

## SKAGIT COUNTY COMMISSIONERS' AGENDA

### **I. MONDAY, MARCH 27, 2017:**

- a) \*8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administrator with Planning and Development Services; Public Works; Parks & Recreation; and Facilities Management
- b) \*9:30 a.m. – 9:45 a.m. Work Session – Bullerville Sewer District
- 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
- 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)

### **II. TUESDAY, MARCH 28, 2017:**

#### **REGULAR AGENDA – CANCELED DUE TO LACK OF QUORUM**

### **III. WEDNESDAY, MARCH 29, 2017:**

- a) \*7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) \*6:30 p.m. Community Meeting Regarding Grip Road Gravel Pit (Samish Elementary School, 23953 Prairie Road, Sedro-Woolley)

### **IV. FRIDAY, MARCH 31, 2017:**

- a) \*12:00 p.m. Groundbreaking Ceremony for Helping Hands Food Bank (24703 Wicker Road, Sedro-Woolley)
- b) \*5:00 p.m. Launch of the Central Skagit Library Bookmobile (Central Skagit Library, 100 West State Street, Suite C, Sedro-Woolley)

### **FUTURE BID OPENING:**

Monday, April 3, 2017, 2:30 p.m. One (1) New Latest Model Boom Truck to Replace a 1994 Boom Truck in the Road Operation Division Fleet

### **FUTURE PUBLIC HEARING:**

Monday, April 3, 2017, 10:30 a.m. To Consider Testimony Regarding an Application for Community Development Block Grant Funding to Assist Community Action of Skagit County with the Provision of Critical Needs Resources and Services at the East County Resource Center

Monday, April 3, 2017, 11:30 a.m. To Consider Testimony Regarding the HOME Investment Partnerships Program: Consolidated Plan Action Plan for 2017-2018

Tuesday, April 4, 2017, 8:30 a.m. To Consider Testimony Regarding the Application for a Franchise Agreement with Strell's West Beach Tracts Association to Install, Operate, and Maintain Facilities for the Purpose of a Water Utility System Across Certain Roads and Rights-of-Way in the Defined Franchise Area

***Continued OVER...***

- Tuesday, April 4, 2017, 9:30 a.m. To Consider Testimony Regarding 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
- Tuesday, April 18, 2017, 8:30 a.m. To Consider Testimony regarding the Intention to Reestablish Lake Management District No. 4 for Clear and Beaver Lakes Pursuant to Chapter 36.61.030 of the Revised Code of Washington

**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 27, 2017 (items 1 through 22):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 20, 2017.
2. Record of the Proceedings for Tuesday, March 21, 2017.

b) FACILITIES MANAGEMENT:

3. Resolution to call for a public hearing to consider testimony regarding the disposal of Skagit County real property located at 45942 Main Street in Concrete, WA. The public hearing is scheduled to take place on Monday, April 10, 2017, at 10:30 a.m. or as soon thereafter as possible in the Commissioners Hearing Room.
4. Resolution calling for bids to obtain furniture, fixtures, and equipment for use in the Community Justice Center. The bid opening is scheduled to take place on Monday, April 17, 2017, at 2:45 p.m. or as soon thereafter as possible in the Commissioners Hearing Room.
5. Personal Services Agreement with Carletti Architects, P.S. to provide architectural services for the remodel of the front counter and forms storage area in the Skagit County Clerk's Office located at 205 West Kincaid Street in Mount Vernon, WA. Total compensation shall not exceed \$7,000 and is based on an hourly rate schedule. This Agreement shall commence on the date of execution and continue until September 1, 2017.

c) PUBLIC HEALTH:

6. Personal Services Agreement with Catholic Community Services for the provision of services in accordance with the Department of Commerce 10B Home Security requirements for individuals exiting inpatient behavioral health settings who are homeless, or homeless individuals with behavioral health disorders. Compensation shall not exceed a total of \$6,000 for reimbursement of rent and shelter related expenses. The Agreement shall commence on April 1, 2017, and continue until June 30, 2017.
7. Personal Services Agreement with Phoenix Recovery Services for the provision of services in accordance with the Department of Commerce 10B Home Security requirements for individuals exiting inpatient behavioral health settings who are homeless, or homeless individuals with behavioral health disorders. Compensation shall not exceed a total of \$12,000 for reimbursement of rent and shelter related expenses. The Agreement shall commence on April 1, 2017, and continue until June 30, 2017.

