

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, JANUARY 5, 2015:**

- a) \*9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 1:30 p.m. – 1:40 p.m. Election of 2015 Chair of the Board of County Commissioners
- c) 1:40 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) \*2:00 p.m. – 3:00 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))
- e) \*3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, JANUARY 6, 2015:**

- a) 8:30 a.m. – 9:30 a.m. Planning and Development Services - Dale Pernula, Director:
  - 1. Public Hearing: To Consider Testimony Regarding Adopting a Moratorium on Marijuana Facilities in Certain Zones
  - 2. Miscellaneous
- b) 9:30 a.m. – 10:00 a.m. Presentation by Slalom Consulting - Status Report on Skagit County Health Assessment
- c) 10:00 a.m. – 10:30 a.m. Emergency Medical Services – Mark Raaka, Director:
  - 1. Public Hearing: To Consider Testimony Regarding a Proposed Skagit County Emergency Medical Services Ambulance Fee Schedule
- 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

### **III. WEDNESDAY, JANUARY 7, 2015:**

- a) \*8:00 a.m. Breakfast with Elected Officials (Calico Cupboard at 121B Freeway Drive, Mount Vernon)

### **FUTURE BID OPENINGS:**

- Monday, January 12, 2015, 2:00 p.m. Maintenance Materials for Upcoming Public Works Projects Including Liquid Asphalt, Gravel, Rock, Mixed Asphalt, Concrete, Road Salt, Culvert Lining and Slope Stabilization Products
- Monday, January 12, 2015, 2:30 p.m. Rental Equipment with Expected Annual Expenditures to Exceed \$25,000, from April 1, 2015, through March 31, 2015

**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, JANUARY 5, 2015 (item 1):**

**a) COMMISSIONERS:**

1. Record of the proceedings for Monday, December 29, 2014.

**V. RATIFICATION AGENDA (items 2 through 7):**

**b) COMMUNITY SERVICES:**

2. Resolution authorizing the ratification of Amendment No. 10 to DSHS County Program Agreement No. 1163-27323, Skagit County Contract No. C20110367, with the State of Washington Department of Social and Health Services (DSHS) to provide funding for chemical dependency prevention services. Amendment negotiation delayed execution before the term of the Amendment began on November 1, 2014.
3. Amendment No. 10 to DSHS County Program Agreement No. 1163-27323, Skagit County Contract No. C20110367, with the State of Washington Department of Social and Health Services (DSHS) to provide funding for chemical dependency prevention services. The purpose of this Amendment is to increase compensation by \$40,000 for a new compensation amount to Skagit County not to exceed \$5,681,196. The term of the Agreement remains the same, ending on June 30, 2015. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

**c) PUBLIC WORKS:**

4. Resolution authorizing the ratification of a Personal Services Agreement with Skagit Watershed Council to allow them to perform work, on a reimbursable basis, to assist Skagit County in completing certain tasks and activities supportive of Skagit County's Critical Areas Ordinance and Clean Water Program in 2015. Contract review delayed execution before January 1, 2015.
5. Personal Services Agreement with Skagit Watershed Council to allow them to perform work, on a reimbursable basis, to assist Skagit County in completing certain tasks and activities supportive of Skagit County's Critical Areas Ordinance and Clean Water Program in 2015. The Agreement commenced on January 1, 2015, and shall continue until December 31, 2015. Compensation shall not exceed \$30,000.
6. Resolution authorizing the ratification of an Agreement for Grant Sub-Award with the Padilla Bay Foundation to develop and enhance the Skagit Marine Resources Committee's (MRC) Salish Sea Stewards/Beach Naturalists program, task 3 of Department of Ecology Grant Agreement No. SEANWS-2014-SkCoPW-00003. Contract negotiations and technical issues with Washington State Department of Ecology's new program for the administration of grants and loans delayed the finalization of the Agreement.
7. Agreement for Grant Sub-Award with the Padilla Bay Foundation to develop and enhance the Skagit Marine Resources Committee's (MRC) Salish Sea Stewards/Beach Naturalists program, task 3 of Department of Ecology Grant Agreement No. SEANWS-2014-SkCoPW-00003. The Agreement commenced on October 1, 2014, and shall continue until September 30, 2015. Compensation shall not exceed \$18,000.