

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, AUGUST 29, 2016:

- a) *9:30 a.m. – 12:00 p.m. Skagit County Emergency Medical Services Delivery Model Advisory Group Meeting No. 7
- b) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers and Warrants, and Miscellaneous Items
- c) *2:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as the of the Date of this Notice)

II. TUESDAY, AUGUST 30, 2016:

FIFTH WEEK – NO AGENDA SCHEDULED

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, AUGUST 29, 2016 (items 1 through 11):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 22, 2016.
2. Record of the Proceedings for Tuesday, August 23, 2016.
3. Resolution to reappoint Ralph Rowland to the Skagit County Parks and Recreation Advisory Board. His term will expire on December 31, 2018.

b) AUDITOR:

4. Resolution to modify Resolution No. R20090356 to increase the two cash drawer totals in the Recording Division from \$90 to \$120 each.

c) PLANNING AND DEVELOPMENT SERVICES:

5. Interlocal Cooperative Agreement between Skagit County, the City of Burlington, and the Housing Authority of Skagit County for the exchange of work and funding towards the improved infrastructure at Raspberry Ridge in Burlington. The Agreement shall commence upon the date of mutual execution.

d) PUBLIC WORKS:

6. Resolution calling for bids for the Purchase, Installation and Maintenance of One Marine Auxiliary Generator for the M/V Guemes. Bids shall be opened on Monday, September 19, 2016, at 2:30 p.m. or as soon thereafter as possible in the Commissioners Hearing Room.
7. Resolution authorizing Skagit County Public Works Department staff to apply for a Washington State Recreation and Conservation Office Grant for the Freestad Lake Restoration Project (16-2145 PLN) on Samish Island.
8. Resolution providing a Notice of Call to update the vendor lists for Maintenance Materials and Rental Equipment to be used as needed by Skagit County on an as needed basis. Skagit County advertises twice yearly to update the vendor lists as required by the Revised Code of Washington (RCW) 39.05.190.
9. Easement Agreement between Burlington Northern Santa Fe Railway Company (BNSF) and Skagit County for the Burlington Northern Overpass Project #ES50510-8, Federal Aid #BRS-M291(006). The Easement references the permanent and temporary easements, allowing the county to proceed with the construction work over the premises of BNSF Railway and is in concurrence with the Memorandum of Easement. The Easement shall commence on the date of execution and continue until completion of the project. Compensation to BNSF shall not exceed a \$2,000 administrative fee.
10. Memorandum of Easement between Burlington Northern Santa Fe Railway Company (BNSF) and Skagit County for the Burlington Northern Overpass Project #ES50510-8, Federal Aid #BRS-M291(006). The Memorandum of Easement references the permanent and temporary easements, allowing the county to proceed with the construction work over the premises of BNSF Railway and is in concurrence with Easement Agreement with BNSF Railway Company.
11. Vendor Services Agreement with 5 Star Services, Inc. for Maintenance of Restoration Projects including mowing, weed-eating, and spraying non-native vegetation at 11 different sites within Skagit County. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$65,723 and is based on a rate schedule.

V. RATIFICATION AGENDA (items 12 through 15):

e) PROSECUTING ATTORNEY:

12. Resolution authorizing the ratification of a Personal Services Agreement with Van Ness Feldman LLP for services related to the provision of a legal opinion regarding the potential approval of extension of sewer line to property in the vicinity of Cook Road and Interstate 5,

Burlington. The contractor began providing services once the Agreement was established but not fully executed.

13. Personal Services Agreement with Van Ness Feldman LLP for services related to the provision of a legal opinion regarding the potential approval of extension of sewer line to property in the vicinity of Cook Road and Interstate 5, Burlington. The Agreement commenced on August 1, 2016, and shall continue until December 31, 2106. Compensation shall not exceed \$5,000 and is based on an hourly rate schedule.

f) PUBLIC WORKS:

14. Resolution authorizing the ratification of a Personal Services Agreement with Pacific Groundwater Group to provide support and make improvements to two databases the contractor has already created. Unforeseen scheduling conflicts and delays prevented the previous Agreement from being extended before expiration on July 31, 2016. In an effort to account for grant deliverable deadlines and project completion, a new contract is required with a start date of August 1, 2016.
15. Personal Services Agreement with Pacific Groundwater Group to provide support and make improvements to two databases the contractor has already created. The databases help the Pollution Identification and Correction Program track water quality and property assessment information. The Agreement commenced on August 1, 2016, and shall continue until December 31, 2016. Compensation shall not exceed \$5,000 and is funded by the Clean Water Fund.