d) PUBLIC WORKS:

8. Resolution awarding the bid for Maintenance of Restoration Projects at 11 sites within Skagit County to SMS – Superior Maintenance Solutions in the amount of \$36,498.34.
9. Resolution awarding the bid for the purchase of One (1) New Latest Model Excavator to Van's Equipment Company in the amount of \$99,990.35.
10. Resolution approving maps, plans and specifications, and calling for bids for the 2017 HMA (Hot Mix Asphalt) Overlay Project #ESHMA17-1. The bid opening is scheduled to take place on Monday, April 17, 2017, at 2:30 p.m. or as soon thereafter as possible in the Commissioners Hearing Room.
11. Personal Services Agreement with Oceatec Marine Services Ltd. to provide marine surveying and consulting work and/or services as related to damaged outdrive thruster unit for the M/V Guemes, as directed by county staff. Compensation shall not exceed \$9,500 and is based on a rate schedule. The agreement shall commence on the date of execution and continue until April 30, 2018.
12. Vendor Services Agreement with Martin Marietta Materials for the procurement of various quantities of gravel and rock products for road maintenance as described in Exhibit "A". Compensation shall not exceed \$200,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until March 31, 2018.
13. Vendor Services Agreement with Ericksen & Svendsen Inc. for the procurement of various quantities of gravel products for road maintenance as described in Exhibit "A". Compensation shall not exceed \$50,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until March 31, 2018.

14. Vendor Services Agreement with Pape Machinery, Inc. to provide equipment rental for various projects, as described in Exhibit "A". Compensation shall not exceed \$100,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until March 31, 2018.
  15. Vendor Services Agreement with United Rentals (North America), Inc. to provide equipment rental for various projects, as described in Exhibit "A". Compensation shall not exceed \$50,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until March 31, 2018.
  16. Vendor Services Agreement with Hilfiker Retaining Walls for the procurement of slope stabilization products for road maintenance as described in Exhibit "A". Compensation shall not exceed \$50,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until March 31, 2018.
  17. Vendor Services Agreement with LB&R Logging-Casey's Pit for the procurement of various quantities of gravel and rock products for road maintenance as described in Exhibit "A". Compensation shall not exceed \$100,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until March 31, 2018.
  18. Vendor Services Agreement with Arrow Launch Service, Inc. to provide Temporary Passenger-Only Ferry Service between Anacortes and Guemes Island. Compensation shall not exceed \$109,000 and is based on a rate schedule. The Agreement shall commence on March 31, 2017, and continue for two years with the option to extend the term for an additional two years.
  19. Amendment No. 1 to Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement No. C20160566 with GeoEngineers, Inc. to provide geotechnical engineering for the Cascade River Road Slide Repair Project #ES97950-10. This Amendment updates the Scope of Work and Summary of Costs to remove sub-consultant Borettec and add a new sub-consultant Kingworks Consulting Engineers, PLLC. The new Summary of Costs reduces compensation by \$830 for a new total amount not to exceed \$41,493. All other terms and conditions remain the same, including the term which continues until December 31, 2018.
  20. Amendment No. 1 to Grant Agreement No. C20150166 with the Washington State Department of Ecology (DOE), Agreement No. WQC-2015-SkCoPW-00034, to contribute funding for the restoration and enhancement of Trumpeter and Nookachamps Creeks. This Amendment extends the term an additional year, ending November 30, 2018, in order to allow for the completion of the installation of plantings and livestock exclusion fencing and to allow for the maintenance of the newly installed plantings. All other terms and conditions remain the same, including compensation: DOE will contribute \$248,663 in funding with Skagit County providing a match of \$82,887.67.
- e) SHERIFF:
21. Harley-Davidson Law Enforcement Vehicle Lease Agreement with Smernis Enterprises, Inc. dba Sound Harley-Davidson for the lease of three (3) replacement motorcycles. The lease amount for each motorcycle shall not exceed \$2,713.82 for the entire 24-month period for a total lease amount not to exceed \$8,141.46. This Agreement is ratified to commence on March 10, 2017, and shall continue until March 9, 2019.
  22. Interlocal Cooperative Agreement with Skagit Transit System to provide work crew services under the County's Offender Work Crew Program. Compensation from Skagit Transit to Skagit County shall not exceed \$20,000 per calendar year. This Agreement is ratified to commence on January 1, 2017, and shall continue until December 31, 2021.