

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, NOVEMBER 18, 2019:

- a) 9:30 a.m. - 10:30 a.m. Postponed to 12:30 p.m. *Presentation/Public Comment: Department of Natural Resources RE: Final Environmental Impact Statement on Sustainable Harvest Calculation and Marbled Murrelet Long-Term Conservation Plan*
- b) 10:30 a.m. - 11:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Presentation: Poop Smart Campaign
 - 2. Presentation/Possible Action: Resolution for the Adoption of the 2019 Annual Construction Program, Revision No. 1
 - 3. Presentation/Possible Action: Resolution for the Adoption of the 2020 Annual Construction Program
- c) 11:30 a.m. - 12:30 p.m. Skagit County 2020 Legislative Agenda:
 - 1. Presentation from Gordon Thomas Honeywell Governmental Affairs Vice President Josh Weiss
 - 2. Presentation from Skagit County Public Works Regarding the Guemes Island Ferry
 - 3. Public Comment/Discussion/Possible Action: Finalize 2020 Legislative Agenda
- d) 12:30 – 1:30 p.m. Presentation/Public Comment: Department of Natural Resources RE: Final Environmental Impact Statement on Sustainable Harvest Calculation and Marbled Murrelet Long-Term Conservation Plan
- e) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) *3:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, NOVEMBER 19, 2019 THROUGH THURSDAY, NOVEMBER 21, 2019:

**2019 COUNTY LEADERS CONFERENCE
WASHINGTON STATE ASSOCIATION OF COUNTIES (WSAC)
DAVENPORT GRAND, 333 WEST SPOKANE FALLS BLVD, SPOKANE, WA**

FUTURE PUBLIC HEARING:

Tuesday, November 26, 2019, 10:30 a.m. To Consider Testimony Regarding the Intent to Lease County-Owned Property Located at 45770 Main Street in Concrete, Commonly Known as the East County Community Resource Center to the Upper Skagit Library District

Tuesday, December 10, 2019, 10:30 a.m. To Consider Testimony Regarding the Adoption of an Ordinance to Expand the Size and Composition of the Board of Health from three (3) to five (5) Members

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, NOVEMBER 18, 2019 (items 1 through 9):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, November 12, 2019.

b) ADMINISTRATIVE SERVICES:

2. Letter of Agency and Carrier Notification of Change in 911 Services to designate a division of the Washington State Military Department as Skagit County's limited agent for the transition of enhanced 911 services (ESInet), currently provided by CenturyLink, to Comtech TCS. Services commenced on June 24, 2016 and will continue until terminated.

c) BUDGET AND FINANCE:

3. Resolution calling for a public hearing to consider testimony regarding the 2020 Skagit County Budget and the 2020 Property Tax Levies. The public hearing is scheduled to take place on Monday, December 2, 2019, at 10:30 a.m. or as soon thereafter as possible in the Commissioners' Hearing Room.

d) ASSIGNED COUNSEL:

4. Personal Services Agreement with Alexander Ransom, Attorney at Law, to provide consultation and representation related to cases that are considered to be conflict of interest cases for the Skagit County Public Defender's office and have been determined to be within the scope of indigent defense. Case referrals will be from Superior Court, Juvenile Court, and District Court. Total compensation shall not exceed \$160,000 for the term of the Agreement and is based on a rate schedule. The Agreement shall commence on January 1, 2020, and continue until December 31, 2021.

e) DISTRICT COURT PROBATION:

5. Interlocal Cooperative Agreement with the City of Mount Vernon 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 \$1,200 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.

f) PARKS, RECREATION AND FAIR:

6. Amendment No. 1 to Vendor Services Agreement No. C20180001 with Jeremy Oliver, dba Absolute Plumbing to provide plumbing and drainage services at multiple park locations. This Amendment extends the term of the Agreement to continue through January 7, 2022. Compensation remains the same and shall not exceed \$20,000 and is based on an hourly fee schedule. All other terms and conditions of the original Agreement shall remain in effect.

g) PROSECUTING ATTORNEY:

7. Grant Award to Skagit County from the Department of Commerce through the Department of Justice, Office Crime Victims Advocacy Community Services and Housing Division for STOP Violence Against Women Formula Grant Program. This pass through allocation is to improve the community response to violence against women. Compensation to Skagit County shall not exceed \$17,312 and funds one-half of the salary for a victim advocate. The Agreement shall commence on January 1, 2020, and continue until December 31, 2020.

h) PUBLIC WORKS:

8. Interlocal Cooperative Agreement with Whatcom County to provide materials and equipment rental for roadway maintenance activities. Whatcom County will reimburse Skagit County for the actual cost incurred for work, materials, and use of Skagit's equipment, wages for operator(s) provided by Skagit to operate the equipment; and nine percent (9%) of the total cost shall be added for overhead costs for accounting, billing, and administrative services. The Agreement shall commence on the date of execution and continue through January 31, 2024.

i) SHERIFF:

9. Agreement with Motorola, Inc. for 16-Site Mixed-Mode Astro 25 Simulcast Upgrade for the radio communications system. Compensation shall not exceed \$1,606,042 plus sales tax and freight. The Agreement shall commence on the date of execution and continues until the date of final Project Acceptance or expiration of the warranty period, or completion of services, whichever occurs last.