

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, JANUARY 2, 2017:**

**NEW YEAR'S DAY HOLIDAY OBSERVED – COUNTY OFFICES CLOSED**

### **II. TUESDAY, JANUARY 3, 2017:**

- a) \*8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administrator with Public Works, Planning and Development Services and Public Health Departments
- b) 11:00 a.m. – 11:10 a.m. Election of 2017 Chair of the Board of County Commissioners and Committee Assignments
- 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) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) 2:30 p.m. – 3:00 p.m. Jail Construction Update from Marc Estvold, Project Manager
- f) \*3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of This Notice)

### **III. WEDNESDAY, JANUARY 4, 2017:**

- a) \*10:00 a.m. – 11:30 a.m. Executive Session (Potential Litigation – RCW 42.30.110(1)(i))

### **IV. THURSDAY, JANUARY 5, 2017:**

- a) \*7:00 p.m. Joint Port of Anacortes and Port of Skagit Meeting (Port of Anacortes Commission Room, Transit Shed - 100 Commercial Avenue, Anacortes)

### **FUTURE BID OPENING:**

- Tuesday, January 17, 2017, 2:30 p.m. Procurement of Maintenance Materials with Annual Purchases Expected to Exceed \$25,000
- Tuesday, January 17, 2017, 2:45 p.m. Rental Equipment with Expected Annual Expenditures to Exceed \$25,000 from April 1, 2017, through March 31, 2018

**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 TUESDAY, JANUARY 3, 2017 (items 1 through 5):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, December 19, 2016.
2. Record of the Proceedings for Tuesday, December 20, 2016.
3. Resolution to adopt Skagit County's social media policy and best practices.

b) PLANNING AND DEVELOPMENT SERVICES:

4. Resolution to dissolve the petty cash fund for the Planning and Development Services Department because there were very few cash transactions that occurred and there was a significant auditing requirements involved in managing the cash drawers.

c) PUBLIC WORKS:

5. Vendor Services Agreement with SSI Shredding Systems, Inc. to provide compactor maintenance, inspection, and repair of the compactor located at the Skagit County Recycling and Transfer Station, 14104 Ovenell Road in Mount Vernon, as authorized by the terms of the sole source resolution, Skagit County Resolution No. R20150294, dated September 21, 2015. Work will include parts and labor for diagnostic, welding, alignment, adjustment, hydraulic, or other repairs that are deemed necessary by the County. The Agreement shall commence on the date of mutual execution and shall continue for two years from the date of execution. Compensation shall not exceed \$30,000 and is based on a fee schedule.

**V. RATIFICATION AGENDA (items 6 through 9):**

d) PUBLIC HEALTH:

6. Non-Research Subaward Agreement with Educational Service District 105, ESD 105 Contract No. 9001600044, for Northwest High Intensity Drug Trafficking Area (HIDTA) Prevention/Public Education Initiative to support initiatives aimed at reducing substance abuse and preventing the initiation of drug use. The Agreement commenced on January 1, 2016, and shall continue until December 31, 2017. Compensation to Skagit County shall not exceed \$9,975.

e) PUBLIC WORKS:

7. Personal Services Agreement with the Skagit Watershed Council (SWC) to allow SWC to perform work and coordinate with 34 other member organizations to further salmon recovery in the Skagit Watershed to assist Skagit County as lead entity for salmon recovery grant funding pursuant to the Revised Code of Washington (RCW) 77.85. The Agreement commenced on January 1, 2017, and continues until December 31, 2017. Skagit County shall reimburse SWC an amount not to exceed \$30,000 which is based on work performed or services rendered, labor, materials, supplies, equipment, and incidentals necessary to perform the work.
8. Interlocal Cooperative Agreement with Skagit Conservation District (SCD) to allow SCD to perform work to coordinate the development, implementation and maintenance of water quality programs in Skagit County and utilize SCD to meet the goals of Skagit County's Shellfish Protection District, in accordance with the Revised Code of Washington (RCW) 90.72. The Agreement commenced on January 1, 2017, and continues until December 31, 2017. Skagit County shall reimburse SCD an amount not to exceed \$243,000 which is based on work performed.
9. Personal Services Agreement with Skagit Fisheries Enhancement Group (SFEG) to provide services to assist with the protection and improvement of water quality in saltwater shellfish growing and harvesting areas, consistent with the goals of the County's Shellfish Protection District, and in accordance with the Revised Code of Washington (RCW) 90.72. The Agreement commenced on January 1, 2017, and continues until December 31, 2017. Skagit County shall reimburse SFEG an amount not to exceed \$30,000 which is based on work performed or services rendered, labor, materials, supplies, equipment, and incidentals necessary to perform the work.