

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JANUARY 8, 2018:

- a) *8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Central Services: Information Services, Geographic Information Services and Records Management Departments
- b) *9:45 a.m. - 10:15 a.m. Bi-Weekly Work Session - Public Works Department
- c) *11:00 a.m. - 12:00 p.m. Regular Meeting - Executive Session (Litigation - RCW 42.30.110(1)(i))
- d) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JANUARY 9, 2018:

- a) 10:30 a.m. - 10:45 a.m. Public Health - Sarah Hinman, Behavioral Health/Housing Program Coordinator:
 - 1. Public Hearing - 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
 - 2. Possible Action: Motion to Approve 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
- b) 11:00 a.m. - 11:30 a.m. Department of Emergency Management - Doug ten Hoopen, Director:
 - 1. Public Hearing 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
 - 2. Possible Action - 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
- 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) *12:00 p.m. - 3:00 p.m. Strategic Planning Meeting (Skagit Valley Gardens, 18923 Peter Johnson Road, Mount Vernon)

III. WEDNESDAY, JANUARY 10, 2018:

- a) *1:00 p.m. - 2:30 p.m. 911 Board of Directors Meeting

IV. THURSDAY, JANUARY 11, 2018

- a) *11:00 a.m. - 1:00 p.m. Work Session - Public Health

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FUTURE BID OPENING:

Monday, January 22, 2018, 2:30 p.m. Procurement of Maintenance Materials with Annual Purchases Expected to Exceed \$25,000

FUTURE PUBLIC HEARING:

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 MONDAY, JANUARY 8, 2018 (items 1 through 10):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, January 2, 2018.

b) ADMINISTRATIVE SERVICES:

2. Cooperative Services Agreement No. 18-7353-2009-RA Work Plan/Financial Plan with the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Services (APHIS) Wildlife Services (WS) to provide assistance to Skagit County in reducing damage caused by European starlings, blackbirds, cowbirds, and pigeons. This assistance may be in the form of technical assistance and/or direct control. Compensation shall not exceed \$21,466.82 and is based on a fee schedule. The Agreement is ratified to commence on January 1, 2018, and shall continue until December 31, 2018.

c) HUMAN RESOURCES:

3. Labor Agreement between the Skagit County Sheriff, Skagit County, and Skagit County Sheriff's Office staff Local 176-SO, Council #2, AFSCME effective January 1, 2017, through December 31, 2019.

d) PROSECUTING ATTORNEY:

4. Resolution authorizing litigation against the Washington State Liquor and Cannabis Board.

e) PUBLIC WORKS:

5. Resolution for the approval of maps, plans and specifications and a call for bids for the Illabot Creek Alluvial Fan Restoration Project #ES8700-1. The bid opening is expected to take place on Monday, January 29, 2018, at 2:30 p.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.
6. Local Agency A&E Professional Services Consultant Agreement with Natural Systems Design, Inc. for the Concrete-Sauk Valley Road Bank Stabilization and Fish Passage Project, #ES08000-10. Natural Systems Design will provide a study to identify and evaluate restoration alternatives that restore and protect the roadway as well as resolve the perched culverts and related fish passage concerns within the project area. The project is located at milepost 13.2 on Concrete-Sauk Valley Road, southeast of the Town of Concrete. Compensation shall not exceed \$224,350. The Agreement shall commence on the date of mutual acceptance and continue for one year from the date of execution.
7. Agreement for Grant Sub-Award with Puget Sound Restoration Fund (Sub-award Recipient), for Sub-award Recipient to provide services to the County for tasks pertaining to Task 5 Pinto Abalone Recovery under the Washington State Department of Ecology (DOE) Grant SEANWS-2017-SkCoPW-00002 (Skagit County Contract No. C20170481) for the operations and projects of the Skagit County Marine Resources Committee (MRC). Compensation to Sub-award Recipient for completed work and services shall not exceed \$18,500. The Agreement is ratified to commence on October 1, 2017, and continue through September 30, 2018.

f) RISK MANAGEMENT:

8. Personal Services Agreement with USI Insurance Services National, Inc., to provide benefit brokerage services. Compensation shall be at a rate of \$9.75 per benefited employee per month and shall not exceed \$82,000 per year. The Agreement shall commence on the date of execution and continue until December 31, 2018.
9. Personal Services Agreement with Summit Law Group, PLLC to provide, at the request and direction of the Skagit County Human Resources Director/Risk Manager, representation and assistance on matters related to employment law, labor relations, negotiations and litigation. Summit Law will also provide Human Resources/Risk Management training as requested. Compensation shall not exceed \$50,000 and is based on a fee schedule. The Agreement is ratified to commence on December 31, 2017, and continue until December 31, 2018.
10. Personal Services Agreement with Daphne R. Schneider & Associates to provide investigative and consultant services at the request of the Human Resources Director/Risk Manager. Compensation

shall not exceed \$25,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2018.

V. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC HEALTH:

1. Health Services Agreement with NaphCare, Inc., to provide for the delivery of medical care, mental health care and dental care to individuals in custody in the Skagit County Community Justice Center, located 201 Suzanne Lane in Mount Vernon. Compensation shall not exceed \$2,101,828.52 for the first year, which is based on a fee schedule. The Agreement shall commence on February 1, 2018, and continue through January 31, 2019 and shall be renewed automatically for additional one-year terms beginning February 1, 2019, up to two additional years.