

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, OCTOBER 28, 2019:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Facilities Management, and Parks, Recreation and Fair
- b) *9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing - Public Works Department
- c) 10:30 a.m. - 11:00 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) 11:00 a.m. - 11:30 a.m. Public Health – Sarah Hinman, Housing & Community Services Division Manager:
 - 1. Presentation: Draft 5-Year Homeless Housing Plan
- e) *1:30 p.m. Tour Anacortes and Guemes Island Facilities with Representative Lekanoff, Representative Fey and Others (Start from Anacortes Ferry Terminal, 500 I Avenue, Anacortes)

II. TUESDAY, OCTOBER 29, 2019:

- a) 10:30 a.m. - 11:00 a.m. Public Works – Dan Berentson, Director:
 - 1. Public Hearing: To Consider Testimony Regarding the 2020-2025 Six Year Transportation Improvement Program (TIP)
- b) 11:00 a.m. - 11:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Public Hearing: To Consider Testimony Regarding a Telecommunications Franchise Agreement with the City of Anacortes to Construct, Operate, and Maintain Facilities in the Public Rights-of-Way for the Provision of Network Services, including Telecommunications Service d
 - 2. Possible Action: Approve a Resolution Authorizing the Execution of a Telecommunications Franchise Agreement with the City of Anacortes
 - 3. Possible Action: Approve the Telecommunications Franchise Agreement with the City of Anacortes
- 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

III. WEDNESDAY, OCTOBER 30, 2019:

- a) *1:30 p.m. Washington State Association of Counties – Regional Legislative Meeting

FUTURE BID OPENING:

Tuesday, November 12, 2019, 2:30 p.m. Mobile Marine Refueling Services for the Vehicle and Passenger Ferry, M/V Guemes

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 28, 2019 (items 1 through 10):

a) COMMISSIONERS:

1. Record of the Proceedings for Friday, October 18, 2019.
2. Record of the Proceedings for Wednesday, October 23, 2019.
3. Resolution to appoint Kevin Paul to the seat previously held by Richard Wisniewski on the La Conner Regional Library Board of Trustees. Mr. Paul will serve a five year term, effective November 1, 2019 and ending October 31, 2024.

b) DISTRICT COURT PROBATION:

4. Interlocal Cooperative Agreement with the City of Burlington to formalize the relationship of the City and the County regarding the provision of probation services to the City. The City shall compensate the County \$50 for each month that a defendant is on active supervision up to a maximum of \$1200 per defendant/case. In cases involving pre-sentence supervision, supervision of mandatory community service or determination of restitution, the maximum per defendant/case shall be \$150. The Agreement shall commence on January 1, 2020, and continue until December 31, 2022.

c) FACILITIES MANAGEMENT:

5. Resolution to call for bids for the Larry E. Moller Public Safety Building Security and Site Improvements project located at 600 South 3rd Street in Mount Vernon. The bid opening is scheduled to take place on Tuesday, November 12, 2019, at 2:15 p.m. or as soon thereafter as possible in the Commissioners' Hearing Room.

d) PLANNING AND DEVELOPMENT SERVICES:

6. Grant Deed of Conservation Easement per Skagit County Code 14.16.860, for Short Plat #PL19-0234 submitted by Bryce Tellesbo and Lindsey Dostart, Tyler Tellesbo and Amy VanNortwick, and Kathryn Tellesbo for the Estate of Leo Charles Tellesbo to preserve and protect 11.8 acres of farmland located on Parcel No. P15744. No compensation is associated with this Easement. The Easement shall commence on the date of execution and continue into perpetuity.

e) PUBLIC HEALTH:

7. Resolution to approve the submission of the 2019 Substance Use Disorder Prevention and Mental Health Promotion Project Grant Application to the Washington State Healthcare Authority and to designate Public Health Director Jennifer Johnson as the authorized representative to act in official matters in connection with the grant application.

f) PUBLIC WORKS:

8. Resolution appointing members to the Voluntary Stewardship Program Watershed Group for up to three years, per the term limits, according to attachment "A".
9. Amendment No. 4 to Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement No. C20160319 with KBA, Inc. for the provision of construction management services for the Burlington Northern Overpass Project #ES50510-8. This Amendment extends the term of the Agreement by two months, to December 31, 2019, so that KBA, Inc. can continue to provide services for the completion of the project and in anticipation of a Project Management Review from Washington State Department of Transportation to ensure that reasonable compliance with Federal requirements have been met for the project. Compensation remains the same and shall not exceed \$1,497,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
10. Interagency Agreement with the State of Washington Department of Health to expand Skagit County's Pollution Identification and Correction Program in the Samish and Padilla Bay watersheds and to implement the Total Maximum Daily Loads in both watersheds and achieve an upgrade of the Samish Bay Shellfish Growing Area. Compensation to Skagit County shall not exceed \$242,000. The Agreement shall commence on the date of execution and continue through August 31, 2022.