

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, FEBRUARY 5, 2018:

- a) *8:30 a.m. – 9:30 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Public Health, and Emergency Medical Services
- b) *9:45 a.m. – 10:15 a.m. Public Works Bi-Weekly Briefing
- c) 10:30 a.m. – 11:00 am. Birds of Winter Presentation by Andrew Miller, Director of Business Retention & Expansion at Economic Development Alliance of Skagit County
- d) 11:00 a.m. – 12:00 p.m. Board of Health:
 - 1. Presentation: Proposed Adoption of a Secure Medicine Return Ordinance and Additional Public Health Schedule of Charges to Support Secure Medicine Return
- e) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) *2:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, FEBRUARY 6, 2018:

MEETINGS CANCELLED OR RESCHEDULED – LACK OF QUORUM

- a) ~~9:00 a.m. – 10:00 a.m. Public Works – Dan Berentson, Director:~~
 - ~~1. Update: Burlington Northern Overpass Project~~
 - ~~2. Update: Ferry Project~~
- b) ~~10:00 a.m. – 11:00 a.m. Washington State University (WSU) Skagit County Extension Programs Update – Don McMoran, Director~~
- 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. THURSDAY, FEBRUARY 8, 2018:

- a) 11:00 a.m. – 11:30 a.m. Special Session – Public Health, Jennifer Johnson, Director:
 - 1. Presentation/Possible Action: Resolution to call for a public hearing regarding the HOME Investment Partnerships Program Consolidated Plan for the years 2018-2022 and the Annual Action Plan of the Consolidated Plan for the year 2018-2019, and the Analysis of Impediments to Fair Housing Choice. The public hearing is scheduled for Tuesday, February 27, 2017, at 1:30 p.m. or as soon as possible thereafter in the Commissioners Hearing Room
- b) *4:00 p.m. – 4:15 p.m. Special Meeting: Executive Session potential litigation (RCW 42.30.110(1)(i))
- c) *5:00 p.m. Economic Development Alliance of Skagit County (EDASC) 2018 Economic Forecast Night (McIntyre Hall, 2501 East College Way, Mount Vernon)

IV. FRIDAY, FEBRUARY 9, 2018:

- a) *10:00 a.m. Farmhouse Gang Meeting (Skagit Council of Governments Office, 315 South 3rd Street, Suite 100, Mount Vernon)

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FUTURE BID OPENING:

Monday, February 12, 2018, 2:30 p.m. Two (2) new model four axle dump trucks for use by the Road Operations Division of the Public Works Department

FUTURE PUBLIC HEARING:

Tuesday, February 13, 2018, 9:15 a.m. To Consider Public Testimony Regarding an Amendment to the 2018 Skagit County Budget to Allow for the Early Repayment of Existing Debt to Avoid Future Interest Expense

Wednesday, February 21, 2018, 9:30 a.m. To Consider Public Testimony Regarding the Proposed Adoption of a Secure Medicine Return Ordinance

Wednesday, February 21, 2018, 9:30 a.m. To Consider Public Testimony Regarding the Proposed Adoption of an Additional Public Health Schedule of Charges to Support the Proposed Secure Medicine Return Ordinance

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, FEBRUARY 5, 2018 (items 1 through 17):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 29, 2018.

b) ADMINISTRATIVE SERVICES:

2. Interlocal Cooperative Agreement with the Port of Skagit to assist with funding advisory services from Duane Knapp, Brand Strategy to complete the next phase in the process: Development of a Promise for Skagit Valley Agriculture of the Skagit Valley Agricultural Economic Opportunity Brand Strategy. Compensation shall not exceed \$2,500. The Agreement is ratified to commence on January 1, 2018, and shall continue until December 31, 2018.

c) BUDGET AND FINANCE:

3. Funding Agreement with Shakespeare Northwest Association to award \$1,000 of Lodging Tax Funds to support marketing and advertising for the Skagit River Shakespeare Festival. The Agreement commenced on January 1, 2018, pursuant to Resolution No. R20170248, and ends on December 31, 2018.
4. Funding Agreement with Anacortes Arts Festival to award \$5,000 of Lodging Tax Funds to support marketing and advertising for the Anacortes Arts Festival. The Agreement commenced on January 1, 2018, pursuant to Resolution No. R20170248, and ends on December 31, 2018.

d) CORONER:

5. Personal Services Agreement with Carl Walter Wigren, MD to provide autopsy services and on-scene investigations as needed. Compensation shall not exceed a total of \$80,000 that is based on a fee structure. The Agreement is ratified to commence on February 1, 2018, and shall continue until December 31, 2018.

e) EMERGENCY MANAGEMENT:

