

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MARCH 13, 2017:

- a) *8:30 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) 10:00 a.m. – 11:00 a.m. Board of Health:
 - 1. Presentation by Deanna Vandersloot: Recovery Housing and Supported Employment
 - 2. Update from David Jefferson and Joe Valentine: Behavioral Health
- c) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. – 3:30 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))

II. TUESDAY, MARCH 14, 2017:

- a) 10:00 a.m. – 10:30 a.m. Discussion: Draft Environmental Impact Statement Responses to:
 - 1. Commissioner of Public Lands RE: Long-Term Conservation Strategy for the Marbled Murrelet
 - 2. Commissioner of Public Lands RE: Establishment of a Sustainable Harvest Level
 - 3. National Park Service RE: North Cascades Ecosystem Grizzly Bear Restoration Plan, and, Discuss a Coordination Meeting
- b) 10:30 a.m. – 11:00 a.m. Presentation by Lynn Murphy of Puget Sound Energy: Baker River Emergency Alert System Upgrade
- c) 11:00 a.m. - 11:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Update from Operations Division
- 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) 11:45 a.m. - 12:00 p.m. Discussion/Possible Action: Resolution Authorizing Litigation to Abate a Public Nuisance by Sanchez Farms LLC

III. WEDNESDAY, MARCH 15, 2017:

- a) *1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Burlington City Hall Council Chambers, 833 South Spruce Street)
- b) *1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Hall Council Chambers, 833 South Spruce Street)
- c) *2:00 p.m. Skagit Council of Governments – Board Meeting (Burlington City Hall Council Chambers, 833 South Spruce Street)
- d) *5:30 p.m. Community Meeting by Property Owners Affected by Swinomish Tribe's Proposal to Change the Boundary Lines of the Reservation (Summit Park Grange Hall, 8716 Stevenson Road, Anacortes)

IV. FRIDAY, MARCH 17, 2017:

- a) *11:30 a.m. – 2:00 p.m. United Way Regular Business Meeting & Direction-Setting Webinar (1700 East College Way, Mount Vernon)

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

2:30 p.m. (or soon thereafter) One (1) New Latest Model Excavator

FUTURE BID OPENING:

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

FUTURE PUBLIC HEARING:

Tuesday, March 21, 2017, 10:00 a.m. To Consider Testimony Regarding the First Quarter Amendments to the 2017 Skagit County Budget

Tuesday, April 18, 2017, 8:30 a.m. To Consider Testimony Regarding the Intention to Reestablish Lake Management District No. 4 for Clear and Beaver Lakes Pursuant to Chapter 36.61.030 of the Revised Code of Washington

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, MARCH 13, 2017 (items 1 through 21):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 6, 2017.
2. Record of the Proceedings for Tuesday, March 7, 2017.
3. Resolution to reappoint Mindy Coslor to the Central Skagit Rural Partial-County Library District Board of Trustees for a five-year term. Ms. Coslor's current term expires March 25, 2017. Her new term will end March 25, 2022.

b) AUDITOR:

4. Resolution to call for a public hearing to consider testimony regarding amending Skagit County Code Chapter 1.20 Adjusting Boundary Lines of Skagit County Voting Precincts in the Cities of Mount Vernon, Anacortes, Burlington, and Unincorporated Skagit County. The public hearing is scheduled to take place on Tuesday, April 4, 2017, at 9:30 a.m. or as soon thereafter as possible.

c) GEOGRAPHIC INFORMATION SERVICES:

5. Interlocal Cooperative Agreement with Public Utility District No. 1 to establish a cost sharing partnership for pictometry imagery and software. Compensation to Skagit County shall not exceed a total of \$15,000. The Agreement shall commence on the date of execution and shall continue for two (2) years.
6. Interlocal Cooperative Agreement with Puget Sound Energy to establish a cost sharing partnership for pictometry imagery and software. Compensation to Skagit County shall not exceed a total of \$15,000. The Agreement shall commence on the date of execution and shall continue on June 1, 2019.
7. Interlocal Cooperative Agreement with the City of Mount Vernon to establish a cost sharing partnership for pictometry imagery and software. Compensation to Skagit County shall not exceed a total of \$10,000. The Agreement shall commence on the date of execution and shall continue for two (2) years.

