

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JANUARY 9, 2017:

- a) *8:30 a.m. – 9:30 a.m. Briefing – Commissioners/County Administrator with Planning and Development Services; Central Services: Information Services, Geographic Information Service, Records Management; and Emergency Medical Services Departments
- b) *9:45 a.m. – 10:15 a.m. Bi-Weekly Work Session – Public Works Department
- c) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JANUARY 10, 2017:

- a) 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

III. WEDNESDAY, JANUARY 11, 2017:

- a) *1:00 p.m. – 3:00 p.m. Emergency Management Council Meeting

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 MONDAY, JANUARY 9, 2017 (items 1 through 3):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, January 3, 2017.

b) PUBLIC WORKS:

2. Resolution calling for bids for One (1) New Latest Model Variable Width Hydrostatically Driven Chip Spreader. The bid opening is scheduled to take place on Monday, January 30, 2017, at 2:30 p.m. or as soon as possible thereafter.
3. Vendor Services Agreement with Industrial Power Supply, Inc. dba Skagit Hydraulics to provide maintenance and repairs to hydraulic cylinders, pumps, motors, and valves for a variety of county owned vehicles and equipment. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$23,500 and is based on an hourly fee.

V. RATIFICATION AGENDA (items 4 and 5):

c) PUBLIC WORKS:

4. Personal Services Agreement with Padilla Bay Foundation 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. Compensation shall not exceed \$16,500 which is based on work performed or services rendered, labor, materials, supplies, equipment, and incidentals necessary to perform the work.
5. Snohomish County Homeland Security Grant Program (16HS GP) Agreement No. E17-059-Skagit between Skagit County, the Washington State Military Department, and the U.S. Department of Homeland Security to provide funding for the implementation of the National Preparedness System by supporting the building, sustainment and delivery of core capabilities essential to achieving the National Preparedness Goal of a secure and resilient nation. The Agreement commenced on September 1, 2016, and shall continue until June 30, 2018. Compensation to Skagit County shall not exceed \$61,230.