

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, APRIL 11, 2016:

- a) *8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Central Services and Emergency Medical Services
- b) *9:30 a.m. – 10:30 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- c) 10:30 a.m. – 11:00 a.m. Proclamation Recognizing April as Skagit Volunteer Month
- d) 11:00 a.m. – 11:30 a.m. Recognition of the Retirement of Coroner Daniel Dempsey
- e) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) 3:00 p.m. – 3:15 p.m. Facilities Management – Dan Fitting, Director:
 - 1. Introduction of Bret Bryan, Custodian Supervisor

II. TUESDAY, APRIL 12, 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 BD Minkler Road #93030
- b) 9:30 a.m. – 10:00 a.m. Proclamation Recognizing April 13, 2016 as Washington State Arbor Day and April 29, 2016 as National Arbor Day
- c) 11:00 a.m. – 11:15 a.m. Facilities Management – Dan Fitting, Director:
 - 1. Introduction of Ken Hansen, Facilities Coordinator
- d) 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
- e) 11:45 a.m. – 12:15 p.m. Success Stories from Local Non-Profit Organizations
- f) *6:00 p.m. – 7:30 p.m. Guemes Island Community Public Forum (Guemes Island Community Center, 7549 Guemes Island Road, Anacortes)

III. THURSDAY, APRIL 14, 2016:

- a) *4:00 p.m. Economic Development Association of Skagit County – Schmooze Fair (Van Zyverden's Bulb Warehouse 12035 Higgins Airport Way, 98233)

MONDAY, APRIL 11, 2016:

2:30 p.m. (or soon thereafter)

BID OPENING (Public Works Staff and Clerk of the Board)

Abandoned Railroad Bridge Removal of Large Woody Debris Project #WA110021

FUTURE BID OPENING:

Monday, April 25, 2016, 2:45 p.m.

HMA Overlay Project (2016) #ESAO16-1

Continued OVER...

FUTURE PUBLIC HEARING:

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| Monday, April 18, 2016, 10:30 a.m. | To Consider Testimony Regarding an Application for a Community Development Block Grant (CDBG) Planning Only Grant for Key Planning Activities Regarding Affordable Housing |
| Tuesday, April 19, 2016, 9:30 a.m. | To Consider Testimony Regarding Amending Skagit County Code Chapter 1.20 Adjusting Boundary Lines of Skagit County Voting Precincts in the Cities of Sedro-Woolley, Burlington, Anacortes, Mount Vernon and Unincorporated Skagit County |
| Tuesday, May 3, 2016, 10:30 a.m. | Second Public Hearing 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, APRIL 11, 2016 (items 1 through 10):

a) ASSIGNED COUNSEL:

1. Personal Services Agreement with Joseph Kelly dba Strategic Solutions LLC to provide investigation services for pro se defendants as ordered by the Superior Court. The Agreement shall commence on April 11, 2016, and continue until December 31, 2017. Compensation shall not exceed \$75,000 and is based on a rate schedule.
2. Personal Services Agreement with Felix Moran dba Camano-Stanwood Investigation LLC to provide investigation services for pro se defendants as ordered by the Superior Court. The Agreement shall commence on April 11, 2016, and continue until December 31, 2017. Compensation shall not exceed \$75,000 and is based on a rate schedule.
3. Personal Services Agreement with C. Warness Professional Services LLC to provide investigation services for pro se defendants as ordered by the Superior Court. The Agreement shall commence on April 11, 2016, and continue until December 31, 2017. Compensation shall not exceed \$75,000 and is based on a rate schedule.
4. Personal Services Agreement with Shauna Snyder dba Skepton Investigations to provide investigation services for pro se defendants as ordered by the Superior Court. The Agreement shall commence on April 11, 2016, and continue until December 31, 2017. Compensation shall not exceed \$75,000 and is based on a rate schedule.

b) INFORMATION SERVICES:

