

## SKAGIT COUNTY COMMISSIONERS' AGENDA

### I. MONDAY, MAY 30, 2016:

#### MEMORIAL DAY HOLIDAY – COUNTY OFFICES CLOSED

### II. TUESDAY, MAY 31, 2016:

- a) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- b) \*2:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as the of the Date of this Notice)

### III. WEDNESDAY, JUNE 01, 2016:

- a) \*9:00 a.m. – 11:00 a.m. Economic Vitality Data Dashboard Focus Group (Economic Development Association of Skagit County, 204 West Montgomery Street, Mount Vernon)
- b) \*2:00 p.m. – 4:00 p.m. Affordable Housing Task Force Meeting (Northwest Career and Technical Academy, 2205 West Campus Place, Mount Vernon)

### IV. THURSDAY, JUNE 02, 2016:

- a) \*12:00 p.m. – 12:30 p.m. Patriot Award Presentation (2911 East College Way, Mount Vernon)
- b) \*1:00 p.m. – 2:30 p.m. Skagit 911 Financial Planning Meeting

### V. FRIDAY, JUNE 03, 2016:

- a) \*8:00 a.m. – 9:00 a.m. Concrete Center Contract Meeting
- b) \*1:30 p.m. – 4:00 p.m. Behavioral Health Community Meeting (Best Western Plus Convention Center, 2300 Market Street, Mount Vernon)

### TUESDAY, MAY 31, 2016:

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

### ***BID OPENING (Public Works and Clerk of the Board)***

Abandoned Railroad Bridge Removal of Large Woody Debris Project #WA110021

### FUTURE PUBLIC HEARING:

Tuesday, June 14, 2016, 9:30 a.m.

Public Hearing to Consider Testimony Regarding Potential Revisions to Ordinance No. O20090004 Relating to Central Valley Ambulance Authority

**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 TUESDAY, MAY 31, 2016 (items 1 through 15):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, May 16, 2016.
2. Record of the Proceedings for Tuesday, May 17, 2016.
3. Record of the Proceedings for Monday, May 23, 2016.

b) AUDITOR:

4. Agreement with the Washington State Department of Licensing DOL, Contract No. K5806, which appoints the Auditor of Skagit County as an Agent of DOL for the purpose of licensing and titling vehicles and vessels and collecting fees, taxes, and excise taxes. The Agreement shall commence on July 1, 2016, and continues until June 30, 2019, with the option to renew for an additional five-year term. Skagit County may seek allowable cost reimbursement pursuant to RCW 46.01.140 if expenditures for performing the services under the Agreement exceed the total revenue retained by Skagit County.

c) BUDGET AND FINANCE:

5. Agreement with Economic Development Association of Skagit County (EDASC) to award \$47,000 in economic development funds to provide administrative and marketing services for Skagit County. The Agreement commenced on January 1, 2016, per Resolution No. R20150384, and shall continue through December 31, 2016.

d) FACILITIES MANAGEMENT:

6. Vendor Services Agreement with Axthelm Construction Inc. to perform office wall infill and egress door reversal at the Planning and Development Services Department at 1800 Continental Place, Mount Vernon. The Agreement shall commence upon the date of execution and continue for six months. Compensation shall not exceed \$6,198.50 plus applicable sales tax.

e) PUBLIC HEALTH:

7. Personal Services Agreement with Perinatal Support Washington to provide postpartum Mood and Anxiety Disorder (PMAD) basic training for professionals working with childbearing families. The Agreement shall commence on the date of execution and continue until August 31, 2016. Compensation shall not exceed \$4,500.

f) PUBLIC WORKS:

