

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, AUGUST 28, 2017:

- a) *8:30 a.m. – 9:30 a.m. Briefing – Commissioners/County Administrator with Public Works, Planning and Development Services, Parks, Recreation and Fair, and Facilities Management
- b) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. – 3:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- d) *6:00 p.m. – 7:30 p.m. Mount Vernon School District's Annual New Teacher Welcome & Barbeque (Hillcrest Park Lodge, 1717 South 13th Street, Mount Vernon)

II. TUESDAY, AUGUST 29, 2017:

- a) 10:30 a.m. – 11:00 a.m. Proclamation Recognizing September 1 through September 30 as Skagit Water Weeks
- b) 11:00 a.m. – 11:30 a.m. Certificate of Commendation for Chief Deputy Auditor Barbara Leander
- 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
- d) 2:30 p.m. – 3:30 p.m. Presentation from Marc Stern, MD, MPH: Jail Medical Standards; followed by Presentation from Director of Human Resources & Risk Management Jessica Neill Hoyson: Three Distinct Jail Medical Models
- e) *5:30 p.m. – 7:30 p.m. Guemes Island Community Meeting (Guemes Island Community Hall, 7549 Guemes Island Road, Anacortes)

III. THURSDAY, AUGUST 31, 2017:

- a) *12:00 p.m. – 4:00 p.m. Tour Skagit PUD No. 1 Water Source and Treatment Facilities (multiple locations)

IV. FRIDAY, SEPTEMBER 1, 2017:

- a) *9:30 a.m. – 12:30 p.m. Executive Session (Job Applicant - RCW 42.30.110(1)(g))
- b) *1:00 p.m. – 2:30 p.m. Executive Session (Job Applicant - RCW 42.30.110(1)(g))

FUTURE PUBLIC HEARING:

Tuesday, September 5, 2017, 10:30 a.m. To Consider Testimony Regarding the Sale of Surplus County Vehicles and Equipment

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 28, 2017 (items 1 through 9):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 21, 2017.
2. Record of the Proceedings for Tuesday, August 22, 2017.
3. Record of the Proceedings for Wednesday, August 23, 2017.

b) PUBLIC HEALTH:

4. Personal Services Agreement with Able Opportunities, Inc. to provide training and consultant services for Skagit County's community employment agencies. Compensation shall not exceed \$46,800. Due to the receipt of the Agreement for signature, the Agreement is ratified to commence on July 1, 2017, and will continue until June 30, 2018.
5. Consolidated Homeless Grant Agreement with Washington State Department of Commerce (Contract No. 17-46108-26) for facilitating the commitment to end homelessness in Skagit County. Compensation to Skagit County shall not exceed \$1,191,715.00. Due to the receipt of the Agreement for signature, the Agreement is ratified to commence on July 1, 2017, and will continue through June 30, 2019.
6. Amendment No. 2 to Interagency Agreement No. C20160560 with North Sound Behavioral Health Organization, Contract #NORTH SOUND BHO-SKAGIT-ADMIN-17, for the provision of behavioral health administrative support services by way of providing necessary personnel including appointment of county coordinator, resource management support, as well as various committees. This Amendment adds Attachment V-2 regarding Contract Deliverables. Compensation to Skagit County remains the same and shall not exceed \$611,412. The term remains the same and shall continue until December 31, 2017. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
7. County Program Agreement with the Washington State Department of Social and Health Services, Division of Behavioral Health and Recovery, DSHS Agreement Number 1763-94269. This Prevention Services Agreement provides for the coordination and implementation of strategies designed to prevent or delay the misuse and abuse of alcohol, marijuana, tobacco and other drugs; increase mental health promotion, and prevent suicide. Compensation to Skagit County shall not exceed \$197,753. Due to the deliberation on the terms and conditions of the Agreement, it is ratified to commence on July 1, 2017, and shall continue through June 30, 2019.

c) PUBLIC WORKS:

8. Resolution granting consent and approval to Change Control of Transaction regarding Radiate HoldCo, LLC's agreement to acquire the outstanding membership interests of WaveHoldco, LLC, which includes 3 cable franchises and 1 telecommunication franchise (Skagit County Agreement Numbers C20090373, C20110525, C20090372, and C20140313). Skagit County approves the transaction and all terms and conditions regarding the Wave Cable Franchise Agreements and the Astound Franchise Agreement remain in full force and effect.
9. Amendment No. 1 to Vendor Services Agreement No. C20160516 with Kamps Painting Company for pavement markings on various roads. This Amendment increases compensation by \$9,500 for additional pavement markings for the Cook Road/Old Hwy 99 intersection. Total compensation shall not exceed \$24,500. The term remains the same, ending October 3, 2017. All other terms and conditions of the original Agreement shall remain in effect.

V. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC HEALTH:

1. Amendment No. 1 to County Program Agreement with the Washington State Department of Social and Health Services, Division of Behavioral Health and Recovery, DSHS Agreement Number 1763-94269. This Prevention Services Agreement provides for the coordination and implementation of strategies designed to prevent or delay the misuse and abuse of alcohol, marijuana, tobacco and other drugs; increase mental health promotion, and prevent suicide. This Amendment increases funds to Skagit County by \$200,000 to implement additional Community Prevention and Wellness Initiative (CPWI) services in the community and school