

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 17, 2018:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Public Works, Planning and Development Services and Public Health Departments
- b) *10:30 a.m. - 11:15 a.m. Work Session with Public Health
- c) *11:15 a.m. - 12:00 p.m. Work Session with Public Health
- d) 1:15 p.m. - 1:30 p.m. Planning and Development Services - Hal Hart, Director:
 - 1. Discussion: Interlocal Agreement with the City of Anacortes for Collection and Distribution of Impact Fees
 - 2. Possible Action: Approval of Interlocal Agreement with the City of Anacortes for Collection and Distribution of Impact Fees
- e) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) 2:30 p.m. - 3:30 p.m. Public Education Presentation by Roger Goldblatt, Deputy Bureau Chief, Federal Communications Commission
- g) *3:30 p.m. - 4:30 p.m. Executive Session (Potential Litigation RCW 42.30.110(1)(i))
- h) *5:30 p.m. Clear Lake Community Connections Group Meeting (Community Covenant Church, 12605 Highway 9, Clear Lake)

II. TUESDAY, SEPTEMBER 18, 2018:

- a) 8:30 a.m. - 9:30 a.m. Public Works - Dan Berentson, Director:
 - 1. Update - Burlington Northern Overpass Project
 - 2. Update - Guemes Island Ferry
 - 3. Presentation - 2019-2024 Six-Year Transportation Improvement Program and 2019 Annual Construction Program
- b) 9:30 a.m. - 10:00 a.m. Proclamation Recognizing September 24 through September 28 as "Diaper in Need" Week
- c) *10:00 a.m. - 11:00 a.m. Executive Session (Consider Compliance with any Required Data Security Breach Disclosure RCW 42.30.110(1)(a)(ii))
- d) 11:00 a.m. - 11:30 a.m. Information Services - Mike Almvig, Director:
 - 1. Presentation from the Office of the Washington State Auditor Regarding Security Audit Report
 - 2. Public Hearing to Consider Testimony Regarding a Washington State Auditor Performance Audit Report
- e) 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
- f) *1:30 p.m. - 3:00 p.m. Work Session with Public Health

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III. WEDNESDAY, SEPTEMBER 19, 2018:

- a) *11:30 a.m. - 2:00 p.m. Skagit Watershed Council - Annual Lunch and Council of Members (Hillcrest Lodge, 1717 South 13th Street, Mount Vernon)
- b) *1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Anacortes City Hall, Council Chambers, 904 6th Street, Anacortes)
- c) *1:45 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Anacortes City Hall, Council Chambers, 904 6th Street, Anacortes)
- d) *2:15 p.m. Skagit Council of Governments – Board Meeting (Anacortes City Hall, Council Chambers, 904 6th Street, Anacortes)
- e) *2:30 p.m. Growth Management Act Steering Committee Meeting (Anacortes City Hall, Council Chambers, 904 6th Street, Anacortes)

IV. THURSDAY, SEPTEMBER 20, 2018:

- a) *9:00 a.m. - 11:00 a.m. Emergency Medical Services (EMS) Transition Coordination Committee Meeting (EMS Training Room, 2911 East College Way, Mount Vernon)

V. SATURDAY, SEPTEMBER 22, 2018:

- a) *5:30 p.m. Skagitonians to Preserve Farmland "Celebrate Skagit Harvest" 20th Annual Dinner and Auction (St. Joseph Center, 215 North 15th Street, Mount Vernon)

FUTURE BID OPENING:

Monday, October 8, 2018, 1:00 p.m. 2019 Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes, Project #FEHO19-1

FUTURE PUBLIC HEARING:

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

Tuesday, September 25, 2018, 11:00 a.m. To Consider Testimony Regarding Amending the 2018 Skagit County Budget

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 17, 2018 (items 1 through 14):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 10, 2018.

b) ADMINISTRATIVE SERVICES:

2. Interlocal Cooperative Agreement with Skagit 911 to facilitate the distribution of funds in the amount of \$54,500 through the Grant Agreement with the Washington State Military Department's Contract No. E18-035, via Skagit County Contract No. C20180389. The total amount to be paid by Skagit County to Skagit 911 is subject to the terms set forth in the Grant Agreement. The Agreement is ratified to commence on July 1, 2018, and continue until August 15, 2019.
3. Interlocal Cooperative Agreement with Skagit 911 to facilitate the distribution of funds in the amount of \$505,097 through the Grant Agreement with the Washington State Military Department's Contract No. E19-048, via Skagit County Contract No. C20180390. The total amount to be paid by Skagit County to Skagit 911 is subject to the terms set forth in the Grant Agreement. The Agreement is ratified to commence on November 1, 2016, and continue until August 15, 2019.

c) PLANNING AND DEVELOPMENT SERVICES:

