

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 28, 2015:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Parks, Recreation and Fair; and Facilities Management Departments
- b) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. – 3:00 p.m. Executive Session (Potential Litigation RCW 42.30.110(1)(i))
- d) *3:00 p.m. – 4:00 p.m. Executive Session (Potential Litigation RCW 42.30.110(1)(i))

II. TUESDAY, SEPTEMBER 29, 2015:

- a) 9:00 a.m. – 9:30 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Shell Environmental Impact Statement (EIS) Webpage
 - 2. Miscellaneous
- b) 9:30 a.m. – 9:45 a.m. Budget and Finance – Trisha Logue, Director:
 - 1. Public Hearing/Possible Action: To Hear Testimony Regarding a Proposed Amendment to the 2015 Skagit County Budget
- c) 10:00 a.m. – 10:30 a.m. Dispute Resolution Center – Proclamation Recognizing October as Conflict Resolution Month in Skagit County
- d) 10:30 a.m. – 11:00 a.m. Public Works – Dan Berentson, Director:
 - 1. Discussion/Possible Action: Resolution to Establish Policies and Procedures for the Creation of a Rail Road Quiet Zone
- e) 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
- f) 1:30 p.m. – 2:00 p.m. Skagit County Jail – Marc Estvold, Project Manager:
 - 1. Presentation/Possible Action: Change Order No. 2 to Construction Contract Agreement No. C20150290 with Wyser Construction, Inc. to provide materials and services pursuant to requirements and condition for the Skagit County Truck City Site Remedial Action Project. This Change Order increases compensation by \$291,355.29 for additional work and contaminated soil removal. Total compensation shall not exceed \$505,262.31
- g) *6:00 p.m. Skagit Conservation District Annual Awards Event (Sedro-Woolley Community Center, 703 Pacific Street, Sedro-Woolley)

III. WEDNESDAY, SEPTEMBER 30, 2015:

- a) *7:30 a.m. Champions for Diversity Breakfast (McIntyre Hall, 2501 East College Way, Mount Vernon)

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b) *5:30 p.m.

People's First Legislative Reception

FUTURE PUBLIC HEARING:

Tuesday, October 6, 2015, 8:30 a.m.

To Consider Testimony Regarding a Franchise Agreement with Holiday Hideaway Association to Install, Operate and Maintain Facilities for the Purpose of a Water Utility System Across Certain Roads and Rights-of-Way in the Defined Franchise Area

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, SEPTEMBER 28, 2015 (items 1 through 10):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 21, 2015.
2. Record of the Proceedings for Tuesday, September 22, 2015.
3. Resolution to appoint Jean Markert to the La Conner Regional Library Board. Jean Markert's term will begin October 1, 2015, and continue until September 30, 2020.
4. Resolution reappointing Brad York to the La Conner Regional Library Board. Brad York's current term expires November 1, 2015. Mr. York's new term will continue until November 1, 2020.

b) FACILITIES MANAGEMENT:

5. Lease Agreement with the Concrete Chamber of Commerce to lease approximately 100 square feet located at the East County Resource Center at 45770 Main Street, Concrete, WA. The purpose of the Agreement is to house the Concrete Chamber of Commerce which also operates Concrete (vehicle) Licensing business, a sub-agency of the Department of Licensing/Skagit County Auditor, and, the Visitor Information Center. The Agreement shall commence on October 1, 2015, and continue until September 30, 2020. Compensation shall not exceed \$150 per month plus leasehold tax.
6. Vendor Services Agreement with Performance Power Concepts, Inc. to provide equipment, material, labor, documentation and services necessary to replace batteries, and AC & DC capacitors for two (2) Universal Power Supply (UPS) Eaton Model #9390-80kva units per manufacturers recommendations located at the Skagit County Data Center, 2915 East College Way, Mount Vernon. The Agreement shall commence on the date of execution and continue for six months. Compensation shall not exceed \$24,773.67.

c) PROSECUTING ATTORNEY:

7. Interlocal Cooperative Agreement with the Swinomish Indian Tribal Community concerning the assessment, collection and contribution of Swinomish Trust Improvement Use and Occupancy Taxes to Skagit County for transition related services, EMS services, and property taxes for improvements on fee land taxed by the Tribe. The Agreement shall commence on the date of mutual execution and continue until December 31, 2015. Swinomish Indian Tribal Community shall contribute \$90,000 to the County for Use and Occupancy Tax revenues, and \$52,957 to the County exclusively towards the Medic 1 budget and property taxes for improvements on fee land taxed by the Tribe.

d) PUBLIC WORKS:

8. Resolution calling for a public hearing to consider testimony regarding the vacation of a certain County rights-of-way located within C.W. Griest's Plat of Grassmere, Section 9, Township 35, Range 8. The public hearing is scheduled to take place on Tuesday, October 20, 2015, at 8:30 a.m., or as soon as possible thereafter, in the Commissioners Hearing Room.
9. Resolution for the approval of maps, plans, and specifications and call for bids for the Guemes Ferry Breakwater Section Replacement Project#FEMP-6, Federal Aid #FBD-2029(051). The bid opening is scheduled to take place on Monday, October 19, 2015, at 2:30 p.m., or as soon as possible thereafter, in the Commissioners Hearing Room.
10. Resolution rescinding Resolution No. R20150295 calling for a public hearing to consider testimony regarding the 2015 – 2020 Six-Year Transportation Improvement Program Revision No. 1 to revise the Guemes Ferry Breakwater Section Replacement. This resolution cancels the public hearing which was scheduled to take place on Tuesday, October 6, 2015, at 8:30 a.m. as it is no longer necessary.

V. RATIFICATION AGENDA (11 through 14):

e) FACILITIES MANAGEMENT:

11. Resolution authorizing the ratification of a Vendor Services Agreement with Bay Point, Inc. to provide emergency plumbing services for the Skagit County Jail located at 600 South 3rd Street, Mount Vernon. There was insufficient time to execute an Agreement before work needed to be performed.

12. Vendor Services Agreement with Bay Point, Inc. to provide emergency plumbing services for the Skagit County Jail located at 600 South 3rd Street, Mount Vernon. The Agreement commenced on August 22, 2015, and shall continue for 90 days. Compensation shall not exceed \$498.01.

f) PUBLIC HEALTH AND COMMUNITY SERVICES:

13. Resolution authorizing the ratification of a Personal Services Agreement with Maureen Pettitt, Ph.D. to provide facilitation and support services for a data carousel through the Population Health Trust. Review of contract provisions and receipt of contract delayed the finalization before September 16, 2015.
14. Personal Services Agreement with Maureen Pettitt, Ph.D. to provide facilitation and support services for a data carousel through the Population Health Trust. The Agreement commenced on September 16, 2015, and shall continue until November 30, 2015. Compensation shall not exceed \$1,500.