

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, APRIL 17, 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. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, APRIL 18, 2017:

- a) 8:30 a.m. - 9:30 a.m. Public Works - Dan Berentson, Director:
 - 1. Public Hearing 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
 - 2. Possible Action - Resolution Submitting the Question of Reestablishing Skagit County Lake Management District No. 4 for Clear and Beaver Lakes to Property Owners within the Proposed District
 - 3. Burlington Northern (BNSF) Overpass Project Update
 - 4. Guemes Island Ferry Update
- b) 9:30 a.m. - 10:30 a.m. Presentation by Christine Adams, U.S. Department of Transportation Federal Railroad Administration Regarding the Establishment of Quiet Zones at Railroad Crossings
- c) 10:30 a.m. - 11:30 a.m. Program Update from Washington State University (WSU) Skagit County Extension
- 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) *12:00 p.m. - 4:30 p.m. United Way of Skagit County Retreat - Direction Setting (Burlington Public Library, 820 Washington Avenue, Burlington)

III. WEDNESDAY, APRIL 19, 2017:

- a) *9:30 a.m. - 10:00 a.m. Work Session - Public Health Department
- b) *1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Skagit Station – 105 East Kincaid Street, Mount Vernon)
- c) *1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Skagit Station – 105 East Kincaid Street, Mount Vernon)
- d) *2:00 p.m. Skagit Council of Governments – Board Meeting (Skagit Station – 105 East Kincaid Street, Mount Vernon)

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IV. THURSDAY, APRIL 20, 2017:

- a) *4:00 p.m. Retirement Celebration for Skagit Conservation District Manager Carolyn Kelly (Lorenzo's Mexican Restaurant – 2021 East College Way, Mount Vernon)

MONDAY, APRIL 17, 2017:

BID OPENING (Facilities Management and Clerk of the Board)

- 2:45 p.m. (or soon thereafter) Obtain Furniture, Fixtures, and Equipment for Use in the Community Justice Center

FUTURE BID OPENING:

Tuesday, April 25, 2017, 2:30 p.m. 2017 HMA (Hot Mix Asphalt) Overlay Project #ESHMA17-01
(Rescheduled from Monday, April 17, 2017, at 2:30 p.m.)

Tuesday, May 2, 2017, 2:45 p.m. Lower Finney Creek Bridge Repairs Project #ES40089-3, Federal Aid #BHS-W290 (001)

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 17, 2017 (items 1 through 9):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 10, 2017.
2. Record of the Proceedings for Tuesday, April 11, 2017.

b) PUBLIC WORKS:

3. Resolution awarding the bid for one (1) new latest model boom truck chassis to Motor Trucks, Inc. for an amount not to exceed \$121,782.94. This unit will replace a 1994 boom truck in the Road Operation Division's fleet. The 1994 truck will be sent to the surplus auction.
4. Vendor Services Agreement with Steve's Window Cleaning to clean windows located at 201 East Avon Avenue in Burlington. Compensation shall not exceed \$2,400 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue for one year.
5. Interlocal Cooperative Agreement with the City of Sedro-Woolley to provide specific vehicle maintenance and/or repair services to approximately ten (10) vehicles owned by the City (vehicles primarily include vector trucks, sweeper trucks, and boom mower). The City shall reimburse the County for the actual costs incurred. In addition, the City shall also pay an additional administrative fee of 9% of the County's total actual costs and expenses for the County's services. The Agreement shall commence on the date of execution and continue until April 30, 2018.
6. Vendor Services Agreement with McAsphalt Industries Limited for the procurement of Road Maintenance Materials including liquid asphalt as listed in Exhibit "A". Compensation shall not exceed \$1,500,000. The Agreement shall commence on the date of execution and continue through March 31, 2018.
7. Personal Services Agreement with Edge Analytical Laboratories to analyze water, soil, sediment, and/or sludge samples submitted by the County as directed on the chain-of-custody document and in accordance with standard test methods appropriate to meet the project objectives, provisions and reporting of the results in accordance with the provisions of this Agreement. The work is a requirement of the National Pollutant Discharge Elimination System (NPDES) permit. These services will be utilized by the several departments including Public Works and Planning and Development Services. Total compensation shall not exceed \$475,000, is based on a rate schedule and is funded by the several funding sources. The Agreement shall commence on June 1, 2017, and continue until May 31, 2020. At the sole discretion of the County, the Agreement may be extended for one additional year until May 31, 2020.
8. Interagency Agreement with the State of Washington Department of Health, Contract No. N22580, to use enhanced methods in the Pollution Identification and Correction (PIC) Program to accelerate the detection and remediation of pollution sources in the Samish and Padilla Bay Watersheds to protect and recover Puget Sound's acres of harvestable shellfish beds. These enhanced activities include increased investigation of chemical tracers, as well as increased standard PIC techniques. Compensation to Skagit County shall not exceed \$386,800. This Agreement is being ratified to commence on April 1, 2017, and shall be completed on March 31, 2019.
9. Government Entity User Agreement, Funding Contract No. Revised EOC17-050, with the Washington State Military Department (MIL) to establish the use, content, and disclosure of documents/data to be shared on the WebEOC service that is maintained by the MIL. WebEOC is an interactive web-based communications platform that allows for the coordination of information and resources between state and local agencies and is provided at no cost to Skagit County. The Agreement shall commence on the date of execution and continues until terminated.