

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 11, 2017:

- a) *8:30 a.m. – 9:30 a.m. Briefing – County Administrator with Planning and Development Services, Public Works, Central Services: Information Services, Geographic Information Services, Records Management, and Emergency Medical Services
- 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, SEPTEMBER 12, 2017:

- a) 8:30 a.m. – 9:15 a.m. Update: Programs at Cascades Job Corps College & Career Academy by Academy Director Kevin Meenaghan
- b) 11:00 a.m. – 11:30 a.m. Proclamation: September 2017 – National Senior Center Month
- 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) 1:00 p.m. – 2:30 p.m. Washington Counties Risk Pool (WCRP)
 - 1. Annual Presentation
 - 2. Discussion on Correctional Health Contracting
- e) *3:00 p.m. – 4:30 p.m. Work Session – Public Health Department

III. WEDNESDAY, SEPTEMBER 13, 2017:

- a) *1:00 p.m. – 3:00 p.m. Emergency Management Council Meeting

IV. FRIDAY, SEPTEMBER 15, 2017:

- a) *7:30 a.m. – 9:00 a.m. United Way of Skagit County 2017 Kickoff for the Common Good Breakfast

FUTURE BID OPENING:

Monday, September 25, 2017, 2:30 p.m. Cascade River Road Slide Repair Project #ES97950-10

FUTURE PUBLIC HEARING:

Tuesday, September 19, 2017, 10:00 a.m. To Consider Testimony Regarding Amending the 2017 Skagit County and Central Valley Ambulance Authority Budgets

Tuesday, September 26, 2017, 8:30 a.m. To Consider Testimony Regarding a Request to Approve the Submittal of the Consolidated Annual Performance and Evaluation Report (CAPER) to the U.S. Department of Housing and Urban Development (HUD) for the Plan Year 2016

Continued *OVER*...

Tuesday, September 26, 2017, 11:00 a.m. To Consider Testimony Regarding a Request to Approve the Submittal of the Skagit County Consortium HOME Investment Partnerships Program Citizen Participation Plan

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 11, 2017 (items 1 through 15):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, September 5, 2017.
2. Record of the Proceedings for Wednesday, September 6, 2017.
3. Resolution approving appointments to the Skagit County Planning Commission. Mark Lundstrom is appointed to seat 2 of District 1 and his term will expire August 31, 2021. Ann Marie Lohman is reappointed to seat 3 of District 1 and her term will expire August 31, 2020. Hollie Del Vecchio is reappointed to seat 8 of District 3 and her term will expire August 31, 2021. Martha Rose is reappointed to seat 9 of District 3 and her term will expire August 31, 2020.

b) BOARD OF EQUALIZATION:

4. Resolution authorizing the Skagit County Board of Equalization to conduct hearings in 2017 outside the 28-day period per RCW 84.48.010.

c) FACILITIES MANAGEMENT:

5. Vendor Services Agreement with All Services Property Maintenance, LLC to provide removal and installation of carpet in five offices and three entries on the south side of the building located at 1800 Continental Place, Mount Vernon. Compensation shall not exceed \$17,350 plus any applicable taxes. The Agreement shall commence on the date of execution and continue for three months.

d) PARKS, RECREATION AND FAIR:

6. Utility Easement with the Town of Concrete to allow a permanent, perpetual, non-exclusive utility easement for the benefit of the Town of Concrete located at Skagit County parcel number P43580 for the First Street Waterline Extension Project. No monetary consideration is being paid.

e) PUBLIC HEALTH:

7. Personal Services Agreement with Catholic Community Services to provide financial assistance to individuals and families who are homeless and in need of short-term assistance. Compensation shall not exceed \$10,000 and is limited to an average of \$1,500 per individual or family unit and may be used in a lump sum or over a period of time in smaller increments. This Agreement is ratified to commence on July 1, 2017, and shall continue until June 30, 2018.
8. Personal Services Agreement with Washington Vocational Services to provide system navigation services to young adults through the Bridges Program, and may provide short-term employment supports for students who exit the Division of Vocational Rehabilitation (DVR) with a job and are not eligible for long-term supports. Compensation shall not exceed \$17,000, is based on an hourly rate schedule, and is funded through the Developmental Disabilities Millage funds. The Agreement is ratified to commence on September 1, 2017, and shall continue until August 31, 2018.
9. Personal Services Agreement with Phoenix Recovery Services to provide support services for the Community Wellness Program. Compensation shall not exceed \$10,000 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2017.

f) PUBLIC WORKS:

10. Resolution to establish two County Road Projects: the 2018 Hot Mix Asphalt (HMA) Overlay and the Samish Island Road Slide Repair.
11. Grant Agreement with the Washington State Conservation Commission, 2017-19 Biennium Contract No. K1824, which awards Skagit County \$220,000 to develop and implement the Skagit County Voluntary Stewardship Program (VSP) Work Plan. The Agreement is ratified to commence on July 1, 2017, and shall continue until June 30, 2019.
12. Amendment No. 1 to Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement No. C20160319 with KBA, Inc. for the provision of construction

management services for the Burlington Northern Overpass Project #ES50510-8 and will include consultation, contract administration, field observation, documentation, and material testing. This Amendment updates the Office and Field Overhead Rates per Exhibit D-1. Total compensation to KBA, Inc. remains the same and shall not exceed \$1,497,000. The term remains the same and shall continue through December 31, 2018.

g) SHERIFF:

13. Agreement with Assisted Patrol, LLC for the lease of a single bait device to use to track criminal action. Compensation shall not exceed \$3,000. The Agreement shall commence on the date of execution and continue for one year.
14. Resolution authorizing the renewal and acceptance of an extension to the COPS Hiring Program Grant No. 2014UMWX0077 with the U.S. Department of Justice (DOJ) Office of Community Oriented Policing Services, Grants Administration Division (Skagit County Contract No. C20140599) for the purpose of executing a Law Enforcement Partnership Grant. The renewal extends the grant agreement to March 31, 2018.
15. Amendment No. 1 to COPS Hiring Program Grant No. 2014UMWX0077 with the U.S. Department of Justice (DOJ) Office of Community Oriented Policing Services, Grants Administration Division (Skagit County Contract No. C20140599) for the purpose of executing a Law Enforcement Partnership Grant. The Amendment extends the grant agreement to March 31, 2018 to allow for the disbursement of grant funds in the amount of \$250,000. All other terms and conditions of the original Agreement shall remain in effect.