

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MARCH 26, 2018:

- a) *8:30 a.m. – 9:30 a.m. Briefing - County Commissioners/County Administrator with Public Works; Planning and Development Services; Parks, Recreation and Fairgrounds; and Facilities
- b) *9:30 a.m. – 10:00 a.m. Work Session Regarding Opportunity Zones
- c) 10:30 a.m. – 11:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:00 p.m. Port of Skagit Board of Commissioners Meeting (Port of Skagit Administration Office, Hearing Room, 15400 Airport Drive, Burlington)
- e) *5:30 p.m. Area Awards Banquet by Soroptimist Clubs (Swinomish Casino & Lodge, 12885 Casino Drive, Anacortes)

II. TUESDAY, MARCH 27, 2018:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Update: Ferry Project
 - 2. Presentation: Roles and Duties of the County Engineer
- b) 9:30 a.m. – 9:45 a.m. Budget and Finance – Trisha Logue, Director:
 - 1. Public Hearing/Possible Action: To Consider Public Testimony Regarding Amending the 2018 Skagit County Budget
- c) 10:00 a.m. – 10:15 a.m. Planning and Development Services – Hal Hart, Director:
 - 1. Discussion/Possible Action: Final Approval of Short Plat Alteration PL17-0415 Submitted by Dan & Carolyn DeGroot of Skyridge Division No. IV (S/P 7-081)
- 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) *1:00 p.m. – 3:00 p.m. Making Change: 2017 Skagit Low-Income Needs Assessment Data Release by Community Action of Skagit County (Northwest Career & Technical Academy, 2205 West Campus Place, Mount Vernon)

III. WEDNESDAY, MARCH 28, 2018:

- a) *7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) *9:30 a.m. – 12:00 p.m. Camano Island Community Center Site Visit (606 Arrowhead Road, Camano Island)
- c) 5:00 p.m. – 5:45 p.m. Joint Meeting between Mount Vernon City Council and Skagit County Commissioners:
 - 1. Discussion/Possible Action: Interlocal Agreement Regarding Opportunities for the Cooperative Provision of Services and Facilities

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IV. THURSDAY, MARCH 29, 2018:

- a) *9:00 a.m. – 3:00 p.m. MGT-312 Senior Officials Workshop for All-Hazards Preparedness (Oak Harbor Fire Department, 855 East Whidbey Avenue, Oak Harbor)

FUTURE BID OPENING:

Monday, April 2, 2018, 2:30 p.m. Lafayette Road Improvements (Raspberry Ridge) Project #61400-1

FUTURE PUBLIC HEARING:

Tuesday, April 10, 2018, 8:30 a.m. To Consider Public Testimony Regarding Revising Chapter 6.56 of Skagit County Code to Outline the Terms, Policies, Procedures and Responsibility of the Skagit County Noxious Weed Control Board

Monday, April 16, 2018, 10:30 a.m. To Consider Public Testimony Regarding the Placement of Ballot Measure: Skagit County – Proposition No. 1, Continuation of Emergency Medical Services Levy (Skagit County EMS System) on the August 7, 2018, Primary Election and if Necessary the November 6, 2018, General Election

Tuesday, April 17, 2018, 10:30 a.m. To Consider Public Testimony Regarding the HOME Investments Partnership Program on Housing and Community Development Needs

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 26, 2018 (items 1 through 19):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 19, 2018.
2. Record of the Proceedings for Tuesday, March 20, 2018.
3. Resolution to appoint members to the Low Income Housing and Homeless Services Allocations Committee for the 2018 – 2019 year.

b) EMERGENCY MEDICAL SERVICES:

4. Personal Services Agreement with Renata Hoyle Maybruck to provide a variety of project management services for the EMS Department. Compensation shall not exceed \$100,000 for the term of the Agreement is based on an hourly rate schedule. The Agreement shall commence upon the date of execution and continue for one year.

c) PLANNING AND DEVELOPMENT SERVICES:

5. Interlocal Cooperative Agreement with the Town of Concrete for the provision of Fire Marshal Services including fire investigations, fire code review, and fire code inspection. Compensation to Skagit County is based on a fee schedule. The Agreement shall commence on the date of execution and shall continue until terminated.
6. Interlocal Cooperative Agreement with the Town of La Conner for the provision of Fire Marshal Services including fire investigations, fire code review, and fire code inspection. Compensation to Skagit County is based on a fee schedule. The Agreement shall commence on the date of execution and shall continue until terminated.
7. Interlocal Cooperative Agreement with the City of Sedro-Woolley for the provision of Fire Marshal Services including fire investigations, fire code review, and fire code inspection. Compensation is not expected since each party provides mutual aid to the other. The Agreement shall commence on the date of execution and shall continue until terminated.

d) PUBLIC DEFENDER:

8. Personal Services Agreement with Melanie Ann Stum to provide legal defense services to persons detained under the Involuntary Treatment Act at Skagit Valley Hospital or North Sound Evaluation and Treatment Center. Compensation shall not exceed \$6,000 per month and is based on an hourly rate. Total compensation for the two year Agreement shall not exceed \$150,000. The Agreement is ratified to commence on December 1, 2017, and shall continue through December 31, 2019.

