

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 10, 2018:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Administrator with Planning and Development Services and Central Services (IS/GIS/Records)
- b) *9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works
- 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 the is Notice)

II. TUESDAY, SEPTEMBER 11, 2018:

- a) *8:00 a.m. - 10:00 a.m. EMS Transition Coordination Team Meeting (EMS Training Room, 2911 East College Way, Mount Vernon)
- b) 10:00 a.m. - 11:30 a.m. Board of Health:
 - 1. First Thousand Days
 - 2. Population Health Trust Affordable Housing Whitepaper
 - 3. Homeless Crisis Response System Data
 - 4. On Farm Program Overview
- 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) 11:45 a.m. - 12:00 p.m. Planning and Developments Services - Public Meeting for Review and Possible Signature of the Preliminary Approval Recommendation from the Hearing Examiner and Request for Final Plat Signatures for the Short Plat Alteration #PL17-0576
- e) 2:00 p.m. - 2:15 p.m. Proclamation – September as Recovery Month
- f) 2:15 p.m. - 3:00 p.m. Proclamation – September as Senior Center Month

III. WEDNESDAY, SEPTEMBER 12, 2018:

- a) *8:00 a.m. 2018 Regional Opioid Youth Services Forum (Skagit Casino & Resort Conference Center, 5984 Darrk Lane, Bow, WA 98232)
- b) *1:00 p.m. - 2:00 p.m. 911 Board of Directors Meeting

IV. FRIDAY, SEPTEMBER 14, 2018:

- a) *7:15 a.m. - 9:00 a.m. United Way "We're Ready" Campaign Kickoff Breakfast (McIntyre Hall, 2501 East College Way, Mount Vernon)
- b) *9:00 a.m. - 12:00 p.m. North Sound Transportation Alliance - Focus on Health & Transportation Workshop (Skagit Station, 105 East Kincaid Street, Mount Vernon)
- b) *1:30 p.m. - 2:30 p.m. Open House Regarding Washington Transportation Plan – 2040 and Beyond Open House (Skagit Station, 105 East Kincaid Street, Mount Vernon)

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- c) *5:30 p.m. - 7:00 p.m. Skagit Leadership "Raise the Roof" Reception (Skagit Valley College, Rooftop Terrace of Charles Lewis Hall, 2405 East College Way, Mount Vernon)

V. SUNDAY, SEPTEMBER 16, 2018:

- a) *11:30 a.m. - 3:00 p.m. Celebration of the Protection of Blanchard Mountain (Samish Overlook)

FUTURE PUBLIC HEARING:

Tuesday, September 18, 2018, 11:00 a.m. To Consider Testimony Regarding a State Auditor Performance Audit

Tuesday, September 25, 2018, 10:30 a.m. To Consider Testimony Regarding the HOME Investment Partnerships Program and Request Approval to Submit the Consolidated Annual Performance and Evaluation report (CAPER) for the Plan Year 2017

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, SEPTEMBER 10, 2018 (items 1 through 9):

a) BUDGET AND FINANCE:

1. Resolution calling for a public hearing to amend the 2018 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, September 25, 2018, at 11:00 a.m. in the Commissioners Hearing Room.

b) EMERGENCY MEDICAL SERVICES:

2. Personal Services Agreement with Rachel Mank, D.O. to provide assistance to the Skagit County Medical Program Director. Compensation shall not exceed \$90,430 and is based on a monthly fee schedule. The Agreement is ratified to commence on June 1, 2018, and shall continue until December 31, 2020.

c) PARKS, RECREATION AND FAIR:

3. Personal Services Agreement with Reid Middleton, Inc. to provide civil engineering services for the Skagit County Playfields (soccer fields) on parcel numbers P25048 and P25050. Compensation shall not exceed \$19,400 and is based on hourly rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2019.

d) PUBLIC HEALTH:

4. Personal Services Agreement with Phoenix Recovery Services to provide Criminal Justice Treatment (CJTA) eligible urinalysis testing, case management, and recovery support services to individuals referred for participation in the Skagit County Felony Drug Court. Compensation shall not exceed \$166,584 and is based on a rate schedule. The Agreement is ratified to commence on July 1, 2018 and continue until June 30, 2019.
5. Interlocal Cooperative Agreement with Conway School District for the purpose of providing a full-time, masters level, school social worker will equitably to serve both Conway and La Conner School Districts using the Multi-Tiered System of Support (MTSS) approach. Compensation shall not exceed \$81,000 and is based on a rate schedule. The Agreement is ratified to commence on September 1, 2018, and shall continue through June 30, 2019.

e) PUBLIC WORKS:

6. Resolution for the approval of plans and specifications and a call for bids for the 2019 Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes, Project #FEHO19-1. The bid opening is scheduled to take place on Monday, October 8, 2018 at 1:00 p.m. in the Commissioners Hearing Room.
7. Vendor Services Agreement with Kamps Painting Company, Inc. for the installation of thermoplastic pavement markings at approximately 200 high-traffic locations. Compensation shall not exceed \$15,400. The Agreement shall commence on the date of execution and continue for one year.
8. Interlocal Agreement with Skagit Transit to perform work, provide materials and equipment upon request for roadway maintenance activities on a reimbursable basis. Reimbursement to either Skagit County or Skagit Transit will be for the actual cost incurred by the party as well as an additional 9% administrative fee. The Agreement shall commence on the date of execution and continue through December 31, 2024.

f) SHERIFF:

9. Personal Services Agreement Skagit County Critical Incident Stress Management Team (CISM) for the provision of critical incident stress management debriefing as needed. Compensation shall not exceed \$1,500 and is based on an annual rate schedule. The Agreement is ratified to commence on September 1, 2018 and continue until December 31, 2020.

V. MISCELLANEOUS AGENDA (items 1 through 2):

a) PUBLIC HEALTH:

1. Resolution for the approval of the submission of Amendments to the 2015-2017 Consolidated Plan, the 2016 Annual Action Plan and the 2017 Annual Action Plan.
2. Funding Agreement with Low Income Housing Institute (LIHI) recipient for the purposes of acquiring CamBey Senior Apartments in Coupeville, Island County, a Community Housing Development Organization (CHDO) project. This Agreement is funded by the HOME Investment Partnerships Program (HOME) CHDO set-aside. As the Lead Agency for the Skagit HOME Consortium, Skagit County Public Health established housing related contracts in Island, Skagit, and Whatcom Counties. Compensation shall not exceed \$130,000. The Agreement shall commence on the date of execution and continue until June 30, 2019.