d) PARKS, RECREATION & FAIR:

8. Vendor Services Agreement with Northwest Playground Equipment, Inc. to provide playground equipment and a perimeter concrete sidewalk, including installation, at Cleveland Park. Compensation shall not exceed \$76,696.14. The Agreement shall commence on the date of execution and continue for one year.

e) PLANNING AND DEVELOPMENT SERVICES:

9. Resolution to adopt a new fee schedule for the Planning and Development Services Department.

f) PUBLIC HEALTH:

10. Resolution to call for a public hearing to consider testimony regarding the HOME Investment Partnerships Program: Consolidated Plan Action Plan for 2017-2018. The public hearing is scheduled to take place on Monday, April 3, 2017, at 11:30 a.m. or as soon thereafter as possible.
11. Resolution to call for a public hearing to consider testimony regarding an Application for Community Development Block Grant funding to assist Community Action of Skagit County with the provision of critical needs resources and services at the East County Resource Center. The public hearing is scheduled to take place on Monday, April 3, 2017, at 10:30 a.m. or as soon thereafter as possible.
12. Personal Services Agreement with Compass Health to provide two trainings, each up to 30 people each, for Public Health's contracted Low Income and Homeless Housing services providers. One training will be focused on Adult Mental Health First Aid and the other Youth Mental Health First Aid. Compensation shall not exceed \$5,512. The Agreement shall commence on the date of execution and continue until December 31, 2017.

g) PUBLIC WORKS:

13. Resolution amending Resolution No. R20170006 to modify and re-establish the amount in the Imprest Cash Fund for Solid Waste Fund 401. It is necessary to increase the amount of this fund by an additional \$800, bringing the total balance of the Imprest Cash Fund for the Ovenell Recycling and Transfer Station; Sauk Transfer Station; and Clear Lake Compactor Site to \$2,560.
14. Resolution to call for bids for One (1) New Latest Model Boom Truck to replace a 1994 boom truck in the road operation division fleet. The bid opening is scheduled to take place on Monday, April 3, 2017, at 2:30 p.m. or as soon thereafter as possible.
15. Resolution to call for a public hearing to consider testimony regarding the Application for a Franchise Agreement with Strell's West Beach Tracts Association to install, operate, and maintain Facilities for the purposes of a water utility system across certain roads and rights-of-way in the defined Franchise Area. The public hearing is scheduled to take place Tuesday, April 4, 2017, at 8:30 a.m. or as soon as possible thereafter.
16. Personal Services Agreement with Larry Eifert to develop a custom illustration for an interpretive sign at Washington Park in Anacortes. The project is 100% grant funded under Task 4 of Department of Ecology Grant Agreement No. SEANWS-2016-SkCoPW-00003 and will not exceed \$5,000. The Agreement is being ratified to commence on February 15, 2017, and shall continue until September 30, 2017.
17. Personal Services Agreement with PND Engineers, Inc. for work related to the anticipated potential replacement of a breakwater, approach pier, gangway and floating dock serving Sinclair Island. Compensation shall not exceed \$77,833 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until February 28, 2018.
18. Personal Services Agreement with Aspect Consulting, LLC to provide geotechnical engineering support related to the shoulder slide repair along Samish Island Road #30910. Compensation shall not exceed \$9,915. The Agreement shall commence on the date of execution and continue until December 31, 2017.

h) SHERIFF:

19. Resolution declaring a sole source purchase for a property and evidence packaging system provided by CPI/Guardian for the Community Justice Center.
20. Interlocal Agreement with the Town of La Conner for law enforcement services. Compensation shall be paid quarterly to the County and shall not exceed \$915,090. 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.

i) TREASURER:

21. Resolution authorizing an increase to the Treasurer's change fund by \$250 for a total of \$1,100.