

REVISED SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, OCTOBER 3, 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. – 4:00 p.m. Executive Session (None Scheduled as of the date of this Notice)

II. TUESDAY, OCTOBER 4, 2016:

- a) 11:00 a.m. – 11:30 a.m. Proclamation: October 2016 Down Syndrome Awareness Month
- b) 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
- c) 2:00 p.m. – 2:30 p.m. Jail Construction Update – Marc Estvold, Project Manager
- d) 4:00 p.m. – 4:30 p.m. Proclamation: 4-H Week in Skagit County

III. WEDNESDAY, OCTOBER 5, 2016:

- a) *11:00 a.m. Ribbon Cutting for Fir Island Farm Estuary Restoration (Fir Island Road, down an unnamed gravel road marked by a Washington Department of Fish and Wildlife sign)

IV. THURSDAY, OCTOBER 6, 2016:

- a) *1:00 p.m. – 4:00 p.m. Emergency Management Council - Work Session (Skagit 911, Ron Richeson Training Room, 2911 East College Way, Mount Vernon)

V. FRIDAY, OCTOBER 7, 2016:

- a) *9:30 a.m. – 11:30 a.m. Department Budget Meetings

VI. SATURDAY, OCTOBER 8, 2016:

- a) *10:00 a.m. 10th Skagit County Buddy Walk (Bakerview Park, 3101 East Fir Street, Mount Vernon)

MONDAY, OCTOBER 3, 2016:

BID OPENING (Parks & Recreation and Clerk of the Board)

2:45 p.m. (or soon thereafter)

Remodel of Skagit County Parks and Recreation Building, Located at 1730 Continental Place in Mount Vernon

FUTURE BID OPENINGS:

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

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PUBLIC SPEAKING ENGAGEMENTS:

- Wednesday, Oct. 5, 2016, 7:00 a.m. Commissioner Ken Dahlstedt: Burlington Kiwanis Meeting (833 South Spruce Street, Burlington)
- Wednesday, Oct. 5, 2016, 11:00 a.m. Chair Lisa Janicki: Sedro-Woolley Chamber of Commerce Meeting (Sedro-Woolley Community Center, 703 Pacific Street, Sedro-Woolley)

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, OCTOBER 3, 2016 (items 1 through 10):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 26, 2016.
2. Record of the Proceedings for Tuesday, September 27, 2016.

b) FACILITIES MANAGEMENT:

3. Personal Services Agreement with Evergreen Moving Systems to provide labor and materials necessary to relocate office furnishings and materials belonging to county departments or personnel between locations within Skagit County. The Agreement shall commence on November 1, 2016, and continue until October 31, 2018. Compensation shall not exceed \$15,000 and is based on an hourly rate schedule.

c) INFORMATION SERVICES:

4. Enterprise Software License Agreement with ArchiveSocial, Inc. to archive social media sites used by Skagit County Government in order to meet public disclosure requirements, and, to provide a public search capability to search social media created by Skagit County departments. The Agreement shall commence on the date of execution and continue until terminated. Compensation shall not exceed \$9,564 per year.

d) PARKS AND RECREATION:

5. Commercial Line Extension Agreement with Puget Sound Energy outlining the excavation and trenching requirements and final grade certification for electrical service at the Veterans Park off Helmick Road at the Northern State Recreation Area. Compensation shall not exceed \$19,478.55.

e) PUBLIC HEALTH:

6. Amendment No. 2 to Personal Services Agreement No. C20150488 with Phoenix Recovery Services to provide short term funding assistance to individuals and families who are homeless. This Amendment increases compensation by \$10,000 due to an increase in needs-based enrollment in the assistance program. Funding is limited to an average of \$1,500 per individual or family unit. The term remains the same, continuing until December 31, 2016. Total compensation shall not exceed \$50,000. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
7. Amendment No. 1 to Personal Services Agreement No. C20150547 with Community Action of Skagit County to provide rental assistance vouchers issued by Compass Health Skagit for a minimum of ten (10) eligible clients enrolled in the program for Assertive Community Treatment (PACT). This Amendment increased funds by \$7,000 due to an increase in enrolled individuals. The term remains the same and shall continue until December 31, 2016. Compensation shall not exceed \$37,000 and is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax. All other terms and conditions of the original Agreement shall remain in effect.
8. Amendment No. 1 to Personal Services Agreement No. C20160296 with Washington Vocational Services to provide improved transition outcomes through the Developmental Disabilities Advisory Board. This Amendment replaces Exhibit B, Scope of Work, and increases funds by \$21,332 due to an increase in enrollment into the Dreambuilders program. The term remains the same and shall continue until June 30, 2017. Compensation shall not exceed a total of \$37,332. All other terms and conditions of the original Agreement shall remain in effect.

f) PUBLIC WORKS:

9. Summary of Offer for the purchase of real property for a Drainage Utility project on Fish Creek, Parcel No. P71067, owned by Wayne Del Conte and Paulette Vincenta. The Summary of Offer reflects property values listed in a September 2016 appraisal and shall not exceed \$12,000.
10. Amendment No. 1 to Personal Services Agreement No. C20150080 with Green Solutions to provide services related to the update of the Comprehensive Solid Waste Plan which is required every five years pursuant to Washington State law. This Amendment extends the

agreement to December 31, 2017, and increases compensation by \$7,000 due to complete the plan, which underwent a complete revision and is currently being reviewed. Total compensation shall not exceed \$57,000 and is based on fee schedule. All other terms and conditions of the original Agreement shall remain in effect.