

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, FEBRUARY 4, 2017:

- a) *5:30 p.m. Skagit County Cattlemen's Annual Auction and Banquet (Sedro-Woolley Community Center, 703 Pacific Street, Sedro-Woolley)

II. MONDAY, FEBRUARY 6, 2017:

- a) *7:00 a.m. Forestry Advisory Board Meeting (Copper Room, 1800 Continental Place, Mount Vernon)
- b) *8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administrator and Planning and Development Services
- c) *9:45 a.m. - 10:15 a.m. Bi-Weekly Work Session - Public Works Department
- d) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. TUESDAY, FEBRUARY 7, 2017:

- a) *9:00 a.m. – 10:00 a.m. Executive Session (Litigation – RCW 42.30.110(1)(i))
- b) 10:00 a.m. – 10:30 a.m. Discussion/Possible Action: Addendum No. 1 to Skagit County Contract No. C20150575 with Samish Indian Nation Regarding Law Enforcement Services Agreement for Campbell Lake
- c) 10:30 a.m. - 11:00 a.m. Presentation from Skagit County Historical Museum
- 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) 2:00 p.m. - 2:30 p.m. Jail Construction Update from Marc Estvold, Project Manager

IV. THURSDAY, FEBRUARY 9, 2017:

- a) *11:30 a.m. – 12:30 p.m. Emergency Management Council – Special Meeting to Approve Remodel Funding (2911 East College Way, Mount Vernon)
- b) *5:30 p.m. Skagit Fisheries Enhancement Group's Annual Meeting and Salmon BBQ (Sedro-Woolley Community Center, 703 Pacific Street, Sedro-Woolley)

V. FRIDAY, FEBRUARY 10, 2017:

- a) *6:00 p.m. Skagit Women in Business Dinner and Auction (Christ the King Church, 1000 Fountain Street, Burlington)

MONDAY, FEBRUARY 6, 2017:

BID OPENING (Public Works and Clerk of the Board)

2:30 p.m. (or soon thereafter)

Temporary, Passenger-Only Ferry Service between Anacortes and Guemes Island

Continued OVER...

FUTURE BID OPENING:

Monday, February 13, 2017, 2:30 p.m. Purchase of 120 Pieces of Large Wood Debris (Logs and Attached Rootwads for Use in In-Water Habitat Projects)

Tuesday, February 21, 2017, 2:30 p.m. One New Latest Model Mechanics Service Truck

FUTURE PUBLIC HEARING:

Tuesday, February 21, 2017, 2:45 p.m. To Consider Testimony Regarding the Dissolution of the Bullerville Sewer District

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 6, 2017 (items 1 through 19):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 30, 2017.

b) AUDITOR:

2. Intergovernmental Agreement with the State of Washington Office of the Secretary of State for online candidate filing. The Office of the Secretary of State will issue filing fee payments to Skagit County after deducting a merchant transaction fee which is based on a formula. The Agreement shall commence on the date of execution and continue through June 30, 2021.

c) BUDGET AND FINANCE:

3. Funding Agreement with Cascade Days which awards \$6,000 of Lodging Tax funds, pursuant to Washington State Substitute Bill 5647, to support marketing and advertising as authorized by Resolution No. R20160324. The Agreement commenced on January 1, 2017, and continues until December 31, 2017.
4. Funding Agreement with Lincoln Theatre which awards \$3,000 of Lodging Tax funds, pursuant to Washington State Substitute Bill 5647, to support marketing and advertising as authorized by Resolution No. R20160324. The Agreement commenced on January 1, 2017, and continues until December 31, 2017.
5. Funding Agreement with Skagit Artists Together (SAT) which awards \$1,000 of Lodging Tax funds, pursuant to Washington State Substitute Bill 5647, to support marketing and advertising as authorized by Resolution No. R20160324. The Agreement commenced on January 1, 2017, and continues until December 31, 2017.
6. Funding Agreement with Anacortes Arts Festival which awards \$5,000 of Lodging Tax funds, pursuant to Washington State Substitute Bill 5647, to support marketing and advertising as authorized by Resolution No. R20160324. The Agreement commenced on January 1, 2017, and continues until December 31, 2017.
7. Funding Agreement with Sedro-Woolley Riding Club which awards \$2,000 of Lodging Tax funds, pursuant to Washington State Substitute Bill 5647, to support marketing and advertising as authorized by Resolution No. R20160324. The Agreement commenced on January 1, 2017, and continues until December 31, 2017.

