

## REVISED SKAGIT COUNTY COMMISSIONERS' AGENDA

### I. MONDAY, MAY 2, 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) \*10:30 a.m. – 12:00 p.m. Housing Affordability Leadership Meeting (Snohomish Training Room, North Sound Behavioral Health Organization, 301 Valley Mall Way, Suite 110, Mount Vernon)
- c) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) \*2:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as the of the Date of this Notice)

### II. TUESDAY, MAY 3, 2016:

- a) 8:30 a.m. – 9:30 a.m. Planning and Development Services – Dale Pernula, Director:
  - 1. 2016 Planning and Development Services Work Program
  - 2. Update: Code Compliance
- b) 9:30 a.m. – 10:30 a.m. Public Works – Dan Berentson, Director:
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding a Petition Submitted by the Blanchard Community to Establish a Railroad Quiet Zone
  - 2. Presentation: 2015 Annual Reports
  - 3. Proclamation: National Public Works' Week
- c) 10:30 a.m. – 11:00 a.m. Public Health – Bob Hicks, Operations Manager:
  - 1. Second Public Hearing: To Consider Testimony Regarding the 2016-2017 Action Plan to the HOME Investment Partnerships Program
- d) 11:00 a.m. – 11:30 a.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Space Applications:
  - 1. Resolution Concerning an Open Space Application Submitted by JoAnne Squires, and Now Currently Owned by Lisa and Dan McShane, to Transfer 11.27 Acres from Current Use Farm and Agriculture to Current Use Open Space (CU/OS #01-2015)
  - 2. Resolution Concerning an Open Space Application Submitted by Skagit Land Trust, and Now Currently Owned by Matthew Williams, to Transfer 13.03 Acres from Current Use Farm and Agriculture to Current Use Open Space (CU/OS #02-2015)
  - 3. Resolution Concerning an Open Space Application Submitted by Ramon and Lois Pruiett, to Transfer 9.0 Acres from Current Use Farm and Agriculture to Current Use Open Space Farm and Agriculture Conservation (CU/OS F & A #03-2015)
  - 4. Resolution Concerning an Open Space Application Submitted by Judith Meadows, to Transfer 9.0 Acres from Current Use Farm and Agriculture to Current Use Open Space Farm and Agriculture Conservation (CU/OS F & A #04-2015)

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5. Resolution Concerning an Open Space Application Submitted by Thayer and Betty Hughes, to Transfer 87.0 Acres from Current Use Farm and Agriculture to Current Use Open Space Farm and Agriculture Conservation (CU/OS F & A #05-2015)
  6. Resolution Concerning an Open Space Application Submitted by Lohink LLC and Currently Owned by Seth and Cecilia Carson, to Transfer 10 Acres from Farm and Agriculture to Current Use Open Space (CU/OS #06-2015)
  7. Resolution Concerning an Open Space Application Submitted by Joost Businger and Marianne Kooiman, to Transfer 19 Acres from Designated Forest Land to Current Use Open Space (CU/OS #07-2015)
  8. Resolution Concerning an Open Space Application Submitted by Richard and Shirley Fair, to Transfer 8.78 Acres from Farm and Agriculture to Current Use Open Space Farm and Agriculture Conservation (CU/OS F & A #01-2016)
- e) 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
- f) 11:45 a.m. – 12:00 p.m. Proclamation: Apollo 8 Earthrise Day in Skagit County - May 14, 2016
- g) 2:00 p.m. – 2:30 p.m. Jail Construction Update
- h) \*5:30 p.m. Leadership Skagit - Leaders Create Leaders Spring Reception (Burlington Visitor Center and Chamber of Commerce, 520 East Fairhaven Avenue, Burlington)

**III. WEDNESDAY, MAY 4, 2016:**

- a) \*10:00 a.m. – 11:30 a.m. Elected Officials and Department Heads Meeting

**IV. FRIDAY, MAY 6, 2016:**

- a) \*9:00 a.m. – 11:00 a.m. County Road Administration Board's Demonstration of Unmanned Aerial Vehicle

**FUTURE BID OPENING:**

Monday, May 16, 2016, 2:30 p.m. Debt Collection Services for the Skagit County Clerk

**FUTURE PUBLIC HEARING:**

Monday, May 23, 2016, 10:30 a.m. Public Hearing to Consider Testimony Regarding an Ordinance to Revise Skagit County Code 9.28 to Formalize that the Skagit County Department of Emergency Management Shall report to the Director of Skagit County Public Works Department, Consistent with Resolution No. R20140189

