

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MAY 14, 2018:

- a) *8:30 a.m. – 9:30 a.m. Briefing - County Administrator with Planning and Development Services and Central Services (IS/GIS/Records)
- b) *9:45 a.m. – 10:15 a.m. Bi-Weekly Briefing with Public Works
- c) *11:00 a.m. – 11:45 a.m. Public Health Work Session
- d) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) 3:00 p.m. – 3:30 p.m. Public Works – Dan Berentson, Director:
 - 1. Presentation: Certificate of Commendation for Transfer Station Technician Robert (Bob) Garcia
- f) 3:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, MAY 15, 2018:

- a) 8:30 a.m. – 9:00 a.m. Emergency Medical Services (EMS) Week:
 - 1. Proclamation: May 20 through May 26, 2018 as EMS Week
 - 2. Central Valley Ambulance Authority: Recognition of Paramedics
- b) 9:00 a.m. – 9:30 a.m. Proclamation Recognizing National Public Works Week
- c) 9:30 a.m. – 10:00 a.m. Proclamation Recognizing May as Wildfire Awareness Month
- d) 10:00 a.m. – 10:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Presentation: Certificate of Commendation for Staff Assistant Cheri Renfro
- e) 11:00 a.m. – 11:30 a.m. Public Health – Jennifer Johnson, Director:
 - 1. Public Hearing/Possible Action: To Consider Public 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
- 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) *1:30 p.m. – 3:30 p.m. Emergency Medical Services Budget and Strategic Planning Meeting 1 of 2 (Emergency Medical Services, 2911 East College Way, Mount Vernon)

III. WEDNESDAY, MAY 16, 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)

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- c) *2:00 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)

IV. THURSDAY, MAY 17, 2018:

- d) *4:00 p.m. Anacortes Family Center Groundbreaking Ceremony (Anacortes Family Center, 1011 27th Street, Anacortes)

FUTURE PUBLIC HEARING:

- Wednesday, May 30, 2018, 11:30 a.m. To Consider Public Testimony Regarding the HOME Investment Partnerships Program and Consider Testimony Regarding Amendments to the Consolidated Plan for the years 2015 – 2017, the Annual Action Plans for 2016 and 2017 Funding Years, and the HOME Investment Partnerships Program Citizen Participation Plan

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 14, 2018 (items 1 through 11):

a) COMMISSIONERS:

1. Record of the Proceedings for Wednesday, March 28, 2018.

b) AUDITOR:

2. Resolution to amend Resolution No. R20140007 and increase the Auditor's Office change fund by \$200 due to the need for another cash drawer for licensing transactions. The fund balance for the Auditor's Office petty cash/change fund is increased to \$1,600.

c) BUDGET AND FINANCE:

3. Resolution clarifying and reestablishing the criteria for the award of Rural Distressed County Economic Development Public Facility Grant Funds and rescinding Resolution No. R20130051.

d) GEOGRAPHIC INFORMATION SERVICES:

4. Service Level Agreement with Washington State Consolidated Technology Services 2018-001 (WA Tech) for the provision of access to state-wide aerial imagery. Compensation shall not exceed \$6,000 and funding will be provided by the Voluntary Stewardship Program. The Agreement shall commence on the date of execution and continue until April 30, 2019.

e) PUBLIC DEFENDER:

5. Personal Services Agreement with Jan C. Harrie to prepare court transcripts as needed upon the specific request by the Skagit County Public Defender. Compensation shall not exceed \$10,000 and is based on a fee schedule. The Agreement is ratified to commence on January 1, 2018, and shall continue through December 31, 2020.

f) PUBLIC WORKS:

6. Vendor Services Agreement with Overhead Door Company of Bellingham, Inc. to inspect and make adjustments and repairs to several roll up doors at the Burlington Road Shop Complex and the Concrete Shop. Total compensation shall not exceed \$12,500 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue for two years.
7. Interlocal Cooperative Agreement with the City of Sedro-Woolley to perform vehicle maintenance and/or repair services to approximately 10 vehicles owned by the City (vehicles primarily include vector trucks, sweeper trucks, and a boom mower). The City shall reimburse the County for actual costs incurred. In addition, the City shall also pay an additional administrative fee of 9% of the County's total actual costs and expenses for services. The Agreement shall commence on the date of execution and continue through December 31, 2022.
8. Interlocal Cooperative Agreement with Skagit County Dike, Drain, and Irrigation Improvement District No. 25 to financially contribute towards restoring a section of levee along the Samish River to pre-damage conditions. Skagit County will contribute \$10,000 to District No. 25. The Agreement shall commence on the date of execution and continue for two years.
9. Amendment No. 1 to Local Agency Professional Services Consultant Agreement No. C20170472 with Northwest Hydraulic Consultants (NHC) to perform engineering, design, and planning services aimed at providing flood relief to the Skagit delta: 1) development 100% plans, specifications, and estimates (PS&E) for priority flood relief structures in the Samish River floodplain; and 2) develop a flood relief plan that identifies locations for additional flood relief structures within the Skagit River delta. The contract is completely funded, on a reimbursable basis, by the Federal Highway Administration as administered through the Washington State Department of Transportation Local Programs. This Amendment updates the rates of pay for 2018. Compensation remains the same and shall not exceed \$400,000. The term remains the same and shall continue until December 31, 2019. All other terms and conditions of the original Agreement shall remain in effect.
10. Notice of Establishment of New Quiet Zone to the Federal Railroad Administration, Washington Utilities Transportation Commission, BNSF Railway Company, Amtrak, and Washington State Department of Transportation pursuant to Title 49 of the Code of Federal Regulations, Parts 222 Subpart C – *Exceptions to the Use of the Locomotive Horn*, to create the "Blanchard Quiet Zone" which consists of four railroad crossings. The Quiet Zone shall be effective May 31, 2018.

g) SHERIFF:

11. Homeland Security Grant Program Agreement with the Washington State Military Department to allow the Sheriff's Office to accept a Federal Grant Award. Compensation from the grant shall not exceed \$50,218. The Agreement is ratified to commence on September 1, 2017, and shall continue through March 31, 2020.