

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, FEBRUARY 17, 2020:

PRESIDENT'S DAY HOLIDAY - COUNTY OFFICES CLOSED

II. TUESDAY, FEBRUARY 18, 2020:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Public Works, Planning and Development Services, Public Health, and Department of Emergency Management
- b) *9:45 a.m. - 10:15 a.m. Growth Management Technical Advisory Committee Meetings Briefing from Planning and Development Services and Public Health
- c) 10:30 a.m. - 11:00 a.m. Consideration of the Hearing Examiner's Recommendation for the Following Open Space Applications:
 - 1. Discussion/Possible Action: Resolution to Include 27.24 Acres of Land in the Current Use Open Space Land Program Submitted by Donald and Erin Moe, Application No. CUOS #6-2019
 - 2. Discussion/Possible Action: Resolution Concerning a Transfer of 27.55 Acres from Current Use Farm and Agriculture to Current Use Open Space Farm and Agricultural Conservation Submitted by Dalton Blodgett and Cheri Cook-Blodgett, Application No. CUOS F&A #7-2019
 - 3. Discussion/Possible Action: Resolution Concerning a Transfer of 59.01 Acres from Current Use Farm and Agriculture to Current Use Open Space Land Submitted by Alexander the Great, Inc., Application No. CUOS #8-2019
- 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. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. WEDNESDAY, FEBRUARY 19, 2020:

- a) *9:00 a.m. EMS and Trauma Care Council Advisory Board Quarterly Meeting (Burlington Fire Department, 350 Sharon Avenue, Burlington)
- b) *1:00 p.m. Public Transportation Benefit Area (PTBA) SKAT (Burlington City Hall Council Chambers, 833 South Spruce Street, Burlington)
- c) *1:45 p.m. Skagit Council of Governments (SCOG) - Transportation Policy Board Meeting (Burlington City Hall Council Chambers, 833 South Spruce Street, Burlington)
- d) *2:15 p.m. Skagit Council of Governments (SCOG) - Board Meeting (Burlington City Hall Council Chambers, 833 South Spruce Street, Burlington)

IV. THURSDAY, FEBRUARY 20, 2020:

- a) *1:00 p.m. - 2:00 p.m. National Association of Counties (NACo) West Region Monthly Conference Call

FUTURE BID OPENINGS:

Monday, March 9, 2020, 2:30 p.m. Guardrail (Installation/Upgrade Various Locations) Project ES21200-7 (*Please note, this was rescheduled from Monday, February 18, 2020, at 2:30 p.m.*)

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, FEBRUARY 18, 2020 (items 1 through 15):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, February 10, 2020.
2. Record of the Proceedings for Tuesday, February 11, 2020.
3. Record of the Proceedings for Wednesday, February 12, 2020.
4. Resolution to appoint Jane Zillig as Trustee to serve on the Central Skagit Rural Partial-County Library District Board for a five-year term beginning on March 25, 2020, and expiring on March 25, 2025.
5. Resolution to appoint Dianne Green to serve as Trustee on the Darrington Rural Partial-County Library District Board for a five-year term beginning on February 20, 2020, and expiring on February 19, 2025.
6. Resolution to appoint Mary Blythe, Lynette Gentry, Kevin Crozier and Jeff Maher to serve on the Upper Skagit Library Board of Trustees.
7. Resolution to call for bids for County legal printing for 2020 through 2021. The bid opening is scheduled to take place on Monday, March 16, 2020, at 2:30 p.m. or as soon thereafter as possible, in the Skagit County Commissioners' Hearing Room.

b) PARKS, RECREATION AND FAIR:

8. Vendor Services Agreement with R and J Dirtworks Inc. for the removal and disposal of the derelict passenger train coach in the Town of Concrete, on the Cascade Trail corridor. Compensation shall not exceed \$9,900 plus applicable taxes. The Agreement shall commence on the date of execution and continue for one year.
9. Amendment No. 2 to Vendor Services Agreement No. C20170109 with Gateway Septic Service, LLC to inspect and pump up to seven (7) septic systems in up to three (3) park locations in Skagit County, as mandated by the Skagit County Health Department. This Amendment extends the term of the Agreement from March 7, 2020, to March 8, 2021. Compensation remains at an amount not to exceed \$16,000, including all applicable taxes, for the entire term of the Agreement. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
10. Personal Services Agreement with Urban Forestry Services/Bartlett Consulting-A Division of the F.A. Bartlett Tree Expert Company to provide services including: tree risk assessment and tree management plans, landscape tree appraisals, landscape plan review and other related arboricultural and horticultural challenges. Compensation shall not exceed \$5,000 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2020.

c) PUBLIC HEALTH:

11. Personal Services Agreement with Catholic Community Services to provide housing support for individuals and families who have behavioral health disorders and are homeless or at risk of becoming homeless. Compensation shall not exceed \$6,357 and is based on a fee schedule. The Agreement is ratified to commence on February 1, 2020, and continue until June 30, 2020.
12. Practicum Memorandum of Agreement with A.T. Still University (ATSU), College of Graduate Health Studies, Master of Public Health and Skagit County to establish a practice placement site in order to offer Master of Public Health (MPH) students at ATSU the opportunity to engage in service-learning experiences. These practice experiences are meant to facilitate the application of the MPH students' knowledge, attitudes, perceptions, skills, and academic learning. In return, Skagit County may utilize the services of students to assist with projects and tasks that require workforce assistance. No compensation is associated with this Agreement. The Agreement shall commence on the date of execution and continue for one (1) year.

d) PUBLIC WORKS:

13. Grant Sub-award Agreement between Skagit County and the University of Washington (Sub-award Recipient) under the Washington State Department of Health Grant No. GVL24546, Skagit County Contract No. C20190479 to provide services to the County for tasks pertaining to the Pollution Identification and Correction Program (PIC). The project will continue to develop chemical signatures to help identify the source of bacterial pollution, validate chemical signatures already identified, analyze water samples collected in the Samish and Padilla watersheds to identify sources of pollution, produce and submit a manuscript for peer-review publication, create a final report, and present findings. Sub-award Recipient shall be paid by the County an amount not to exceed \$44,200 for completed work and services rendered. The Agreement shall commence on the date of execution and continue until August 31, 2022.

14. Amendment No. 1 to Local Agency Agreement with Natural Systems Design, Skagit County Contract No. C20180094, to support the management and administration of flood, stormwater, and drainage projects. This Amendment changes "Exhibit D" to reflect the current 2020 labor rates for Natural Systems Design. Compensation remains the same and shall not exceed \$200,000 and is based on an hourly rate schedule. The Agreement term remains the same and shall continue until December 31, 2020. All other terms and conditions of the original Agreement shall remain in effect.
15. Access Permit and Waiver from Sirius Timber Partners, L.P. to allow Skagit County access through private property to accomplish sediment removal and relocation of large woody debris upstream of the Mill Creek bridge on South Skagit Highway for flow improvement. No compensation is associated with this Agreement. The Agreement is effective June 16, 2020, and shall continue through December 31, 2020.