

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, APRIL 27, 2015:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Parks, Recreation and Fair, and Facilities Departments
- b) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. – 3:30 p.m. Debriefing of April 22, 2015 East County Meeting
- d) *3:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, APRIL 28, 2015:

- a) 9:00 a.m. – 9:30 a.m. Skagit Public Utility District Update Regarding Emergency Transmission Line Closure at South Skagit Highway
- b) 9:30 a.m. – 10:30 a.m. Board of Health:
 - 1. Population Health Trust Progress Report
 - 2. Immunization Presentation
 - 3. Sea Water Intrusion Presentation
 - 4. On Site Sewage Code Changes
 - 5. Miscellaneous
- c) 10:30 a.m. – 11:00 a.m. Skagit Conservation District: Proclamation Recognizing April 26 through May 2, 2015 as Soil and Water Stewardship Week
- d) 11:00 a.m. – 11:15 a.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Open Space Application:
 - 1. Resolution Concerning an Open Space Application of Paula Dekker, to Transfer 10.88 Acres to the Current Use Open Space Program (CU/OS #7-2014)
- 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) 11:45 a.m. – 12:00 p.m. Information Services – Mike Almvig, Director:
 - 1. Introduction of New Employee: Don Rice, System Manager

III. FRIDAY, MAY 1, 2015:

- a) *10:00 a.m. Skagit Transit Board Workshop (NW Educational Services District, Cap Sante Room, 1601 R Avenue, Anacortes)

MONDAY, APRIL 27, 2015:

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

BID OPENING (Facilities Staff and Clerk of Board)

Re-Roof the Skagit County Administration Building, located at 700 South Second Street, Mount Vernon (*note, this bid opening was rescheduled from Monday, April 20, 2015*)

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FUTURE PUBLIC HEARING:

Monday, May 4, 2015, 10:30 a.m.	To Consider Testimony Regarding Interim Ordinance No. O20150001 on Marijuana Facilities
Tuesday, May 5, 2015, 8:30 a.m.	To Consider Testimony Regarding the 2015 HOME Investment Partnerships Program (HOME Program) Funding

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 27, 2015 (items 1 through 9):

a) COMMISSIONERS:

1. Record of the proceedings for Monday, April 20, 2015.
2. Record of the proceedings for Tuesday, April 21, 2015.
3. Resolution appointing Mary Alice Grobins to the Central Skagit Rural Partial-County Library District Board of Trustees to serve the remaining term of a vacant position. Ms. Grobins' term will expire on March 25, 2016.

b) EMERGENCY MEDICAL SERVICES:

4. Resolution calling for a public hearing to consider testimony regarding proposed revisions to Resolution No. R20150004, setting the ambulance fee schedule for the adoption for use by all contracted ambulance service providers in Skagit County. The public hearing is scheduled to take place Tuesday, May 12, 2015, at 11:00 a.m. or as soon as possible thereafter.

c) FACILITIES MANAGEMENT:

5. Amendment No. 1 to Vendor Services Agreement No. C20120384 with ThyssenKrupp Elevator Corporation for conveyance maintenance, repair and services, to perform quarterly exams, lubrication and testing as required by the A.S.M.E. A-17.1 at nine locations with a total of 11 elevators as described in the Agreement. This Amendment increases compensation by \$9,500 in order to allow for sales tax and required repairs not covered under warranty or the price increase on services due to mandatory code changes. All other terms and conditions of the original Agreement shall remain in effect. Total compensation shall not exceed \$59,500.

d) GEOGRAPHIC INFORMATION SERVICES:

6. Interlocal Cooperative Agreement with the Swinomish Indian Tribal Community to establish a cost sharing partnership for pictometry aerial imagery and software. The Agreement shall commence on the date of execution and continue for two years. Compensation to Skagit County shall not exceed a total of \$8,600.

e) PARKS, RECREATION, AND FAIR:

7. Construction Agreement with HB Hansen Construction, Inc. to furnish all labor, materials and coordinate the placement of a County furnished CXT concrete pre-manufactured restroom structure including installation and connection of utilities at Clear Lake Beach. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$167,299 plus applicable sales tax.

f) PUBLIC WORKS:

8. Resolution awarding the bid for the Martin Slough Riparian Restoration Project #WA120329 to LKE Corporation in the amount of \$172,319.18.

g) SHERIFF:

9. Interagency Agreement with the Seattle Police Department to participate in the Washington State Internet Crimes Against Children Task Force for the purpose of settling operational standards. The Agreement shall commence on the date of execution and continue until terminated.

V. RATIFICATION AGENDA (items 10 and 11):

h) COMMUNITY SERVICES:

10. Resolution authorizing the ratification of a Amendment No. 13 to DSHS County Program Agreement No. 1163-27323, Skagit County Contract No. C20110367, with the State of Washington Department of Social and Health Services (DSHS) which revised Section 9, regarding Treatment and Multiple Claim Payments. The Amendment was not executed before April 15, 2015 due to Amendment negotiations and Public Health and Community Services did not want to deny or delay any services or programs to eligible individuals.

11. Amendment No. 13 to DSHS County Program Agreement No. 1163-27323, Skagit County Contract No. C20110367, with the State of Washington Department of Social and Health Services (DSHS) to provide funding for chemical dependency prevention services. The purpose of this Amendment is to revise Section 9, regarding Treatment and Multiple Claim Payments, effective April 15, 2015. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the compensation amount to Skagit County not to exceed \$5,611,196.