

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 5, 2016:

LABOR DAY HOLIDAY – COUNTY OFFICES CLOSED

II. TUESDAY, SEPTEMBER 6, 2016:

- a) *8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administrator with Public Works, Planning and Development Services, and Public Health
- b) 10:00 a.m. – 10:45 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Presentation: Planning Commission's Recorded Motion on the Shoreline Master Plan Program Update
- c) 10:45 a.m. – 11:30 a.m. Consent Agenda, Vouchers and Warrants, and Miscellaneous Items
- d) 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
- e) *1:00 p.m. – 2:00 p.m. Community Action of Skagit County Audit Exit Conference (330 Pacific Place, Mount Vernon)
- f) 2:30 p.m. – 3:30 p.m. Board of County Commissioners:
 - 1. Closed Record Appeal No. PL16-0348 Submitted by Appellants David Geerts and Michael Geerts of Hearing Examiner's Decision of Special Use Permit No. PL16-0007 Regarding a Proposal from Respondents Parallel Infrastructure/Skagit 911 to Construct a Wireless Telecommunications Tower and Equipment Shelter
- g) *3:30 p.m. – 4:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i).)

III. THURSDAY, SEPTEMBER 8, 2016:

- a) *5:00 p.m. Open House for Skagit County's Solid Waste Management Plan

IV. FRIDAY, SEPTEMBER 9, 2016:

- a) *7:15 a.m. – 9:00 a.m. United Way Kickoff for the Common Good Breakfast (McIntyre Hall Performing Arts & Conference Center, 2501 East College Way, Mount Vernon)

FUTURE BID OPENING:

Monday, September 19, 2016, 2:30 p.m. Purchase, Installation and Maintenance of One Marine Auxiliary Generator for the M/V Guemes Ferry

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, SEPTEMBER 6, 2016 (items 1 through 17):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 29, 2016.
2. Resolution to reappoint Duane Clark to the Skagit County Ferry Advisory Committee for Washington State. His term will expire on July 31, 2020.

b) AUDITOR:

3. Temporary Easement with Skyline Beach Club, Inc. located on Parcel No. P77914 to establish and maintain an election drop box for use by the local community and general public to deposit voted ballots. The Easement shall commence on the date of execution and continue until terminated. No monetary compensation is being considered.

c) EMERGENCY MEDICAL SERVICES:

4. Amendment No. 1 to Personal Services Agreement No. C20160096 with James Reid dba The Falconer Group to facilitate a task force to evaluate potential Emergency Medical Services (EMS) delivery models. This Amendment increases compensation by \$12,000 due to the scheduling of additional meetings, work groups, and oversight of the advisory group. The term remains the same and will continue until December 31, 2016. Compensation shall not exceed \$36,800 and is based on an hourly rate schedule.

d) FACILITIES MANAGEMENT:

5. Vendor Services Agreement with Great Floors for the removal, disposal, and replacement of carpet in Superior Courtrooms 1 and 2 and in the Prosecuting Attorney's Offices located in the 1st floor of Courthouse Annex. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$60,000 and is based on a fee per space and scope of services being provided.
6. Personal Services Agreement with Mount Appraisal Group to prepare appraisal reports on an as needed basis for properties owned by or of interest to the County. Reports will be based on inspection and market investigation of commercial, residential, or land properties. The Agreement shall commence on the date of execution and continue until March 30, 2018. Compensation will be determined prior to the start of appraisal services on each property, based on size, purpose, location, and the desired level of detail in the final report. Total compensation shall not exceed \$10,000.
7. Personal Services Agreement with Northwest Real Estate Valuation, LLC to prepare appraisal reports on an as needed basis for properties owned by or of interest to the County. Reports will be based on inspection and market investigation of commercial, residential, or land properties. The Agreement shall commence on the date of execution and continue until March 30, 2018. Compensation will be determined prior to the start of appraisal services on each property, based on size, purpose, location, and the desired level of detail in the final report. Total compensation shall not exceed \$10,000.

e) PARKS, RECREATION AND FAIR:

8. Utility Easement with Puget Sound Energy, Inc. for an underground power line at the Northern State Recreation Area Veterans Park on Parcel No. P38653. This easement conveys to Puget Sound Energy a nonexclusive perpetual easement for installing and maintaining electrical utility systems. This easement is permanent and shall be recorded with the Skagit County Auditor. No monetary consideration is being paid.

f) PUBLIC HEALTH:

9. Facility Use Agreement with McIntyre Hall Performing Arts and Conference Center for use of the facility for the Skagit County Public Health Data Indicator website launch event on November 9, 2016. Compensation shall not exceed \$975.

g) PUBLIC WORKS:

10. Resolution authorizing Skagit County Public Works Department staff to apply for a Washington State Recreation and Conservation Office Grant for the Hansen Creek Reach 5 Restoration Project (16-1651).

