

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, FEBRUARY 11, 2019:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Central Services: Information Services, Geographic Information Services and Records Management Departments
- b) *9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing - Public Works Department
- c) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, FEBRUARY 12, 2019:

- a) 8:30 a.m. - 9:00 a.m. Public Works - Dan Berentson, Director:
 - 1. Public Hearing to Consider Testimony Regarding Renaming a Portion of East Sauk Prairie Road (#08400) to Mel Garton Place (#08550) ***(Public and possible action hearing has been cancelled due to predicated inclement weather.)***
 - 2. Possible Action - Resolution Renaming a Portion of East Sauk Prairie Road (#08400) to Mel Garton Place (#08550)
- b) 11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. County and Individual Success Stories ***(Cancelled due to predicated inclement weather.)***
 - 2. Public Comment Period ***(Cancelled due to predicated inclement weather.)***
 - 3. Miscellaneous Announcements ***(Cancelled due to predicated inclement weather.)***

FUTURE BID OPENING:

Monday, March 11, 2019, 2:30 p.m. County Legal Printing for 2019 through 2020

FUTURE PUBLIC HEARING:

Monday, March 11, 2019, 11:00 a.m. To Consider Testimony Regarding the 2019 Docket of Comprehensive Plan Land Use/Zoning Map and Policy Amendments

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 11, 2019 (items 1 through 13):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, February 4, 2019.

b) FACILITIES MANAGEMENT:

2. Personal Services Agreement with Widener and Associates to prepare a comprehensive environmental assessment report that includes: 1) design assistance and early agency coordination; 2) critical areas assessment; 3) Joint Aquatic Resources Permit Application (JARPA); biological evaluation and 5) State Environmental Policy (SEPA) environmental impacts review process for the Skagit Stabilization Campus Project. Compensation is based on a fee schedule and shall not exceed \$46,433. The Agreement shall commence on the date of execution and continue until December 31, 2019.
3. Settlement Agreement and Release, dated February 7, 2019, between Skagit County, Lydig Construction, Inc., DLR Group and CML Security, LLC, to resolve a dispute regarding certain detention furniture installed at the Skagit County Community Justice Center.

c) OFFICE OF JUVENILE COURT:

4. Personal Services Agreement with 3rd Millennium Classrooms to provide online courses for the Office of Juvenile Court (OJC) to use as appropriate for youth referred to OJC. Compensation is based on a fee schedule and shall not exceed \$8,000 for the entire term of the Agreement. The Agreement shall commence on February 15, 2019, and continue until December 31, 2020.

d) PARKS, RECREATION AND FAIR:

5. Amendment No. 1 to Vendor Services Agreement No. C20170112 with Advantage Sports/Soccer City, Inc. to supply tee shirts and other apparel with screening and printing. The purpose of this Amendment is to extend the term of the Agreement from March 6, 2019, to March 7, 2020. All other terms and conditions of the original Agreement shall remain in effect including the compensation amount not exceeding \$17,000 plus all applicable taxes.

e) PUBLIC HEALTH:

6. Agreement with Northwest Regional Council, Northwest Washington Area Agency on Aging, Contract No. 203301-CDSME, to provide up to two (2) six-sessions (2 ½ to 3 hours each) of Chronic Disease Self-Management Education classes to the Skagit County senior community. Compensation to Skagit County shall not exceed \$4,000 and is provided by grant funding from the Older Americans Act, Title III-D (Title III-D). The Agreement is ratified to commence January 1, 2019, and continue until December 31, 2019.

f) PUBLIC WORKS:

7. Resolution regarding the intention to re-establish Lake Management District No. 2 for Lake McMurray pursuant to Chapter 36.61 of the Revised Code of Washington and setting the public hearing to consider testimony regarding the formation of Lake Management District No. 2 for Lake McMurray. The public hearing is scheduled for Tuesday, March 19, 2019, at 11:00 a.m. or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.
8. Resolution to award the bid for the procurement of Maintenance Materials with Annual Purchases Expected to Exceed \$25,000 to the following vendors: Beaver Lake Quarry, McAsphalt Industries Limited, Miles Sand & Gravel, Lakeside Industries Inc., Martin Marietta Materials, Granite Construction and Isco Industries LLC. The bid opening was held on January 28, 2019.
9. Resolution regarding an order to vacate a portion of County right-of-way known as B.D. Minkler Road, County Road #93030 pursuant to a petition initiated on April 10, 2018, by Skagit River Maple, LLC, as submitted by Steve McMinn.
10. Vendor Services Agreement with How It Works to provide graphic design and printing services for educational materials to educate the public about solid waste disposal and recycling options in Skagit County for the Solid Waste Division. Compensation is based on a fee schedule and shall not exceed \$15,000 for the entire two-year term of the Agreement. The Agreement shall commence on the date of mutual execution and shall continue for two (2) years with the option to extend for one (1) additional year.
11. Amendment No. 1 to Certification of Acceptance Qualification Agreement No. C20100411 with Washington State Department of Transportation (WSDOT) to update and replace Right of Way (ROW) Policies and

Procedures. This update is a requirement of WSDOT when an agency intends to use federal funds in any phase of a project to assure that their ROW Policies and Procedures are current and approved prior to initiating ROW activities, and must demonstrate at the time of certification that current staff is qualified and that their procedures meet Local Agency Guidelines (LAG) manual requirements. Skagit County's ROW Policies and Procedures was last updated on August 23, 2010.

12. Vendor Services Agreement with Cascade Drilling, L.P. to conduct post-closure monitoring which consists of landfill gas direct-push drilling services at the closed Sauk Landfill, located near Concrete. Compensation shall not exceed \$8,130 and is based on a fee schedule. The Agreement shall commence on the date of execution and shall continue for one year.
13. Sub-Award Grant Agreement with the University of California, Davis (UC Davis Agreement No. A42395), Karen C. Drayer Wildlife Health Center, SeaDoc Society under the Department of Ecology (DOE) Grant SEANWS-2018-SkCoPW-00004, Skagit County Contract No. C20180471. UC Davis, Karen C. Drayer Wildlife Health Center and the SeaDoc Society will provide the services related to Skagit County Marine Resources Committee (MRC) operations and projects including Task 4: Kids on the Beach educational program. Compensation shall not exceed \$8,900 and is based on completion of work, tasks, and/or deliverables schedule. The Agreement is ratified to commence on October 1, 2018, and continue until September 30, 2019.