5. Amendment No. 1 to Personal Services Agreement No. C20150533 with RFI Communications & Security Systems to provide service, maintenance and support for the Access Control and Intrusion System (AXIS IP cameras; BOSCH monitor and KERI Control System) for Skagit County facilities located at the Data Center - College Way; Data Center – Downtown; North Campus –Continental; and 1700 Building – College Way. This Amendment increases compensation by \$1,500 for upgraded licenses and support maintenance for the Aimetis video surveillance software. Total compensation shall not exceed \$13,500 and is based on a fee schedule. The term remains the same, ending November 29, 2017. All other terms and condition of the original Agreement shall remain in effect.

c) PLANNING AND DEVELOPMENT SERVICES:

6. Water Quality Combined Financial Assistance Agreement No. WQC-2016-SkCoPD-00181 with the Washington State Department of Ecology to provide State Revolving Loan Funds to Skagit County for the Skagit County Non-point Septic Repair Fund to provide loans to Skagit County residents to repair failing on-site septic systems in sensitive areas in order to improve water quality. The Agreement shall commence on the date of the first loan and last for three years. \$1,000,000 has been allocated from the Department of Ecology for this fund.

d) PUBLIC HEALTH:

7. Resolution regarding a Grievance Procedure concerning the use of a Planning Only Grant to develop housing for low income residents in Skagit County through a Community Development Block Grant (CDBG).
8. Amendment No. 2 to Personal Services Agreement No. C20150260 with Service Alternatives Inc., to provide “Pathways to Employment” and “Community Access” services to eligible individuals with developmental disabilities. The purpose of this Amendment is to increase funding from \$71,128 to \$128,924 due to the additional number of clients and hours served. The term remains the same, ending June 30, 2016. Compensation to Skagit County is received by the Washington State Department of Social and Health Services (DSHS) through the Developmental Disabilities Administration. All other terms and conditions of the original Agreement and subsequent Amendment shall remain the same.

e) PUBLIC WORKS:

9. Resolution calling for a public hearing regarding the consideration of a petition submitted by the Blanchard Community to establish a Railroad Quiet Zone. The public hearing is

scheduled to take place on Tuesday, May 3, 2016, at 9:30 a.m. in the Commissioners' Hearing Room.

10. Lease Renewal and Extension Agreement with Phil C. Inman and Shelah M. Inman for a portion of the closed Inman Landfill and detention pond and culvert system and environmental monitoring structures associated with the closed Inman Landfill including ingress and egress to the effective areas. The Agreement shall commence on the date of execution and continue for ten years. Total compensation shall not exceed \$57,178.

V. RATIFICATION AGENDA (items 11 through 14):

f) PUBLIC DEFENDER:

11. Resolution authorizing the ratification of a Personal Services Agreement with John Gleason to provide legal defense services to indigent clients charged with offenses in the Skagit County District Court. The Agreement was not received in time to execute before the term commenced on April 1, 2016.
12. Personal Services Agreement with John Gleason to provide legal defense services to indigent clients charged with offenses in the Skagit County District Court. The Agreement commenced on April 1, 2016, and shall continue until December 31, 2016. Compensation shall not exceed \$84,000 and is based on a rate schedule.
13. Resolution authorizing the ratification of Amendment No. 1 to Personal Services Agreement No. C20150638 with Geoff McCann to provide consultation and representation for a maximum of 33 District Court cases per month for the Skagit County Public Defender's office. The Amendment was not received in time to execute before the term commenced on April 1, 2016.
14. Amendment No. 1 to Personal Services Agreement No. C20150638 with Geoff McCann to provide consultation and representation for a maximum of 33 District Court cases per month for the Skagit County Public Defender's office. This Amendment updates Exhibit "A" Scope of Work and increases annual compensation from \$65,000 to \$84,000 annually, which is based on a fee schedule. The term remains the same, ending December 31, 2016. All other terms and conditions of the original Agreement shall remain in effect.