

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, OCTOBER 19, 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, and Emergency Medical Services Departments
- b) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. – 4:30 p.m. Executive Session (none scheduled as of the date of this notice)

II. TUESDAY, OCTOBER 20, 2015:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Work Session: Flood Awareness Week with the Army Corps of Engineers
 - 2. Public Hearing to Consider Testimony Regarding Vacation of Certain County Rights-of-Way Located Within C.W. Griest's Plat of Grassmere, Section 9, Township 35, Range 8
 - 3. Miscellaneous
- b) 9:30 a.m. – 10:00 a.m. Discussion/Possible Action: Veterans Advisory Board - Skagit County Code Update
- c) 10:00 a.m. – 10:30 a.m. Update from City of Mount Vernon Library Director Brian Soneda; City of Burlington Public Library Director Sarah Ward, and Teen Services Librarian Jenny Fredriksen; City of Sedro-Woolley Public Library Director Debra Peterson; and Central Skagit Library Director Jeanne Williams
- d) 10:30 a.m. – 11:30 a.m. Emergency Medical Services – Mark Raaka, Director:
 - 1. Update with Participating Agencies
- 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 Announcements
- f) 11:45 a.m. – 12:00 p.m. Facilities Management – Dan Fitting, Director:
 - 1. Public Hearing to Consider Testimony Regarding the Proposed Disposal of Skagit County Real Property located at 315 South Third Street, Mount Vernon, also known as the Moen Building
- g) *1:00 p.m. – 4:30 p.m. Department Budget Meetings

III. WEDNESDAY, OCTOBER 21, 2015:

- a) *7:30 a.m. Flood Awareness Week Meet and Greet (Dike District 12, 1317 South Anacortes Street, Burlington)
- b) *1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (City of Burlington Council Chambers, 833 South Spruce Street, Burlington)

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- c) *1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting
(City of Burlington Council Chambers, 833 South Spruce Street, Burlington)
- d) *2:00 p.m. Skagit Council of Governments – Board Meeting (City of Burlington Council Chambers, 833 South Spruce Street, Burlington)
- e) *4:00 p.m. Economic Development Association of Skagit County (EDASC)
Retirement Celebration for Don Wick (Maple Hall, 204 Douglas Street, La Conner)

IV. THURSDAY, OCTOBER 22, 2015:

- a) *7:00 a.m. Community Action of Skagit County – Spirit of Hope Breakfast (Best Western Plus Skagit Valley Inn and Convention Center, 2300 Market Street, Mount Vernon)
- b) *9:00 a.m. – 11:00 a.m. Washington State Association of Counties and Washington Association of County Officials 2016 Fiscal Sustainability County Regional Legislative Meeting with Island, San Juan, Skagit, and Whatcom Counties
- c) *1:00 p.m. – 4:30 p.m. Department Budget Meetings
- d) *5:30 p.m. Skagit Women's Alliance and Network (SWAN) Women of the Year Awards Banquet (Swinomish Casino & Lodge, 12885 Casino Drive, Anacortes)

V. FRIDAY, OCTOBER 23, 2015:

- a) *9:00 a.m. – 4:30 p.m. Department Budget Meetings

MONDAY, OCTOBER 19, 2015: ***BID OPENING (Public Works Staff and Clerk of the Board)***

2:30 p.m. (or soon thereafter) Guemes Ferry Breakwater Section Replacement Project #FEMP-6, Federal Aid #FBD-2029(051)

FUTURE PUBLIC HEARING:

Tuesday, October 27, 2015, 8:30 a.m. To Consider Testimony Regarding Comprehensive Plan Amendments for the 2015 Docket

Tuesday, November 3, 2015, 11:45 a.m. To Consider Testimony Regarding the Notice of Intent to Lease the East 1567.5 Square Feet of a County-Owned Building Located at 45770 Main Street in Concrete, Commonly Known as the East County Community Resource Center, to the Upper Skagit Library District

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, OCTOBER 19, 2015 (items 1 through 9):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 5, 2015.
2. Record of the Proceedings for Tuesday, October 6, 2015.
3. Record of the Proceedings for Monday, October 12, 2015.

