

SKAGIT COUNTY COMMISSIONERS' AGENDA**I. MONDAY, FEBRUARY 13, 2017:**

- a) *8:45 a.m. - 9:30 a.m. Briefing – County Commissioners/County Administrator with Planning and Development Services; Public Works; Central Services: Information Services, Geographic Information Services, Records Management; and Emergency Medical Services
- b) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. - 3:00 p.m. Executive Session (Real Estate Sale - RCW 42.30.110(1)(c))
- d) *3:00 p.m. - 4:00 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))

II. TUESDAY, FEBRUARY 14, 2017:

- a) 8:30 a.m. - 9:30 a.m. Public Works - Dan Berentson, Director:
 - 1. Presentation by Clean Samish Initiative Partners: Skagit County Department of Health; Skagit County Public Works Department; Washington State Department of Agriculture and Skagit Conservation District
- b) 9:30 a.m. - 10:30 a.m. Washington State University (WSU) Skagit County Extension Program Update – Don McMoran, Director
- c) 10:30 a.m. - 11:00 a.m. Presentation - Skagit Conservation District's Annual Report
- d) 11:00 a.m. - 11:15 a.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Open Space Applications:
 - 1. Resolution Concerning an Application to Transfer Land from Current Use Farm and Agriculture to the Current Use Open Space Farm and Agriculture Conservation Classification by Robert and Ann Raish - File No. CUOSFA #13-2016
 - 2. Resolution Concerning an Application to Transfer Land from Current Use Farm and Agriculture to the Current Use Open Space Farm Agriculture Conservation Classification by Patricia Hamilton - File No. CUOSFA #15-2016
 - 3. Resolution Concerning an Application to Transfer Land from Current Use Farm and Agriculture to the Current Use Open Space Farm and Agriculture Conservation Classification by Peggy Van Allen - File No. CUOSFA #16-2016
 - 4. Resolution Concerning an Application to Transfer Land from Current Use Farm and Agriculture to the Current Use Open Space Classification by Deann Johnson - File No. CUOS #17-2016
- e) 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
- f) *2:00 p.m. - 4:30 p.m. United Way Partner Agency Meeting (Burlington Public Library, 820 Washington Avenue, Burlington)

Continued OVER...

III. WEDNESDAY, FEBRUARY 15, 2017:

- a) *1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting
(Burlington City Hall, 833 South Spruce Street, Burlington)
- b) *1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting
(Burlington City Hall, 833 South Spruce Street, Burlington)
- c) *2:00 p.m. Skagit Council of Governments – Board Meeting (Burlington City Hall,
833 South Spruce Street, Burlington)
- d) *6:00 p.m. Washington State Association of Counties Legislative Reception (Water
Street Café, 610 Water Street S.W., Olympia)

MONDAY, FEBRUARY 13, 2017: *BID OPENING (Public Works and Clerk of the Board)*

2:30 p.m. (or soon thereafter) Purchase of 120 Pieces of Large Wood Debris (Logs and Attached
Rootwads for Use in In-Water Habitat Projects)

FUTURE BID OPENING:

Tuesday, February 21, 2017, 2:30 p.m. One New Latest Model Mechanics Service Truck

FUTURE PUBLIC HEARING:

Tuesday, February 21, 2017, 2:45 p.m. To Consider Testimony Regarding the Dissolution of the Bullerville Sewer
District

**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, FEBRUARY 13, 2017 (items 1 through 13):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, February 6, 2017.
2. Record of the Proceedings for Tuesday, February 7, 2017.
3. Resolution calling for bids for County legal printing for 2017 through 2018. The bid opening is scheduled to take place on Monday, March 20, 2017, at 2:30 p.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.

b) FACILITIES MANAGEMENT:

4. Personal Services Agreement with Carletti Architects, P.S. to provide research, construction documents, technical specifications, and construction administration for a roof replacement project on the existing Skagit County Juvenile Detention Center located at 605 South Third Street in Mount Vernon. Compensation shall not exceed \$45,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until January 31, 2018.
5. Personal Services Agreement with Pacific MicroRem, Inc. for a close-end equipment lease to provide the Smiths Detection 6040i X-ray imaging system, or comparable equipment, delivering an X-ray imaging capability for baggage and other small items at security checkpoints in Skagit County buildings as directed by the Facilities Management Department. The machines will be located at two Skagit County buildings and potentially the new County jail. The County shall pay \$500 per month per leased system plus applicable sales tax for the duration of the contract. In addition, the County shall pay a one-time fee of \$1,000 for delivery and installation of each system which includes training of operators and removal of the equipment at the conclusion of the contract. Total compensation for the duration of the contract shall not exceed \$60,000. The Agreement is being ratified to commence on January 23, 2017, and continues until January 31, 2020.

c) INFORMATION SERVICES:

6. Interlocal Cooperative Agreement with Skagit Council of Governments (SCOG) to provide technology support services. Charges for products and services provided by the County will be based on actual costs incurred by the County. The Agreement is being ratified to commence on January 1, 2017, and continue until December 31, 2019.

d) OFFICE OF JUVENILE COURT:

7. Resolution amending Resolution No. R20120377 and revising the assessment and collection of diversion fees from \$80 to \$100 per diversion case, effective March 1, 2017, the Skagit County Office of Juvenile Court will assess the fee to offset the costs of the diversion program.

e) PUBLIC HEALTH:

8. Funding Agreement with the Samish Indian Nation to distribute low-income funds pursuant to Substitute House Bill 2163. Funding will reimburse the Samish Indian Nation for personnel, negotiated indirect costs, office supplies, and rental and emergency financial assistance to support clients of the homelessness diversion pilot program. Compensation shall not exceed \$30,000. The Agreement is being ratified to commence on January 1, 2017, and continues until June 30, 2017.

f) PUBLIC WORKS:

9. Resolution awarding bids for rental equipment to the following eight (8) vendors: Birch Equipment Rental, Herc Rentals, Inc., NW Relining, LLC, Pape Machinery, Inc., Powerscreen of Washington, United Rentals (North America), Inc., Van's Equipment Co., and Xylem Dewatering Solutions, Inc., for anticipated annual usage in excess of \$25,000 for each vendor annually.
10. Resolution to award the bid for one (1) new latest model variable width hydrostatically driven chip spreader to PacWest Machinery, LLC for \$242,991.17 which includes the trade-in value of \$35,000 for the existing chip spreader. This unit will replace an existing chip spreader in the road operation division fleet.

11. Resolution to call for bids for landscaping maintenance at two (2) Guemes Island Ferry County-owned parking lots located near the Guemes Island Ferry terminal on 500 I Avenue in Anacortes; Skagit County road operations facility located at 201 East Avon Avenue in Burlington; Conway Roundabout located at the intersection of Pioneer Highway and Fir Island Road in Conway; South LaVenture Road, maintenance of the planting strip between Blackburn Road and Blodgett Road in Mount Vernon; and the transfer station located at 14104 Ovenell Road in Mount Vernon. The bid opening is scheduled to take place on Monday, March 6, 2017, at 2:30 p.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.
12. Resolution to request qualifications for naval architecture and marine engineering services for the Skagit County Guemes Ferry Replacement Project #ESMVGUEMES.
13. Amendment No. 1 to Personal Services Agreement No. C20140054 with Skagit Fisheries Enhancement Group to assist Skagit County in the continuation of the Natural Resource Stewardship Program (NRSP). This Amendment reflects the recent grant extension awarded to Skagit County from the Department of Ecology as well as an additional grant from the Washington State Conservation Commission which amounts to an additional \$40,000. The new compensation amount shall not exceed \$340,000 and is 87.5% funded through the NRSP grant. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2017.