4. Personal Services Agreement with Ravenhead Municipal Services for water and wastewater services, review of expenditures, provide reports and submittals as requested by the Skagit County Clean Water District Edison Sub-Area Board and Planning and Development Services, facilitate six (6) to twelve (12) Sub-Area Board meetings each year, coordinate services, and manage projects, as described in Exhibit "A". Annual compensation shall not exceed \$10,800 and is based on a fee schedule. The Agreement shall commence on November 1, 2018, continues until October 31, 2022 with an option for renewal.

d) PUBLIC HEALTH:

5. Interlocal Agreement with La Conner School District to implement strategies designed to increase school attendance, academic achievement, and address social and emotional determinates of health and learning in the La Conner School District. The scope of work includes developing and supporting a Multi-Tiered System of Support (MTSS) practice and teams; increasing capacity to implement or maintain programs and practices that prevent or reduce substance use, substance-use disorders, or substance dependence; implement and/or maintain programs and practices that target mental health promotion, prevention and treatment; and provide workforce development opportunities for district employees addressing behavioral, social and emotional determinates of health and learning. Compensation shall not exceed \$11,000. The Agreement shall commence on the date of execution and continue until June 30, 2019.
6. County Program Agreement with Washington State Health Care Authority (HCA) No. 1863-34808 in conjunction with the Washington State Department of Health and Social Services to provide treatment and recovery support services to those involved in the criminal justice system in accordance with RCW 71.24.580. Compensation to Skagit County shall not exceed \$185,093. The Agreement is ratified to commence on July 1, 2018, and continue until June 30, 2019.
7. Amendment No. 2 to County Program Agreement No. C20170418 with Washington State Health Care Authority through Federal awarding agency, pass-through entity, Washington State Department of Social and Health Services, Division of Behavioral Health and Recovery, DSHS Agreement Number 1763-94269. This Amendment increases compensation from \$397,753 to \$420,000 in order to facilitate the existing scope of work, media and background check requirements pursuant to RCW 43.43, WAC 388-877 and 388-877B. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect including the termination date of June 30, 2019.
8. Amendment No. 3 to County Program Agreement No. C20170418 with Washington State Health Care Authority through Federal awarding agency, pass-through entity, Washington State Department of Social and Health Services, Division of Behavioral Health and Recovery, DSHS Agreement Number 1763-94269. This Amendment increases compensation from \$420,000 to \$424,000 due to the required facilitation of the Coalition Mentoring Incentive. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination date of June 30, 2019.
9. Personal Services Agreement with Eleven Vexler to provide school-based, behavioral health interventions to children and youth in grades K-12 and their families in Skagit County school districts. Compensation shall not exceed \$55,000 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue until August 31, 2019.
10. Amendment No. 2 Personal Services Agreement No. C20170493 with Paula Young to provide support to enhance and mobilize the Medical Home Neighborhood model of care for the whole child and family in

pediatric practice transformation. This Amendment changes the term of the Agreement from September 30, 2018, to August 31, 2018, and replaces Exhibit “B” Compensation to ensure the availability of funds for travel and supplies throughout the entire term of the Agreement. These revisions are due to amendments in the funding contract with the Department of Health. Compensation remains at an amount not to exceed \$82,570, which is based on an hourly rate schedule and funded by Nurse Family Partnership funds. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

11. Resolution to establish the Housing and Community Development Revolving Loan/Grant Fund #166 as required by the Washington State Department of Commerce. Skagit County submitted a CDBG Program Income Reuse Plan to the Washington State Department of Commerce on July 23, 2018 that was approved on July 30, 2018. The Skagit Council of Governments no longer administers the Revolving Loan Program and will deposit the remaining funds in the amount of \$331,000 from their closed account into the Housing and Community Development Revolving Loan/Grant Fund #166 to be used for the benefit of low-to-moderate income households in Skagit County.

e) PUBLIC WORKS:

12. Aquatic Lands Lease No. 22-A02656 between the State of Washington through the Department of Natural Resources (Grantor) and Skagit County (Grantee) to lease aquatic lands commonly known as Guemes Channel, which are bedlands and a harbor area located in Skagit County, Parcel No. P31540 for the Ferry terminal and for no other purpose. The County shall pay the State an annual rent of \$6,428.84. The term of the Lease is twelve (12) years commencing on November 1, 2018, and ending on October 31, 2030.
13. Sub-Award Agreement with Skagit Fisheries Enhancement Group (SFEG) Contract No. SFEG-2018-9 to distribute funds pursuant to the Salmon Recovery Funding Grant #17-1155R which was awarded to SFEG and Skagit County for the Carey’s Slough Fish Passage Final Design project. Work covered by this Agreement involves and is limited to Project planning and design for the stream crossing(s) located within Skagit County’s road right-of-way for Lyman Hamilton Highway in the vicinity of Carey’s Slough. As the fiscal agent of the Grant funds, SFEG shall compensate the County for actual costs of reimbursable Project tasks as described in the scope of work in Exhibit “A” up to an amount not to exceed \$70,000. The Agreement shall commence on the date of mutual execution and continue until July 19, 2019.

f) TREASURER:

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