

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, JANUARY 13, 2020:**

- a) \*9:00 a.m. - 2:00 p.m. Skagit 911 Strategic Planning Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- b) \*3:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, JANUARY 14, 2020:**

- a) 8:30 a.m. - 9:30 a.m. Public Works - Dan Berentson, Director:
  1. Recap of Transportation Issues Provided to Joint Transportation Committee
- b) \*9:30 a.m. - 10:30 a.m. Briefing - County Administrator, Planning and Development Services, Human Resources/Risk Management, and Central Services (Information Services, Geographic Information Services and Records Management)
- c) 10:30 a.m. - 11:00 a.m. Skagit County Historical Museum: A Year in Review
- d) 11:00 a.m. - 11:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) 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 15, 2020:**

- a) \*1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- b) \*1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- c) \*2:00 p.m. Skagit Council of Governments - Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- d) \*6:00 p.m. Work Session with Agricultural Advisory Board

### **IV. THURSDAY, JANUARY 16, 2020:**

- a) \*1:00 p.m. - 2:00 p.m. National Association of Counties (NACo) West Region Monthly Conference Call
- b) \*2:30 p.m. - 3:30 p.m. Elected Officials/Department Heads Meeting (Partial)

### **FUTURE BID OPENING:**

Tuesday, January 21, 2020, 2:30 p.m. Public Works Landscape Maintenance Project

**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, JANUARY 14, 2020 (items 1 through 9):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, January 7, 2020.

b) CONSERVATION FUTURES:

2. Personal Services Agreement with Kai Ottesen and Jules Riske, dba Belle Bean Services to provide annual monitoring services to Skagit County's Farmland Legacy Program Conservation Easements. Total compensation shall not exceed \$80,000 and is based on an hourly fee. The Agreement shall commence on the date of execution and continue until December 31, 2021.

c) PARKS, RECREATION & FAIRGROUNDS:

3. Personal Services Agreement with Carletti Architects, P.S. to prepare construction documents, permits, drawings and bid packets for the asphalt removal/replacement project for a portion of the fairgrounds along vehicle thoroughfares, buildings C, D, E and F at the fairgrounds, and, to prepare documents for replacing the roof of the bathroom structure at the new parking lot and trailhead at Pressentin Park. Compensation shall not exceed \$25,000 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2020.

d) PROSECUTING ATTORNEY:

4. Release and Settlement Agreement by and between Amy Wooten Beek, Thomas Barton Beek and Skagit County.

e) PUBLIC HEALTH:

5. Resolution authorizing the conveyance of Skagit County real property located at 1412 Walter Street, Mount Vernon, Parcel No. P54353 to Housing Authority of Skagit County per Interlocal Cooperative Agreement No. C20190468.
6. Interlocal Cooperative Agreement with the City of Mount Vernon to facilitate a Senior Services Program, including providing congregate, liquid, and delivered meals to the Mount Vernon community. Compensation to Skagit County shall not exceed \$55,472. The Agreement is ratified to commence on January 1, 2020, and continue through December 31, 2020.
7. Interlocal Cooperative Agreement with Washington State Department of Veterans Affairs (WDVA) Contract No. 305G-20-005, to work collaboratively with the County to provide a full-time Skagit County Veteran Service Officer to identify the needs of clients and their families living within the County. The County shall reimburse WDVA an amount not to exceed \$60,000 which is based on the completion of the services and requirements specified in the Agreement. The Agreement is ratified to commence on January 1, 2020, and continue until December 31, 2020.

f) PUBLIC WORKS:

8. Resolution to award the bid for the Ferry Terminal Maintenance Project #FETM16-1 to Combined Construction, Inc. in the amount of \$324,075.
9. Settlement Agreement and Release of Claims for Whitmarsh Landfill Site Remedial Action Costs with Washington State Department of Natural Resources, Shell Oil Company, and Texaco, Inc. to contribute a total of \$6,562,890 to pay for costs associated with implementing the final Clean-up Action Plan at the Whitmarsh Landfill Site as approved by the Washington State Department of Ecology. The Agreement is ratified to commence on the effective date: December 1, 2019.