

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JANUARY 16, 2017:

MARTIN LUTHER KING JR. DAY – COUNTY OFFICES CLOSED

II. TUESDAY, JANUARY 17, 2017:

- a) *8:30 a.m. – 9:30 a.m. Briefing – Commissioners/County Administrator with Planning and Development Services; Public Works; and Public Health Departments
- b) 9:30 a.m. – 10:00 a.m. Board of Health:
 - 1. Resolution Appointing Population Health Trust Membership
- c) *9:30 a.m. Mount Vernon High School Civic Action Fair (Mount Vernon High School Library, 314 North 9th Street, Mount Vernon)
- 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. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) *2:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. WEDNESDAY, JANUARY 18, 2017:

- a) *1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Burlington City Hall Council Chambers, 833 South Spruce Street)
- b) *1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Hall Council Chambers, 833 South Spruce Street)
- c) *2:00 p.m. Skagit Council of Governments – Board Meeting (Burlington City Hall Council Chambers, 833 South Spruce Street)

IV. FRIDAY, JANUARY 20, 2017:

- a) *11:30 a.m. – 1:00 p.m. United Way Regular Business Meeting (Copia Coffee, 1174 South Burlington Boulevard, Burlington)

TUESDAY, JANUARY 17, 2017:

BID OPENING (Public Works and Clerk of the Board)

2:30 p.m. (or soon thereafter) Procurement of Maintenance Materials with Annual Purchases Expected to Exceed \$25,000

2:45 p.m. (or soon thereafter) Rental Equipment with Expected Annual Expenditures to Exceed \$25,000 from April 1, 2017, through March 31, 2018

FUTURE BID OPENING:

Monday, January 30, 2017, 2:30 p.m. One (1) New Latest Model Variable Width Hydrostatically Driven Chip Spreader

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 17, 2017 (items 1 through 13):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 9, 2017.
2. Record of the Proceedings for Tuesday, January 10, 2017.
3. Resolution to appoint Jason D. S. Benson to the Skagit County Parks and Recreation Advisory Board to serve the position vacated by Kerri Cook. Jason D. S. Benson shall serve the remainder of the term which expires on December 31, 2018.
4. Resolution to adopt Skagit County's social media policy and best practices.

b) BUDGET AND FINANCE:

5. Agreement with the Economic Development Association of Skagit County (EDASC) to award \$47,000 in economic development funds to provide administrative and marketing services for Skagit County. This Agreement is being ratified to commence on January 1, 2017, and shall continue through December 31, 2017.

c) FACILITIES MANAGEMENT:

6. Vendor Services Agreement with Hytech Roofing, Inc. to repair the leaking roof of the Concrete Community Center located at 45821 Railroad Avenue in Concrete. Compensation shall not exceed \$1,500. This Agreement is being ratified to commence on September 20, 2016, and shall continue through January 20, 2017.

d) PUBLIC WORKS:

7. Resolution amending Resolution No. R20160076 to modify and reestablish the amount in the Imprest Cash Fund for Solid Waste Fund 401. It is necessary to increase the amount of this fund by an additional \$100, bringing the total balance of the Imprest Cash Fund for the Ovenell Recycling and Transfer Station; Sauk Transfer Station; and Clear Lake Compactor Site to \$1,760.
8. Resolution for the Approval of Contract Provisions and Specifications and calling for bids for the Temporary, Passenger-Only Ferry Service between Anacortes and Guemes Island. The bid opening is scheduled to take place on Monday, February 6, 2017, at 2:30 p.m. or as soon thereafter as possible in the Commissioners Hearing Room.
9. Construction Contract Agreement with Cascade Bridge, LLC in the amount of \$11,984,514, per Resolution No. R20160352, for the Burlington Northern Overpass Project, #ES50510-8, Federal Aid #BRS-M291 (006). The Agreement shall commence upon execution and continue until completion of the project.
10. Personal Services Agreement with Skagit Conservation Education Alliance to provide services to assist with the protection and improvement of water quality in saltwater shellfish growing and harvesting areas, consistent with the goals of the County's Shellfish Protection District, and in accordance with the Revised Code of Washington (RCW) 90.72. Compensation shall not exceed \$29,100 which is based on work performed or services rendered, labor, materials, supplies, equipment, and incidentals necessary to perform the work. This Agreement is being ratified to commence on January 1, 2017, and continues until December 31, 2017.
11. Vendor Services Agreement with L & S Tire Company to process recyclable rubber products collected at various Skagit County Solid Waste sites. Compensation shall not exceed \$24,000 and is based on a fee schedule. This Agreement shall commence on the date of execution and continue for two years.
12. Amendment No. 2 to Vendor Services Agreement No. C20150267 with Northwest Aquatic Eco-Systems to provide aquatic surveys and lake treatment services to manage invasive and nuisance aquatic vegetation for Lake Management District No. 3 (LMD 3) at Lake Erie and Lake Campbell. The control strategy identified in the scope of work for this contract is consistent with the goals established in the Lake Erie and Lake Campbell Integrated Aquatic Vegetation Management Plan and includes: lake surveys, annual herbicide treatments, and map procurement. This Amendment increases compensation by \$5,932 to allow the

contractor to treat the unexpected increased infestation of invasive Eurasian watermilfoil and prevent further spread. The term remains the same, ending May 31, 2017. Total compensation shall not exceed \$46,332 and is funded by annual assessments collected from the residents of LMD 3. All others terms and conditions of the original agreement and subsequent Amendment shall remain in effect.

e) SHERIFF:

13. Resolution to award the bid for three (3) new outboard boat motors to Safe Boats International, LLC in the amount of \$92,494.47. Funding is provided through a Port Security Grant and marine unit budget.