d) FACILITIES MANAGEMENT:

8. Amendment No. 6 to AIA Document B103 – 2007 Standard Form of Agreement, Contract No. C20140269, with DLR Group for the design and construction management of the new Skagit County Jail facility. The purpose of this Amendment is to update Article 4.1 to add construction administration coordination services for code required third party smoke control inspection services performed by DLR Group sub-consultant Aegis Engineering. Compensation is increased by \$50,000. Total compensation shall not exceed \$3,715,808.50. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect. This Amendment shall remain in effect until the project has been completed.

e) INFORMATION SERVICES:

9. System Support Agreement with InFax, Incorporated for the provision of software for court display monitors located at District Court. Compensation, excluding any applicable taxes, shall not exceed \$2,300 per year. This Agreement is being ratified to commence on February 1, 2017, and continues until January 31, 2018.

f) PUBLIC HEALTH:

10. Resolution authorizing a sole source provider for dual oven/microwave meal trays provided by Oliver Packaging & Equipment Company for the Senior Nutrition Meal Program.
11. Vendor Services Agreement with Oliver Packaging & Equipment Company to provide dual oven/microwave meal trays for home-delivered meals through the Senior Nutrition Program. Compensation shall not exceed \$31,930.60. This Agreement is being ratified to commence on January 1, 2017, and continue for one year.

12. Personal Services Agreement with Nutrition First Washington to provide services and staff to develop and implement a 5-2-1-0 action plan for Skagit County which is based on an obesity prevention program. Compensation will not exceed \$25,000. This Agreement is being ratified to commence on February 1, 2017, and continue until December 31, 2107.
13. Resolution authorizing the allocation of Skagit County 0.1% Behavioral Health Sales Tax Fund for 2017.
14. Personal Services Agreement with Catholic Community Services to provide support services through the Community Wellness Program. Compensation shall not exceed \$10,000 and is based on a rate schedule. This Agreement is being ratified to commence on January 1, 2017, and continues until December 31, 2017.

g) PUBLIC WORKS:

15. Resolution authorizing the adoption of a new County Road Project (CRP) Guemes Ferry Boat Replacement or Overhaul/Modification that is listed in the 2017 Annual Construction Program and/or the Six-Year Transportation Improvement Program.
16. Release of Easement between Swinomish Indian Tribal Community and Skagit County. The Tribe has purchased property between State Route 20 and Minkler Road with grant funding. This funding does not allow for the maintenance or dredging of said area. Skagit County releases its easement of the area, which was established under the Hansen Creek Sub-Flood Control Zone (which is no longer in existence) to do maintenance and dredging on the property. Easement is located on parcel numbers: P64373, P40020, P64360, and P64372. No compensation is associated with this Release of Easement and will commence upon the date of execution and continue into perpetuity.
17. Interlocal Cooperative Agreement with Skagit County Drainage and Irrigation Improvement District No. 19 for the installation of a new drainage system parallel to an existing pipe in the vicinity of Young Road which benefits both District No. 19 and the Drainage Utility. Compensation shall not exceed \$5,000. This Agreement is being ratified to commence on October 10, 2016, and continue until October 10, 2017. There was a delay in requesting financial participation in this mutually beneficial project. Project is completed.
18. Personal Services Agreement with Western Washington Agricultural Association to provide support on drainage issues, clean water, and fish habitat and restoration projects. Compensation shall not exceed \$31,120 and is based on an hourly rate schedule. This Agreement is being ratified to commence on February 1, 2017, and continues until December 31, 2017.

h) TREASURER:

19. Resolution to approve the 2016 property tax refund listing prepared by the Skagit County Treasurer's Office.