

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 28, 2017**

The Skagit County Board of Commissioners met in regular session on Monday, August 28, 2017, with Chair Ron Wesen, and Commissioner Kenneth A. Dahlstedt present. Commissioner Lisa Janicki excused.

I. CALL TO ORDER:

Chair Wesen called the proceedings to order at 1:30 p.m.

II. PLEDGE OF ALLEGIANCE:

Chair Wesen led the gallery in the salute to the flag.

III. AGENDA:

- a) *8:30 a.m. - 9:30 a.m. Briefing - Commissioners/County Administrator with Public Works, Planning and Development Services, Parks, Recreation and Fair, and Facilities Management
- b) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. - 3:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

The executive session scheduled for Monday, August 28, 2017, was rescheduled to Monday, September 5, 2017.

- d) *6:00 p.m. - 7:30 p.m. Mount Vernon School District's Annual New Teacher Welcome & Barbeque (Hillcrest Park Lodge, 1717 South 13th Street, Mount Vernon)

IV. CONSENT AGENDA ITEMS FOR FURTHER DISCUSSION:

There were no consent agenda items discussed.

V. CONSENT AGENDA FOR MONDAY, AUGUST 28, 2017 (items 1 through 9):

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda items 1 through 9, including all items requiring ratifications, vouchers and warrants for Monday, August 28, 2017. Chair Wesen seconded the motion.

The vote passed unanimously. Commissioner Lisa Janicki's absence was excused

a) COMMISSIONERS:

- 1. Record of the Proceedings for Monday, August 21, 2017. **(Approved)**
- 2. Record of the Proceedings for Tuesday, August 22, 2017. **(Approved)**
- 3. Record of the Proceedings for Wednesday, August 23, 2017. **(Approved)**

b) PUBLIC HEALTH:

- 4. Personal Services Agreement with Able Opportunities, Inc. to provide training and consultant services for Skagit County's community employment agencies. Compensation shall not exceed \$46,800. Due to the receipt of the Agreement for signature, the Agreement is ratified to commence on July 1, 2017, and will continue until June 30, 2018. **(Contract No. C20170416)**
- 5. Consolidated Homeless Grant Agreement with Washington State Department of Commerce (Contract No. 17-46108-26) for facilitating the commitment to end

homelessness in Skagit County. Compensation to Skagit County shall not exceed \$1,191,715.00. Due to the receipt of the Agreement for signature, the Agreement is ratified to commence on July 1, 2017, and will continue through June 30, 2019. **(Contract No. C20170417)**

6. Amendment No. 2 to Interagency Agreement No. C20160560 with North Sound Behavioral Health Organization, Contract #NORTH SOUND BHO-SKAGIT-ADMIN-17, for the provision of behavioral health administrative support services by way of providing necessary personnel including appointment of county coordinator, resource management support, as well as various committees. This Amendment adds Attachment V-2 regarding Contract Deliverables. Compensation to Skagit County remains the same and shall not exceed \$611,412. The term remains the same and shall continue until December 31, 2017. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect. **(Amendment No. A20170101)**
 7. County Program Agreement with the Washington State Department of Social and Health Services, Division of Behavioral Health and Recovery, DSHS Agreement Number 1763-94269. This Prevention Services Agreement provides for the coordination and implementation of strategies designed to prevent or delay the misuse and abuse of alcohol, marijuana, tobacco and other drugs; increase mental health promotion, and prevent suicide. Compensation to Skagit County shall not exceed \$197,753. Due to the deliberation on the terms and conditions of the Agreement, it is ratified to commence on July 1, 2017, and shall continue through June 30, 2019. **(Contract No. C20170418)**
- c) PUBLIC WORKS:
8. Resolution granting consent and approval to Change Control of Transaction regarding Radiate HoldCo, LLC's agreement to acquire the outstanding membership interests of WaveHoldco, LLC, which includes 3 cable franchises and 1 telecommunication franchise (Skagit County Agreement Numbers C20090373, C20110525, C20090372, and C20140313). Skagit County approves the transaction and all terms and conditions regarding the Wave Cable Franchise Agreements and the Astound Franchise Agreement remain in full force and effect. **(Resolution No. R20170175)**
 9. Amendment No. 1 to Vendor Services Agreement No. C20160516 with Kamps Painting Company for pavement markings on various roads. This Amendment increases compensation by \$9,500 for additional pavement markings for the Cook Road/Old Hwy 99 intersection. Total compensation shall not exceed \$24,500. The term remains the same, ending October 3, 2017. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20170102)**

VI. MISCELLANEOUS AGENDA (item 1):

Public Health Analyst Julie de Losada provided additional information about Miscellaneous Agenda item no. 1.

A motion was made by Commissioner Dahlstedt to approve Miscellaneous Agenda item no. 1. Chair Wesen seconded the motion.

The vote passed unanimously. Commissioner Lisa Janicki's absence was excused

a) PUBLIC HEALTH:

1. Amendment No. 1 to County Program Agreement, Skagit County Contract No. C20170418, with the Washington State Department of Social and Health Services, Division of Behavioral Health and Recovery, DSHS Agreement Number 1763-94269. This Prevention Services Agreement provides for the coordination and implementation of strategies designed to prevent or delay the misuse and abuse of alcohol, marijuana, tobacco and other drugs; increase mental health promotion, and prevent suicide. This Amendment increases funds to Skagit County by \$200,000 to implement additional Community Prevention and Wellness Initiative (CPWI) services in the community and school district identified in selected Washington Opioid STR Grant. All other terms and conditions of the original Agreement shall remain in effect including the expiration date of June 30, 2019. **(Amendment No. A20170103)**

VII. VOUCHERS AND WARRANTS:

- a. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board. As of this date, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:
 - a) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$6,452.58 (Transmittal No. C-114-17); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$221,283.77 (Transmittal No. C-115-17); and
 - c) Warrants numbered 466724 through 467189 from Clearing Fund 696 in the total dollar amount of \$6,622,865.69 (Transmittal No. C-116-17); and
 - d) Warrants numbered 467190 through 467190 from Clearing Fund 696 in the total dollar amount of \$16,000 (Transmittal No. C-119-17); and
 - e) Payroll warrants numbered 387575 through 388335 in the total dollar amount of \$1,247,735.09 (Transmittal No. P-31-17); and
 - f) Junior District Payroll warrants numbered 816698 through 816857 in the total dollar amount of \$261,219.68 (Transmittal No. P-32-17).

VIII. ADJOURNMENT:

Chair Wesen adjourned the proceedings at 1:37 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chair

Kenneth A. Dahlstedt , Commissioner

Lisa Janicki, Commissioner

ATTEST:

Clerk of the Board