

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, APRIL 23, 2018:

- a) *8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Public Works, Planning and Development Services and Parks, Recreation and Fair and Facilities Management Departments
- b) *10:00 a.m. - 10:30 a.m. Monthly Briefing with Department of Emergency Management (DEM)
- c) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of Notice)
- e) *6:00 p.m. Informational Public Meeting - Lafayette Road Improvements (Raspberry Ridge) Project #ES61400-1 (Burlington Public Library, 820 Washington Avenue, Burlington)

II. TUESDAY, APRIL 24, 2018:

- a) 8:30 a.m. - 10:00 a.m. Public Works - Dan Berentson, Director:
 - 1. Update: Burlington Northern Overpass Project
 - 2. Update: Guemes Island Ferry
 - 3. Presentation: Municipal National Pollutant Discharge Elimination System (NPDES)
 - 4. Public Hearing to Consider Public Testimony Regarding the Consideration of Vacating a Portion of County Right-of-Way known as Galbreath Road, County Road #63190
 - 5. Possible Action: Resolution Regarding the Order to Vacate a Portion of County Right-of-Way Known as Galbreath Road, County Road #63190
- b) 11:00 a.m. - 11:30 a.m. Presentation of Annual Report by Skagit Community Foundation CEO Mary J. McGoffin
- 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. - 2:00 p.m. Proclamation Recognizing April 29 through May 6 as Soil and Water Stewardship Week

III. WEDNESDAY, APRIL 25, 2018:

- a) *7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

IV. THURSDAY, APRIL 26, 2018:

- a) *10:00 a.m. - 12:00 p.m. Northwest Regional Council
- b) *11:15 a.m. United Way of Skagit County - Live United Rally (Swinomish Casino & Lodge, 12885 Casino Drive, Anacortes)

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V. SATURDAY, APRIL 28, 2018:

- a) *1:30 p.m. Guemes Island Public Forum (Guemes Island Community Center, 7549 Guemes Island Road, Anacortes)

MONDAY, APRIL 23, 2018:

BID OPENING (Clerk of the Board and Public Works Staff)

2:30 p.m. (or soon thereafter)

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

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 23, 2018 (items 1 through 12):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 16, 2018.

b) DEPARTMENT OF EMERGENCY MANAGEMENT:

2. Interlocal Cooperative Agreement with the City of Mount Vernon, pursuant to RCW 39.34, to provide emergency response, recovery, planning, training, exercises, and outreach and preparedness services to the City through Skagit County's Department of Emergency Management. Annual compensation to Skagit County is based on a fee split between Skagit County and each Municipality. The Annual Fee rate for the Municipality shall be calculated by adding the Municipality's population as a percentage of the Total Incorporated Assessed Value and dividing by two (2) multiplied by forty percent (40%). This yields the percentage of the annual expense budget to be billed by the County (Annual Fee). The Agreement shall commence upon the date of execution and remain in effect through December 31, 2018, with an option to extend the Agreement for one additional two-year term.
3. Interlocal Cooperative Agreement with the City of Sedro-Woolley, pursuant to RCW 39.34, to provide emergency response, recovery, planning, training, exercises, and outreach and preparedness services to the City through Skagit County's Department of Emergency Management. Annual compensation to Skagit County is based on a fee split between Skagit County and each Municipality. The Annual Fee rate for the Municipality shall be calculated by adding the Municipality's population as a percentage of the Total Incorporated Assessed Value and dividing by two (2) multiplied by forty percent (40%). This yields the percentage of the annual expense budget to be billed by the County (Annual Fee). The Agreement shall commence upon the date of execution and remain in effect through December 31, 2018, with an option to extend the Agreement for one additional two-year term.

c) EMERGENCY MEDICAL SERVICES:

4. Amendment No. 1 to Personal Services Agreement No. C20180160 with Renata Hoyle Maybruck to provide a variety of project management services for the EMS Department. This Amendment reflects the name change of the contractor from Renata Hoyle Maybruck to RHM Consulting, Inc. Compensation remains the same and shall not exceed \$100,000 for the term of the Agreement, which is based on an hourly rate schedule. All other terms and conditions remain in effect including the termination date of March 25, 2019.

d) HUMAN RESOURCES:

5. Collective Bargaining Agreement between Skagit County and Professional and Technical Employees (PTE), Local #17: Department of Emergency Management (DEM), Public Health, Planning I, Geographic Information Services (GIS)/Planning II, and Senior Center Coordinators. The Agreement shall commence on the date of adoption and continue through December 31, 2019.
6. Collective Bargaining Agreement between Skagit County and Teamsters Union, Local 231 representing employees in District and Superior Courts, Clerk, Assessor, Treasurer, Auditor, Records Management, Parks and Recreation and Facilities Management. The Agreement is ratified to commence on January 1, 2017, and continue through December 31, 2019.

e) PARKS, RECREATION AND FAIR:

7. Resolution to authorize the submittal of an application to the Recreation and Conservation Funding Board for grant funding assistance for Washington Wildlife and Recreation Program (WWRP) Local Park project funds as provided for in Chapter 79A.15 and 79A.25 of the Revised Code of Washington (RCW), Washington Administrative Code (WAC) 286 and other applicable authorities. The grant funding will be used for the Skagit Valley Playfield - Artificial Turf Infields Project No.18-1531.
8. Resolution to authorize the submittal of an application to the Recreation and Conservation Funding Board for grant funding assistance for Washington Wildlife and Recreation Program (WWRP) Local Parks project funds as provided for in Chapter 79.105.150 and 79A.25 of the Revised Code of Washington (RCW), Washington Administrative Code (WAC) 286 and other applicable authorities. The grant funding will be used for the Northern State Recreation Area (NSRA) Veterans Trailhead Project No.18-1609.
9. Utility Easement with Puget Sound Energy, Inc. for the placement of an underground electrical line across an Abandoned Railroad Right of Way on Parcel No. P42768. This easement conveys to Puget Sound Energy a nonexclusive perpetual easement for installing and maintaining electrical utility systems. This

easement is permanent and shall be recorded with the Skagit County Auditor. No monetary consideration is being paid.

f) PUBLIC HEALTH:

10. Resolution to call for a public hearing to consider testimony regarding the submittal of an application for a general purpose Community Development Block Grant (CDBG) funding for affordable housing projects that principally benefit low- and moderate-income persons. The public hearing is scheduled to take place on Tuesday, May 15, 2018, at 11:00 a.m., or as soon thereafter as possible, in the Skagit County Commissioners Hearing Room.
11. Resolution to terminate the appointments of Norman Johnson and Pam Reff to serve as a Designated Mental Health Professional (DMHP) and Designated Crisis Responder (DCR) effective immediately. Norman Johnson and Pam Reff are no longer employed with Compass Health as a DMHP or DCR, the certified provider of mental health emergency services in Skagit County.

g) TREASURER:

12. Interlocal Agreement with the Housing Authority of Skagit County (Authority) to provide investment services. The Authority shall reimburse the Treasurer for the costs of safekeeping fees and wire transfer costs. This Agreement shall be ratified to commence on effective March 25, 2018, through March 24, 2021.