8. Resolution approving a call for bids for the Purchase and Installation of One Marine Auxiliary Generator for the M/V Guemes. The bid opening is scheduled to take place on Monday, June 20, 2016, at 2:30 p.m. or as soon thereafter as possible in the Commissioners Hearing Room.
9. Resolution declaring a sole source contract for M/V Guemes engine maintenance and repair services provided by Cummins Inc., formerly known as Cummins Northwest, LLC.
10. Resolution approving maps, plans, specifications and calling for bids for the Dodge Valley Road Barrier Protection Project, #ES41000-1. The bid opening is scheduled to take place on Monday, June 27, 2016, at 2:30 p.m. or as soon thereafter as possible in the Commissioners Hearing Room.
11. Grant Deed of Conservation Easement between Skagit County and Ronald C. Knutzen and Marilyn Knutzen to extinguish one development right on 40 acres, Parcel number P33886. The Agreement shall commence on the date of execution and continue into perpetuity. Compensation shall not exceed \$110,000, of which the Washington State Recreation and Conservation Office will reimburse Skagit County in the amount of \$57,750 pursuant to Agreement No. C20150452.
12. Grant Deed of Conservation Easement between Skagit County and Ronald C. Knutzen and Marilyn Knutzen to extinguish one development right on 40 acres, Parcel number P33889. The Agreement shall commence on the date of execution and continue into perpetuity. Compensation shall not exceed \$110,000, of which the Washington State Recreation and

- Conservation Office will reimburse Skagit County in the amount of \$57,750 pursuant to Agreement No. C20150452.
13. Grant Deed of Conservation Easement between Skagit County and Ronald C. Knutzen and Marilyn Knutzen to extinguish one development right on 40 acres, Parcel number P33890. The Agreement shall commence on the date of execution and continue into perpetuity. Compensation shall not exceed \$110,000, of which the Washington State Recreation and Conservation Office will reimburse Skagit County in the amount of \$57,750 pursuant to Agreement No. C20150452.
  14. Grant Deed of Conservation Easement between Skagit County and Ronald C. Knutzen and Marilyn Knutzen to extinguish one development right on 40 acres, Parcel number P33895. The Agreement shall commence on the date of execution and continue into perpetuity. Compensation shall not exceed \$110,000, of which the Washington State Recreation and Conservation Office will reimburse Skagit County in the amount of \$57,750 pursuant to Agreement No. C20150452.
  15. Personal Services Agreement with Zitkovich Land Surveying, PLLC to provide surveying services to determine the boundary and set the property corners of a lot owned by Skagit County located at 41519 Center Street in Concrete. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed \$1,300 and is based on an hourly fee schedule.

**V. RATIFICATION AGENDA (16 through 19):**

g) PUBLIC WORKS:

16. Resolution authorizing the ratification of Amendment No. 4 to Grant Agreement No. C20140118 with the State of Washington by and through the Salmon Recovery Funding Board (SRFB) and the Recreation and Conservation Office (RCO). The Amendment was not received from RCO until May 2016 and both parties agreed it would be beneficial to extend the Agreement so that the remaining milestones could be met for the project.
17. Amendment No. 4 to Grant Agreement No. C20140118 with the State of Washington by and through the Salmon Recovery Funding Board (SRFB) and the Recreation and Conservation Office (RCO) to complete the final design for over 3,600 feet of a new Hansen Creek Channel, including the installation of numerous wood structures, as well as floodplain plantings, Project No. 13-1060P. The purpose of this Amendment is to extend the term by two months, ending May 31, 2016, in order to allow the contracting party time to complete the project. All other terms and conditions shall remain the same.
18. Resolution authorizing the ratification of a Tower License Agreement with Pinnacle Towers LLC, allowing Skagit County's radio system to operate on Devil's Mountain. A new Agreement was presented to Skagit County three months after the previous contract expired. The term of the new agreement needs to commence on March 1, 2016, in order to bridge the service gap and allow for continued payments for service.
19. Tower License Agreement with Pinnacle Towers LLC, allowing Skagit County's radio system to operate on Devil's Mountain. The Agreement commenced on March 1, 2016, and will continue for five years. The term shall automatically extend for three renewal periods of five years each unless written notice is provided to not renew the term. Compensation shall not exceed \$668.86 per month for the first year and will be increased each year thereafter by 2.5%.