

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 26, 2016:

- a) *8:30 a.m. - 9:30 a.m. Briefing – County Commissioners/County Administration with Planning and Development Services, Parks and Recreation, and Facilities Management Departments
- b) *9:45 a.m. - 10:15 a.m. Bi-Weekly Work Session – Public Works Department
- c) *11:00 a.m. Skagit County Veterans Park Picnic Pavilion Dedication (Northern State Recreation Area, Helmick Road, Sedro-Woolley)
- d) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) *2:30 p.m. - 3:00 p.m. Executive Session (Real Estate Sale - RCW 42.30.110(1)(c))
- f) *3:00 p.m. - 3:30 p.m. Executive Session (Real Estate Sale - RCW 42.30.110(1)(c))

II. TUESDAY, SEPTEMBER 27, 2016:

- a) 8:30 a.m. - 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Discussion/Possible Action: Resolution for the Adoption of the 2016 Annual Construction Program (ACP)
 - 2. Presentation: County Road Administration Board (CRAB) Unmanned Aerial Vehicle (UAV) Flight over Butler Pit
 - 3. Proclamation Recognizing October 17, through October 21, 2016, as Flood Awareness Week in Skagit County
- b) 9:30 a.m. - 10:00 a.m. Presentation and Update from Skagit County Dispute Resolution Center Director of Operations Kathy Rice
 - 1. Proclamation Recognizing October as Conflict Resolution Month
- 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
- d) 11:45 a.m. - 12:00 p.m. Budget and Finance – Trisha Logue, Director:
 - 1. Public Hearing to Consider Testimony Regarding Amending the 2016 Skagit County Budget
 - 2. Possible Action: Resolution to Amend the 2016 Skagit County Budget

III. THURSDAY, SEPTEMBER 29, 2016:

- a) *5:30 p.m. Skagit Valley Family YMCA Campaign Kickoff Event (1901 Hoag Road, Mount Vernon (next to Salem Lutheran Church))

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

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 26, 2016 (items 1 through 12):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 19, 2016.
2. Record of the Proceedings for Tuesday, September 20, 2016.

b) ADMINISTRATIVE SERVICES:

3. Interlocal Cooperative Agreement with Skagit County Consolidated Dike Improvement District No. 22 (District No. 22) regarding real property, commonly described as Skagit County Assessor Tax Parcel No. P15313, currently owned by Skagit County. The Agreement shall commence on the date of mutual execution and continue for one year. Skagit County shall convey the property to the District via a quit claim deed. No funds will be provided by the County to the District (or by the District to the County).
4. Quit Claim Deed with Skagit County Consolidated Dike Improvement District No. 22 (District No. 22) (Grantee) and Skagit County (Grantor) to convey Assessor's Tax Parcel No. P15313.

c) BUDGET AND FINANCE:

5. Interlocal Cooperative Agreement with the Town of Concrete which awards \$350,000 of Economic Development/ Public Facilities Project grant funds to support the First Street Waterline Extension Project as authorized by Resolution No. R20160202. The Agreement commenced on July 18, 2016, and continues until December 31, 2016.

d) PUBLIC HEALTH:

6. Amendment No. 9 to Consolidated Contract with the State of Washington Department of Health Contract No. C17124, Skagit County Contract No. C20140646, for the delivery of public health services as described in Exhibit "A", Statement of Work. This Amendment adds Statements of Work for the Emergency Preparedness & Response Program and amends the Statements of Work for the Maternal & Child Health Block Grant, and the Office of Drinking Water Group A Program. This Amendment increases funding to Skagit County by an additional \$210,057 for a new compensation amount to Skagit County not exceed \$1,098,375. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination date of December 31, 2017.

e) PUBLIC WORKS:

