

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, APRIL 9, 2018:

- a) *8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Public Works, Planning and Development Services and Central Services: Information Services, Geographic Information Services and Records Management Departments
- b) 10:00 a.m. - 11:30 a.m. Emergency Medical Services - Jeff Sargent, Director:
 - 1. Presentation Regarding Emergency Medical Services Levy Rate
- 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 (Potential Litigation - RCW 42.30.110(1)(i))
- e) *3:00 p.m. - 4:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- f) *4:00 p.m. Washington Department of Fish and Wildlife: Elk and Agriculture - Skagit Stakeholders Meeting (North Cascades National Park Service Complex, 810 State Route 20, Sedro-Woolley)

II. TUESDAY, APRIL 10, 2018:

- a) 8:30 a.m. - 9:30 a.m. Public Works - Dan Berentson, Director:
 - 1. Public Hearing to Consider Public Testimony Regarding Revising Chapter 6.56 of Skagit County Code to Outline the Terms, Policies, Procedures and Responsibility of the Skagit County Noxious Weed Control Board
 - 2. Possible Action - Ordinance Amending Chapter 6.56 of Skagit County Code
 - 3. Presentation Regarding the Ferry Fare Target Report
- b) 9:30 a.m. - 9:45 a.m. Decision - Closed Record Appeal No. PL18-0077 Submitted by Ian W. Jefferds of Penn Cove Shellfish LLC Regarding the Hearing Examiner's Decision, Dated February 6, 2018
- c) 10:00 a.m. - 10:30 a.m. Proclamation Recognizing Wednesday, April 11 as Washington State Arbor Day and Friday, April 27 as National Arbor Day
- d) *10:30 a.m. - 11:30 a.m. Work Session with Public Health
- 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

III. FRIDAY, APRIL 13, 2018:

- a) *9:00 a.m. - 12:00 p.m. North Sound Transportation Alliance - Focus on Ferries Workshop (Skagit Station, 105 East Kincaid Street, Mount Vernon)

FUTURE BID OPENING:

- Monday, April 16, 2018, 2:30 p.m. Samish Island Road Slide Repair Project #30910-3
- Monday, April 16, 2018, 2:45 p.m. 2018 HMA Overlay Project #ESHMA18-1

FUTURE PUBLIC HEARING:

- Monday, April 16, 2018, 10:30 a.m. To Consider Public Testimony Regarding the Placement of Ballot Measure: Skagit County – Proposition No. 1, Continuation of Emergency Medical Services Levy (Skagit County EMS System) on the August 7, 2018, Primary Election and if Necessary the November 6, 2018, General Election
- Tuesday, April 17, 2018, 9:00 a.m. To Consider Public Testimony Regarding a Vessel Replacement Surcharge, Rescind Resolution No. R20150261, and Establish a New Skagit County Ferry Fare Schedule
- Tuesday, April 17, 2018, 10:30 a.m. To Consider Public Testimony Regarding the HOME Investments Partnership Program on Housing and Community Development Needs
- Tuesday, April 24, 2018, 8:30 a.m. To Consider Public Testimony Regarding the Consideration of Vacating a Portion of County Right-of-Way known as Galbreath Road, County Road #63190

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, APRIL 9, 2018 (items 1 through 11):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 12, 2018.
2. Record of the Proceedings for Tuesday, March 13, 2018.
3. Record of the Proceedings for Thursday, March 15, 2018.
4. Record of the Proceedings for Monday, April 2, 2018.
5. Record of the Proceedings for Tuesday, April 3, 2018.
6. Resolution to appoint Darcy Resetar to serve on the Central Valley Rural Partial-County Library District Board of Trustees for a five-year term expiring March 25, 2023.

b) INFORMATION SERVICES:

7. Statement of Work with CDW-G to review and make industry-standard recommendations for the existing implementation of the Cisco Prime Data Center Network Manager solution for Skagit County's network management software. Compensation shall not exceed \$8,000. The Agreement is ratified to commence on March 20, 2018, and continue until terminated.

c) OFFICE OF JUVENILE COURT:

8. Policy Statement for Free and Reduced-Price Meals to receive pass through funds in the amount of \$12,000 from the Office of Superintendent of Public Instruction for National School Lunch and School Breakfast. This Agreement is ratified for the 2017 - 2018 school year.

d) PUBLIC HEALTH:

9. Professional Services Agreement with Washington Chapter of the American Academy of Pediatrics (WCAAP) to work with the Washington State Department of Health, Skagit County Public Health Department and local practices to support practice transformation under the Pediatric TCPI (P-TCPI) to improve quality and reduce cost in pediatric care in Washington State. Compensation to Skagit County is based on a fee schedule and shall not exceed \$9,108. The Agreement is ratified to commence on October 1, 2017, and continues until September 30, 2018.

e) PUBLIC WORKS:

10. Resolution to award the bid for the Lafayette Road Improvements (Raspberry Ridge) Project #ES61400-1 to Trimaxx Construction, Inc. in the amount of \$1,007,130.35.
11. Grant Agreement No. D17-007 with the Washington State Military Department and the Federal Emergency Management Agency to authorize Skagit County to receive funding for the Lyman Slough Property Acquisition - Phase 1 project. The purpose of this project is to acquire four (4) properties in Lyman, demolish all structures on these properties and complete site restoration for each property in accordance with the Open Space requirements set forth in 44 Code of Federal Regulations (CFR) Part 80. All acquired properties will be deed-restricted to ensure they remain as Open Space in perpetuity, in accordance with 44 CFR Part 80. Total Grant amount to Skagit County shall not exceed \$1,186,000. The Grant Agreement is ratified to commence on March 21, 2018, and end on April 21, 2021.