

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MARCH 20, 2017:

- a) *8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services and Public Health Departments
- b) *9:45 a.m. - 10:15 a.m. Bi-Weekly Work Session - Public Works Department
- c) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. - 3:00 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))
- e) *3:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, MARCH 21, 2017:

- a) 8:30 a.m. - 9:30 a.m. Public Works - Dan Berentson, Director:
 - 1. BNSF Overpass Project Update
- b) 9:30 a.m. - 10:00 a.m. Planning and Development Services - Dale Pernula, Director:
 - 1. Certificate of Commendation - Retirement of Customer Service Coordinator Bill Dowe
- c) 10:00 a.m. - 10:15 a.m. Budget and Finance - Trisha Logue, Director:
 - 1. Public Hearing to Consider Testimony Regarding the First Quarter Amendments to the 2017 Skagit County Budget
 - 2. Possible Action - Resolution to Approve the First Quarter Amendments to the 2017 Skagit County Budget
- d) 10:30 a.m. - 10:45 a.m. Decision - Appeal #PL17-0031 submitted by David Geerts and Michael Geerts of the Hearing Examiner's Second Approval Decision issued on January 11, 2017 for Special Use Permit PL16-0007 filed by Parallel Infrastructure on behalf of Skagit 911 Emergency Communications for the Construction of a 195 foot tall Wireless Telecommunication Tower
- e) 10:45 a.m. - 11:00 a.m. Board of County Commissioners:
 - 1. Discussion Regarding Designating the Economic Development Association of Skagit County (aka Economic Alliance of Skagit County) as an Associate Development Organization for the 2017-2019 Biennium
 - 2. Possible Action - Chair Ron Wesen Sign the Associate Development Organization Certification/Designation Form for the 2017-2019 Biennium
- f) 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 Current Use Open Space Classification by Jeludiel and Marianne Araiza CUOS #18-2016
 - 2. Resolution Concerning an Application to Transfer Land from Current Use Farm and Agriculture to the Current Use Open Space Classification by Robert and Patsy Price CUOS #19-2016
 - 3. Resolution Concerning an Application to Transfer Land from Current Use Farm and Agriculture to the Current Use Open Space Classification by Stewart Landefeld and Margaret Breen CUOS #20-2016

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SKAGIT COUNTY COMMISSIONERS' AGENDA
PAGE TWO

- g) 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
- h) 2:00 p.m. - 2:30 p.m. Jail Construction Update from Marc Estvold, Project Manager
- i) *6:00 p.m. Tour of Francis Place Permanent Supportive Housing (1100 Cornwall Avenue, Bellingham)

III. WEDNESDAY, MARCH 22, 2017:

- a) *7:30 a.m. Skagit County Good Scout Breakfast 2017 - Honoring Mount Vernon Police Officer Mike "Mick" McClaughry (Salem Lutheran Church, 2529 North LaVenture Road, Mount Vernon)

MONDAY, MARCH 20, 2017:

BID OPENING (Clerk of the Board)

2:30 p.m. (or soon thereafter) County Legal Printing for 2017 through 2018

FUTURE BID OPENING:

Monday, April 3, 2017, 2:30 p.m. One (1) New Latest Model Boom Truck to Replace a 1994 Boom Truck in the Road Operation Division Fleet

FUTURE PUBLIC HEARING:

- Monday, April 3, 2017, 10:30 a.m. 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
- Monday, April 3, 2017, 11:30 a.m. To Consider Testimony Regarding the HOME Investment Partnerships Program: Consolidated Plan Action Plan for 2017-2018
- Tuesday, April 4, 2017, 8:30 a.m. 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 Purpose of a Water Utility System Across Certain Roads and Rights-of-Way in the Defined Franchise Area
- Tuesday, April 4, 2017, 9:30 a.m. 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, Burlington, and Unincorporated Skagit County
- 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 20, 2017 (items 1 through 24):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 13, 2017.
2. Record of the Proceedings for Tuesday, March 14, 2017.

b) BOARD OF EQUALIZATION:

3. Resolution authorizing the Skagit County Board of Equalization to conduct taxpayer appeal hearings outside the 28-day period which began on July 15, 2016 for the 2016 assessment year. Pursuant to the Revised Code of Washington, when taxpayer petitions filed exceed 25 or 10% of the number of petitions filed in the preceding year, the Board of Equalization may meet outside of the 28-day period. As of October 31, 2016, 250 appeals were filed with the Skagit County Board of Equalization for the 2016 assessment year.

c) BUDGET AND FINANCE:

4. Personal Services Agreement with the Economic Development Alliance of Skagit County to develop a countywide fiber optic plan in consultation with the Communications Network Consortium created pursuant to Skagit County Contract No. C20050338. Compensation shall not exceed \$35,000. This Agreement is being ratified since the contractor failed to complete the project and invoice for services within the original contract period. The Agreement commenced on July 19, 2016, and shall continue until December 31, 2017.

d) FACILITIES MANAGEMENT:

5. Amendment No. 1 to Grant Program Agreement No. TCPRA-2015-SkCoCA-00049, Skagit County Contract No. C20160282, with the State of Washington Department of Ecology (Ecology) to provide Toxics Cleanup Remedial Action Grant to conduct assessment and cleanup of the new jail site. The total cost of the project is \$2,500,000; Ecology will pay Skagit County an amount not to exceed \$2,000,000; and Skagit County's share of the project shall not exceed \$222,222.22. This Amendment changes the expiration date of the Agreement from June 30, 2017, to June 30, 2019. All other terms and conditions of the original Agreement shall remain in effect.
6. Personal Services Agreement with Culligan Northwest to provide hot/cold water dispensers and weekly bottle water delivery at the Skagit County Courthouse, located at 205 West Kincaid Street in Mount Vernon; Administration Building, located at 700 South 2nd Street in Mount Vernon; and the Courthouse Annex, located at 603 South 3rd Street in Mount Vernon. Total compensation shall not exceed \$9,500 and is based on the rate of \$4 per bottle of water. The Agreement shall commence April 1, 2017, and continue until March 31, 2020.
7. Change Order No. 2 to Construction Agreement No. C20160433 with Axthelm Construction Inc. to remodel the Skagit County Parks and Recreation Building located at 1730 Continental Place in Mount Vernon. This Change Order includes the following modifications: add one new type F light fixture; repair fiber optic conduit; add additional paving repairs/patches at the existing parking lot and add speed bumps. Compensation for work is increased by \$10,783.24. Total compensation shall not exceed \$335,865.52 plus applicable sales tax. All other terms and conditions of the original Agreement shall remain in effect.

e) GEOGRAPHIC INFORMATION SERVICES:

8. Amendment No. 1 to General Services Administration Federal Supply Schedule Contract No. GS-35F-0801N Agreement, Skagit County Contract No. C20160494, with Pictometry International Corp. for the purchase and licensing of Pictometry aerial imagery products. This Amendment expands the aerial flight area to include the Upper Baker Lake area which will help Puget Sound Energy monitor the Baker Dam and will benefit all of the Pictometry Partners. This expansion in the aerial flight area will cost an additional \$2,000. Puget Sound Energy has agreed to pay the additional cost. All other terms and conditions of the original Agreement remains in effect including the annual license fee of \$59,654.06 to be paid to Pictometry International. This is a six-year Agreement and the compensation amount shall not exceed \$359,924.36. Products and costs are to be shared with nine other agencies.

9. Interlocal Cooperative Agreement with Skagit River System Cooperative 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 until June 1, 2019.

f) INFORMATION SERVICES:

10. Subscription Agreement with Cisco WebEx LLC to provide Web Conferencing Hosting services for five (5) host licenses at a rate of \$245 per month plus applicable sales tax. The host accounts shall be dedicated as follows: general use - three (3); Public Works - one (1) Public Health (1). Compensation shall not exceed \$2,940 per year plus applicable sales tax. The Agreement shall commence on the date of execution, and shall renew automatically and continue until terminated.
11. Amendment No. 2 to Subscription Agreement No. C20110371 with AV Capture All, Inc. for digital recording of Skagit County District, Superior Court sessions; and the Commissioners' Hearing Room. This Amendment provides a license to install the AV Capture software in the courtroom to digitally record audio. The price of the new license will be the same as the other 9 licenses and will be adjusted accordingly pursuant to the terms of Amendment No. 1. This Amendment increases compensation by \$1,081 per year for a new compensation amount not to exceed \$12,000. The new license will take effect on July 1, 2017, and will be pro-rated with the August 1, 2017, billing. All other terms and conditions of the original Agreement shall remain in effect.

