

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MAY 7, 2018:

- a) *8:30 a.m. – 9:30 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Public Health, and Emergency Medical Services
- b) *9:30 a.m. – 10:15 a.m. Public Health Work Session
- c) *1:00 p.m. – 1:30 p.m. State Auditor's Entrance Conference
- d) 1:45 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) 2:30 p.m. – 2:45 p.m. Emergency Medical Services - Jeff Sargent, Director:
 - 1. Presentation/Possible Action: Resolution for 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
- f) 3:00 p.m. – 4:00 p.m. Presentation: Proposed Project by the Northwest Washington Fair
- g) *5:30 p.m. – 7:30 p.m. East County Public Forum (Concrete High School Commons, 7830 South Superior Avenue, Concrete)

II. TUESDAY, MAY 8, 2018:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Update: Burlington Northern Overpass Project
 - 2. Discussion: Vessel Replacement Surcharge
 - 3. Presentation: 2017 Annual Bridge Report
- b) 9:30 a.m. – 9:45 a.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Open Space Applications:
 - 1. Resolution Concerning a Transfer of 8.4 Acres from Current Use Farm and Agriculture to Current Use Open Space by Charles and Joni Bulfinch CU/OS #1-2018
 - 2. Resolution Concerning a Transfer of 31.25 Acres from Current Use Farm and Agriculture to Current Use Open Space by John and Nannette Denouden CU/OS #2-2018
 - 3. Resolution Concerning a Transfer of 16.42 Acres from Current Use Farm and Agriculture to Current Use Open Space by Skagit Land Trust CU/OS #3-2018
 - 4. Resolution Concerning a Transfer of 2.46 Acres from Current Use Farm and Agriculture to Current Use Open Space by Skagit Land Trust CU/OS #4-2018
 - 5. Resolution Concerning a Transfer of 22.34 Acres from Current Use Farm and Agriculture to Current Use Open Space by Skagit Land Trust CU/OS #5-2018
 - 6. Resolution Concerning a Transfer of 38.08 Acres from Current Use Farm and Agriculture to Current Use Open Space by Skagit Land Trust CU/OS #6-2018
- c) 9:45 a.m. – 11:00 a.m. Presentations from Western Washington University Students and Certificates of Appreciation for the Sustainable Communities Partnership
- d) 11:00 a.m. – 11:30 a.m. Planning and Development Services – Hal Hart, Director:
 - 1. Public Hearing/Possible Action: To Consider Public Testimony Regarding a Proposed Ordinance Amending the Impact Fee Schedule to Update the Amounts Collected for Mount Vernon School District, which Recently Adopted New Impact Fee Amounts

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2. Code Enforcement Update Presentation

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) *12:00 p.m. – 1:00 p.m.

Appreciation Lunch with Students from Western Washington University

III. WEDNESDAY, MAY 9, 2018:

a) *1:00 p.m. – 2:00 p.m.

911 Board of Directors Meeting

FUTURE PUBLIC HEARING:

Tuesday, May 15, 2018, 11:00 a.m.

To Consider Public Testimony Regarding the Submittal of an Application for a General Purpose Community Development Block Grant (CDBG) Funding for Affordable Housing Projects that Principally Benefit Low- and Moderate-Income Persons

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, MAY 7, 2018 (items 1 through 14):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 30, 2018.
2. Record of the Proceedings for Tuesday, May 1, 2018.

b) EMERGENCY MEDICAL SERVICES:

3. Amendment No. 8 to Personal Services Agreement No. C20140616 with Central Valley Ambulance Authority for the provision of trauma and verified ambulance services 24 hours per day/7 days per week. This Amendment updates Exhibit "B" Compensation, increasing the annual compensation amount by \$3,597.24 due to a cost increase from the Skagit County Auditor's Office. The new total monthly compensation amount shall be \$214,358.10. The term remains the same and ends December 31, 2018. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

c) FACILITIES MANAGEMENT:

