

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MAY 22, 2017:

- a) 9:30 a.m. – 10:00 a.m. Discussion/Possible Action: Blanchard Quiet Zone
- b) 10:00 a.m. – 10:30 a.m. Discussion/Possible Action: Award of Grant Funding for Economic Development/Public Facilities Projects
- c) 10:30 a.m. – 11:00 a.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Open Space Applications
 - 1. Resolution Concerning an Application to Include 9.6 Acres in the Current Use Open Space Land Program by Larry and Gloria Dunn CUOS #1-2017
 - 2. Resolution Concerning an Application to Transfer 4 acres from Current Use Farm and Agricultural Land to Current Use Open Space Farm and Agricultural Conservation Land by Mary Lu Conley CUOS/F&A Conservation #3-2017
 - 3. Resolution Concerning an Application to Include 9.81 Acres in the Current Use Open Space Land Program by Robert Peterson CUOS #4-2017
 - 4. Resolution Concerning an Application to Include 32.87 Acres in the Current Use Open Space Land Program by Kathryn Lawliss CUOS #5-2017
 - 5. Resolution Concerning an Application to Include 15 Acres in the Current Use Open Space Land Program by Thomas and Theresa Chahary CUOS #6-2017
- d) 11:00 a.m. – 11:30 a.m. Certificate of Commendation for Linda Christensen, Administrative Coordinator
- e) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) 2:30 p.m. – 2:45 p.m. Public Works – Dan Berentson, Director:
 - 1. Presentation: Certificate of Good Practice
- g) *3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, MAY 23, 2017:

REGULAR AGENDA – CANCELED DUE TO LACK OF QUORUM

III. WEDNESDAY, MAY 24, 2017 THROUGH FRIDAY, MAY 26, 2017:

NATIONAL ASSOCIATION OF COUNTIES (NACo)
WESTERN INTERSTATE REGIONAL CONFERENCE (WIR)
DESCHUTES COUNTY/SUNRIVER, OREGON

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 22, 2017 (items 1 through 18):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, May 1, 2017.
2. Record of the Proceedings for Monday, May 15, 2017.
3. Record of the Proceedings for Tuesday, May 16, 2017.

b) ADMINISTRATIVE SERVICES:

4. Personal Services Agreement with American Stewards of Liberty to assist Skagit County regarding issues involving the introduction of grizzly bears by federal and state agencies and the effect on the Skagit County's ability to protect the health, safety and welfare of residents, private property rights, and the economy, and, to assist with the coordination of the DRAFT North Cascades Grizzly Bear Restoration Plan/EIS with the Skagit County Comprehensive Plan. Compensation shall not exceed \$5,000 and is based on a fee schedule. The Agreement is ratified to commence on March 1, 2017, and shall continue through March 1, 2018.

c) FACILITIES MANAGEMENT:

5. Resolution to call for bids for the Skagit County Juvenile Detention Re-Roof Project located at 605 South Third Street, Mount Vernon. The bid opening is scheduled to take place on Monday, June 12, 2017, at 2:30 p.m.

d) INFORMATION SERVICES:

6. Interlocal Agreement with Skagit County Hospice of Skagit Valley Hospital for sixty (60) hours of audio-visual production services. The Agreement shall commence on the date of execution and continue until the completion of 60 hours of audio-visual production services. Compensation shall not exceed \$6,000 and is based on a production schedule.

e) PARKS, RECREATION AND FAIR:

7. Vendor Services Agreement with Rainshield Roofing and Construction, Inc. to complete the Re-Roofing Project #PO41217 for Skagit County Fairgrounds Building F. Compensation shall not exceed \$44,088.72. The Agreement shall commence on May 22, 2017, and continue for one year.

f) PROSECUTING ATTORNEY:

8. Resolution Authorizing Litigation to Abate a Public Nuisance by Guy Hovander.
9. Resolution Authorizing Litigation to Abate a Public Nuisance by Bargen Investments Inc.
10. Resolution Authorizing Litigation to Abate a Public Nuisance by US Bank Trust NA as Trustee for LSF9 Master Participation Trust.

g) PUBLIC HEALTH:

11. Amendment No. 1 to Personal Services Agreement No. C20160340 with Washington Vocational Services to provide "Pathways to Employment" and "Community Access" services to eligible individuals with developmental disabilities. This Amendment increases compensation by \$60,000 due to increased enrollment. Total compensation shall not exceed \$641,515 and is funded through County Program Agreement No. 1563-43216, Skagit County Contract No. C20150343, with the Washington State Department of Social & Health Services. The term remains the same, and will continue until June 30, 2017. All other terms and conditions of the original Agreement shall remain in effect.

h) PUBLIC WORKS:

12. Interagency Agreement No. GCB 2546 with Washington State Department of Transportation to replace the current Interagency Agreement No. GCB 1352, Skagit County Contract No. C20130107, which ends June 30, 2017. Per RCW 47.56.725 this Agreement allows Skagit County to receive a subsidy of up to 50% of the previous year's annual operating deficit

incurred in the operation and maintenance of the County ferry system. The Agreement shall commence on July 1, 2017, and continue until June 30, 2021.

13. Street Waste Facility Use Agreement with North Hill Resources, Inc. to provide access to the Skagit County Waste Facility to dispose of waste generated from cleaning streets and stormwater drainage systems. The Agreement shall commence on the date of execution and continue for two years. North Hill Resources, Inc. shall pay fees outlined in in Skagit County's Solid Waste Disposal Rates.
14. Construction Contract Agreement with Granite Construction Company for the 2017 HMA Overlay Project #ESHMA17-1 for work at the following sites per Schedules A, B, and C: Higgins Airport Way, Fir Island Road, and Conway Frontage Road. Compensation shall not exceed \$856,198.80 and is based on a rate schedule. The Agreement shall commence upon the date of execution.
15. Amendment No. 1 to Vendor Services Agreement No. C20170163 with Arrow Launch Service, Inc. to provide Temporary Passenger-Only Ferry Service between Anacortes and Guemes Island. Compensation shall not exceed \$109,000 and is based on a rate schedule. This Amendment extends the Agreement by two additional years, as provided for in the original Agreement. The new term will expire on March 31, 2019. All other terms and conditions of the Agreement shall remain in effect.
16. Amendment No. 1 to Personal Services Agreement with Lithtex NW for bulk mailing for Natural Resources Division projects and programs such as the Clean Samish Initiative, Lake Management District newsletters, public meeting invitations, and landowner outreach. This Amendment increases compensation by \$7,000 for additional mailing and printing services. Total compensation shall not exceed \$22,000 and is based on a rate schedule. The term remains the same and shall continue until December 31, 2017. All other terms and conditions of the Agreement shall remain in effect.

i) SHERIFF:

17. Interlocal Agreement for a Multi-Jurisdictional Task Force for Narcotics Enforcement between the Washington State Patrol, Skagit County, San Juan County, the City of Mount Vernon, the City of Anacortes, the City of Burlington, and the Swinomish Indian Tribal Community. The Agreement shall commence on the date of mutual execution by all parties.

j) TREASURER:

18. Resolution authorizing the cancellation of uncollectible personal property taxes in the amount of \$3,119.43.