

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, APRIL 10, 2017:

- a) *8:30 a.m. – 9:30 a.m. Briefing – Commissioners/County Administrator with Planning and Development Services; Public Works; Central Services: Information Services, Geographic Information Services, Records Management; and Emergency Medical Services
- b) 10:30 a.m. – 11:00 a.m. Facilities Management – Dan Fitting, Director:
 - 1. Public Hearing: To Consider Testimony Regarding the Intent to Dispose of Skagit County Real Property Located at 45942 Main Street, Concrete, WA
- 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. Decision: Bullerville Sewer District
- e) *3:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, APRIL 11, 2017:

- a) 9:00 a.m. – 10:00 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding an Interim Ordinance Extending the Time Period for Preliminary Short Subdivision Approvals
- b) 10:00 a.m. – 10:30 a.m. Proclamation Recognizing April 12, 2017 as Washington State Arbor Day and April 28, 2017 as National Arbor Day
- c) 10:30 a.m. – 11:00 a.m. Facilities Management – Dan Fitting, Director:
 - 1. Decision: Disposal of Skagit County Real Property Located at 45942 Main Street, Concrete, WA
- d) 11:00 a.m. – 11:30 a.m. Proclamation Recognizing Thursday, May 4, 2017 as a National Day of Prayer
- 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
- f) 2:00 p.m. – 2:30 p.m. Jail Construction Update from Marc Estvold, Project Manager
- g) 3:30 p.m. – 4:00 p.m. Parks and Recreation – Brian Adams, Director:
 - 1. National Softball Tournament

FUTURE BID OPENING:

- Monday, April 17, 2017, 2:30 p.m. 2017 HMA (Hot Mix Asphalt) Overlay Project #ESHMA17-01
- Monday, April 17, 2017, 2:45 p.m. Obtain Furniture, Fixtures, and Equipment for Use in the Community Justice Center

Continued OVER...

FUTURE PUBLIC HEARING:

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, APRIL 10, 2017 (items 1 through 19):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 3, 2017.
2. Record of the Proceedings for Tuesday, April 4, 2017.
3. Resolution to appoint Tim Van Hofwegen to the Agricultural Advisory Board, representing Commissioner District 3, for a three-year term ending December 31, 2019.

b) GEOGRAPHIC INFORMATION SERVICES:

4. Amendment No. 2 to Agreement No. C20160184 with Pictometry International Corp. This Amendment expands "Section A" of the original Agreement to include the purchase of Pictometry Change Finder products for a cost of \$11,279.60. The products will include updated building outlines in rural Skagit County including all changes to building outlines between the years of 2015 and 2017. Total compensation shall not exceed \$27,779.60. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

c) INFORMATION SERVICES:

5. Contract with InTime Services, Inc. for the provision of Scheduling Subscription Compensation (PaymentFlow) software for the Sheriff's Office. The Agreement shall commence on the date of execution and continue until December 31, 2020. Annual compensation shall not exceed \$11,200.
6. Resolution declaring a sole source provider for the purchase of Spillman Technology for a public safety system software upgrade for the procurement of the Disciplinary Action Module for the Skagit County Public Safety Building, and, for the procurement of an additional Fire Mobile License for Fire District No. 6.

d) OFFICE OF JUVENILE COURT:

7. Agreement for Educational Instructional Services between Skagit County and Northwest Educational Service District (NWESD) 189 to provide educational services to juveniles detained in the Skagit County Juvenile Detention Center. The Agreement shall commence on September 1, 2017, and continue until August 31, 2018. There is no fiscal consideration required under this Agreement.

e) PUBLIC HEALTH:

8. Resolution authorizing the conditional multi-year funding utilizing the 0.1% Sales Tax Funds for permanent supportive housing services to Catholic Housing Services/Catholic Community Services for the years 2020 – 2024.
9. HOME Program Agreement with Home Trust of Skagit to designate Home Trust of Skagit as a Subrecipient to use HOME Funds to provide downpayment assistance to qualified homebuyers in furtherance of its goal to increase access to housing for individuals and families who are prepared for homeownership. Total compensation shall not exceed \$60,000. The Agreement shall commence on the date of execution and continue until June 30, 2021.
10. HOME Program Agreement with Home Trust of Skagit to act as the participating jurisdiction under the HOME Investment Partnerships Program which has allocated HOME Funds to Skagit County for Community Housing Development Organizations (CHDO) for Housing Development in furtherance of its goal to increase access to housing for individuals and families who are prepared for homeownership. Total compensation shall not exceed \$100,000 to assist Home Trust of Skagit develop four housing units for Homeownership. The Agreement shall commence on the date of execution and continue until June 30, 2021.
11. HOME Program Agreement with Home Trust of Skagit to act as the participating jurisdiction under the HOME Investment Partnerships Program which has allocated HOME Funds to Skagit County for Community Housing Development Organizations (CHDO) for Operating Expenses in furtherance of its goal to increase access to housing for individuals and families who are prepared for homeownership. Total compensation shall not exceed \$54,713. The Agreement shall commence on the date of execution and continue until December 1, 2018.

f) PUBLIC WORKS:

12. Resolution approving maps, plans, and specifications and calling for bids for Lower Finney Creek Bridge Repairs Project #ES40089-3, Federal Aid #BHS-W290(001). The bid opening is scheduled to take place on Tuesday, May 2, 2017, at 2:45 p.m. or as soon thereafter as possible in the Commissioners Hearing Room.
13. Personal Services Agreement with Pacific Surveying & Engineering, Inc. for private consultation and training for Skagit County engineering technicians to use the AutoCAD Civil 3D Software to prepare civil engineering plans. Compensation shall not exceed \$9,255 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until October 31, 2017 with the option to extend the Agreement by six months.
14. Permanent Drainage Easement between Skagit County and Michael J. McDaniel and Amanda G. McDaniel for parcels P29670 and P83201 for storm water discharge, drainage lines, drainage structures, culverts, mowing, vegetation management, and other potential drainage infrastructure. The Easement shall be effective on the date of execution. No monetary consideration is being paid.
15. Permanent Drainage Easement between Skagit County and Donald A. Wetsch and Donna Wetsch for parcel P29640 for storm water discharge, drainage lines, drainage structures, culverts, mowing, vegetation management, and other potential drainage infrastructure. The Easement shall be effective on the date of execution. No monetary consideration is being paid.
16. Permanent Drainage Easement between Skagit County and Ramon L. Pruiett and Lois E. Pruiett for parcels P29606, P29642 and P29641 for storm water discharge, drainage lines, drainage structures, culverts, mowing, vegetation management, and other potential drainage infrastructure. The Easement shall be effective on the date of execution. No monetary consideration is being paid.
17. Amendment No. 1 to Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement No. C20160566 with GeoEngineers, Inc. to provide geotechnical engineering for the Cascade River Road Slide Repair Project #ES97950-10. This Amendment updates the Scope of Work and Summary of Costs to remove sub-consultant Borettec and adds a new sub-consultant Kingworks Consulting Engineers, PLLC. The new Summary of Costs is reduced and total compensation is reduced from \$42,323 to \$38,092. All other terms and conditions remain the same, including the term which continues until December 31, 2018.
18. Vendor Services Agreement with Xylem Dewatering Solutions, dba Goodwin Pumps of America 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.
19. Resolution authorizing tree topping within Skagit County right-of-way located at 18776 West Big Lake Boulevard, Parcel No. P115907 per Resolution No. 14211.