

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, FEBRUARY 20, 2017:

PRESIDENT'S DAY HOLIDAY – COUNTY OFFICES CLOSED

II. TUESDAY, FEBRUARY 21, 2017:

- a) *8:30 a.m. – 9:00 a.m. Briefing – County Commissioners/County Administrator, Planning and Development Services, and Public Health
- b) 9:45 a.m. – 10:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Update: Ferry Replacement & Burlington Northern Overpass Projects
- c) 10:30 a.m. – 11:30 a.m. Closed Record Appeal #PL16-0552 Submitted by Lori and Paul Lindsay of Case #PL15-0485 Regarding the Hearing Examiner's Decision, Dated October 26, 2016, in the Matter of the Appeal of an Administrative Order to Pay Civil Penalties
- d) 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
- e) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) 2:45 p.m. – 3:30 p.m. Public Hearing/Possible Action: To Consider Testimony Regarding Dissolving the Bullerville Sewer District
- g) 3:30 p.m. – 4:00 p.m. FFA Week in Skagit County Proclamation: February 18 – 25, 2017

III. WEDNESDAY, FEBRUARY 22, 2017:

- a) *7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) 9:00 a.m. – 10:00 a.m. Informational Presentation by U.S. Fish and Wildlife Service - North Cascades Ecosystem Grizzly Bear Restoration Public Comment Process

IV. SATURDAY, FEBRUARY 25, 2017 THROUGH MARCH 1, 2017:

NATIONAL ASSOCIATION OF COUNTIES LEGISLATIVE CONFERENCE (MARRIOTT WARDMAN PARK HOTEL, WASHINGTON, DC)

TUESDAY, FEBRUARY 21, 2017: *BID OPENING (Public Works and Clerk of the Board)*

2:30 p.m. (or soon thereafter) One New Latest Model Mechanics Service Truck

FUTURE BID OPENING:

Monday, March 6, 2017, 2:30 p.m. Landscaping Maintenance at Various Skagit County Properties

Monday, March 20, 2017, 2:30 p.m. County Legal Printing for 2017 through 2018

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, FEBRUARY 21, 2017 (items 1 through 11):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, February 7, 2017.
2. Record of the Proceedings for Monday, February 13, 2017.
3. Record of the Proceedings for Tuesday, February 14, 2017.

b) EMERGENCY MEDICAL SERVICES:

4. Amendment No. 5 to Personal Services Agreement No. C20140616 with Central Valley Ambulance Authority for the provision of trauma and verified ambulance services 24 hours per day/7 days per week. This Amendment increases monthly payments for Advanced Life Support Services to \$204,079.50 for 2017 and also adds county reimbursement for an ambulance in 2016 (\$214,237.99) and a Medical Service Officer vehicle in 2017 (will not exceed \$45,000). All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

c) HUMAN RESOURCES:

5. Resolution establishing leave benefits for the District Court Commissioner Classification.

d) PARKS, RECREATION & FAIR:

6. Real Estate Purchase and Sale Agreement between Patricia Bowen, Jerry L. Wickwire and Skagit County to acquire certain real property, Parcel Number P39250, located in the 25,000 block on State Route 20 in Sedro-Woolley for the Cascade Trail system. Compensation shall not exceed \$6,000. The Agreement shall commence on the date of execution.

e) PROSECUTING ATTORNEY:

7. Personal Services Agreement with Attorney Jesse Eldred to handle Deputy Prosecuting Attorney responsibilities associated with the Civil Involuntary Treatment Act Commitment Hearings and associated duties while other staff is out on temporary leave. Compensation shall not exceed \$22,765. The Agreement shall commence on February 21, 2017, and continue until June 20, 2017.

f) PUBLIC WORKS:

8. Resolution calling for bids for one (1) new latest model excavator. The bid opening is scheduled to take place on Monday, March 13, 2017, at 2:30 p.m. or as soon thereafter as possible.
9. Resolution awarding the bid for Temporary Passenger-Only Ferry Service between Anacortes and Guemes Island for 30 days of service plus an additional ten hours of service to Arrow Launch Service, Inc. in the amount of \$109,000.
10. Interlocal Cooperative Agreement with Skagit Conservation District to carry out specific activities of the Firewise Communities Program. Compensation shall not exceed \$20,000. The Agreement shall commence on the date of execution and continue through December 31, 2017.

g) SHERIFF:

11. Interlocal Agreement with the Town of Concrete for law enforcement services. Compensation shall be paid quarterly to the County and shall not exceed \$824,189. The County will also provide additional officers and equipment at the Town's request at additional cost. The Agreement is being ratified to commence on January 1, 2017, and will continue through December 31, 2019.