

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JULY 18, 2016:

- a) *8:00 a.m. – 8:30 a.m. Bi-Weekly Work Session – Public Works Department
- b) *8:30 a.m. – 9:30 a.m. Briefing – County Administrator, Planning and Development Services, Public Health, and Emergency Medical Services
- c) *9:30 a.m. – 1:00 p.m. Skagit County Emergency Medical Services Delivery Model Advisory Group Meeting No. 5
- d) 1:30 p.m. – 2:30 p.m. Miscellaneous Items, Consent Agenda, Vouchers, and Warrants
- e) 2:30 p.m. – 3:00 p.m. Discussion/Possible Action: Economic Development Grant Applications
- f) *3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as the of the Date of this Notice)

II. TUESDAY, JULY 19, 2016:

- a) 9:15 a.m. – 10:45 a.m. Board of Health:
 - 1. Population Health Trust Update
 - 2. Affordable Housing
 - 3. Permanent Supportive Housing
 - 4. HOME Program
 - 5. Perinatal Mental Health
- b) 10:45 a.m. – 11:30 a.m. Emergency Medical Services Update – Mark Raaka, Director
- c) 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

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

IV. FRIDAY, JULY 22, 2016 THROUGH MONDAY, JULY 25, 2016

**NATIONAL ASSOCIATION OF COUNTIES (NACo)
ANNUAL CONFERENCE AND EXPOSITION
LOS ANGELES COUNTY/LONG BEACH CONVENTION CENTER, CALIFORNIA**

Continued OVER...

FUTURE PUBLIC HEARING:

Tuesday, August 9, 2016, 9:30 a.m. Public Hearing to Consider Testimony Regarding the Final Report for the Public Service Grant Component of the Community Development Block Grant (CDBG)

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, JULY 18, 2016 (items 1 through 11):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 11, 2016.
2. Record of the Proceedings for Tuesday, July 12, 2016.

b) PUBLIC WORKS:

3. Resolution awarding the bid for the Outdrive Overhaul and Maintenance for the M/V Guemes to Pacific Star Marine USA, Inc. in the amount of \$173,300.
4. Resolution for the Request for Qualifications for Geotechnical Engineering and Design Services for the Cascade River Road Slide repair project #ES97950-10.
5. Resolution awarding the bid for the Maintenance of Restoration Projects within Skagit County to 5 Star Services, Inc. in the amount of \$65,723.
6. Resolution for Declaration of Emergency to repair a broken/leaking water or sewer pipe that was discovered at the Anacortes Ferry Terminal.
7. Construction Contract Agreement with Richard Phillips Marine Inc. for the work and furnishing of all tools, materials, equipment, and transportation required for the Abandoned Railroad Bridge Removal of Large Woody Debris project #WA110021. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$77,577.50.
8. Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement with KBA, Inc. for the provision of construction management services for the Burlington Northern Overpass Project #ES50510-8 and will include consultation, contract administration, field observation, documentation, and material testing. The Agreement shall commence on the date of execution and continue until December 31, 2018. Total compensation to KBA, Inc. shall not exceed \$1,497,000 and is based on labor and fee schedules.
9. Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement with Shannon & Wilson, Inc. for the provision of geotechnical and environmental permitting support services for Stage 1 of the Josh Wilson Road Phase 1 Project #ES33000-9 and will include project management, conceptual geotechnical evaluation, wetland and ditch delineation and permit evaluation. The Agreement shall commence on the date of execution and continue until July 31, 2018. Total compensation to Shannon & Wilson, Inc. shall not exceed \$47,546 and is based on labor and fee schedules.
10. Amendment No. 3 to Interagency Contract No. N20689, Skagit County Contract No. C20140380, with the State of Washington Department of Health (DOH) to develop the Pollution Identification and Correction (PIC) Program to identify and reduce pollution in the Samish and Padilla Bay watersheds through activities and data gathering. The purpose of this Amendment is to increase funding by \$25,000 for the completion of Task 9 – Best Management Practices. The term remains the same, ending July 31, 2017. Total compensation shall not exceed \$653,044. All other terms of the original Agreement and subsequent Amendments shall remain in effect. This is a Federal Pass-Through Grant from the United States Department of Environmental Protection Agency and is 100% funded through the Washington State Department of Health.

c) PROSECUTING ATTORNEY:

11. Resolution Authorizing Skagit County to seek an injunction against an inmate using the Public Records Act to obtain records that can be used to harass other inmates, court officials, and corrections staff.

V. MISCELLANEOUS AGENDA (1 item):

a) HUMAN RESOURCES:

1. Interlocal Cooperative Agreement with Washington State Department of Veterans Affairs (WDVA) to provide a full-time Skagit County Veteran Service Officer to identify and address the needs of veterans and their families. Outcomes include increasing percentage of veterans

and family members receiving service-connected disability compensation and/or non-service-connected pension payments from the U.S. Department of Veterans Affairs, improving outreach to East County veterans, and developing collaborative relationships with local providers of veteran's services. The Agreement shall commence on the date of execution and continue through December 31, 2016. Compensation to WDVA shall not exceed \$30,000.