

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 4, 2017:

LABOR DAY HOLIDAY – COUNTY OFFICES CLOSED

II. TUESDAY, SEPTEMBER 5, 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 Briefing - Commissioners/County Administrator with Public Works Department
- c) 10:30 a.m. - 11:30 a.m. Public Works - Dan Berentson, Director:
 - 1. Public Hearing to Consider Testimony Regarding the Sale of Surplus County Vehicles and Equipment
 - 2. Possible Action - Resolution Regarding the Sale of County Surplus Vehicles and Equipment
 - 3. Update - Burlington Northern Overpass (BNSF) Project
 - 4. Update - Guemes Island Ferry
- 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) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) *2:30 p.m. - 3:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

III. WEDNESDAY, SEPTEMBER 6, 2017:

- a) *11:30 a.m. - 12:30 p.m. Work Session - Public Health Department
- b) *1:00 p.m. - 4:00 p.m. Conference Call - Puget Sound Partnership's Bold Actions Salmon Subcommittee Meeting

IV. THURSDAY, SEPTEMBER 7, 2017:

- a) *1:00 p.m. - 5:00 p.m. Executive Session (Job Applicant - RCW 42.30.110(1)(g))

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 TUESDAY, SEPTEMBER 5, 2017 (items 1 through 12):

COMMISSIONERS:

1. Record of the Proceedings for Monday, August 28, 2017.
2. Record of the Proceedings for Tuesday, August 29, 2017.

BUDGET AND FINANCE:

3. Resolution to call for a public hearing to consider testimony regarding amending the 2017 Skagit County and Central Valley Ambulance Authority budgets. The public hearing is scheduled to take place on Tuesday, September 19, 2017, at 10:00 a.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.

OFFICE OF JUVENILE COURT:

4. Interagency Agreement No. IAA18095 with the Washington State Administrative Office of the Courts (AOC) to increase the number of children served by court-appointed special advocates (CASAs) in dependency matters or to reduce the average caseload of volunteers to recommended CASA standards. Reimbursement to Skagit County shall not exceed \$66,132 and is based on cost guidelines for CASA reimbursements. The Agreement is ratified to commence on July 1, 2017, and shall continue until June 30, 2018.

PUBLIC HEALTH:

5. Personal Services Agreement with Conscious Moves to provide job development training for Developmental Disabilities Employment agency leadership and staff on sales fundamentals. The training will consist of an eight (8) hour training and manual for up to twelve (12) staff members from Chinook Enterprises, Washington Vocational Services and Service Alternatives. Compensation shall not exceed \$1,410 and is based on a fee schedule and is funded by Developmental Disability Millage funds. The Agreement is ratified to commence on July 1, 2017, and shall continue until June 30, 2018.
6. Memorandum of Understanding between King County Housing Authority, Skagit County, and the Sedro-Woolley Housing Authority to provide environmental review services pursuant to the National Environmental Policy Act of 1969. The Agreement shall commence on the date of execution and shall continue for an initial term of five (5) years. The Agreement shall automatically be renewed for additional terms of one (1) year each.
7. Resolution to call for a public hearing to consider testimony regarding a request to approve the submittal of the Consolidated Annual Performance and Evaluation Report (CAPER) to the U.S. Department of Housing and Urban Development (HUD) for the Plan Year 2016. The public hearing is scheduled to take place on Tuesday, September 26, 2017, at 8:30 a.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.
8. Resolution to call for a public hearing to consider testimony regarding a request to approve the submittal of the Skagit County Consortium HOME Investment Partnerships Program Citizen Participation Plan. The public hearing is scheduled to take place on Tuesday, September 26, 2017, at 11:00 a.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.

PUBLIC WORKS:

9. Resolution for the approval of maps, plans, and specifications and a call for bids for the Cascade River Road Slide Repair Project #ES97950-10. The bid opening is scheduled to take place on Monday, September 25, 2017, at 2:30 p.m., or as soon thereafter as possible in the

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Skagit County Commissioners' Hearing Room.

10. Grant Agreement No. W2RCLCP-1719-SkCoPW-00012 with the State of Washington Department of Ecology through the Waste 2 Resources Community Litter Cleanup Program Agreement to remove litter and illegally dumped material from public lands and/or provide litter and illegal dump prevention education to utilize Skagit County Jail inmates and Department of Corrections offenders to collect trash from illegal dumpsites, parks, public land, public boat launches, and along Skagit County roadsides. Compensation to Skagit County shall not exceed \$63,200. The Agreement is being ratified to commence July 1, 2017, and shall continue until June 30, 2019.
11. Resolution regarding the closure of Eagle Drive, County Road #31510, for culvert replacement at 12851 Eagle Drive, milepost 0.29 to through traffic, on September 13, 2017, through September 14, 2017, or dates thereabout to be determined by the County Engineer.
12. Quit Claim Deed with Windward Real Estate Services, Inc., and Skagit County for portions of Assessor's Tax Parcel Nos. P16667 and P16668 pursuant to Skagit County Contract No. C20090278 that stipulated that after the closed Sinnes Landfill had been constructed to the standards in the Remedial Action Plan, ownership of the landfill would then transfer to the County. With this ownership, the County will begin the process of environmental monitoring.

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