

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, APRIL 18, 2016:**

- a) \*7:30 a.m. – 8:30 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- b) \*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
- c) \*9:30 a.m. – 10:30 a.m. Executive Session (Real Estate Sale - RCW 42.30.110(1)(c))
- d) 10:30 a.m. – 11:00 a.m. Public Health – Bob Hicks, Operations Manager:
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding an Application for a Community Development Block Grant (CDBG) Planning Only Grant for Key Planning Activities Regarding Affordable Housing
- e) 11:00 a.m. – 11:30 a.m. Proclamation Recognizing April 24th through May 1, 2016 as Soil and Water Stewardship Week
- f) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- g) 3:00 p.m. – 4:30 p.m. Selection of Coroner

### **II. TUESDAY, APRIL 19, 2016:**

- a) 9:30 a.m. – 10:00 a.m. Auditor's Office – Jeanne Youngquist, Director:
  - 1. Public Hearing/Possible Action: 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
- b) 10:00 a.m. – 11:00 a.m. Parks, Recreation and Fair – Brian Adams, Director:
  - 1. Veterans Park Fundraising Kick-off
- c) 11:00 a.m. – 11:15 a.m. Proclamation Recognizing Earth Day
- 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

### **III. WEDNESDAY, APRIL 20, 2016:**

- a) \*1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Burlington City Council Chambers, 833 South Spruce Street)
- b) \*1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street)

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- c) \*2:00 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 South Spruce Street)

**IV. THURSDAY, APRIL 21, 2016:**

- a) \*11:00 a.m. – 1:00 p.m. United Way of Skagit County Rally (Swinomish Lodge, 12885 Casino Drive, Anacortes)
- b) \*1:30 p.m. – 3:30 p.m. Joint Meeting Between Central Valley Ambulance Authority (CVAA) and Board of County Commissioners (Burlington City Council Chambers, 833 South Spruce Street)

**FUTURE BID OPENING:**

Monday, April 25, 2016, 2:45 p.m. HMA Overlay Project (2016) #ESAO16-1

**FUTURE PUBLIC HEARING:**

Tuesday, May 3, 2016, 9:30 a.m. Public Hearing to Consider Testimony Regarding a Petition Submitted by the Blanchard Community to Establish a Railroad Quiet Zone

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 18, 2016 (items 1 through 8):**

a) ADMINISTRATIVE SERVICES:

1. Amendment No. 1 to Interlocal Cooperative Agreement No. C20160018 with Washington State University (WSU) Extension to provide educational programs for Agriculture and Natural Resources; Family and Consumer Sciences, and Food Access; and 4-H/Youth Development in Skagit County. This Amendment replaces paragraph 4. "Manner of Financing" to include an additional item j. under "Exhibit A" to coordinate and host a 2-day Ag Summit. Compensation from Skagit County for this item shall not exceed \$5,000. All other terms and conditions of the original Agreement shall remain in effect.

b) PROSECUTING ATTORNEY:

2. Quit Claim Deed and Real Estate Excise Tax Affidavit for Parcel Numbers P73525 and P73526 granted by Skagit County to Patricia A. Pemberton for the sole purpose of correcting inaccuracies in title to former public right-of-way to facilitate the issuance of title issuance. No monetary consideration is being paid.
3. Quit Claim Deed and Real Estate Excise Tax Affidavit for Parcel Number P73552 granted by Skagit County to Patricia A. Pemberton for the sole purpose of correcting inaccuracies in title to former public right-of-way to facilitate the issuance of title issuance. No monetary consideration is being paid.

c) PUBLIC HEALTH:

4. Amendment No. 1 to Personal Services Agreement No. C20160077 with Maureen Pettitt, Ph.D. to provide technical assistance to the Population Health Trust (PHT) Community Health Analyst in the development and execution of the Skagit County Community Health Plan. This Amendment increases compensation by \$5,500 for additional team-building, professional development, and strategic planning workshop activities for management of the Public Health Department. The term remains the same, ending December 30, 2016. Compensation shall not exceed \$12,700. All other terms and conditions of the original Agreement shall remain in effect.
5. Amendment No. 1 to County Program Agreement No. C20150623 with the Washington State Department of Social and Health Services (DSHS) Behavioral Health and Service Integration-Division of Behavioral Health and Recovery DSHS Agreement No. 1663-53477 to provide vouchers to Access to Recovery eligible clients for chemical dependency treatment and/or recovery services. This Amendment extends the term of the Agreement by one year, ending April 30, 2017. Compensation remains the same and shall not exceed \$200,000 which is funded by a Federal Access to Recovery grant. All other terms and conditions of the original Agreement shall remain in effect.

d) PUBLIC WORKS:

6. Resolution appointing the 2016 Solid Waste Advisory Committee (SWAC) membership.
7. Letter of Authorization for Intolight (Lighting Services from Puget Sound Energy) for lighting services at the Old Highway 99 North Illumination Project, ES50510-10, Federal Aid #HSIP-M291(009). The Authorization is effective on the date of execution. Compensation shall not exceed \$68,868.92 and is entirely funded by the Federal Highway Safety Improvement Program Grant.
8. Vendor Services Agreement with Steve's Window Cleaning for cleaning windows at 201 E. Avon Avenue, Burlington. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$2,400.

**V. MISCELLANEOUS AGENDA (1 item):**

a) PUBLIC WORKS:

1. Proclamation commemorating Earth Day 2016.