

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, MARCH 21, 2015:

- a) *1:30 p.m. 3rd Annual Cheerleader Exhibit (Mount Vernon High School Gymnasium)

II. MONDAY, MARCH 23, 2015:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Parks and Recreation; and Facilities Departments
- b) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- d) *5:30 p.m. Soroptimist Area Awards Banquet (Swinomish Casino, 12885 Casino Drive, Anacortes)

III. TUESDAY, MARCH 24, 2015:

- a) 8:30 a.m. – 9:15 a.m. Public Health and Community Services – Jennifer Johnson, Director:
 - 1. Public Hearing to Consider Testimony on the 2015 HOME Investment Partnerships Program (HOME Program) Funding
 - 2. Miscellaneous
- b) 10:30 a.m. – 11:15 a.m. Public Health and Community Services – Jennifer Johnson, Director:
 - 1. Public Hearing to Consider Testimony on an Application for a Public Service Grant Component of the Community Development Block Grant (CDBG) for Community Development and Housing Needs for Low to Moderate Income Persons in Skagit County
 - 2. Miscellaneous
- c) 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

IV. WEDNESDAY, MARCH 25, 2015:

- a) *8:00 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) *6:00 p.m. Open House: Burlington Northern Overpass Project

V. THURSDAY, MARCH 26, 2015:

- a) *10:00 a.m. – 12:00 p.m. Northwest Regional Council Meeting
- b) *5:30 p.m. Tulip Festival Gala Banquet (Swinomish Casino, 12885 Casino Drive, Anacortes)

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MONDAY, MARCH 23, 2015:

BID OPENING (Staff and Clerk of the Board)

2:30 p.m.

Skagit County Clear Lake Beach Restroom Project

2:45 p.m.

Eagle Pit Crushing Contract #RF20-EAG-D

FUTURE PUBLIC HEARING:

Tuesday, May 5, 2015, 8:30 a.m.

To Consider Testimony Regarding the 2015 HOME Investment Partnerships Program (HOME Program) Funding

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, MARCH 23, 2015 (items 1 through 16):

a) COMMISSIONERS:

1. Record of the proceedings for Monday, March 16, 2015.
2. Resolution appointing Lyle Wesen to Skagit County Drainage and Irrigation District 18. Mr. Wesen shall serve the term of Commissioner Position No. 2, which has been vacant, and Mr. Wesen's term will expire in February 2020.
3. Resolution appointing Jeffrey S. Boon to Skagit County Drainage and Irrigation District 17. Mr. Boon shall serve the term of Commissioner Position No. 3, which was vacated by Ernesto E. Rogue, and Mr. Boon's term will expire in February 2018.

b) ASSIGNED COUNSEL:

4. Amendment No. 1 to Personal Services Agreement No. C20130583 with Sharon Fields, Attorney at Law, to provide consultation and representation services for defendants that are deemed conflict of interest cases for the Skagit County Public Defender's office and have been determined to be within the scope of indigent defense. This Amendment corrects Exhibit B, Compensation, to reflect the total amount for the two-year contract which shall not exceed \$150,000. The term remains the same, ending December 31, 2015. All other terms and conditions of the original Agreement shall remain in effect.

c) AUDITOR:

5. Resolution calling for a public hearing to consider amending Skagit County Code, Chapter 1.20 adjusting boundary lines of Skagit County voting precincts in the Cities of Mount Vernon, Burlington, and Unincorporated Skagit County. The public hearing is scheduled to take place on Tuesday, April 14, 2015, at 11:00 a.m. or as soon as possible thereafter.

d) CONSERVATION FUTURES:

6. Amendment No. 6 to Cooperative Agreement No. 73-0546-11-003, Skagit County Contract No. C20110324, with the U.S. Commodity Credit Corporation acting through the Natural Resource Conservation Service and Skagit County for the Farm and Ranch Lands Protection Program, which allows the County to accept matching grant funds to purchase agricultural conservation easements. The purpose of this Amendment is to extend the payment request dates and expiration dates in Table 2. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

e) EMERGENCY MEDICAL SERVICES:

7. Resolution authorizing payments to basic life support providers of Emergency Medical Services for disposable supplies and dispatch fees.

f) FACILITIES MANAGEMENT:

8. Vendor Services Agreement with Axthelm Construction Inc. for the demolition and immediate emergency repairs of ceiling damage in the breezeway linking Myrtle Street and a parking lot located at 700 South Second Street in Mount Vernon. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$5,000 plus sales tax.
9. Resolution calling for bids for to re-roof the Skagit County Administration Building located at 700 South Second Street, Mount Vernon. The bid opening is scheduled to take place on April 20, 2015, at 2:30 p.m.
10. Amendment No. 1 to Vendor Services Agreement No. C20140495 with Evergreen Moving Systems, Inc. to provide labor and materials necessary to move and relocate a county office from 309 South Third Street to 700 South Second Street, and, any other moves as directed by the Facilities Management Department. This Amendment increases compensation by \$5,000 in order to provide services for additional, unanticipated moves. The term remains the same, ending October 26, 2016. Compensation shall not exceed \$12,500.
11. Amendment No. 2 to Personal Services Agreement No. C20140251 with Maul Foster Alongi, Inc. to provide environmental services related to the assessment and cleanup of the Truck City Site located at 3228 Old Highway 99 South, Mount Vernon. This Amendment adds additional

environmental services as outlined in Exhibit A, increases compensation by \$282,183, and extends the Agreement by two years, ending December 31, 2017. Compensation shall not exceed \$484,833. All other terms and conditions of the original Agreement shall remain in effect.

g) GEOGRAPHIC INFORMATION SERVICES:

12. Interlocal Cooperative Agreement with the Port of Anacortes to establish a cost sharing partnership for pictometry imagery and software. The Agreement shall commence upon the date of execution and continue for two years. Compensation shall not exceed a total of \$8,600.

h) PARKS, RECREATION AND FAIR:

13. Vendor Services Agreement with Advantage Sports/Soccer City, Inc. to provide t-shirts, apparel, and screen-printing. The Agreement shall commence on the date of execution and continue for up to three years. Compensation shall not exceed a total of \$17,000 and is based on a fee-per-shirt rate schedule.

i) PUBLIC WORKS:

14. Resolution to close Challenger Road, No. 96300 from milepost 0.00 to milepost 0.26 indefinitely beginning retroactively on February 17, 2015 due to sloughing of the hillside below the roadway.
15. Resolution calling for an update of vendor lists for maintenance material and rental equipment to be used as needed by Skagit County in accordance with RCW 39.04.190.

j) TREASURER:

16. Interlocal Agreement with the Housing Authority of Skagit County to provide investment services, effective March 25, 2015, through March 24, 2018.

V. RATIFICATION AGENDA (items 17 and 18):

k) SHERIFF:

17. Resolution authorizing the ratification of a Master Agreement for Laboratory Services with PeaceHealth United General Medical Center to provide legal blood collection services for the Skagit County Sheriff's Office. The Agreement was only recently received due to delays in drafting the Agreement.
18. Master Agreement for Laboratory Services with PeaceHealth United General Medical Center to provide legal blood collection services for the Skagit County Sheriff's Office. The Agreement commenced on July 1, 2014, and shall continue until June 30, 2017. Compensation shall not exceed \$30 per draw.