

**SKAGIT COUNTY COMMISSIONERS' AGENDA****I. MONDAY, APRIL 16, 2018:**

- a) \*8:30 a.m. – 9:30 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services and Public Health
- b) \*9:45 a.m. – 10:15 a.m. Bi-Weekly Briefing with Public Works
- c) 10:30 a.m. – 11:30 a.m. Emergency Medical Services - Jeff Sargent, Director:
  - 1. Public Hearing: To Consider 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
- d) 1:30 p.m. – 2:15 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) \*2:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

**II. TUESDAY, APRIL 17, 2018:**

- a) \*7:00 a.m. – 8:15 a.m. Good Scout Breakfast (Salem Lutheran Church, 2529 North Laventure Road, Mount Vernon)
- b) 8:30 a.m. – 9:00 a.m. Proclamation Recognizing April 2018 as Skagit Volunteer Month
- c) 9:00 a.m. – 10:30 a.m. Public Works – Dan Berentson, Director:
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding a Vessel Replacement Surcharge, Rescind Resolution R20150261, and Establish a New Skagit County Guemes Island Ferry Fare Structure
- d) 10:30 a.m. – 11:30 a.m. Public Health – Jennifer Johnson, Director:
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding the HOME Investments Partnership Program on Housing and Community Development Needs
- e) 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
- f) 4:00 p.m. – 4:30 p.m. Special Meeting - Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

**III. WEDNESDAY, APRIL 18, 2018:**

- a) \*1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- b) \*1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- c) \*2:00 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)

**Continued OVER...**

**MONDAY, APRIL 16, 2018:**                    ***BID OPENING (Clerk of the Board and Public Works Staff)***

2:45 p.m. (or soon thereafter)                    2018 HMA Overlay Project #ESHMA18-1

**FUTURE BID OPENING:**

Monday, April 23, 2018, 2:30 p.m.                    Samish Island Road Slide Repair Project #30910-3 (*Rescheduled from April 16, 2018, 2:30 p.m.*)

**FUTURE PUBLIC HEARING:**

Tuesday, April 24, 2018, 8:30 a.m.                    To Consider Public Testimony Regarding the Consideration of Vacating a Portion of County Right-of-Way known as Galbreath Road, County Road #63190

**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, APRIL 16, 2018 (items 1 through 8):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 26, 2018.
2. Record of the Proceedings for Tuesday, March 27, 2018.
3. Record of the Proceedings for Monday, April 9, 2018.
4. Record of the Proceedings for Tuesday, April 10, 2018.
5. Resolution to appoint Alice DeVries to vacant Commissioner Position No. 2 on the Skagit County Drainage and Irrigation Improvement District No. 20 to serve until the next special district general election.

b) PUBLIC WORKS:

6. Merchant Processing Application and Agreement with Central Payment for merchant services and payment solutions for the Guemes Island Ferry in order to upgrade the ticketing system. There will be a one-time payment of \$195, a monthly payment for a statement fee and gateway fee in the amount of \$15.50, and an annual payment for machines, fees, and rates in the amount of \$13,860. The initial term of the Agreement shall commence on the date of execution and continue for three (3) years. At the expiration of the initial 3 year term, the Agreement will automatically renew for successive two (2) year periods.
7. Reimbursable Agreement with Washington State Department of Transportation (WSDOT) for State Materials Lab Engineering and or Testing Services. Testing will be performed on emulsions used in the Chip Seal Program and testing of other materials as needed to ensure it meets the American Association of State Highway and Transportation Officials (AASHTO) and WSDOT standards. Total cost based on current rates shall not exceed \$611 per sample. The Agreement shall commence upon the date of execution and continue for ten years.
8. Vendor Services Agreement with McAsphalt Industries Limited to provide liquid asphalt as listed in Exhibit "A" for chip sealing and other activities to maintain County roads and right-of-ways. Compensation shall not exceed \$1,500,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and shall continue until March 31, 2019.

**V. MISCELLANEOUS AGENDA (1 item):**

a) PUBLIC WORKS:

1. Personal Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic plant management services for Lake Management District No. 4 for Clear and Beaver Lakes (LMD 4) to continue implementing the control strategy to manage noxious aquatic plants such as Eurasian milfoil, Brazilian elodea, fragrant water lilies, yellow-flag iris, purple loosestrife, and other nuisance aquatic vegetation. Compensation shall not exceed \$18,974.50 which is based on a fee schedule and funded through a special district assessment on residents in LMD 4. The Agreement shall commence on June 1, 2018, and continues until May 31, 2019.