

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, OCTOBER 21, 2019:

- a) 8:30 a.m. - 10:00 a.m. Work Session to Establish a Skagit County Tourism Promotion Area (TPA)
- 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, OCTOBER 22, 2019:

- a) 8:30 a.m. - 9:30 a.m. Public Hearing to Consider Testimony Regarding a Proposal to Adopt a System of Rates and Charges for Calendar Years 2019 through 2024, and an Estimated Budget for 2020 on Parcels within the Skagit Conservation District
- b) 10:30 a.m. - 11:00 a.m. Update on Skagit Regional Public Facilities District from Executive Project Director Marc Estvold
- 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) *4:00 p.m. - 6:00 p.m. MV Hope Key Leader Event (Centennial Elementary School, 3100 Martin Road, Mount Vernon)

III. WEDNESDAY, OCTOBER 23, 2019:

- a) *8:30 a.m. - 9:30 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- b) *2:30 p.m. Indigent Memorial Ceremony (1200 East Fir Street, Mount Vernon)

IV. THURSDAY, OCTOBER 24, 2019:

- a) *7:30 a.m. - 9:00 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

FUTURE BID OPENING:

Tuesday, November 12, 2019, 2:30 p.m. Mobile Marine Refueling Services for the Vehicle and Passenger Ferry, M/V Guemes.

FUTURE PUBLIC HEARING:

Tuesday, October 29, 2019, 10:30 a.m. To Consider Testimony Regarding the 2020-2025 Six Year Transportation Improvement Program (TIP)

Tuesday, October 29, 2019, 11:00 a.m. To Consider Testimony Regarding a Telecommunications Franchise Agreement with the City of Anacortes to Construct, Operate, and Maintain Facilities in the Public Rights-of-Way for the Provision of Network Services, including Telecommunications Service

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, OCTOBER 21, 2019 (items 1 through 21):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 14, 2019.
2. Record of the Proceedings for Tuesday, October 25, 2019.
3. Resolution to recommend the appointment of members to serve on the North Region County Emergency Medical Services and Trauma Care Council.

b) DISTRICT COURT PROBATION:

4. Interlocal Cooperative Agreement with the City of Sedro-Woolley to formalize the relationship of the City and the County regarding the provision of probation services to the City. The City shall compensate the County \$50 for each month that a defendant is on active supervision up to a maximum of \$1200 per defendant/case. In cases involving pre-sentence supervision, supervision of mandatory community service or determination of restitution, the maximum per defendant/case shall be \$150. The Agreement shall commence on January 1, 2020, and continue until December 31, 2022.

c) FACILITIES MANAGEMENT:

5. Amendment No. 1 to Personal Services Agreement No. C20170140 with Culligan Northwest to provide hot/cold water dispensers and weekly bottle water delivery at the Skagit County Courthouse, located at 205 West Kincaid Street in Mount Vernon; Administration Building, located at 700 South 2nd Street in Mount Vernon; and the Courthouse Annex, located at 603 South 3rd Street in Mount Vernon. This Amendment increases compensation by \$3,000 for a new compensation total not to exceed \$12,500. The Amendment shall commence on the date of execution and continue until March 31, 2020. All other terms and conditions of the original Agreement shall remain in effect.
6. Vendor Services Agreement with Hytech Roofing, Inc. to repair failing sections of the roof at the Skagit County Public Defender Building located at 121 Broadway in Mount Vernon. Compensation shall not exceed \$1,695.72. The Agreement shall commence on the date of execution and continue for three (3) months.
7. Personal Services Agreement with Whatcom Environmental Services, Inc. to provide hazardous material surveys and testing in County buildings at various locations. Compensation shall not exceed \$5,000 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue until October 31, 2021.

d) PARKS, RECREATION AND FAIR:

8. Agricultural Education Agreement with Northwest Washington Fair for designing and developing a new regional Agricultural Educational Center which is intended to educate the public about agricultural and farming practices in Whatcom and Skagit Counties, including but not limited to: geography, natural resources, history, products, and other related matters. Compensation from Skagit County for the \$7 million project shall not exceed \$130,000. The Agreement shall commence on the date of execution and continue for five (5) years.

e) PROSECUTING ATTORNEY:

9. Amendment No. 1 to Personal Services Agreement No. C20190370 with Perkins Coie LLP for the purpose of limited legal advice and representation related to tribal taxation matters. Compensation shall be increased by \$10,000 for a new total amount not to exceed \$20,000, and the term extended for one year, to continue through December 31, 2020. All other terms and conditions of the original Agreement shall remain in effect.

f) PUBLIC HEALTH:

10. Memorandum of Understanding (MOU) with the Area Health Education Center for Western Washington at Whatcom Community College (AHECWW) for the purpose of establishing the partnership, responsibilities, expectations, and agreements for the facilitation of a Mental Health First Aid Training class. The MOU shall commence on the date of execution and continue until December 31, 2019. No compensation is associated with this MOU.
11. Interlocal Agreement with the State of Washington Department of Children, Youth, and Families Contract No. 20-1173 to provide high quality home visiting services to vulnerable families for the purpose of improving outcomes of participants and strengthening coordination of services. Compensation to Skagit County shall not exceed \$397,975.32. The Agreement is ratified to commence July 1, 2019, and continue until July 31, 2020.