4. Personal Services Agreement with Tri County Recycling, Inc. to supply labor, materials, equipment and supervision in providing recycling collection containers and weekly pickup services for Skagit County Facilities located in Burlington and Mount Vernon. Total compensation shall not exceed \$37,440 and is based on a rate schedule. The Agreement is ratified to commence on May 1, 2018, and shall continue until April 30, 2021.

d) INFORMATION SERVICES:

5. Agreement with Duo Security, Inc. for the provision of a second factor authentication services for remote access to Skagit County's network. Compensation shall not exceed \$6,300 and is based on a fee schedule. The Agreement shall commence on June 7, 2018, and continue through June 6, 2019.

e) PUBLIC HEALTH:

6. Personal Services Agreement with Community Environmental Health Strategies LLC to research and develop local policy options to achieve Public Health's goals in restricting smoking and vaping in public places, building off existing models in other Washington counties. Compensation shall not exceed \$10,000 and is based on a rate schedule. The Agreement shall commence on May 7, 2018, and continue until June 30, 2019.
7. Personal Services Agreement with Northwest Educational Service District 189 to reduce health, social, and educational disparities for Skagit County children and youth, as well as study the outcomes and feasibility of implementing School-Based Health Centers in Skagit County. Compensation shall not exceed \$5,120 and is based on a fee schedule. The Agreement shall commence on May 7, 2018, and continue until March 31, 2019.
8. Amendment No. 1 to Interlocal Cooperative Agreement No. C20170514 with Whatcom County to implement youth marijuana prevention activities as outlined in the Skagit County Work Plan. Whatcom County will lead and facilitate a regional strategic planning process, create a 5-year Strategic Plan for the North Sound Region Youth Marijuana Prevention and Education Program (YMPEP), and lead implementation of the developed plan. Due to an increase in funding from the state, this Amendment increases compensation by \$8,171 and extends the term by three months. Total reimbursement of costs shall not exceed \$28,721 and the Agreement shall continue through June 30, 2018. All other terms and conditions of the original Agreement shall remain in effect.

f) PUBLIC WORKS:

9. Resolution appointing the 2018 Solid Waste Advisory Committee (SWAC) membership.
10. Resolution awarding the bid for electrical maintenance and repair services for the Guemes Island Ferry, Solid Waste, and Operations Divisions to VECA Electric Company, Inc. in the amount of \$105 per hour for straight time work, with a contract amount not to exceed \$100,000.
11. Resolution awarding the bid for the Samish Island Road Slide Repair Project #ES30910-3 to P & P Excavating, LLC in the amount of \$91,134.32.
12. Construction Contract Agreement with Trimaxx Construction, Inc. in the amount of \$1,007,130.35 for the Lafayette Road Improvements (Raspberry Ridge) Project #ES61400-1 per Resolution No. R20180081. Funding for his project is provided in part by Skagit County and in part by the Housing Authority of Skagit

County per Contract No. C20180134 in the amount of \$293,739. The Agreement shall commence on the date of execution and continue until project is completed.

13. Resolution to issue a Request for Qualifications for Professional Engineering Design Services as part of the Francis Road Section 1, (Milepost 5.05 to Milepost 5.66) Project #ES79000-8. Submittal of statements of qualifications are due on May 31, 2018.

g) **SHERIFF:**

14. Resolution to amend Resolution No. R20160106 in order to increase the monetary amount of the Sheriff's Office Pro-Act Change Fund from \$500 to \$2,500 for paying unexpected law enforcement and investigative expenses.

V. **MISCELLANEOUS AGENDA (1 item):**

a) **PUBLIC HEALTH:**

1. Resolution to call for a public hearing regarding the HOME Investment Partnerships Program to consider testimony regarding amendments to the Consolidated Plan for the years 2015 – 2017, the Annual Action Plans for 2016 and 2017 funding years, and the HOME Investment Partnerships Program Citizen Participation Plan. The public hearing is scheduled to take place on Wednesday, May 30, 2018, at 11:30 a.m. or as soon as possible thereafter in the Commissioners' Hearing Room.