e) PUBLIC HEALTH:

9. Personal Services Agreement with Sources of Strength for the purpose of training and supporting up to 3 Sources of Strength Leader Teams with Skagit County middle/high schools for the prevention of suicide and promoting connections between peers and caring adults. Compensation for the identified scope of services shall not exceed \$15,000. The Agreement is ratified to commence on March 15, 2018, and shall continue until June 30, 2019.
10. Amendment No. 1 to Personal Services Agreement No. C20170431 with Catholic Community Services to provide financial assistance to individuals and families who are homeless and in need of short-term assistance. This Amendment reallocates state HARPS (Home Affordable Refinance Program) housing funds provided for by Agreement No. C20180063 and increases compensation to Catholic Community Services by \$8,000, for a total of \$18,000, for the provision of additional housing for individuals in need. The term remains the same and shall continue until June 30, 2018. All other terms and conditions of the original Agreement shall remain in effect.
11. Personal Services Agreement with Duncan West to assist Skagit County Public Health analyze and overlay various local, regional and state opioid metrics and impacts in Skagit County for the Skagit County Community-wide Opioid Plan and Call to Action. Compensation shall not exceed \$8,500 and is based on an hourly rate schedule. The Agreement shall commence on April 1, 2018, and continue until August 31, 2018.

f) PUBLIC WORKS:

12. Resolution for the approval of maps, plans, and specifications and calling for bids for the Samish Island

Road Slide Repair Project #30910-3. The bid opening is scheduled to take place on Monday, April 16, 2018, at 2:30 p.m. or as soon as possible thereafter in the Commissioners' Hearing Room.

13. Resolution for the approval of maps, plans, and specifications and calling for bids for the 2018 HMA Overlay Project #ESHMA18-1. The bid opening is scheduled to take place on Monday, April 16, 2018, at 2:45 p.m. or as soon as possible thereafter in the Commissioners' Hearing Room.
14. Resolution for a Request For Qualifications for Professional Engineering Design Services as part of the Francis Road Section 1, (milepost 5.05 to milepost 5.66) Project #ES79000-8. The closing date for submittal of statements of qualifications is due at 4:00 p.m. on April 18, 2018.
15. Resolution to call for a public hearing for the consideration of vacating a portion of county right-of-way known as Galbreath Road, County Road #63190. The public hearing is scheduled to take place on Tuesday, April 24, 2018, at 8:30 a.m. or as soon as possible thereafter in the Commissioners' Hearing Room.
16. Drainage and Slope Easement between Jacqueline R. Stegner, Surviving Settlor, Stegner Family Trust and Skagit County for the purpose of constructing a retaining wall and drainage infrastructure to stabilize the road base and allow for the completion of the Samish Island Road Slide Repair Project #ES30910-3. The Easement shall commence on the date of execution and continues in perpetuity.
17. Vendor Services Agreement with Beaverlake Quarry to provide gravel and rock products as listed in Exhibit "A" for the maintenance of County roads and right-of-ways. Compensation shall not exceed \$100,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and shall continue until March 31, 2019.
18. Resolution to call for a public hearing to consider a vessel replacement surcharge, rescind resolution R20150261, and establish a new Skagit County ferry fare schedule. The public hearing is scheduled to take place on Tuesday, April 17, 2018, at 9:00 a.m. or as soon as possible thereafter in the Commissioners' Hearing Room.

g) SUPERIOR COURT:

19. Amendment No. 1 to Memorandum of Understanding (MOU) No. C20140467 between the Washington State Patrol (WSP), Identification and Criminal History Section, WSP Contract No. C130736GSC, and Skagit County Superior Court to ensure the protection of criminal history record information between the WSP, Skagit County Superior Court, and the Federal Bureau of Investigation (FBI). This MOU provides guidance for the creation, viewing, modification, transmission, dissemination, storage and destruction of criminal history record information data. This Amendment replaces the Security Policy Exhibit B. The Amendment is ratified to commence on October 10, 2017, and extends the term through October 10, 2022. All other terms and conditions of the MOU are in full force and effect.

V. MISCELLANEOUS AGENDA (item 1 through 3):

a) SHERIFF:

1. Memorandum of Understanding between the U.S. Border Patrol (USBP) and the Skagit County Interlocal Drug Enforcement Unit (SCIDEU) for the purpose of defining the relationship, scope and procedures for the USBP participation in SCIDEU. Each party shall be responsible for its own costs incurred as a result of this Agreement. The Agreement shall commence on the date of execution and continue until terminated.
2. Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation/Strategic Initiative Number PA-WAW-0308 for the purpose of receiving reimbursement for costs incurred by the Skagit County Sheriff's Office in providing resources to joint operations/task forces. OCDETF shall reimburse Skagit County in an amount not to exceed \$2,500. The Agreement is ratified to commence on January 1, 2018, and shall continue until September 30, 2018.
3. Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation/Strategic Initiative Number PA-WAW-0324 for the purpose of receiving reimbursement for costs incurred by the Skagit County Sheriff's Office in providing resources to joint operations/task forces. OCDETF shall reimburse Skagit County in an amount not to exceed \$2,500. The Agreement is ratified to commence on January 1, 2018, and shall continue until September 30, 2018.