Juvenile Court in implementing the truancy portion of the BECCA Bill as outlined by RCW and WAC. Compensation to Skagit County shall not exceed \$7,331. The Agreement shall commence on September 1, 2019, and continue through August 31, 2020.
9. Interagency Agreement No. IAA20086 with the Washington State Administrative Office of the Courts (AOC) to process Truancy, At Risk Youth (ARY) and Child in Need of Services (CHINS) for BECCA programs and services pursuant to the Revised Code of Washington (RCW) chapter 13.32A. Compensation to Skagit County shall not exceed \$216,011. The Agreement is ratified to commence on July 1, 2019, and continue until June 30, 2020.

g) PROSECUTING ATTORNEY:

10. Quit Claim Deed and Real Estate Excise Tax Affidavit for Parcel Numbers P74581, P74582, P74584, P74585, P74586, P74595, P74599, P74600, P74601, 74603, P74605, and P74606 granted by Skagit County to James A. Cook and Terri E. Cook, Elk Properties, LLC, and Leader Lake, LLC for the sole purpose of correcting an inaccuracy in the records of title. No monetary consideration is being paid.

h) PUBLIC HEALTH:

11. WorkFirst Worksite Agreement with Community Action of Skagit County which specifies the functions and responsibilities of the “Worksite” (Burlington, Mount Vernon, and Sedro-Woolley Senior Centers), “Contractor”, and “Participant” so that an employee from Community Action of Skagit County can oversee the work component of the Department of Commerce WorkFirst Program. The Agreement is ratified to commence on July 1, 2019, and continue through June 30, 2020.

i) PUBLIC WORKS:

12. Resolution authorizing tree removal/topping within county right-of-way in the vicinity of property commonly identified as Parcel Number P69300.
13. Resolution authorizing tree removal/topping within county right-of-way in the vicinity of property commonly identified as Parcel Number P73367.
14. Resolution amending Resolution No. R20170058 to modify and re-establish the amount in the Imprest Cash Fund for Solid Waste Fund No. 401. It is necessary to increase the amount of this fund by an additional \$100 for adequate change in the scale houses. The total balance of the Imprest Cash Fund for the Ovenell Recycling and Transfer Station; Sauk Transfer Station; and Clear Lake Compactor Site will be \$2,660.
15. Resolution to award the bid and appropriate funds for the HMA Overlay Project (2019) #ESHMA 19-1 to Granite Construction Company in the amount of \$1,814,775.
16. Resolution to call for a public hearing regarding the disposal of Skagit County surplus property, including vehicles and equipment, in accordance with the Revised Code of Washington (RCW) 36.34. The public hearing is scheduled to take place on Tuesday, September 3, 2019, at 10:30 a.m., or as soon thereafter as possible in the Skagit County Commissioners’ Hearing Room.

j) SHERIFF:

17. Memorandum of Understanding (MOU) with Skagit 911, Anacortes Police Department, Burlington Police Department, Mount Vernon Police Department, Sedro-Woolley Police Department, Skagit County Sheriff’s Office, and the Swinomish Tribal Police Department to share the costs associated with creating and maintaining a joint recruitment website. Compensation for the startup costs will not exceed \$3,500 and annual maintenance costs will not exceed \$500. The MOU is ratified to commence on March 26, 2019, and continue until terminated.

k) TREASURER:

18. Resolution authorizing the cancellation of warrants per RCW 36.22.100.