6. Interlocal Cooperative Agreement with the City of Burlington, pursuant to RCW 39.34, to provide emergency response, recovery, planning, training, exercises, and outreach and preparedness services to the City through Skagit County's Department of Emergency Management. Annual Compensation to Skagit County is based on a fee split between Skagit County and each city and town, and based on population and assessed value. The Agreement shall commence upon the date of execution and remain in effect through December 31, 2018, with an option to extend the Agreement for one additional two-year term.
7. Interlocal Cooperative Agreement with the Town of La Conner, pursuant to RCW 39.34, to provide emergency response, recovery, planning, training, exercises, and outreach and preparedness services to the Town through Skagit County's Department of Emergency Management. Annual Compensation to Skagit County is based on a fee split between Skagit County and each city and town, and based on population and assessed value. The Agreement shall commence upon the date of execution and remain in effect through December 31, 2018, with an option to extend the Agreement for one additional two-year term.

f) FACILITIES MANAGEMENT:

8. Personal Services Agreement with Dude Solutions, Inc. to perform Facility Condition Assessment at Public Works buildings and import the data into the Facilities Management's computerized maintenance management software for capital improvement forecasting and maintenance planning. Compensation shall not exceed \$16,241 and is based on a 135,341 square footage rate. Final compensation shall be billed on actual square footage of rendered services. The Agreement is ratified to commence on February 1, 2018, and shall continue until December 31, 2018.

g) HUMAN RESOURCES:

9. Labor Agreement with Skagit County Prosecuting Attorney's Legal Support Staff, Local 176 PS, Council #2, AFSCME. The Agreement is ratified to be effective January 1, 2017, and shall continue through December 31, 2019.

h) INFORMATION SERVICES:

10. Interlocal Agreement with the City of Mount Vernon to provide support for Skagit 21 television productions. Compensation shall not exceed a total of \$10,000 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue through December 31, 2018 with the option to renew for an additional year at the same terms.

i) PROSECUTING ATTORNEY:

11. County Program Agreement with the State of Washington, Department of Social and Health Services, Division of Child Support to provide limited Title IV-D services for San Juan County. The Agreement shall commence on February 15, 2018, and continue until December 31, 2018.

j) PUBLIC HEALTH:

12. Resolution authorizing litigation to enforce compliance with Skagit County Health Code to abate a public nuisance by Roger E. Pederson and Marsh K. Pederson, and to recover costs for care of seized animals.
13. Resolution authorizing litigation to enforce compliance with Skagit County Development Health Codes to abate a public nuisance by Carol Schreiner.
14. Amendment No. 1 to Personal Services Agreement No. C20170223 with Catholic Community Services to provide Access to Recovery vouchers for Substance Use Disorder treatment services. This Amendment increases compensation by \$75,000 due to program growth and the receipt of additional funds from the Department of Social and Health Services. Total compensation shall not exceed \$235,000. The term remains the same and shall continue until April 30, 2018. All other terms and conditions of the original Agreement shall remain in effect.
15. Personal Services Agreement with IF Project to implement and oversee group sessions for identified youth detained in Skagit County Juvenile Detention. Compensation shall not exceed \$4,000 and is based on a rate schedule. The Agreement is ratified to commence on February 1, 2018, and shall continue until December 31, 2018.

k) PUBLIC WORKS:

16. Resolution to award the Bid and appropriate funds for the Illabot Creek Alluvial Fan Restoration Project (Rockport Cascade Road) #ES8700-1, SRFB Project No. 14-1246C to Interwest Construction, Inc. in the amount of \$1,487,651.
17. Resolution to award the bid for the Procurement of Maintenance Materials with Purchases Expected to Exceed \$25,000 Annually to the following vendors: Beaverlake Quarry, McAsphalt Industries Limited, Miles Sand & Gravel, Lakeside Industries Inc., Skagit Aggregates, Casey's Quarry, Martin Marietta Materials, Granite Construction, Isco Industries LLC., Roadwise Inc., and CPC Materials dba Skagit Readymix.

V. MISCELLANEOUS AGENDA (3 items):

a) PROSECUTING ATTORNEY:

1. Contract Agreement with Associated Earth Sciences, Inc. to provide on-call water resources services at the direction of the Skagit County Senior Deputy Prosecuting Attorney Will Honea. Task 1: prepare a conceptual ground water mitigation plan for landowners to use in order to develop single-family homes on rural lots using permit-exempt ground water withdrawals from wells. Compensation shall not exceed \$10,000 and is based on a fee schedule. The Agreement is ratified to commence on January 25, 2018 and shall continue until terminated.
2. Release and Settlement Agreement between Skagit County and Bryan Olson/Bryan Trucking, Inc. (BTI) regarding Superior Court Case No. 16-2-01516-9.

b) PUBLIC HEALTH:

3. Resolution to call for a public hearing regarding the HOME Investment Partnerships Program Consolidated Plan for the years 2018-2022 and the Annual Action Plan of the Consolidated Plan for the year 2018-2019, and the Analysis of Impediments to Fair Housing Choice. The public hearing is scheduled for Tuesday, February 27, 2017, at 1:30 p.m. or as soon as possible thereafter in the Commissioners Hearing Room.