

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MARCH 7, 2016:

- a) *8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Public Health; and Emergency Medical Services
- b) 11:00 a.m. – 11:30 a.m. Update from Project Manager Marc Estvold – Jail Construction
- c) 11:30 a.m. – 12:00 p.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Permit Performance Metrics
- d) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items

II. TUESDAY, MARCH 8, 2016:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Vacating a Portion of County Right-of-Way known as Wilbur Road (Road #41610)
 - 2. Public Hearing/Possible Action: To Consider Testimony Regarding Renaming a Portion of Fruitdale Road (Road #91110) to North Fruitdale Road (Road #91050) in Conjunction with a Similar Action by the City Of Sedro-Woolley and to Eliminate Confusion in Addressing and Emergency Response Along the Roadway
- b) 9:30 a.m. – 10:00 a.m. Public Works – Dan Berentson, Director:
 - 1. Discussion/Possible Action: Resolution Authorizing a Nonexclusive Franchise and Order Granting Application for Franchise to the Livingston Family
- 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

III. WEDNESDAY, MARCH 9, 2016:

- a) *1:00 p.m. – 3:00 p.m. Emergency Management Council Meeting
- b) 3:15 p.m. – 4:30 p.m. Population Health Trust 2015 Community Health Assessment Findings

IV. THURSDAY, MARCH 10, 2016:

- a) *10:00 a.m. – 12:00 p.m. Information Technology Advisory Meeting

V. SATURDAY, MARCH 12, 2016:

- a) *5:30 p.m. SPARC Your Engines 14th Annual Dinner and Auction (St. Joseph Center, 215 N 15th Street, Mount Vernon)

FUTURE BID OPENING:

Monday, March 21, 2016, 2:30 p.m. Skagit County Legal Printing for 2016 through 2017

Continued OVER...

FUTURE PUBLIC HEARING:

- Tuesday, March 29, 2016, 10:30 a.m. To Consider Testimony Regarding an Application for the Public Service Grant Component of the Community Development Block Grant (CDBG)
- Tuesday, April 5, 2016, 9:30 a.m. To Consider Testimony Regarding the 2016-2017 Action Plan to the HOME Investment Partnerships Program

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, MARCH 7, 2016 (items 1 through 21):

a) COMMISSIONERS:

1. Record of the Proceedings for Wednesday, March 2, 2016.

b) BUDGET AND FINANCE:

2. Resolution establishing Skagit County's Cost Assessment Policy for 2015.
3. Resolution establishing 2015 Cost Allocations to County Funds.
4. Resolution establishing Skagit County's Insurance Cost Assessment Policy for 2015.

c) EMERGENCY MEDICAL SERVICES:

5. Interlocal Cooperative Agreement with Fire District #5 for the provision of Basic Life Support (BLS) Services. The Agreement shall commence on the date of execution and continue until December 31, 2018. The County will reimburse the Fire District for all EMS related calls at the rate of \$21 per call, as well as for the purchase of up two (2) mobile data entry devices in amount not to exceed \$4,000.
6. Interlocal Cooperative Agreement with Fire District #8 for the provision of Basic Life Support (BLS) Services. The Agreement shall commence on the date of execution and continue until December 31, 2018. The County will reimburse the Fire District for all EMS related calls at the rate of \$21 per call, as well as for the purchase of up four (4) mobile data entry devices in amount not to exceed \$8,000.

d) FACILITIES MANAGEMENT:

7. Amendment No. 2 to Vendor Services Agreement No. C20140107 with Culligan Northwest to provide thirteen (13) water dispensers and weekly bottled water delivery at the Skagit County Courthouse Complex. The purpose of this Amendment is to extend the Agreement another year, ending March 31, 2017. Compensation remains unchanged at an amount not to exceed \$9,600.

e) PLANNING AND DEVELOPMENT SERVICES:

8. Interlocal Cooperative Agreement with the Mount Vernon School District #320 to provide for the County's collection of impact fees for building permits. The Agreement shall commence on the date of execution.

f) PUBLIC HEALTH:

9. Amendment No. 1 to Professional Services Agreement No. C20160061 with North Sound Mental Health Administration, Contract #NSMHA-SKAGIT COUNTY-PLANNING PSC-15-16 to provide support services in the North Sound Region. This Amendment increases funding by \$25,000 for the purpose of hiring a consultant for regional service planning. The term remains the same, continuing until December 31, 2016. Total compensation shall not exceed \$225,000 and is funded through North Sound Mental Health Administration planning funds, and all other terms and conditions of the original Agreement shall remain in effect.
10. Resolution regarding a Grievance Procedure concerning the use of 2016-2017 Community Development Block Grant (CDBG) funds.
11. Resolution amending Resolution No. R15608 regarding the Community Development Block Grant (CDBG) Grievance Procedure.

