

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JULY 17, 2017:

- a) *8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services and Public Health Departments
- b) 10:00 a.m. - 11:00 a.m. Parks, Recreation and Fair - Brian Adams, Director:
 - 1. Presentation by Skagit County Fairgrounds Event Coordinator Aric Gaither Regarding the 2017 Skagit County Fair Kick-Off - Wednesday, August 9, through Saturday, August 12, 2017
- c) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- e) *6:00 p.m. Edison Fire Department (Skagit Fire Protection District #5) Celebration of 75 Years of Volunteerism in the Bow-Edison Community (888 Chuckanut Ridge Drive, Bow)

II. TUESDAY, JULY 18, 2017:

- a) 8:30 a.m. - 9:30 a.m. Public Works - Dan Berentson, Director:
 - 1. Burlington Northern (BNSF) Overpass Project Update
 - 2. Guemes Island Ferry Fare Target Report
- b) 9:30 a.m. - 10:00 a.m. Public Health - Kayla Schott-Bresler, Housing Resource Coordinator:
 - 1. Public Hearing to Consider Testimony Regarding the HOME Investment Partnerships Program
 - 2. Possible Action - Motion: Approve the Chair of the Skagit County Board of Commissioners Signing the Action Plan Packet that will be Submitted to HUD which includes the following Documents:
 - 1.1 Letter to John W. Peters, Director of the Office of Community Planning and Development, U.S. Department of Housing and Urban Development (HUD)
 - 2.1 Certification Regarding Section 3 of the Housing and Urban Development Act of 1968
 - 3.1 Certification Regarding Compliance with Laws
 - 4.1 Certification Regarding Tenant Based Rental Assistance, Eligible Activities and Costs, and Appropriate Financial Assistance
 - 5.1 Application for Federal Assistance SF-424
- c) 10:00 a.m. - 11:00 a.m. Planning and Development Services - Dale Pernula, Director:
 - 1. Introduction of New Staff Members

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- 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, JULY 19, 2017:

- a) *10:15 a.m. - 11:45 a.m. Meet and Greet - Robert Ezell, Director of the Washington State Emergency Management Division of the Washington Military Department (Department of Emergency Management, 2911 East College Way, Mount Vernon)
- b) *1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- c) *1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)
- d) *2:00 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington)

IV. JULY 21 THROUGH JULY 24, 2017:

NATIONAL ASSOCIATION OF COUNTIES (NACO)
2017 ANNUAL CONFERENCE & EXPOSITION
FRANKLIN COUNTY, OHIO

FUTURE PUBLIC HEARING:

- Tuesday, August 8, 2017, 8:30 a.m. Consider Testimony Regarding the Vacation of a Portion of County Right-of-Way within the Plat of Rancho San Juan Del Mar

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, JULY 17, 2017 (items 1 through 13):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 10, 2017.
2. Record of the Proceedings for Tuesday, July 11, 2017.
3. Resolution to adopt a Strategic Plan for Skagit County Government for 2017 through 2022.
4. Amendment No. 1 to Memorandum of Understanding (MOU) between the Port of Skagit, Washington State University Research Extension Center, Skagit Valley College, City of Mount Vernon, Northwest Agriculture Business Center, Economic Development Association of Skagit County (EDASC) and Skagit County, as authorized by Resolution No. R20130177. The MOU created a partnership framework for development of an Innovation Partnership Zone (IPZ). This Amendment updates the partnership to add two additional members: Northwest Innovation Resource Center and Northwest Mills and Specialty Grains, and, corrects EDASC to Economic Development Alliance of Skagit County. All other terms and conditions of the original Memorandum of Understanding shall remain in effect.

b) FACILITIES MANAGEMENT:

5. Amendment No. 1 to Building Lease Agreement No. C20120314 with Skagit County Community Action Agency to lease the premises located at 220 Michael Street in Sedro-Woolley, commonly known as the Regional Food Distribution Center. This Amendment exercises the option to extend the term of the lease for an additional five years through July 23, 2022. All terms and conditions of the original Agreement shall remain in effect. Compensation to Skagit County remains at \$250 per month.

c) INFORMATION SERVICES:

6. Business Service Order Agreement with Comcast to deliver business internet to the Skagit County Community Justice Center, located at 201 Suzanne Lane in Mount Vernon. Compensation shall not exceed \$4,500 per year for the term of the Agreement. The Agreement shall commence on the date of execution and continues for three (3) years.

