

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MAY 27, 2019:

MEMORIAL DAY HOLIDAY OBSERVED - COUNTY OFFICES CLOSED

II. TUESDAY, MAY 28, 2019:

- a) *9:00 a.m. - 11:30 a.m. Skagit County 2019 Hazard Mitigation Plan Kick-Off Meeting (Ron Richeson Training Room, 2911 East College Way, Mount Vernon)
- b) 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
- 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)

III. THURSDAY, MAY 30, 2019:

- a) 10:00 a.m. - 11:00 a.m. Presentation from Josh Weiss, Vice President with Gordon Thomas Honeywell Governmental Affairs - 2019 Recap of Legislative Session and Planning for 2020 Legislative Session
- b) *11:30 a.m. - 1:30 p.m. Retirement Celebration for Skagit County Administrator Tim Holloran (Skagit Valley Playfields, 2700 Martin Road, Mount Vernon)

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 TUESDAY, MAY 28, 2019 (items 1 through 12):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, May 20, 2019.
2. Record of the Proceedings for Tuesday, May 21, 2019.
3. Resolution to reappoint Tasker Robinette and Leslie Pelch (formerly Leslie Lawson) to the Northwest Senior Services Board. Their three-year terms will expire June 30, 2022.

b) FACILITIES MANAGEMENT:

4. Vendor Services Agreement with Txley, Inc. to provide custodial equipment and supplies to Skagit County Facilities Management. Compensation shall not exceed \$40,000 and is based on a product price list. The Agreement shall commence on the date of execution and continue for one year. There is an option to extend the Agreement one additional year by Amendment.

c) PUBLIC HEALTH:

5. Interlocal Cooperative Agreement with Whatcom County to contribute \$2,000 to Skagit County for the administration of the Community Development Block Grant (CDBG) Homeownership Assistance Program that benefits homebuyers in Skagit, Island, San Juan, and Whatcom Counties. The Agreement is ratified to commence on November 1, 2018, and shall continue through December 31, 2020.
6. Interlocal Cooperative Agreement with San Juan County to contribute \$2,000 to Skagit County for the administration of the Community Development Block Grant (CDBG) Homeownership Assistance Program that benefits homebuyers in Skagit, Island, San Juan, and Whatcom Counties. The Agreement is ratified to commence on November 1, 2018, and shall continue through December 31, 2020.
7. Interlocal Cooperative Agreement with Island County to contribute \$2,000 to Skagit County for the administration of the Community Development Block Grant (CDBG) Homeownership Assistance Program that benefits homebuyers in Skagit, Island, San Juan, and Whatcom Counties. The Agreement is ratified to commence on November 1, 2018, and shall continue through December 31, 2020.

d) PUBLIC WORKS:

8. Personal Services Agreement with James G. Murphy Co Inc. to provide auction services to sell surplus vehicles and equipment for Skagit County. Skagit County will provide compensation in the amount of 10% commission of gross auction sales and will provide additional compensation based on a rate schedule for any items that are transported by the contractor. The Agreement shall commence on the date of execution and continue for three years.
9. Amendment No. 1 to Personal Services Agreement No. C20160225 with Gold Aero, Inc. to provide on-call flight services departing and arriving from the Arlington Municipal Airport or other mutually-agreeable airport. Services include providing a pilot and suitable aircraft for aerial surveying of the Samish and Padilla Watersheds to monitor water quality for the Pollution Identified and Correction (PIC) Program in an effort to find and fix sources of fecal coliform bacteria pollution. This Amendment extends the term by one year to allow for more flights and shall continue until July 1, 2020. Compensation remains the same and shall not exceed \$16,000 which is based on a rate schedule. All other terms and conditions of the original Agreement shall remain in effect.
10. Interlocal Agreement with Swinomish Indian Tribal Community to provide assistance on minor projects and work for the Swinomish Indian Tribal Community on Tribal roads and/or facilities owned by the Tribe. The Agreement shall commence on the date of execution and continue through December 31, 2023. The Tribe shall reimburse the County for work performed plus an additional nine percent (9%) of the total cost for overhead costs for accounting, billing, and administrative services.

e) SHERIFF:

11. Interlocal Cooperative Agreement with the City of Mount Vernon to set the responsibilities and obligations related to the funding, maintenance and operation of a hostage negotiator van. Compensation shall not exceed \$5,000 for improvements made to the van. The Agreement shall commence on the date of execution and continue until the van is no longer used.
12. Interlocal Cooperative Agreement with the Concrete School District to allow deputies a uniformed presence to foster and build relationships. Compensation to Skagit County shall not exceed \$5,600 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue until June 17, 2019.