

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. SATURDAY, SEPTEMBER 17, 2016:**

- a) \*5:30 p.m. Skagitonians to Preserve Farmland Harvest Auction and Dinner (Saint Joseph Center, 215 North 15<sup>th</sup> Street, Mount Vernon)

### **II. MONDAY, SEPTEMBER 19, 2016:**

- a) \*8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administration with Public Works, Planning and Development Services, and Public Health
- b) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) \*2:30 p.m. – 3:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- d) \*3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **III. TUESDAY, SEPTEMBER 20, 2016:**

- a) 9:30 a.m. – 10:00 a.m. Board of County Commissioners:
  - 1. Discussion/Possible Action: 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
- b) 10:00 a.m. – 10:15 a.m. Update and Presentation by Senior Local Government Affairs Representative Lynn Murphy with Puget Sound Energy: Preparation for Storm Season
- c) 11:00 a.m. – 11:30 a.m. United Way Presentation and Proclamation
- 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) \*6:00 p.m. Skagit Conservation District 2016 Conservation Awards Banquet (Sedro-Woolley Community Center, 703 Pacific Street, Sedro-Woolley)
- f) \*7:00 p.m. Town of Edison Community Meeting (Edison Elementary School, 5801 Main Avenue, Edison)

### **IV. WEDNESDAY, SEPTEMBER 21, 2016:**

- a) \*1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Concrete Theatre, 45920 Main Street, Concrete)
- b) \*1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Concrete Fire and Life Safety Building, 45396 Main Street, Concrete)

### **V. THURSDAY, SEPTEMBER 22, 2016:**

- a) \*9:00 a.m. State of Children and Families Early Learning Leadership Brunch (McIntyre Hall, Skagit Valley College, 2501 East College Way, Mount Vernon)

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**VI. FRIDAY, SEPTEMBER 23, 2016:**

- a) \*10:00 a.m. Senior Center Open House (1011 Greenleaf Avenue, Burlington)

**MONDAY, SEPTEMBER 19, 2016: BID OPENING (Public Works and Clerk of the Board)**

- 2:30 p.m. (or soon thereafter) Purchase, Installation and Maintenance of One Marine Auxiliary Generator for the M/V Guemes Ferry

**FUTURE BID OPENINGS:**

Monday, October 3, 2016, 2:45 p.m. Remodel of Skagit County Parks and Recreation Building, Located at 1730 Continental Place in Mount Vernon

Monday, October 10, 2016, 2:30 p.m. 2017 Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes, Project #FEH017-1

**FUTURE PUBLIC HEARING:**

Tuesday, Sept. 27, 2016, 11:45 a.m. To Consider Testimony Regarding Amending 2016 Skagit County Budget

**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 19, 2016 (items 1 through 8):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 12, 2016.
2. Record of the Proceedings for Tuesday, September 13, 2016.

b) FACILITIES MANAGEMENT:

3. Amendment No. 1 to Personal Services Agreement No. C20150082 with Keithly Barber Associates (KBA), Inc. to perform Commissioning Authority (CxA) services and deliverables for the New Skagit County Jail. This Amendment adds building commissioning services including building enclosure construction site visits for the purpose of field reviews, water tightness testing of aluminum-framed entrances and fronts, as well as the metal-framed skylight system. Compensation for this additional work shall not exceed \$14,400. The term remains the same and shall continue until December 31, 2018. Compensation shall not exceed \$239,400. All other terms and conditions of the original Agreement shall remain in effect.

c) PUBLIC HEALTH:

4. Amendment No. 1 to Interagency Agreement No. C20160080, with North Sound Behavioral Health Organization and North Sound Regional Support Network, dba The North Sound Mental Health Administration (NSMHA), Contract No. NSMHA-SKAGIT-ADMIN-16 to provide administrative support services by way of appointing a county coordinator, resource management support, as well as various committees for the delivery of quality community behavioral health services. This Amendment increases funding by \$71,280 due to an increase in planning, collaborating, and coordinating service delivery in Skagit County. The term remains the same and shall continue until December 31, 2016. Compensation to Skagit County shall not exceed \$463,692. All other terms and conditions of the original Agreement shall remain in effect.
5. Personal Services Agreement with Pioneer Human Services to provide assistance to Skagit County Crisis Center clients for basic needs and activities while providing an atmosphere that encourages client engagement and retention. The Agreement shall commence on October 1, 2016, and continue until December 31, 2017. Compensation shall not exceed \$82,000 and is funded by 1/10<sup>th</sup> sales tax funds.

d) PUBLIC WORKS:

6. Joint Funding Agreement with the U.S. Geological Survey, United States Department of the Interior to operate and maintain the Skagit River Basin gauging station network. The Agreement shall commence on October 1, 2016, and continue through September 30, 2017. Skagit County will contribute \$36,010 towards operation and maintenance costs.
7. Overpass 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 Agreement allows Skagit County to proceed with demolishing and constructing the Burlington Northern Overpass, which is within BNSF Railway right-of-way and also includes provisions for flagging, project coordinator, engineering, and inspection services as required by BNSF. The Agreement shall commence on the date of execution by both parties and continue until the project is completed. The estimated project compensation is not to exceed \$336,206.

e) SHERIFF:

8. Agreement with Public Safety Testing to assist in the development of promotional testing for the Sheriff's office Sergeant. Professional fees include testing of up to 16 candidates over two days with four component exercises, an additional candidate orientation workshop, and travel expenses for the Public Safety Testing employees. The Agreement shall commence on the date of execution and continue until the promotional process methodology has been completed. Compensation for testing shall not exceed \$9,000 plus travel expenses.