

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, AUGUST 31, 2015:**

- a) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- b) \*3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, SEPTEMBER 1, 2015:**

#### **FIFTH WEEK – NO AGENDA SCHEDULED**

### **FUTURE PUBLIC HEARING:**

Tuesday, September 8, 2015, 11:00 a.m. To Consider Testimony Regarding the Sale or Disposal of County Surplus Vehicles and Equipment

Tuesday, September 15, 2015, 10:30 a.m. To Consider Testimony Regarding Skagit County's Notice of Intent to Lease Approximately 100 Square Feet of County Property, Located at 45770 Main Street in Concrete, Commonly Known as the East Skagit County Community Center to the Concrete Chamber of Commerce

**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 31, 2015 (items 1 through 11):**

**a) COMMISSIONERS:**

1. Records of the Proceedings for Friday, July 17, 2015.
2. Record of the Proceedings for Monday, August 24, 2015.
3. Record of the Proceedings for Tuesday, August 25, 2015.

**b) COMMUNITY SERVICES:**

4. Amendment No. 1 to Interagency Agreement No. C20150044 with North Sound Mental Health Administration (NSMHA) #NSMHA-SKAGIT-ADMIN-15 to provide funding for county staff to participate in regional (NSMHA) related administrative functions in Skagit County and to provide funding for housing vouchers and supports. This Amendment adds a new section to B.7 regarding the provision of a peer run recovery center, and, increases compensation to Skagit County for funding of the center by \$37,500. Total compensation to Skagit County shall not exceed \$294,072. All other terms and conditions of the original Agreement shall remain in effect.

**c) FACILITIES MANAGEMENT:**

5. Personal Services Agreement with Howard Consulting, LLC to provide contractor services as Construction Administrator/Owner's Site Representative on the Skagit County Jail Project and to assist the Facilities Management Department with Capital Project Management Services. The Agreement shall commence on September 1, 2015, and continue until December 31, 2017. Compensation shall not exceed \$201,000.

**d) PUBLIC DEFENDER:**

6. Personal Services Agreement with Dennis Scott to provide consultation and representation relating to clients on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearings in conjunction with Mari Doerner, Attorney at Law, including any jury trials as calendared by the Skagit County Clerk's Office. The Agreement shall commence on September 1, 2015, and continue until August 31, 2016.

**e) PUBLIC WORKS:**

7. Resolution calling for a public hearing regarding the proposed establishment of Policies and Procedures for the creation of Railroad Quiet Zones. The public hearing is scheduled to take place on Tuesday, September 15, 2015, at 9:30 a.m. or as soon thereafter as possible.
8. Resolution awarding the bid for the Bayhill Detention Pond Fence Replacement Project #WA402190 (a Drainage Utility project) to Discount Fence in the amount of \$10,906.42.
9. Interlocal Cooperative Agreement with Skagit River System Cooperative to allow Skagit County and Skagit River System Cooperative to partner with each other on projects. The Agreement shall commence on the date of execution and continue until December 31, 2017. Skagit County will be reimbursed for providing its work force, materials, and equipment.
10. Personal Services Agreement with Washington Appraisal Service, Inc. to perform 15 appraisal reviews on Farmland Legacy Program Conservation Easements to satisfy grant funding requirements through the Washington State Recreation and Conservation Office. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$11,250.

**f) TREASURER:**

11. E-Payment Services Agreement with Point & Pay, LLC to provide credit card transaction services to Skagit County customers. All transactions are processed at the department level and received by the Treasurer for appropriate fund distribution. The Agreement shall commence on the date execution and continue until terminated. There is no cost to Skagit County for this service.

**V. RATIFICATION AGENDA (items 12 and 13):**

g) PUBLIC HEALTH:

12. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Snohomish Health District to provide support for the production of a data-based health indicator report to measure the quality of health in Skagit County. Review of contract provisions and receipt of contract delayed finalization before start date.
13. Interlocal Cooperative Agreement with Snohomish Health District to provide support for the production of a data-based health indicator report to measure the quality of health in Skagit County. The Agreement commenced on July 1, 2015, and shall continue until December 31, 2015. Compensation to Snohomish Health District shall not exceed \$22,400 and is based on an hourly rate schedule.