

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 8, 2014:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 1:15 p.m. – 1:30 p.m. Budget and Finance – Trisha Logue, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding the Issuance by the County of its Limited Tax General Obligation Bonds, 2014
- c) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, SEPTEMBER 9, 2014:

- a) 8:30 a.m. – 9:00 a.m. Presentation from Skagit County Historical Museum
- b) 9:00 a.m. – 10:00 a.m. Public Hearing/Possible Action: To Consider Testimony Regarding the Dissolution of the Skagit County Emergency Medical Services Commission
- c) 10:00 a.m. – 11:00 a.m. Board of County Commissioners:
 - 1. Closed Record Appeal No. PL14-0283 Submitted by Tom Butler and Linda Lewis to Review and Consider the July 10, 2014 Written Order Issued by the Hearing Examiner Pro Tem in Regard to the Following Items: 1) Hearing Examiner Denial of Appeal PL14-0117 Regarding Approval of Reasonable Use Exemption PL14-0026; 2) Hearing Examiner Denial of Appeal PL13-0354 Regarding Approval of Administrative Reduction in Setbacks PL13-0146
- d) 11:00 a.m. – 11:30 a.m. Board of County Commissioners:
 - 1. Discussion/Possible Action: Render Guidance to the Skagit County Assessor as to Whether Improvements on Reservation Trust Land Owned by Non-Indians Ought be to Removed from the Tax Rolls
- 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

III. WEDNESDAY, SEPTEMBER 10, 2014:

- a) *1:30 p.m. – 2:30 p.m. Emergency Management Council Meeting (Ron Richeson Training Room, 2911 East College Way, Mount Vernon)

MONDAY, SEPTEMBER 8, 2014:

BID OPENING (Public Works Staff and Clerk of the Board)

2:00 p.m. (or soon thereafter)

Crescent Lane Stormwater Outfall Repair Project #WA402180

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, SEPTEMBER 8, 2014 (items 1 through 11):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, September 2, 2014.
2. Record of the Proceedings for Thursday, September 4, 2014.

b) BUDGET AND FINANCE:

3. Resolution to call for a public hearing on Tuesday, September 23, 2014, at 11:15 a.m. to consider testimony regarding an amendment to the 2014 Skagit County Budget.
4. Amendment No. 2 to Interlocal Cooperative Agreement No. C20140237 with Washington State University for the provision of Cooperative Extension Services. This Amendment replaces paragraph 4, Manner of Financing, to clarify the amount and timing of payments from County to WSU. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

c) COMMUNITY SERVICES:

5. Amendment No. 1 to Personal Services Agreement No. C20140030 with Community Action Agency of Skagit County to provide processing of mileage reimbursement requests to Skagit Meals on Wheels volunteers, and provide liability insurance to senior and non-senior volunteers with the Skagit Senior Nutrition Program. This Amendment increases the per mile rate from \$0.25 to \$0.56 and increases compensation by \$3,000 for a new total compensation amount not to exceed \$14,000. The term remains the same, continuing until December 31, 2014. All other terms and conditions of the original Agreement shall remain in effect.

d) EMERGENCY MEDICAL SERVICES:

6. Personal Services Agreement with Central Valley Ambulance Authority to provide ambulance service. The Agreement shall commence upon the dissolution of the EMS Commission and continue until December 31, 2014. Monthly compensation for 2014 shall be at \$167,773.58, based on a user fee schedule.

e) PUBLIC WORKS:

7. Resolution to call for a public hearing on Tuesday, September 23, 2014, at 8:30 a.m. to receive testimony regarding the sale or disposal of County surplus property consisting of vehicles and equipment.
8. Correction to Grant Deed of Agriculture Conservation Easement Deed No. C20130497, with Hedlin Farms to extinguish three (3) development rights on 59.56 acres. The purpose of this correction is to revise Exhibit "B" Site Plan & Baseline Documentation in order to add the Building Envelope/Farmstead Complex to Auditor Recorded Document No. 201401070066. All other terms and conditions of the original Grant Deed shall remain the same including compensation not to exceed \$330,000 and the United States Department of Agriculture (USDA) and the Washington State Recreation and Conservation office (RCO) each funding 50% of the easement.
9. Interlocal Cooperative Agreement with Skagit County Dike, Drainage, and Irrigation Improvement District No. 5 to provide funding to line return pipes that are collapsing. The Agreement shall commence on the date of execution and continue for two years. Compensation from Skagit County shall not exceed \$80,000.
10. Correction to Grant Deed of Agriculture Conservation Easement Deed No. C20130499, with Fohn Land III LLC to extinguish one (1) development right on 40 acres. The purpose of this correction is to revise Exhibit "B" Site Plan & Baseline Documentation in order to add the Building Envelope/Farmstead Complex to Auditor Recorded Document No. 201312310007. All other terms and conditions of the original Grant Deed shall remain the same including compensation not to exceed \$100,000 and the United States Department of Agriculture (USDA) and the Washington State Recreation and Conservation office (RCO) each funding 50% of the easement.
11. Correction to Grant Deed of Agriculture Conservation Easement Deed No. C20130496, with Michael and Merrilee Egbers to extinguish one (1) development right on 39.44 acres. The

purpose of this correction is to revise Exhibit “B” Site Plan & Baseline Documentation in order to add the Building Envelope/Farmstead Complex to Auditor Recorded Document No. 201401020107. All other terms and conditions of the original Grant Deed shall remain the same including compensation not to exceed \$100,000 and the United States Department of Agriculture (USDA) and the Washington State Recreation and Conservation office (RCO) each funding 50% of the easement.