

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, OCTOBER 1, 2018:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Public Works, Planning and Development Services, Public Health and Emergency Medical Services Departments
- b) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) 2:30 p.m. - 3:00 p.m. Presentation - United Way of Skagit County Campaign Kickoff
- d) *3:00 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, OCTOBER 2, 2018:

- a) 9:00 a.m. - 10:00 a.m. Public Works - Dan Berentson, Director:
 - 1. Proclamation Recognizing Flood Awareness Week
 - 2. Presentation of Recent Projects by Washington State Department of Transportation Planning and Engineering Services Manager Todd Carlson
- b) 11:00 a.m. - 11:30 a.m. Planning and Development Services - Hal Hart, Director:
 - 1. Proclamation Recognizing the Month of October 2018 as Community Planning Month
 - 2. Proclamation Recognizing October 7 through 13, 2018, as Fire Prevention Week
- c) 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
- d) 4:00 p.m. - 4:30 p.m. Proclamation Recognizing October 1 through 6, 2018, as 4-H Week

III. THURSDAY, OCTOBER 4, 2018:

- a) *1:00 p.m. - 2:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

IV. FRIDAY, OCTOBER 5, 2018:

- a) *9:00 a.m. North Sound Transportation Alliance - Regional Transit Workshop (Skagit Station - 105 East Kincaid Street, Mount Vernon)
- b) *11:00 a.m. - 12:00 p.m. Work Session with Public Health
- c) *2:00 p.m. Tour Northwest Innovation Future Home of The Lab@Everett (1001 North Broadway, Suite A3, Everett)

V. SATURDAY, OCTOBER 6, 2018:

- a) *9:00 a.m. Facilitated Training by the League of Women Voters - Civil Discourse in the Public Arena (Skagit PUD, 1415 Freeway Drive, Mount Vernon)

Continued OVER...

FUTURE BID OPENING:

Monday, October 8, 2018, 1:00 p.m. 2019 Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V
Guemes, Project #FEHO19-1

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, OCTOBER 1, 2018 (items 1 through 11):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 24, 2018.
2. Record of the Proceedings for Tuesday, September 25, 2018.
3. Resolution to reappoint Kathy Mitchell to fill the position in District 1 and Tammy Candler to fill the position in District 3 on the Skagit County Planning Commission. Their new term of four (4) years expires on August 31, 2022.

b) AUDITOR:

4. Memorandum of Understanding with Corporation Service Company (CSC) to enable the Skagit County Recording Department to electronically receive records from local, national or international locations for immediate indexing, quality control and legal recording of those records. There is no cost to the County as CSC will charge the customer for their service. The Agreement shall commence on October 16, 2018 and continue until termination.

c) PARKS, RECREATION AND FAIR:

5. Personal Services Agreement with Washington Trails Association (WTA) to provide trail maintenance volunteers and the tools and crew leaders necessary to train them in the techniques of trail maintenance and construction for twelve (12) work events at Tursi Trail, Sharpe Park/Montgomery-Duban Headlands, Pomona Park and other Skagit County Parks as assigned. Skagit County shall reimburse WTA for its expenses at a rate of \$825 per event which is based on an average of 10-15 volunteers and the volunteers hours averaging 100 hours per event. Compensation shall not exceed \$9,900. The Agreement shall commence on the date of execution and continue until December 31, 2019.
6. Personal Services Agreement with Coffman Engineers, Inc. to design the water line extension per Skagit PUD standards including engineering plans for an 8" pipe extension through the Northern State Hospital campus to Helmick Road, a 2" pipe to serve the Veteran's Park restrooms and RV hookups, as well as profile views of creek crossing and all specification details. Compensation is based on a fee schedule and shall not exceed \$44,075 including all applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2019.

d) PROSECUTING ATTORNEY:

7. Personal Services Agreement with Mark R. McClung, MD, to provide expert witness evaluation, records review, and testimony in the area of forensic psychiatry for the prosecution in the matter of the State of Washington v. Timothy Paul Hernandez, Skagit County Superior Court Cause No. 18-1-01002-29. Compensation shall not exceed \$15,000 and is based on a fee schedule. The Agreement is ratified to commence on August 27, 2018, and continue until December 31, 2019.

e) PUBLIC WORKS:

8. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with Reichhardt & Ebe Engineering, Inc. to provide design engineering services, preparation of plans, specifications (PS&E), estimate PS&E and right-of-way acquisitions for the Francis Road Reconstruction Section 1 Project. The Project is located between Highway 9 (Clear Lake) to Debay's Isle Road. Design work includes, roadway widening to 2-12' lanes and 2-8' shoulders, storm drain treatment and conveyance, safety improvements and stabilize the road base. The total project length is approximately .61 miles. Compensation to Reichhardt & Ebe Engineering, Inc. shall not exceed \$362,858.52 and is based on a fee schedule. The Agreement shall commence on the date of mutual execution and ends on December 31, 2020.
9. Vendor Services Agreement with Overhead Door Company of Bellingham to inspect and make any necessary adjustments and repairs to the eleven (11) roll-up doors at the Skagit County Transfer and Recycling Station, located at 14104 Ovenell Road in Mount Vernon. The Agreement shall commence on the date of mutual execution and continue for two (2) years. Compensation for the two-year term shall not exceed \$24,000 which is based on a rate schedule. There is an option to renew the Agreement for a third year.
10. Resolution authorizing the adoption of new County Road Projects (CRP) that are listed in the 2018 Annual Construction Program, Revision No. 1 pursuant to the Revised Code of Washington (RCW) 36.75.
11. Vendor Services Agreement with Dakota Creek Industries, Inc. provide labor for drive repairs and replace outdrive seals on the Guemes Island Ferry. Work was performed at the Dakota Creek Shipyard on August 1, 2,

6, 7, 8, and 9, 2018. Compensation shall not exceed \$12,606.93. The Agreement is ratified to commence on August 1, 2018, and continue for one year pursuant to Resolution No. R20180141, dated August 6, 2018.