**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, MAY 2, 2016 (items 1 through 13):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 25, 2016.
2. Record of the Proceedings for Tuesday, April 26, 2016.
3. Record of the Proceedings for Wednesday, April 27, 2016.

b) EMERGENCY MEDICAL SERVICES:

4. Amendment No. 1 to Interlocal Cooperative Agreement No. C20150509 with the City of Mount Vernon for the provision of trauma verified basic life support (BLS) services. This Amendment adds reimbursement in the amount of up to \$24,000 for three video laryngoscopes, up to \$42,000 for three ventilator devices, and, shall transfer the ownership of one Zoll X-Series ALS monitor to the City of Mount Vernon and provide reimbursement for maintenance and warranties for three years to be paid upon receipt of documentation of expenses. The term of the Agreement remains the same, ending December 31, 2018. All other terms and conditions shall remain in effect.
5. Interlocal Cooperative Agreement with the Town of Concrete for the provision of trauma verified basic life support (BLS) services. The County will reimburse the town for the costs of implementing and maintaining of the electronic Patient Care Report (ePCR) data collection system, two mobile entry devices, dispatch fees as well reimbursement for disposable supplies with documentation until the implementation of the centralized Skagit County EMS ordering system is in place. The Agreement shall commence upon the date of execution and continue until December 31, 2018. Compensation is based on a fee schedule.

c) FACILITIES MANAGEMENT:

6. Amendment No. 1 to Building Lease Agreement No. C20130399 with Optimum Properties, LLC for the lease of property located at 116 South 11th Street in Mount Vernon. This Amendment extends the term of the lease by one year, ending September 30, 2017, and increases the monthly lease amount to \$1,125. All other terms and conditions of the Lease Agreement shall remain in effect.

d) INFORMATION SERVICES:

7. Personal Services Agreement with All Phase Communications, Inc. to provide hardware and software support and maintenance of the new countywide telephone system including troubleshooting phone problems, call flow configurations, and message recording. The Agreement shall commence on the date of execution and continue until June 31, 2017. Compensation shall not exceed \$10,000 and is based on a rate schedule.
8. Amendment No. 1 to Personal Services Agreement No. C20130278 with Fire Chief Equipment to provide annual and semiannual testing and maintenance for the FIKE FM-200 Clean Agent system located in the Skagit County Data Center. This Amendment provides compensation in the amount of up to \$500 for the replacement of two 12-volt batteries that operate backup power to the fire control panel. The term of the Agreement remains the same, ending December 31, 2016. Compensation remains the same and shall not exceed \$2,555 per calendar year, plus applicable tax. All other terms and conditions remain the same.
9. Service Order Agreement with Noel Communications, Inc. to provide Skagit County a 100Mbps Internet speed connection. The Agreement shall commence on the date of execution and continue for three years. Installation shall not exceed \$500 and a monthly service fee will be charged in the amount of \$500 per month.

e) PARKS, RECREATION AND FAIR:

10. Personal Services Agreement with Skagit Surveyors, Inc. to prepare a route survey topographical map of the proposed water line in AutoCAD form for use by any designer to serve the proposed Veterans Park at Northern State Recreation Area in Sedro-Woolley. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed \$7,500 and is based on an hourly rate schedule.

f) PUBLIC HEALTH:

11. Amendment No. 1 to Rental Agreement Contract No. C20150246 with the Skagit Community Market Association (Market) for the rental of the Concrete Community Center located at 45821 Railroad Avenue in Concrete to be used for the annual Farmer's Market. This Amendment extends the term, ending September 3, 2016. All other terms and conditions shall remain in effect including compensation: the Market shall pay Skagit County an annual rent of \$425.

g) PUBLIC WORKS:

12. Resolution authorizing the applications for grant funding assistance for Washington Wildlife and Recreation Program Projects to the Recreation and Conservation Funding Board as provided in RCW Chapter 79A.15 and 79A.25, WAC 286, and other applicable authorities for the following projects: Pierson Farm, Hayton Farm, Sakuma Brothers Farm, and the Nelson-Ploeg Farm. These funds will be used by match Conservation Futures funds for the acquisition of Farmland Legacy Program Conservation Easements.

h) TREASURER:

13. Vendor Services Agreement with KeyBank National Association to provide banking services and products. The Agreement shall end on January 1, 2019 and may be renewed by the Treasurer on a yearly basis for five additional years. Fees, fines, and Service Charges are outlined in Exhibit A.