

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, JUNE 13, 2015:

- a) *11:00 a.m. – 1:00 p.m. Clean Samish Initiative Watershed Open House (Alger Community Hall, 18735 Parkview Lane, Burlington)

II. MONDAY, JUNE 15, 2015:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Public Health and Community Services; Emergency Medical Services Departments
- b) 10:30 a.m. – 10:50 a.m. Presentation by Boys & Girls Club CEO/Executive Director Ron McHenry
- c) 1:30 p.m. – 2:00 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. TUESDAY, JUNE 16, 2015:

- a) 8:30 a.m. – 10:30 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Permanent Regulations for Marijuana Facilities
 - 2. Miscellaneous
- 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 Announcement
- c) 11:45 a.m. – 12:00 p.m. Public Works – Dan Berentson, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Renaming Humpy Place #06230 to Dolphin Lane #06230 at the Request of the Owners/Developers
 - 2. Miscellaneous
- d) *** **TO BE RESCHEDULED** during week of June 22, 2015: Skagit Agricultural Water Crisis ***
- e) *1:30 p.m. Leadership Skagit Community Project Presentations (McIntyre Hall, 2501 East College Way, Mount Vernon)
- f) *5:30 p.m. Comprehensive Plan Update - Planning Commission Public Workshop: Code Amendments, Forest Practices/Rural Forestry Initiative

IV. WEDNESDAY, JUNE 17, 2015:

- a) *9:00 a.m. Helping Hands Food Bank Distribution Day (601 Cook Road, Sedro-Woolley)
- b) *1:00 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)

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- c) *1:45 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- d) *2:15 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- e) *5:30 p.m. Leadership Skagit Graduation Dinner and Ceremony (Swinomish Casino and Lodge Event Center, 12885 Casino Drive, Anacortes)

V. THURSDAY, JUNE 18, 2015:

- a) *2:30 p.m. Tour Northern State Campus (24876 Charles Jones Memorial Circle, Sedro-Woolley)
- b) *4:30 p.m. Tour of Janicki Industries Omni Processor (Janicki Industries' Facility on Moore Street, Sedro-Woolley)
- c) *6:30 p.m. Pressentin Park Community Meeting (Marblemount Community Hall, 60155 State Route 20, Marblemount)

VI. FRIDAY, JUNE 19, 2015:

- a) *9:00 a.m. Farmhouse Gang Meeting (Skagit Station, 105 East Kincaid, Mount Vernon)

MONDAY, JUNE 15, 2015:

BID OPENING:

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

(Marc Estvold, Roger Howard and Clerk of Board)

Site Preparation for the New Proposed Jail Facility Located at 3216 Old Highway 99 South, Mount Vernon

FUTURE PUBLIC HEARING:

- Tuesday, June 23, 2015, 10:00 a.m. To Consider Testimony Regarding a Proposed Ordinance Terminating the Current Use Timber Land Classification and to combine it with the Designated Forest Land Classification
- Tuesday, June 23, 2015, 11:00 a.m. To Consider Testimony Regarding an Application for a Community Development Block Grant (CDBG) Economic Opportunity Grant

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, JUNE 15, 2015 (items 1 through 15):

a) COMMISSIONERS:

1. Record of the proceedings for Monday, June 8, 2015.
2. Record of the proceedings for Tuesday, June 9, 2015.
3. Record of the proceedings for Wednesday, June 10, 2015.

b) EMERGENCY MEDICAL SERVICES:

4. Amendment No. 1 to Skagit County Agreement No. C20150165 (Contract #MRC 15-1027) with the National Association of County and City Health Officials (NACCHO) to provide grant funding to Skagit County to build the capacity of the Medical Reserve Corps (MRC) unit. This Amendment updates paragraph two of the Agreement to change the name of the title of the grant. All other terms and conditions of the original Agreement shall remain in effect.
5. Interlocal Cooperative Agreement with the City of Sedro-Woolley for the provision of Basic Life Support Emergency Medical Services. The Agreement shall commence on the date of execution and continue until December 31, 2018. Compensation is based on a fee schedule.

c) FACILITIES MANAGEMENT:

