

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JANUARY 1, 2018:

NEW YEAR'S DAY HOLIDAY – COUNTY OFFICES CLOSED

II. TUESDAY, JANUARY 2, 2018:

- a) *8:30 a.m. – 9:30 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Public Health, and Emergency Medical Services
- b) 11:00 a.m. – 11:10 a.m. Election of 2018 Chair of the Board of County Commissioners and Committee Assignments
- 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) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) *2:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. WEDNESDAY, JANUARY 3, 2018:

- a) *2:30 p.m. – 3:30 p.m. **SPECIAL JOINT MEETING – KING, SKAGIT, & SNOHOMISH COUNTIES (Snohomish County, Jackson Board Room, 3000 Rockefeller Avenue, 8th Floor of the Robert J. Drewel Building, Everett)**

Joint Deliberations and Vote between the Metropolitan King County Council, the Board of Skagit County Commissioners, and the Snohomish County Council RE: 39th Legislative District Vacancy
 - 1. Public Comments and Discussion
 - 2. Possible Special Joint Executive Session (Appointment Qualification - RCW 42.30.110(1)(h))
 - 3. Joint Motion** and Resolution of the King County Council, the Board of Skagit County Commissioners, and the Snohomish County Council & Making an Appointment to Fill the Vacancy in the Position of State Senator for the 39th Legislative District

**King County Council's consideration is subject to a motion to suspend the rules to allow consideration without referral to committee

**Snohomish County's first reading and action on motions without referral to committee

FUTURE PUBLIC HEARINGS:

Tuesday, January 9, 2018, 10:30 a.m. To Consider Testimony Regarding the Final Report for the Community Development Block Grant Funding with Chinook Enterprises as the Sub-recipient for Planning of an Advanced Aerospace Manufacturing Training Facility

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- Tuesday, January 9, 2018, 11:00 a.m. To Consider Testimony Regarding an Ordinance to Amend Chapter 9.28 of the Skagit Code and to Provide Ninety (90) Days' Notice of Cancellation of Skagit County Contract No. 00709
- Tuesday, January 16, 2018, 10:00 a.m. To Consider Testimony Regarding a Proposal to Include an Additional County-Initiated Map Amendment (item C-19) on the Annual 2018 Comprehensive Plan, Map and Code Amendment Docket

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, JANUARY 2, 2018 (items 1 through 10):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, December 18, 2017.
2. Record of the Proceedings for Tuesday, December 19, 2017.

b) HUMAN RESOURCES:

3. Amendment No. 1 to Personal Services Agreement No. C20170527 with Lynch Associates to provide various required customer service trainings for Skagit County employees as requested by the Human Resources Department Director. This Amendment changes the commencement of the contract from "upon execution" to October 19, 2017. Compensation remains the same and shall not exceed \$5,000 for the entire term of the Agreement. The term remains the same and shall continue until July 1, 2018. All other terms and conditions of the original Agreement shall remain in effect.

c) PARKS, RECREATION, AND FAIR:

4. Vendor Services Agreement with Jeremy Oliver, dba Absolute Plumbing to provide plumbing and drainage services at multiple park locations. Total compensation shall not exceed \$20,000 and is based on an hourly fee schedule. The Agreement shall commence on January 8, 2018, and continue for two years.

d) PROSECUTING ATTORNEY:

5. Personal Services Agreement with Allen R. Emerson & Associates to provide court reporter and transcription services for victim, witness and/or defendant interviews and depositions. Compensation shall not exceed \$2,000 and is based on a rate schedule. The Agreement is ratified to commence on January 1, 2018, and shall continue until December 31, 2018.

e) PUBLIC HEALTH:

6. Interlocal Leadership Structure Charter with North Sound Behavioral Health Organization to jointly coordinate the design and implementation of the fully integrated managed care model for the North Sound Region. The Interlocal shall commence on the date of execution and will be revised as necessary.

f) PUBLIC WORKS:

7. Resolution calling for bids for the procurement of Maintenance Materials with Annual Purchases Expected to Exceed \$25,000. The call for bids will be for the following materials: liquid asphalt, gravel products, rock products, specialty and mixed asphalt products, concrete products, road salt, culvert lining, and slope stabilization products. The bid opening is scheduled to take place on Monday, January 22, 2018, at 2:30 p.m. or as soon as possible thereafter in the Commissioners Hearing Room.
8. Interlocal Cooperative Agreement between the City of Burlington and Skagit County for the performance of work and the provision of materials and equipment upon request for roadway maintenance activities. The parties will reimburse each other for the actual costs incurred for work performed, materials and equipment rentals. In addition, they will pay an additional administrative fee of 9% of total actual costs and expenses for the services. The Agreement shall commence on the date of execution and continue through December 31, 2022.
9. Cooperative Service Agreement No. 18-7353-2009-RA, Work Plan/Financial Plan, with the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS), Wildlife Services (WS), to set forth the objectives, activities and budget of the wildlife control to assist Skagit County in reducing the number of nuisance birds at the Anacortes/Guemes Island Ferry Terminals. The Agreement is ratified to commence on January 1, 2018, and continue until December 31, 2018. Compensation shall not exceed \$10,545.50 and is based on an activity fee schedule.
10. Amendment No. 1 to Interagency Agreement No. C20170194 with the State of Washington Department of Health, Contract No. N22580, to use enhanced methods in the Pollution

Identification and Correction (PIC) Program to accelerate the detection and remediation of pollution sources in the Samish and Padilla Bay Watersheds to protect and recover Puget Sound's acres of harvestable shellfish beds. These enhanced activities include increased investigation of chemical tracers, as well as increased standard PIC techniques. This Amendment changes the contract number from N22580 to GVL22580, and shifts the budget among the contract tasks to match an updated, altered scope of work. Compensation to Skagit County remains the same and shall not exceed \$386,800. The term remains the same and continues through March 31, 2019. All other terms and conditions of the original Agreement shall remain in effect.