12. Interlocal Cooperative Agreement with the Housing Authority of Skagit County to execute the transfer of Parcel No. P54353, located at 1412 Walter Street in Mount Vernon, from Skagit County to the Housing Authority of Skagit County, and to provide funding for property rehabilitation, in order to utilize the property to provide affordable housing for low-income households. Compensation to the Housing Authority of Skagit County shall not exceed \$10,000. The Agreement shall commence on the date of execution, and continue for 10 years or until the expiration of the affordable housing covenant recorded against the property.
13. Data Sharing Agreement for Confidential Information or Limited Dataset(s) with the State of Washington Department of Health to document the conditions under which the Washington State Department of Health receives confidential information or limited datasets with local agencies that provide home visiting services under a Home Visiting Services Account (HVSA) contract with the Department of Children, Youth and Families (DCYF). The Agreement is ratified to commence on July 1, 2019, and continue until December 31, 2023.
14. Affiliation Agreement with the University of Washington School of Public Health for the purpose of a Training Site, committed to training health care professionals, providing desirable practicum experiences and facilities for students. There is no financial consideration associated with this Agreement. The Agreement is ratified to commence on September 1, 2019, and continue until August 31, 2024.
15. Memorandum of Understanding with Skagit Habitat for Humanity regarding affordable housing assistance through the Community Development Block Grant (CDBG) eligible Homeownership Assistance Project as funded by a grant in the amount of \$750,000 from the United States Department of Housing and Urban Development (HUD) and administered by the Washington State Department of Commerce (Commerce). Skagit County is administering the CDBG-funded Homeownership Assistance Project. The Agreement shall commence on the date of execution and continue until Homeownership Assistance Project funds are fully expended. The County shall provide assistance in the form of homeownership assistance provided directly by check submitted to eligible homebuyers escrow accounts. Such assistance is contingent on the availability of CDBG funding and will cease when the grant is fully expended. Maximum assistance is \$25,000 per household. Funds will be used solely to provide assistance to persons of low-income to moderate-income.
16. Interagency Agreement with the Washington State Health Care Authority Contract No. K3940 to provide Community Wellness and Prevention Initiative coalition services in the communities of Concrete, Sedro-Woolley, and Mount Vernon, with the goals of preventing and reducing the misuse and abuse of alcohol, tobacco, marijuana, opioids, and other drugs. Compensation shall not exceed \$523,396. The Agreement is ratified to commence July 1, 2019, and continue until June 30, 2021.
17. Interlocal Cooperative Agreement with Conway School District to collaboratively address the social and emotional determinates of health and learning of Conway School District students by implanting programs and practices to prevent or reduce substance use, mental health promotion, prevention, and treatment, and to provide workforce development opportunities for district employees addressing social and emotional determinates of health and learning. Compensation shall not exceed \$35,000. This Agreement shall commence on the date of execution and continue until July 31, 2020.
18. Personal Services Agreement with Washington Vocational Services to provide the Dream Builders and Healthy Relationships programs for school-age youth in Skagit County school districts with developmental disabilities. These programs facilitate skill-building and self-advocacy skills related to career-path exploration enabling them to gain independence, recognize healthy relationships and to identify signs of abuse in preparation for transitioning out of high school. Compensation shall not exceed \$15,000. This Agreement is ratified to commence on July 1, 2019, and continue until June 30, 2020.
19. Resolution authorizing the Skagit County Behavioral Health 0.1% Sales Tax Fund Allocations for 2020.

g) SHERIFF:

20. Interlocal Cooperative Agreement with the City of Anacortes, City of Burlington, City of Mount Vernon, City of Sedro-Woolley, City of Oak Harbor, Island County, and the Washington State Patrol for the Skagit County Multiple Agency Response Team (SMART) that will conduct or assist in investigations of incidents that will benefit from the use of resources of multiple law enforcement agencies. Each municipality shall be responsible for their own costs associated with this Agreement. This Agreement replaces and supersedes Skagit County Contract No. C20190109 and shall commence on the date of execution and continue until terminated.

h) TREASURER:

21. Professional Services Agreement with Bid4Assets to provide internet advertising and auction services of tax defaulted/foreclosed property. A 10% Buyers Premium (minimum \$100) will be charged per Parcel for

properties sold on the website. This fee will be paid by the winning bidder and not billed to the County. This Agreement is ratified to commence on October 1, 2019, and shall continue until October 1, 2024. This Agreement may be renewed on a yearly basis for two (2) additional years.