7. Resolution designating applicant agent and authorizing application for grant funding assistance for the State of Washington Hazard Mitigation Grant Program. State and Federal grant assistance is required to aid in financing the cost of floodplain acquisition, for property located at 28601 South Skagit Highway in Sedro-Woolley, described as Skagit County Parcel Nos. P40246 and P40691. The River Improvement Fund and Seattle City Light, via an Interlocal Agreement, will provide matching funds if the project application is successful. The County will submit a verification of matching funds when/if the project(s) are partially funded by the State.
8. Resolution to award the Municipal Research and Services Center (MRSC) bid for the Live Load Pin Guide Assembly Installation for the Skagit County Ferry Terminals to American Construction Co., Inc. in an amount not to exceed \$49,700. The bid opening took place on Tuesday, September 13, 2016, in the Skagit Room, located at 1800 Continental Place in Mount Vernon.
9. Resolution to award the bid for the purchase, installation and maintenance of one Marine Axillary Generator for the M/V Guemes to Hatton Marine Engine & Generator Systems Inc. in an amount not to exceed \$41,377.02. The bid opening took place on Monday, September 19, 2016, in the Skagit County Commissioners' Hearing Room, located at 1800 Continental Place in Mount Vernon.
10. Interlocal Cooperative Agreement with Skagit County Drainage and Irrigation Improvement District No. 15 (District No. 15) for the Green Acres Road/Penn Road Vicinity Drainage Conveyance Improvements. The purpose of this Agreement is to provide partial funding for the installation of a drainage conveyance system to handle the flow of water from property without draining out to Green Acres Road (County Road #44200) and Penn Road (County Road #45810). The project will be designed, constructed, implemented, used, and managed

by District No. 15. The Agreement shall commence on the date of mutual execution, and continue for a period of two (2) years, or until the project has been completed, as determined by District No. 15. Upon completion of the project, the County shall pay District No. 15 a total amount not to exceed \$5,250, which represents one-third of the total approximate estimated costs incurred for the construction of the project.

f) SHERIFF:

11. Amendment No. 1 to Interagency Agreement with Washington State Patrol (WSP) Contract No. K12108, Skagit County Contract No. C20160300, to support a federal grant for domestic cannabis eradication/suppression. This Amendment increases compensation by \$2,500 to provide overtime reimbursement for one detective for activities that occurred during operations, as coordinated between WSP and the Task Force, while participating with the Task Force in conjunction with investigations. The contract termination date remains as of September 30, 2016. The new compensation amount payable to Skagit County shall not exceed \$19,000. All other terms and conditions of the original Agreement shall remain in effect.
12. Interagency Agreement with the State of Washington Department of Commerce (DOC) through the Community Services and Housing Division, Public Safety Unit to allow Skagit County to participate in the Multi-Jurisdictional Drug-Gang Task Force Program, DOC Agreement No. F16-31440-014. The Agreement shall commence on October 1, 2016, and continue until September 30, 2017. Compensation to Skagit County shall not exceed \$127,887.

V. RATIFICATION AGENDA (items 13 and 14):

g) ADMINISTRATIVE SERVICES:

13. Resolution authorizing the ratification of an Advertising Agreement with Skagit Publishing to provide display, special publications, and digital ads for the following Skagit County Departments: Administrative Services; Auditor; Commissioners; Facilities Management; Fairgrounds; Parks and Recreation; Planning and Development Services; Public Health and Community Services; Public Works; Sheriff and Treasurer. A signed Agreement was not executed prior to the continuation of services on August 1, 2016, due to delays in obtaining a new Agreement from Skagit Publishing.
14. Advertising Agreement with Skagit Publishing to provide display, special publications, and digital ads for the following Skagit County Departments: Administrative Services; Auditor; Commissioners; Facilities Management; Fairgrounds; Parks and Recreation; Planning and Development Services; Public Health and Community Services; Public Works; Sheriff and Treasurer. The Agreement commenced on August 1, 2016, and continues until July 31, 2017. Compensation shall not exceed Skagit Valley Herald display rates of \$14.75 for daily advertising; \$9.20/\$11.55 (Anacortes American/Stanwood-Camano News (AA/S-CN) for weekly display advertising; \$16.00 for Sunday; and an additional \$6.00 per inch for color advertising. Rates are calculated by the annual dollar volume, total compensation shall not exceed \$25,000.