

## SKAGIT COUNTY COMMISSIONERS' AGENDA

### **I. MONDAY, MAY 1, 2017:**

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

### **II. TUESDAY, MAY 2, 2017:**

- a) 9:00 a.m. – 9:30 a.m. Public Works – Dan Berentson, Director:
  - 1. Equipment Division Presentation
- b) 10:30 a.m. – 10:45 a.m. Presentation from Skagit County Historical Museum
- c) 11:00 a.m. – 11:30 a.m. Certificate of Appreciation for Jim Carstens Services on the Skagit County Agricultural Advisory Board
- d) 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

### **III. WEDNESDAY, MAY 3, 2017:**

- a) 8:00 a.m. – 9:30 a.m. Presentations from Economic Development Grant Applicants

### **IV. THURSDAY, MAY 4, 2017:**

- a) \*8:30 a.m. Population Health Trust Spring Retreat: Future Trends and Possibilities (Northwest ESD 189, 1601 R Ave, Anacortes)

### **TUESDAY, MAY 2, 2017:**

#### ***BID OPENING (Public Works and Clerk of the Board)***

2:45 p.m. (or soon thereafter)

Lower Finney Creek Bridge Repairs Project #ES40089-3, Federal Aid #BHS-W290 (001)

### **FUTURE PUBLIC HEARING:**

Monday, May 15, 2017, 11:00 a.m.

To Consider Testimony regarding the HOME Investment Partnerships Program: Consolidated Plan Action Plan for 2017-2018

**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, MAY 1, 2017 (items 1 through 11):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 24, 2017.
2. Record of the Proceedings for Tuesday, April 25, 2017.
3. Resolution to appoint Leslie Lawson to fill the position vacated by Nancy Gentry on the Northwest Senior Services Board. The term expires on June 30, 2019.
4. Resolution to appoint Robert Lundquist to serve on the Darrington Rural Partial County Library Board. The term expires February 19, 2021.

b) INFORMATION SERVICES:

5. Agreement with Cross Match Technologies, Inc. to provide Live Scan Management Software for the Skagit County Sheriff's Department. Compensation shall not exceed \$15,000. The Agreement shall commence on the date of execution.

c) PARKS, RECREATION AND FAIR:

6. Resolution to award the bid for a Small Works Roster Invitation to Bid for Fairgrounds "Building F" Re-roofing Project #P041217 to Rainshield Roofing and Construction, Inc. in the amount of \$44,088.72.
7. Amendment No. 1 to Lease Agreement No. C20140281 with Gary Knaus, Jr. dba Doran Farms to remove the hay (approximately 59.5 acres) at Northern State Recreation Area. This Amendment waives the sixty (60) day written notice of termination and Skagit County agrees to terminate the lease effective May 8, 2017.

d) PROSECUTING ATTORNEY:

8. Amendment No. 1 to Personal Services Agreement No. C20170113 with Octavio Choi, MD, PhD, to provide expert witness services to the Skagit County Prosecutor's office in the matter of the State of Washington v. Jason Becktel, Skagit County Superior Court Cause No. 15-1-00003-8, including but not limited to records review, pre-trial interviews, and testimony at trial. This Amendment modifies Exhibit B, to address only pre-trial work and reduces compensation by \$3,000. Total Compensation shall not exceed \$9,500. The term remains the same and shall continue until December 31, 2017. All other terms and conditions of the original Agreement shall remain in effect.

e) PUBLIC WORKS:

9. Resolution appointing the 2017 Solid Waste Advisory Committee (SWAC) membership.
10. Vendor Services Agreement with Emerald Services, Inc. to clean one 5,000 gallon tack oil tank located at the Burlington Road Operations Facility. Compensation shall not exceed \$24,500 and is based on a bid and rate schedule. The Agreement shall commence on the date of execution and continue for one year.
11. Mitigation Funding Agreement with Skagit Land Trust for easements acquired and provided for the Cumberland Creek Restoration Project. Compensation shall not exceed \$30,000. The Agreement shall commence on the date of execution and continue until March 31, 2019.