d) PARKS, RECREATION, AND FAIR:

7. Vendor Services Agreement with JKS Enterprises, Inc. dba Countrywide Fence Center to install a fence at Cleveland Park on Hazel Street in Mount Vernon. Fencing material will consist of 194 feet in length and 7 feet in height, of 9 gauge galvanized core and 8 gauge finish. Skagit County staff will remove and haul off the current fence. Compensation shall be for the installation and materials shall not exceed \$6,265.47, which includes all applicable sales tax. The Agreement shall commence on the date of execution and shall continue for one year from the date of execution.

e) PUBLIC HEALTH:

8. Resolution to call for a public hearing to consider testimony regarding the final report for the Public Service Grant component for the Community Development Block Grant (CDBG). The Skagit County Board of Commissioners approved a 2016-2017 application for Community Development Block Grant funding in which Community Action of Skagit County provided public services and the application was awarded. Community Action of Skagit County provided the staffing referral coordination at the East County Resources Center. The CDBG process requires that a public hearing in which a final report on the program be given. The public hearing is scheduled to take place on Tuesday, August 8, 2017, at 10:00 a.m., or as soon thereafter as possible, in the Commissioners' Hearing Room.
9. Personal Services Agreement with Phoenix Recovery Services to provide outreach services to Skagit County Hospitals via a Chemical Dependency Professional for substance use disorder treatment services. Compensation shall not exceed \$91,500 and is funded through the Behavioral Health Organization Substance Abuse Block Grant and the 1/10th of 1% chemical dependency or mental health treatment sales tax. The Agreement is being ratified to commence on July 1, 2017, and shall continue until June 30, 2018.

f) PUBLIC WORKS:

10. Interagency Agreement with the Washington State Department of Agriculture, (WSDA) Contract No. K2234, to provide funding to the Skagit County Noxious Weed Control Board for a project to survey for and eradicate invasive Spartina species within Skagit County. This grant will provide funding for three to five summer employees to focus on the tidelands in Skagit County as well assist and cooperate with Island County, the Swinomish Tribe, Whatcom County, the WSDA, and private landowners with the eradication efforts in the greater Salish Sea. Skagit County shall submit quarterly invoices to the WSDA. Compensation to Skagit County shall not exceed \$80,000 for the two-year term of the Agreement. The Agreement is being ratified to commence on July 1, 2017, and shall continue until June 30, 2019.
11. Vendor Services Agreement with Alpine Heating and Cooling Inc. to perform regular maintenance service for two Carrier furnaces at the Guemes Island Ferry Terminal located at 500 I Avenue in Anacortes. Compensation shall not exceed \$1,579.23, which is based on a fee scheduled. The Agreement is being ratified to commence on May 19, 2017, and shall continue for one year from the date of execution.
12. Interlocal Cooperative Agreement with the City of Anacortes to provide mutual assistance on minor projects and services on City and/or County roads. The services shall include the use of equipment, chip sealing; striping, road maintenance, road repair, culvert clearing, mowing, spraying, vegetation management, plowing, salting and sanding. This Agreement will allow the City of Anacortes and Skagit County to perform minor projects as requested by either party on a reimbursable basis. In addition, 9% of the total cost will be added for overhead costs for accounting, billing, and administrative services. The Agreement shall commence on the date of execution and continue until December 31, 2022.

g) SHERIFF:

13. Facility Use Agreement with the Washington State Patrol (WSP) Agreement No. K13033 for the use of WSP Academy facilities and other services to the Skagit County Sheriff's Office. These facilities and services include: overnight lodging for students; meals for students attending training at the WSP Academy; use of the multipurpose building/gym; training tank/pool; firing range; hazardous materials training pit; emergency operator vehicle course and instructors for various subjects. Skagit County shall reimburse WSP for services rendered under the terms of this Agreement according to rates and fees established in the WSP Training Division User Fee Study in effect at the time of the services. The Agreement is ratified to commence on July 1, 2017, and shall continue until June 30, 2022.

V. MISCELLANEOUS AGENDA (Item 1):

a) PLANNING AND DEVELOPMENT SERVICES:

1. Ordinance adopting the 2017 Comprehensive Plan Amendments.