11. Resolution authorizing Skagit County Public Works Department staff to apply for a Washington State Recreation and Conservation Office Grant for the South Fork Delta Channel Final Design Project (16-1652).
12. Resolution authorizing the sale of excess property, consisting of a 2005 Ford Crown Victoria vehicle, to the Northwest Career & Technical Academy pursuant to RCW 36.34.130 in the amount of \$2,500.
13. Construction Contract Agreement with Petersen Brothers, Inc. for the Dodge Valley Road Barrier Protection Project #ES41000-1, Federal Aid #HSIP-000S(422). The Agreement shall commence on the date of execution and continue until completed. Compensation shall not exceed \$282,942.23. This Agreement was awarded pursuant to Resolution No. R20160203 which was signed on August 1, 2016.
14. Interlocal Cooperative Agreement with the City of Sedro-Woolley for maintaining the stormwater conveyance system throughout the Brickyard Creek corridor. The Agreement shall commence on January 1, 2017, and continue through December 31, 2021. Compensation shall not exceed \$5,000 per year for a total amount not to exceed \$25,000.
15. Temporary Construction Easement on parcels P36888 and P36899 granted by Amy Regehr to allow Skagit County, its contractors, agents, and permittees the right to enter upon the easement area for the purpose of constructing the overpass for the Burlington Northern Overpass Project, #ES50510-8, Federal Aid #BRS-M291(006). The Easement shall commence on October 1, 2016, and continue until April 30, 2018. Compensation offered for the Temporary Construction Easement shall not exceed \$700. Total compensation, per Contract No. C20070532 and an Administrative Settlement approved on August 10, 2016, shall not exceed \$1,500.
16. Temporary Construction Easement on parcel P36908 granted by JJMD Investments, LLC to allow Skagit County, its contractors, agents, and permittees the right to enter upon the easement area for the purpose of constructing the overpass for the Burlington Northern Overpass Project, #ES50510-8, Federal Aid #BRS-M291(006). The Easement shall commence on October 1, 2016, and continue until April 30, 2018. Compensation shall not exceed \$3,700.
17. Temporary Construction Easement on parcel P36885 granted by William Stiles, Jr. and William A. Stiles, Jr. as Trustee of Betty Stiles Washington Bypass Trust to allow Skagit County, its contractors, agents, and permittees the right to enter upon the easement area for the purpose of constructing the overpass for the Burlington Northern Overpass Project, #ES50510-8, Federal Aid #BRS-M291(006). The Easement shall commence on October 1, 2016, and continue until April 30, 2018. Compensation shall not exceed \$14,417.
18. Temporary Construction Easement on parcel P36900 granted by Gary Koops to allow Skagit County, its contractors, agents, and permittees the right to enter upon the easement area for the purpose of constructing the overpass for the Burlington Northern Overpass Project, #ES50510-8, Federal Aid #BRS-M291(006). The Easement shall commence on October 1, 2016, and continue until April 30, 2018. Compensation offered for the Temporary Construction Easement shall not exceed \$200. Total compensation, per Contract No. C20070532 and an Administrative Settlement approved on August 12, 2016, shall not exceed \$8,000.

V. RATIFICATION AGENDA (items 18 through 23):

h) PUBLIC HEALTH:

19. Resolution authorizing the ratification of a Personal Services Agreement with Dreamcatcher Facilitation Services to provide Person-Centered-Planning services to youth, families, and school district staff throughout Skagit County for the purpose of helping families and school staff partners through the Developmental Disabilities Program. Review of provisions and receipt of contract delayed full execution before September 1, 2016.
20. Personal Services Agreement with Dreamcatcher Facilitation Services to provide Person-Centered-Planning services to youth, families, and school district staff throughout Skagit County for the purpose of helping families and school staff partners through the Developmental Disabilities Program. The Agreement commenced on September 1, 2016, and

- continues until June 30, 2017. Compensation shall not exceed \$12,450 and is based on a service rate schedule.
21. Resolution authorizing the ratification of a Toxics Cleanup Remedial Action Grant Program Agreement with the State of Washington Department of Ecology, Agreement No. TCPRA-2016-SkCoHD-00016 to perform approximately 18 Initial Investigations and 7 Site Hazard Assessments in response to public complaints and referred from the Department of Ecology. The Agreement was not received in time to route before July 1, 2016.
 22. Toxics Cleanup Remedial Action Grant Program Agreement with the State of Washington Department of Ecology, Agreement No. TCPRA-2016-SkCoHD-00016 to perform approximately 18 Initial Investigations and 7 Site Hazard Assessments in response to public complaints and referred from the Department of Ecology. The Agreement commenced on July 1, 2016, and continues until June 30, 2017. Compensation to Skagit County shall not exceed \$39,000.
- i) PUBLIC WORKS:
23. Resolution authorizing the ratification of a Vendor Services Agreement with Welch Brothers Construction Inc. for the emergency repair of a broken/leaking water or sewer pipe at the Anacortes Ferry Terminal Building. Due to the emergent need to make repairs, the Agreement was entered into on July 25, 2016.
 24. Vendor Services Agreement with Welch Brothers Construction Inc. for the emergency repair of a broken/leaking water or sewer pipe at the Anacortes Ferry Terminal Building. Resolution No. R20160201 authorized Public Works to waive the competitive bidding requirements in order to begin immediate repairs. The Agreement commenced on July 25, 2016 and continues for one year. Compensation shall not exceed \$17,724.83.