6. Personal Services Agreement with Semrau Engineering and Surveying, PLLC to provide ATLA/ACSM Land Title Surveys on properties designated by the County. The Agreement shall commence on the date of execution and continue until July 1, 2017. Compensation shall not exceed \$20,000 and is based on a fee schedule.
7. Resolution awarding the bid of the Re-Roof of the Skagit County Administration Building located at 700 South Second Street, Mount Vernon to Scholten Roofing, Inc. in the amount of \$472,973.
8. Amendment No. 4 to Vendor Services Agreement No. C20120042 with Evergreen Security, Inc. to perform annual fire alarm panel tests, annual monitoring and daily communications tests, and repair work if required for various locations. This Amendment increases compensation by \$2,500 to cover additional repairs needed for several detectors and malfunctioning strobe lights. The term of this three-year contract remains the same, ending August 13, 2015. Compensation shall not exceed \$23,765. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
9. Amendment No. 1 to Skagit County Contract No. C20150177, an Interagency Agreement No. K3376 with Washington State Department of Enterprise Services (DES) pursuant to RCW 39.34, for DES to provide future energy/utility conservation project management and monitoring services to the Client Agency and to authorize the development of the energy services proposal regarding major upgrades to the majority of the Public Safety building's central heating and cooling plant systems. This Amendment authorizes Phase 3 Chiller System Replacement and Controls Upgrade, and, reduces the amount of compensation from \$39,600 to \$36,800. All other terms and conditions of the original Agreement shall remain in effect.

d) INFORMATION SERVICES:

10. Master Services Agreement for a Service Level Agreement with Wave Business Solutions, LLC to provide high-speed fiber connection to Skagit County for wireless connectivity. The Agreement shall commence on the date of execution and the initial term shall continue for five years and automatically renew each year until 2020. Total compensation shall not exceed \$28,000.

e) PUBLIC DEFENDER:

11. Client Service Contract with State of Washington Office of Public Defense, Contract No. CSV16040, for indigent dependency and termination defense services in Skagit County Juvenile Court. The Agreement shall commence on July 1, 2015, and shall continue through June 30, 2016. Compensation to Skagit County shall not exceed \$124,236 and is based on a fee schedule.

f) PUBLIC WORKS:

12. Resolution to adopt Revision No. 1 of the 2015 Annual Construction Program (ACP) to add one additional project to the ACP and make revisions to four others.

13. Amendment No. 1 to Interlocal Cooperative Agreement No. C20110463 with Skagit County Drainage and Irrigation Improvement District No. 14 to construct stormwater capital improvement projects within the district. This Amendment revises the funding allocations for each task. All other terms and conditions of the Interlocal Agreement shall remain in effect.
14. Amendment No. 1 to Personal Services Agreement No. C20140411 with Shannon & Wilson, Inc. to undertake a feasibility study and preliminary design for a dike set-back project on the North Fork of the Skagit River for restoring salmon habitat. This Amendment increases compensation from \$300,000 to \$316,500 for continued work on Task 4.08 – Cultural Resources Study and Work. 85% of the funding of the project is received from a grant from the Washington State Recreation and Conservation Office, Skagit County Contract No. C20140119. The remaining 15% is funded through the Skagit Clean Water Fund. All other terms and conditions of the original Agreement shall remain in effect.
15. Personal Services Agreement with Innovative Environments, LLC to assist Public Works with the management and administration of the Forestry Program. The Agreement shall commence on the date of execution and continue until June 30, 2016. Compensation shall not exceed \$73,000.

V. RATIFICATION AGENDA (items 16 and 17):

g) FACILITIES MANAGEMENT:

16. Resolution authorizing the ratification of a Vendor Services Agreement with Food Service Equipment Repair, Inc. to provide parts and labor to repair and maintain the Skagit County Jail kitchen facility equipment located at 600 South 3rd Street, Mount Vernon, and any other Skagit County Kitchen Facility as directed by Facilities Management. Repairs to equipment needed to be made prior to execution of the Agreement.
17. Vendor Services Agreement with Food Service Equipment Repair, Inc. to provide parts and labor to repair and maintain the Skagit County Jail kitchen facility equipment located at 600 South 3rd Street, Mount Vernon, and any other Skagit County Kitchen Facility as directed by Facilities Management. The Agreement commenced on March 12, 2015, and shall continue for one year. Compensation shall not exceed \$15,000 and will be based on an hourly fee schedule.