

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, APRIL 22, 2019:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Facilities, and Parks, Recreation and Fair
- b) *9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing - Public Works Department
- c) 10:30 a.m. - 11:00 a.m. Public Works – Dan Berentson, Director:
 - 1. Presentation: Earth Day, April 22, 2019
- d) 11:00 a.m. - 11:15 a.m. Forest Advisory Board – Educational Session “Behind the Trees”
- e) 11:15 a.m. - 11:30 a.m. Board of County Commissioners:
 - 1. Discussion Regarding Designating the Economic Development Alliance of Skagit County (EDASC) as an Associate Development Organization (ADO) for the 2019-2021 Biennium
 - 2. Possible Action - Chair Lisa Janicki Sign the Associate Development Organization Certification/Designation Form for the 2019-2021 Biennium
- f) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- g) *2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, APRIL 23, 2019:

- a) 8:15 a.m. - 8:30 a.m. Board of Health:
 - 1. Possible Action: To Consider the Adoption of a Smoking and Vaping in Public Places Ordinance
- b) 8:30 a.m. - 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. 2019 Ferry Fare Revenue Target Report
- c) 9:30 a.m. - 10:00 a.m. Proclamation Recognizing April 28 – May 5, 2019 as Soil and Water Stewardship Week in Skagit County
- d) 10:00 a.m. - 10:30 a.m. Public Health – Kayla Schott-Bresler, Assistant Director:
 - 1. Public Hearing (2 of 2) To Consider Testimony Regarding the 2019 Annual Action Plan and Amendments to the 2018 Annual Action Plan for the HOME Program
- e) 11:00 a.m. - 11:30 a.m. Public Health – Christi Brua Weaver, Housing Specialist:
 - 1. Public Hearing To Consider Testimony and Receive Comments on Proposed Activities, Particularly from Low- and Moderate-Income Persons and to Review Community Development and Housing Needs, and Inform the Community of the Use and Availability of over \$1,000,000 in State Community Development Block Grant (CDBG) Funds
- f) 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
- g) *3:00 p.m. - 4:00 p.m. Work Session with Port of Skagit

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- h) 4:00 p.m. - 4:30 p.m. Update from Port of Skagit RE: Broadband

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 22, 2019 (items 1 through 18):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 15, 2019.
2. Record of the Proceedings for Tuesday, April 16, 2019.
3. Record of the Proceedings for Wednesday, April 17, 2019.
4. Record of the Proceedings for Thursday, April 18, 2019.

b) ADMINISTRATIVE SERVICES:

5. Amendment A to Contract Agreement No. E19-035, Skagit County Contract No. C20180389, with Washington State Military Department and State Enhanced 911 Funds for reimbursement of eligible coordinator professional development expenses incurred as described in the Revised Code of Washington (RCW) 38.52.510, .540, .545, Washington Administrative Code (WAC) 118-66-050 and State E911 policies. This Amendment changes the reimbursement amount from \$54,500 to \$49,500. The Agreement end date of August 15, 2019, remains unchanged. All other terms and conditions of the original Agreement shall remain in effect.

c) EMERGENCY MEDICAL SERVICES:

6. Interlocal Cooperative Agreement with Fire District #4 for the provision of Emergency Medical Services within the District's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the District for actual expenses incurred in an amount not to exceed \$95,000 for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2024.

d) FACILITIES MANAGEMENT:

7. Personal Services Agreement with GeoTest Services, Inc. to provide a One-Call public utility locate service as required by Washington State law; perform two (2) Pilot Infiltration Tests in accordance with the 2012 Stormwater Management in Western Washington Design Manual and prepare a summary of the findings and recommendations based on the information collected. These procedures will refine infiltration rates for stormwater at the proposed North Sound Behavioral Health Organization Stabilization Campus on Skagit County Assessor Parcel Nos. P104178, P76502 and P76503. Compensation shall not exceed \$8,250 and is based on a fee schedule. The Agreement is ratified to commence on March 27, 2019, and continue until December 31, 2019.

e) HUMAN RESOURCES:

8. Collective Bargaining Agreement between Skagit County and Inlandboatmen's Union of the Pacific, effective through December 31, 2019.

f) PROSECUTING ATTORNEY:

9. Resolution to provide defense to Skagit County Corrections Chief Don Marlow and Corrections Officer Leland Harlan in a lawsuit filed by Keith Rawlins.
10. Resolution to provide defense to Skagit County Corrections Deputy Tyrone Smith in a lawsuit filed by Sergio G. Sanchez.

g) PUBLIC WORKS:

11. Resolution to call for a public hearing to consider testimony regarding an ordinance that would create Chapter 9.56 of the Skagit County Code to ensure both commercial and non-commercial growers of plants in the Brassicaceae family could reasonably coexist. The public hearing is scheduled to take place in the Skagit County Commissioners' Hearing Room on Tuesday, May 7, 2019, at 1:30 p.m., or as soon thereafter as possible.
12. Resolution awarding the bid for one (1) new latest model excavator to Van's Equipment Company for the amount of \$100,059.79. The new excavator will replace equipment #441, which was purchased in June of 2003.
13. Resolution to award the bid for Public Works landscaping maintenance project to AtWork Commercial Enterprises LLC for the amount of \$29,801.

14. Resolution appointing the 2019 Solid Waste Advisory Committee membership.
15. Resolution to call for a public hearing to consider testimony regarding reauthorization of the Skagit County Shellfish Protection District (Clean Water Program) and reauthorize a budget and finance rates and charges. The public hearing is scheduled to take place in the Skagit County Commissioners' Hearing Room on Tuesday, May 7, 2019, at 9:00 a.m., or as soon thereafter as possible.
16. Construction Contract Agreement with American Construction Co., Inc., for the construction of the Ferry Terminal Winch Replacement Project #FETM19-1 in accordance with and as described in the plans and specifications and the Washington State Department of Transportation Standard Specifications for Road, Bridge, and Municipal Construction M 41-10 2018 edition. Compensation shall not exceed \$82,500 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until August 30, 2019.
17. Amendment No. 2 to Washington State Recreation and Conservation Office (RCO) Agreement with the Salmon Recovery Funding Board (SRFB), Project No. 14-1263R, Skagit County Contract No. C20150111, to continue the restoration of 26 acres of riparian buffer adjacent to an established Conservation Reserve Enhancement Project (CREP) along the Skagit River and Bow and Martin Sloughs near Rockport, on the left bank of the Skagit River, just upstream of SR530. This Amendment adds Special Condition to the project agreement to increase record retention to nine (9) years from date of completion of the project in order to meet federal record retention requirements. The Grant Agreement award remains unchanged at \$221,000 to Skagit County with Skagit County providing a 15% match in the amount of \$39,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of October 31, 2019.

h) SHERIFF:

18. Personal Services Agreement with RDP Unlimited, LLC to provide background and interview services for potential and existing employees of the Skagit County Sheriff's Office and the Skagit County Community Justice Center. Compensation is based on a fee schedule and shall not exceed \$25,000 per year. The Agreement shall commence on the date of execution and continue until December 31, 2024.