g) PARKS, RECREATION AND FAIR:

12. Agricultural Access Easement between Skagit County (Grantor) and J & L Real Estate, LLC, (Grantee) for Assessor's Tax Parcel numbers P110318; P27782; P109228; and P27828, located in the area of the Centennial Trail, a county-owned property along portions of the old north/south abandoned Burlington Northern railroad right of way, and further described in Exhibits "A", "B", "C" and "D". The Easement is granted by the Grantor as a permanent, perpetual, non-exclusive, limited access easement for the benefit of the Grantee to provide the limited right of ingress and egress by foot and/or with farm vehicles and agricultural equipment, to be used for agricultural purposes (specifically including, but not necessarily limited to, the operation of a dairy farm).

h) PUBLIC HEALTH:

13. Personal Services Agreement with Denna Vandersloot dba Vandersloot Training and Consulting to identify evidence-based, recovery-focused treatment model(s) to provide high quality integrated behavioral health services to individuals with acute and chronic substance use and/or mental disorders. The research will focus on identifying models that have sustainable funding and have a strong evidence-base for achieving strong therapeutic outcomes. Compensation shall not exceed \$8,700 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2017.
14. Amendment No. 11 to Consolidated Contract with the State of Washington Department of Health Contract No. C17124, Skagit County Contract No. C20140646, for the delivery of public health services as described in Exhibit "A", Statement of Work. This Amendment adds Statements of Work for the NEP Onsite Sewage Management Round 6 - Effect November 1, 2015. Compensation to Skagit County remains unchanged at an amount not exceed \$1,104,375. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination date of December 31, 2017.

i) PUBLIC WORKS:

15. Resolution awarding the bid for the Public Works Landscaping Project to At Work for the total amount of \$18,534.
16. Vendor Services Agreement with Herc Rentals, Inc. to provide equipment rental for various projects, as described in Exhibit "A". Compensation shall not exceed \$150,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until March 31, 2018.

17. Vendor Services Agreement with Birch Equipment Company, Inc. to provide equipment rental for various projects, as described in Exhibit "A". Compensation shall not exceed \$50,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until March 31, 2018.
18. Vendor Services Agreement with Van's Equipment Company to provide equipment rental for various projects, as described in Exhibit "A". Compensation shall not exceed \$200,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until March 31, 2018.
19. Vendor Services Agreement with NW Relining, LLC., to provide equipment rental for various projects, as described in Exhibit "A". Compensation shall not exceed \$50,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until March 31, 2018.
20. Vendor Services Agreement with Powerscreen of WA to provide equipment rental for various projects, as described in Exhibit "A". Compensation shall not exceed \$50,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until March 31, 2018.

j) SHERIFF:

21. Resolution authorizing acceptance of award funds from a Federal Financial Assistance Grant application between the Washington State Parks and Recreation Commission and Skagit County to assist with recreational boating safety programs.
22. Federal Financial Assistance Grant between the Washington State Parks and Recreation Commission and Skagit County to assist with recreational boating safety programs. Skagit County has been awarded a grant in the amount of \$15,459.51. The grant period commenced on March 1, 2017, and continues until September 30, 2017.
23. Sector Service Level Agreement, WSP No. C100393GSC, with the Washington State Patrol (WSP) to define the roles and expectations regarding the Statewide Electronic Collison and Ticket Online Records (SECTOR) processes including a method for resolving technical issues. There is no compensation associated with this Agreement. This Agreement is being ratified to commence on October 15, 2009, and shall continue until June 30, 2014.
24. Amendment No. 1 to Sector Service Level Agreement, WSP No. C100393GSC, with the Washington State Patrol (WSP) to define the roles and expectations regarding the Statewide Electronic Collison and Ticket Online Records (SECTOR) processes including a method for resolving technical issues. This Amendment revises the project contact information and the period of performance is extended until terminated. There is no compensation associated with this Agreement. All other terms and conditions of the original Agreement shall remain in effect.