

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 25, 2017:

- a) *8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Parks, Recreation and Fair, and Facilities Management Department
- b) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) 2:00 p.m. - 2:30 p.m. Board of Health:
 - 1. Proclamation Recognizing September as Recovery Month in Skagit County
- d) *2:30 p.m. - 3:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- e) *3:30 p.m. - 4:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

II. TUESDAY, SEPTEMBER 26, 2017:

- a) 9:00 a.m. - 9:45 a.m. Presentation of Skagit County Housing Inventory and Transportation Analysis Report by Skagit Council of Governments Executive Director Kevin Murphy
- b) 10:00 a.m. - 11:00 a.m. Parks, Recreation and Fair - Brian Adams, Director:
 - 1. Commemoration of Park Board Members' Service
 - 2. Project Priorities and Updates
- c) 11:00 a.m. - 11:30 a.m. Public Health - Kathy Ferris, Housing Resource Coordinator, Housing, Homeless Services, and Community Development:
 - 1. Public Hearing to Consider Testimony Regarding a Request to Approve the Submittal of the Skagit County HOME Consortium Citizen Participation Plan
 - 2. Possible Action: Motion to Approve Staff Submission of the Skagit County HOME Consortium Citizen Participation Plan
- 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. Public Works - Paul Randall-Grutter, County Engineer:
 - 1. Discussion: Speed Limit on Rosario Road

III. WEDNESDAY, SEPTEMBER 27, 2017:

- a) *7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

MONDAY, SEPTEMBER 25, 2017: *BID OPENING (Public Works and Clerk of the Board)*

2:30 p.m. (or soon thereafter) Cascade River Road Slide Repair Project #ES97950-10

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, SEPTEMBER 25, 2017 (items 1 through 8):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 18, 2017.
2. Record of the Proceedings for Wednesday, September 20, 2017.
3. Resolution to appoint Amy Pereira as a Designated Mental Health Professional (DMHP) for Skagit County to conduct civil involuntary treatment detentions. Ms. Pereira shall be appointed to serve a three (3) year term effective on the date of execution and expiring on September 30, 2020.

b) PARKS, RECREATION AND FAIR:

4. Vendor Services Agreement with Cinema Septic, LLC to assess and clean out a blockage and make necessary repairs to the Dump Station tanks at Howard Miller Steelhead Park located at 52804 Rockport Park Road in Rockport. Compensation shall not exceed \$1,372.52, including all applicable taxes. Due to the need to make emergency repairs, the Agreement is being ratified to commence on August 16, 2017, and shall continue for one year.

c) PUBLIC HEALTH:

5. Funding Approval and HOME Investment Partnerships Agreement, Grant No. M17-DC530210, with the U.S. Department of Housing and Urban Development (HUD) for the provision of \$674,458 in funding for tenant based rental assistance and homeownership assistance services in Skagit, Island, and Whatcom Counties. The period of performance for this Agreement is from September 12, 2017, to September 1, 2025.

d) PUBLIC WORKS:

6. Resolution to authorize donating one (1) used Caterpillar 44KW ferry generator, serial no. D1K00395, to Skagit Valley College. The Skagit County Ferry Division no longer has a need for the generator.
7. Vendor Services Agreement with Precision Tree Service for the removal and cleanup of one (1) large poplar tree on the side of Old Day Creek Road. Compensation shall not exceed \$11,953, plus applicable taxes. The Agreement shall commence on the date of execution and continue for one (1) year.

e) SHERIFF:

8. Interlocal Cooperative Agreement with the Washington Department of Natural Resources (DNR), Agreement No. 93-096268, pursuant to the authority granted by chapter 39.34 RCW, the Interlocal Cooperation Act, and chapter 10.93 RCW, the Washington Mutual Aid Peace Officers Powers Act, to provide for specially commissions for qualified DNR limited authority law enforcement officers to assist in local law enforcement within Skagit County. Each party shall be responsible for its own costs incurred as a result of this Agreement. The Agreement shall commence on the date of execution and continue for five (5) years.