

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, FEBRUARY 26, 2018:

- a) *8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Public Works, Planning and Development Services, Parks, Recreation and Fair, and Facilities Management Departments
- b) *10:00 a.m. - 10:30 a.m. Monthly Briefing with Department of Emergency Management (DEM)
- c) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. - 4:30 p.m. Regular Meeting - Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, FEBRUARY 27, 2018:

- a) 9:00 a.m. - 11:00 a.m. Closed Record Appeal Hearing of Shoreline Development Permit PL 15-0302 Granted to Tesoro Anacortes Refining and Marketing Company
- b) 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
- c) 1:30 p.m. - 2:00 p.m. Public Health - Jennifer Johnson, Director:
 - 1. Public Hearing to Consider Testimony Regarding the HOME Investment Partnerships Program Consolidated Plan for the Years 2018-2022 and the Annual Action Plan of the Consolidated Plan for the Year 2018-2019, and the Analysis of Impediments to Fair Housing Choice

III. WEDNESDAY, FEBRUARY 28, 2018:

- a) *7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) 10:00 a.m. - 10:45 a.m. Special Meeting - Presentation/Discussion by Skagit County Assessor Dave Thomas Regarding 2018 Property Taxes
- c) *1:30 p.m. - 2:00 p.m. Special Meeting - Executive Session (Litigation - RCW 42.30.110(1)(i))

IV. FRIDAY, MARCH 3, 2018, THROUGH WEDNESDAY, MARCH 7, 2018:

**NATIONAL ASSOCIATION OF COUNTIES (NACO)
2018 LEGISLATIVE CONFERENCE
(WASHINGTON HILTON HOTEL, WASHINGTON, D.C.)**

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FUTURE BID OPENING:

Monday, March 19, 2018, 2:30 p.m. County Legal Printing for 2018 through 2019

FUTURE PUBLIC HEARING:

Monday, March 12, 2018, 10:00 a.m. To Consider Public Testimony Regarding a Proposed Ordinance Amending Skagit County Code 2.04 Regarding Hours of Business and Use of County Properties

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.

Noxious Weed Control Board. The public hearing is scheduled to take place on Tuesday, April 10, 2018, at 8:30 a.m. or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.

12. Amendment No. 1 to Interlocal Cooperative Agreement No. C20160370 with Public Utility District No. 1 of Skagit County to allow the County to contribute partial reimbursement funding to the District for a portion of the repaving work on Josh Wilson Road, Higgins Airport Way to Walker Road Project. This Amendment reflects the request of the County to expand the paving portion of the project which increased the County's financial contribution to the project by an additional \$31,187.78 for a new compensation amount not to exceed \$166,187.78. This Amendment extends the term of the Agreement to December 31, 2018. All other terms and conditions of the original Agreement shall remain in effect.
13. Construction Contract Agreement with Interwest Construction Inc., to furnish all tools, materials, equipment and transportation required for the construction of the Illabot Creek Alluvial Fan Restoration Project (Rockport Cascade Road) #ES8700-1, SRFB Project No. 14-1246C. Compensation shall not exceed \$1,487,651. The contract was awarded by Resolution No. R20180020 on February 5, 2018. The Agreement shall commence on the date of execution and shall continue until the project acceptance date.
14. Personal Services Agreement with Herrera Environmental Consultants, Inc. to conduct an evaluation of the Landfill Gas (LFG) management system at the closed Inman Landfill in an effort to develop a plan that will optimize the current LFG system in order to continue removing and managing residual LFG. Compensation shall not exceed \$10,000 and is based on a fee schedule. The Agreement shall commence on the date of mutual execution and continue until February 28, 2019.

f) RISK MANAGEMENT:

15. Personal Services Agreement with CSTOP, LLC to provide on-site required trainings and necessary materials for Skagit County employees as requested by Risk Management. The trainings will include excavation, trenching, and shoring safety; hearing conservation; forklift certification; fall protection; signal person; rigging and overhead crane safety. Compensation shall not exceed \$10,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue for one year.

g) SHERIFF:

16. Resolution declaring an emergency and waiving bidding requirements for animal transport and equipment related to an animal abuse emergency that was brought to the attention of the Sheriff's office, Case #17-19190. The animals were located in January 2018, at 12354 Bay View Cemetery Road in Mount Vernon. The Skagit County Sheriff's Office has hired Laird's Livestock Hauling, Inc., to provide animal transport and equipment.