

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, JUNE 6, 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) \*9:30 a.m. – 12:00 p.m. Skagit County Emergency Medical Services (EMS) Delivery Model Advisory Group – Third Meeting
- 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, JUNE 7, 2016:**

- a) 8:30 a.m. – 9:30 a.m. Public Works – Dan Berentson, Director:
  - 1. Discussion/Possible Action: Consideration of a Resolution Authorizing the Execution of a Nonexclusive Franchise Agreement with the Livingston Family to Install, Operate and Maintain Certain Single Residence Utilities, Including, but not Limited to, Power Lines, Water Lines and a Residential Septic Drain-Field within the Franchise Area
  - 2. Discussion/Possible Action: Consideration of a Nonexclusive Franchise Agreement with the Livingston Family to Install, Operate and Maintain Certain Single Residence Utilities, Including, but not Limited to, Power Lines, Water Lines and a Residential Septic Drain-Field within the Franchise Area
  - 3. Presentation: 2015 Annual Bridge Report
- b) 9:30 a.m. – 10:30 a.m. Planning and Development Services – Dale Pernula, Director:
  - 1. Discussion: Comprehensive Plan and Planning Commission Recommendations
- c) 10:30 a.m. – 11:00 a.m. Skagit Libraries Program Update
- d) 11:00 a.m. – 11:30 a.m. Presentation: Sedro-Woolley STEM (Science, Technology, Engineering and Math) Network
- 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) 2:00 p.m. – 2:30 p.m. Jail Construction Update

### **III. WEDNESDAY, JUNE 8, 2016:**

- a) \*9:30 a.m. Puget Sound Partnership - Joint Meeting between Ecosystem Coordination Board and Salmon Recovery Council (South Seattle Community College, Georgetown campus, Gene J. Colin Education Hall, 6737 Corson Avenue South, Seattle, WA 98108)

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**IV. FRIDAY, JUNE 10, 2016:**

- a) \*8:00 a.m. – 2:30 p.m. 33<sup>rd</sup> Annual Woods Tour by Whatcom Women in Timber (Deming Log Show Museum, 3295 Cedarville Road, Bellingham)

**FUTURE BID OPENING:**

Monday, June 20, 2016, 2:30 p.m. Purchase and Installation of One Marine Auxiliary Generator for the M/V Guemes

Monday, June 27, 2016, 2:30 p.m. Dodge Valley Road Barrier Protection Project

**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 MONDAY, JUNE 6, 2016 (items 1 through 10):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, May 31, 2016.

b) INFORMATION SERVICES:

2. Personal Services Agreement with Structured Communications Systems, Inc. to assist in the upgrade of Skagit County Security Appliances and includes configuration, implementation, and documentation. The Agreement shall commence upon the date of execution and will continue until December 31, 2017. Compensation shall not exceed \$10,000 and is based on an hourly fee.
3. Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon to transfer to the City of Mount Vernon 700 feet of fiber optic lines from 700 South Second Street to 309 South Third Street. The Agreement shall commence on the date of execution and continue for one year. No compensation is associated with this Agreement.

c) PARKS, RECREATION & FAIR:

4. Amendment No. 1 to Online Services Agreement No. C20140254 with Caracal Enterprises LLC, dba VenTek International LLC., to collect and manage electronic payments at the Swinomish Boat Launch pay station. This Amendment shall commence on July 1, 2016 and extends the Agreement by four years, ending June 30, 2020. Annual compensation for years one and two were set at \$2,070. In year three, which begins July 1, 2016, an annual 3% service fee shall commence, and compensation will be increased to \$2,132.10 and will increase by 3% each year thereafter. All other terms and conditions of the original Agreement shall remain in effect.

d) PUBLIC HEALTH:

5. Amendment No. 1 to Contract Agreement No. C20150642 with Northwest Regional Council, Northwest Washington Area Agency on Aging to provide meals and nutrition support through congregate and home-delivered meals. This Amendment revises and amends Exhibit A, reallocating funds within the adopted budget. The term remains the same, ending December 31, 2016. Compensation remains the same and shall not exceed \$281,861. All other terms and conditions of the original Agreement shall remain in effect.

e) PUBLIC WORKS:

6. Resolution authorizing the amendment of Resolution No. R20110339 reallocating and increasing the amount of the Imprest Cash Fund by \$100 for County Road Fund #117.
7. Personal Services Agreement with James G. Murphy Inc. to provide auction services to sell surplus vehicles and equipment for Skagit County. The Agreement shall commence on the date of execution and continue for one year. Compensation shall be 10% commission of the gross auction sales.
8. Vendor Services Agreement with Overhead Door Company of Bellingham, Inc. for inspection, adjustment services, and repairs for the eleven roll up doors in the Burlington road shop. The Agreement shall commence on the date of execution and continue for two years. Total compensation shall not exceed \$10,000 based on an hourly fee schedule.
9. Amendment No. 1 to Vendor Services Agreement No. C20140282 with Veca Electrical Company, Inc. to provide electrical repair and maintenance service at the Guemes Island Ferry, Solid Waste, and Operations facilities. This Amendment extends the term an additional two years, ending June 16, 2018. Total compensation remains the same, based on a fee schedule, and shall not exceed \$100,000. All other terms and conditions of the original Agreement shall remain in effect.
10. Amendment No. 1 to Personal Services Agreement No. C20140375 with Dalton, Olmsted & Fuglevand, Inc. to provide environmental expertise to assist with issues regarding the former Whitmarsh (March Point) Landfill. This Amendment extends the term an additional two years, ending June 30, 2018. Total compensation remains the same, based on an established fee schedule, and shall not exceed \$20,000. All other terms and conditions of the original Agreement shall remain in effect.

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

a) EMERGENCY MEDICAL SERVICES:

1. Resolution authorizing the implementation and funding of Basic Life Support (BLS) Transport Integration in Skagit County Fire Protection District 13 per Interlocal Agreement No. C20150436 with Fire District 13, Section 2.18, commencing on or after June 7, 2016.