

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MAY 9, 2016:

- a) *8:30 a.m. - 9:30 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Central Services; Information Services; Geographic Information Services, and Records Management Departments
- b) 9:30 a.m. – 10:00 a.m. Proclamation Recognizing May 15, through May 21, 2016, as Emergency Medical Services Week in Skagit County
- c) 10:00 a.m. – 10:30 a.m. Proclamation Recognizing May as Wildfire Awareness Month
- d) 11:00 a.m. – 11:30 am. Board of County Commissioners:
 - 1. Discussion/Decision: Selection of Skagit County Coroner
- e) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) *2:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- g) *5:30 p.m. Skagit Habitat for Humanity “Raise the Roof” Dinner and Auction (13 Moons Restaurant, 12885 Casino Drive, Anacortes)

II. TUESDAY, MAY 10, 2016:

- a) 10:30 a.m. – 11:30 a.m. Washington State University (WSU) Skagit County Extension Program Update
- b) 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
- c) *4:00 p.m. Celebration of Karen Parnell’s 33 Years of Service to Community Action of Skagit County

III. WEDNESDAY, MAY 11, 2016:

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

IV. THURSDAY, MAY 12, 2016:

- a) *6:30 a.m. Kiwanis Club of Mount Vernon ~ Skagit County Community Prayer Breakfast (McIntyre Hall, 2501 East College Way, Mount Vernon)

MONDAY, MAY 9, 2016:

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

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

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

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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 9, 2016 (items 1 through 11):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, April 5, 2016.
2. Record of the Proceedings for Monday, May 2, 2016.
3. Record of the Proceedings for Tuesday, May 3, 2016.

b) FACILITIES MANAGEMENT:

4. Amendment No. 1 to Vendor Services Agreement No. C20150349 with Guardian Security to perform annual inspection and confidence testing and necessary repairs on automatic fire protection devices located at various Skagit County properties. The purpose of this Amendment is to include a Five (5) Year Internal Pipe Inspection and Five (5) Year Fire Department Connection Inspection to Exhibit "A" Scope of Services, Section A, and include after-hours, weekends, and holiday repair rates to Section B. This Amendment increases compensation by \$17,077 for a new compensation amount not to exceed \$27,777 plus applicable sales tax. All other terms and conditions of the original Agreement shall remain in effect including the termination of August 16, 2018.

c) OFFICE OF JUVENILE COURT:

5. Agreement for Educational Instructional Services between Skagit County and Northwest Educational Service District (NWESD) 189 to provide educational services to juveniles detained in the Skagit County Juvenile Detention Center. The Agreement shall commence on September 1, 2016, and continue until August 31, 2017. There is no fiscal consideration required under this Agreement.

d) PUBLIC HEALTH:

6. Resolution authorizing the dissolution of the Skagit County Behavioral Health Advisory Board due to the formation of the North Sound Behavioral Health Organization on April 1, 2016. All current members of the Skagit County Behavioral Health Advisory Board are serving on the North Sound Behavioral Health Organization Advisory Board and/or the Skagit County Treatment Sales Tax Allocations Advisory Committee.

e) PUBLIC WORKS:

7. Resolution authorizing the approval of the second call for bids, maps, plans and specifications for the Abandoned Railroad Bridge Removal of Large Woody Debris Project #WA110021. The Resolution requesting a second call for bids is necessary because on April 11, 2016, the first bid opening, no bids were received for the project. The second bid opening is scheduled for Tuesday, May 31, 2016, at 2:30 p.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.
8. Interlocal Cooperative Agreement with the City of Sedro-Woolley to provide the framework for the City and County to enter into discussions and negotiations to cooperate on the potential design and development of additional drainage facilities in the vicinity of Carter Road, Wedmore Place, and Caulkins Place. The Agreement shall commence on the date of execution and continue for five (5) years. There is no fiscal consideration required under this initial Agreement but it may be amended in the future to allow for potential project funding to be provided by the County to the City, any such funding shall be paid from the County Drainage utility in a total amount not to exceed \$100,000.
9. Amendment No. 1 to Washington State Recreation and Conservation Office (RCO) Agreement with the Salmon Recovery Funding Board (SRFB), Project No. 14-1263R, Skagit County Contract No. C20150111, to continue the restoration of 26 acres of riparian buffer adjacent to an established Conservation Reserve Enhancement Project (CREP) along the Skagit River and Bow and Martin Sloughs near Rockport, on the left bank of the Skagit River, just upstream of SR530. This Amendment adds \$10,681 of Ecology 319 funds to install fencing to deter garbage dumping, theft of plants, and replacement of plants to continue riparian plantings and maintenance work. The total project cost is \$193,000; RCO will contribute \$155,550, plus an additional \$10,681; Skagit County's Clean Water Fund will contribute \$27,450. All

other terms and conditions of the original Agreement shall remain in effect including the termination date of March 15, 2019.

10. Resolution and notice to call to update the Vendor Lists for rental equipment and maintenance materials to be used by Skagit County on an as needed basis. Skagit County advertises twice yearly to update the Vendor as required by the Revised Code of Washington (RCW) 39.04.190. The Vendor List will be used to solicit telephone quotations.

f) TREASURER:

11. 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.

V. RATIFICATION AGENDA (items 12 and 13):

g) SHERIFF:

12. Resolution authorizing the ratification of a Dark Fiber Optic Lease with the City of Mount Vernon to provide fiber optic connectivity to the Skagit County Interlocal Drug Enforcement Unit (SCIDEU) through the Skagit County Sheriff's Department. Negotiations of the terms delayed finalization and receipt of the Agreement.
13. Dark Fiber Optic Lease Agreement with the City of Mount Vernon to provide fiber optic connectivity to the Skagit County Interlocal Drug Enforcement Unit (SCIDEU) through the Skagit County Sheriff's Department. The Agreement commenced on March 1, 2016, and shall continue until terminated. The Skagit County Sheriff's Department shall pay the City of Mount Vernon a monthly rental rate of \$75 for the service.

VI. MISCELLANEOUS AGENDA (item 1):

a) SHERIFF:

1. Interagency Agreement between the Washington State Department of Corrections (DOC) and Skagit County's Office (SCSO) to provide mutual aid in their response to a planned "Anti-fossil fuel" protest. The Agreement shall commence on May 13, 2016, and continue through May 15, 2016, unless terminated sooner or extended as necessary. SCSO will reimburse all costs exceeding \$90,000.