b) PARKS, RECREATION AND FAIR:

4. Personal Services Agreement with Washington Trails Association (WTA) to provide trail maintenance volunteers, tools, and crew leaders necessary to train volunteers in the techniques of trail maintenance and construction for eight (8) work events at Sharpe Park/Montgomery-Duban Headlands, located at 14692 Rosario Road in Anacortes, and other Skagit County Parks, as assigned. The Agreement shall commence on the date of execution and continue until December 31, 2016. Skagit County shall reimburse WTA \$625 per work event, for a total compensation amount not to exceed \$5,000.

c) PUBLIC DEFENDER:

5. Personal Services Agreement with Jennifer C. Pollino to prepare court transcripts as needed upon the specific request by the Skagit County Public Defender. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$5,000 and is based on a fee schedule.
6. Personal Services Agreement with C. Warness Professional Services LLC to provide investigation services as requested by the Skagit County Public Defender, including but not limited to, witness interviews, preparation of witness interview reports or transcripts, locating witnesses, service of subpoenas, preparation of diagrams, photographing items of evidentiary value, obtaining records, and court testimony. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$70,000 and is based on a fee schedule.
7. Personal Services Agreement with Eileen Sterns to prepare court transcripts as needed upon the specific request by the Skagit County Public Defender. The Agreement shall commence on January 1, 2016, and continue until December 31, 2016. Compensation shall not exceed \$5,000 and is based on a fee schedule.

d) PUBLIC WORKS:

8. Personal Services Agreement with GeoEngineers Inc. to assist with the design and development of non-federally funded capital projects on an as needed basis. Services may include but are not limited to: civil and environmental engineering analysis and design as it pertains to roads, bridges, stormwater, and natural resources; geotechnical engineering, geology, hydrogeology, and geomorphology; hydrology and hydraulics; project and construction management, and inspection; environmental permitting; habitat restoration and management. The Agreement shall commence on the date of execution and continue until September 30, 2017. Compensation shall not exceed \$100,000 and is based on a fee schedule. The Agreement was procured in compliance with RCW 39.80 using Skagit County's 2015 Consultant Roster.
9. Vendor Services Agreement with Lithtex NW to print, store, and supply single ride tickets, commuter punch card tickets, and miscellaneous tickets for the Guemes Island Ferry. The Agreement shall commence on the date of execution and continue for a two (2) year period. This Agreement may be extended for up two (2) additional successive periods of one (1) year each, but in no event shall the Agreement continue for more than a total for four (4) years from the date of execution. Compensation for the initial two (2) year period shall not exceed \$24,000 and is based on a fee schedule. This Agreement was obtained through the submission of a Request for Quotes sent to three (3) vendors in Mount Vernon, and Bellingham and Lithtex NW was the lowest responsible bidder.

V. RATIFICATION AGENDA (items 10 and 11):

e) PUBLIC HEALTH AND COMMUNITY SERVICES:

10. Resolution authorizing the ratification of a Personal Services Agreement with W.I.S.E. to provide assistance to individuals enrolled in the Developmental Disabilities Program including; coordinate registration for a Community Summit in Wenatchee; coordinate registration for the State Transition Conference; plan and facilitate trainings for parents/caregivers of individuals with developmental disabilities, school district staff, employment providers and the community, as requested. Review of the contract provisions and receipt of the contract delayed finalization of the Agreement.
11. Personal Services Agreement with W.I.S.E. to provide technical assistance to individuals enrolled in the Developmental Disabilities Program including; coordinate registration for a Community Summit in Wenatchee; coordinate registration for the State Transition Conference; plan and facilitate trainings for parents/caregivers of individuals with developmental disabilities, school district staff, employment providers and the community, as requested. The Agreement commenced on October 1, 2015, and continues until June 30, 2016. Compensation shall not exceed \$4,500 and is funded by County Program Agreement No. 1563-43216, Skagit County Contract No. C20150343, with the Washington State Department of Social & Health Services (DSHS).