

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JANUARY 7, 2019:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Public Works, Planning and Development Services, Public Health, and Emergency Medical Services
- b) 10:45 a.m. - 11:00 a.m. Election of 2019 Chair of the Board of County Commissioners and Committee Assignments
- c) 11:00 a.m. - 12:00 p.m. Public Works - Dan Berentson, Director:
 - 1. Presentation: 2018 Noxious Weeds Annual Report
 - 2. Guemes Island Ferry Update
- 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. Presentation by Skagit Drainage and Irrigation District Consortium Executive Director Jenna Friebel Regarding Agricultural Irrigation Water Supply Needs
- f) 3:00 p.m. - 3:30 p.m. Presentation - Onsite Water Mitigation
- g) *3:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JANUARY 8, 2019:

- a) 8:30 a.m. - 9:00 a.m. Planning and Development Services – Hal Hart, Director:
 - 1. Closed Record Predecision Hearing Regarding Recommendation from the Hearing Examiner on Application Submitted by Trevor Moen for an Agriculture Zoning Variance PL 18-0354
- b) 9:00 a.m. - 10:30 a.m. Board of Health:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding the Proposed Opioid Overdose Reporting Ordinance to Create a Mechanism for Hospitals and other Medical Professionals to Confidentially Report Fatal and Non-Fatal Overdoses to the Local Health Department
 - 2. Discussion/Possible Action: Resolution to Call for a Public Hearing to Consider Testimony Regarding the Adoption of Revisions to the Skagit County Public Health Department Schedule of Charges
- 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

III. WEDNESDAY, JANUARY 9, 2019:

- a) *1:00 p.m. - 2:00 p.m. 911 Board of Directors Meeting

IV. THURSDAY, JANUARY 10, 2019:

- a) *3:00 p.m. - 4:30 p.m. Elected Officials and Department Heads Gathering
- b) *5:00 p.m. Retirement Party for Rob Martin, Founder & CEO of Chinook Enterprises (McIntyre Hall Performing Arts & Conference Center, 2501 East College Way, Mount Vernon)

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V. FRIDAY, JANUARY 11, 2019:

- a) *1:00 p.m. - 2:30 p.m. Housing & Homelessness Roundtable Discussion with 40th District Representative Debra Lekanoff (Community Action of Skagit County, Skagit Early Learner's Program Meeting Room, Head Start Building, 320 Pacific Place Mount Vernon)

FUTURE PUBLIC HEARING:

Tuesday, January 15, 2019, 10:30 a.m. To Consider Testimony Regarding Updated Solid Waste Disposal Rates

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, JANUARY 7, 2019 (items 1 through 11):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, December 31, 2018.
2. Record of the Proceedings for Thursday, January 3, 2019.
3. Resolution to reappoint Fire Chief Rusty Feay to the Central Valley Ambulance Authority Board until its dissolution in July 2019. Mr. Feay's term is ratified to commence on January 1, 2019, and shall continue until July 31, 2019.

b) EMERGENCY MEDICAL SERVICES:

4. Amendment No. 1 to Personal Services Agreement No. C20180423 with Kirk Hale to perform ombudsman and liaison services between Skagit County and Central Valley Ambulance Authority (CVAA) for the CVAA dissolution. This Amendment terminates the Agreement as of 12:00 p.m. December 20, 2018.

c) PUBLIC HEALTH:

5. Personal Services Agreement with Language Exchange for the provision of interpreter and translation services as requested for the Public Health Department. Compensation shall not exceed \$15,000 and is based on a rate schedule. The Agreement is ratified to commence on January 1, 2019, and shall continue until December 31, 2019.

d) PUBLIC WORKS:

6. 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 28, 2019, at 2:45 p.m. or as soon as possible thereafter in the Commissioners Hearing Room.
7. Vendor Services Agreement with SSI Shredding Systems, Inc. to provide compactor maintenance, inspection and repair services on the compactor located at the Skagit County Transfer and Recycling Station in Mount Vernon. Total compensation shall not exceed \$30,000 and is based on a rate schedule. The Agreement is ratified to commence on January 3, 2019, and shall continue for two years.
8. Amendment No. 1 to Local Agency A&E Professional Services Consultant Agreement No. C20180009 with Natural Systems Design, Inc. for the Concrete-Sauk Valley Road Bank Stabilization and Fish Passage Project, #ES8000-10. This Amendment extends the term of the Agreement by one year due to delays acquiring right-of-entry from adjacent property owners and the need to complete the analysis and design alternatives. Compensation remains the same and shall not exceed \$224,350. The Agreement shall continue through January 8, 2020. All other terms and conditions of the original Agreement shall remain in effect.
9. Interlocal Cooperative Agreement with Skagit Conservation District for the design, plans, and specifications for the removal of the Maddox Creek Culvert fish passage barrier project. Skagit County was awarded funding from the Department of Ecology for this project per Contract No. C20180651. Compensation to Skagit Conservation District shall not exceed \$8,500 to carry out the requirements under the grant award. The Agreement shall commence on the date of execution and continue through December 31, 2020.
10. Interlocal Cooperative Agreement with Skagit Conservation District for continued coordination, development and the provision of outreach programs in Skagit County for the storm water education requirements of the National Pollutant Discharge Elimination System Phase II permit. Compensation to Skagit Conservation District shall not exceed \$20,746 to carry out the requirements outlined in the Agreement. The Agreement is ratified to commence on January 1, 2019, and shall continue through December 31, 2019.
11. Interlocal Cooperative Agreement with Samish Indian Nation for continued water quality monitoring in the Samish basin, on a reimbursable basis, to assist Skagit County in completing specified tasks related to Skagit County's Critical Areas Ordinance and Clean Water Program. Compensation shall not exceed a total of \$24,000. The Agreement is ratified to commence on January 1, 2019, and continue through December 31, 2020.