g) PUBLIC WORKS:

12. Grant Deed of Conservation Easement between Skagit County and the Estate of Robert R. Hart and Issac Jennings Farm, LLC to extinguish four development rights on 154 acres, Parcel numbers P22199, P22206, P22208, P22882, P22902, P22903, and P22905. The Agreement shall commence on the date of execution and continue into perpetuity. Compensation shall not exceed \$535,000, of which the Washington State Recreation and Conservation Office will reimburse Skagit County in the amount of \$213,200 pursuant to Agreement No. C20150452.

13. Vendor Services Agreement with Lakeside Industries for the procurement of Road Maintenance Materials which include gravel, rock, and specialty and mixed asphalt products as listed in “Exhibit A”. This Agreement shall commence on the date of execution and continue through March 31, 2017. Compensation shall not exceed \$1,000,000.
14. Vendor Services Agreement with LB&R Logging-Casey’s Pit for the procurement of Road Maintenance Materials which include gravel and rock products as listed in “Exhibit A”. This Agreement shall commence on the date of execution and continue through March 31, 2017. Compensation shall not exceed \$100,000.
15. Vendor Services Agreement with ISCO Industries, Inc. for the procurement of Road Maintenance Materials which include culvert lining as listed in “Exhibit A”. This Agreement shall commence on the date of execution and continue through March 31, 2017. Compensation shall not exceed \$200,000.
16. Vendor Services Agreement with Skagit Aggregates LLC for the procurement of Road Maintenance Materials which include gravel products as listed in “Exhibit A”. This Agreement shall commence on the date of execution and continue through March 31, 2017. Compensation shall not exceed \$50,000.
17. Vendor Services Agreement with Hilfiker Retaining Walls for the procurement of Road Maintenance Materials which include slope stabilization products as listed in “Exhibit A”. This Agreement shall commence on the date of execution and continue through March 31, 2017. Compensation shall not exceed \$50,000.
18. Vendor Services Agreement with Beaverlake Quarry for the procurement of Road Maintenance Materials which include gravel and rock products as listed in “Exhibit A”. This Agreement shall commence on the date of execution and continue through March 31, 2017. Compensation shall not exceed \$100,000.
19. Vendor Services Agreement with Birch Equipment Co., Inc. to provide equipment rental for various projects as listed in “Exhibit A”. The Agreement shall commence on the date of execution and continue through March 31, 2017. Compensation shall not exceed \$50,000.
20. Vendor Services Agreement with Van’s Equipment Co., to provide equipment rental for various projects as listed in “Exhibit A”. The Agreement shall commence on the date of execution and continue through March 31, 2017. Compensation shall not exceed \$200,000.
21. Vendor Services Agreement with NW Relining, LLC to provide equipment rental for various projects as listed in “Exhibit A”. The Agreement shall commence on the date of execution and continue through March 31, 2017. Compensation shall not exceed \$50,000.

V. RATIFICATION AGENDA (items 22 and 23):

h) HUMAN RESOURCES:

22. Resolution authorizing the execution of a Personal Services Agreement with Braun Consulting Group to provide assistance for the full range of collective bargaining activities as requested by the Human Resources Director. The Agreement was not executed before services were provided.
23. Personal Services Agreement with Braun Consulting Group to provide assistance for the full range of collective bargaining activities as requested by the Human Resources Director. The Agreement commenced on January 1, 2016, and shall continue until December 31, 2017. Compensation shall not exceed \$60,000 per year.

VI. MISCELLANEOUS AGENDA (items 1 and 2):

a) PARKS, RECREATION & FAIR:

1. Personal Services Agreement with Davido Consulting Group, Inc. to provide calculations and revised site specific drawings for the picnic shelter structure design in the Veterans Park at Northern State Recreation Area and other project needs affiliated with the Veterans Park, as well as additional services to ensure building stabilization for Building C at the Skagit County

Fairgrounds. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed \$7,500.

b) TREASURER:

2. Resolution authorizing the approval of the Skagit County Investment Policy which was revised by the County Finance Committee on December 9, 2015.