

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, NOVEMBER 4, 2019:

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Public Works, Public Health and Emergency Medical Services Departments
- b) 10:30 a.m. - 11:30 a.m. Washington State University (WSU) Skagit County Extension Program Update:
 - 1. Diane Smith, Family and Consumer Sciences Program
 - 2. Talea Price and Charlie Coslor, Pest Control Board
 - 3. Kate Smith, Food Systems Program
 - 4. Jonathan Contezac, WSU Field Meteorologist
- c) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. - 3:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- e) *3:30 p.m. - 4:30 p.m. Work Session with Facilities Management

II. TUESDAY, NOVEMBER 5, 2019:

- a) 9:00 a.m. - 9:30 a.m. Public Works - Dan Berentson, Director:
 - 1. Introduction of New Public Works Employees: Natural Resource Technicians Karina Siliverstova and Christian Hardt
- b) 11:00 a.m. - 11:30 a.m. United Way of Skagit County Campaign Wrap-Up and Raffle Drawing
- c) 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
- d) *1:00 p.m. - 2:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
- e) *5:30 p.m. Economic Development Alliance of Skagit County (EDASC) Investor Appreciation Celebration (Museum of Northwest Art (MoNA), 121 First Street, La Conner)

III. THURSDAY, NOVEMBER 7, 2019:

- a) *8:30 a.m. - 11:30 a.m. Population Health Trust Retreat (Northwest Career & Technical Center, 2205 West Campus Place, Mount Vernon)
- b) *5:30 p.m. Skagit Valley Tulip Festival 2020 Poster Unveiling (Skagit Valley Gardens, 18923 Peter Johnson Road, Mount Vernon)
- c) *6:00 p.m. - 7:30 p.m. Guemes Island Ferry Community Meeting (Guemes Island Community Club, 7549 Guemes Island Road, Anacortes)

IV. SATURDAY, NOVEMBER 9, 2019:

- a) *5:00 p.m. Skagit Valley College Cardinals Athletic Auction (Skagit Valley College Campus, Dave Duvall Pavilion, 2405 East College Way, Mount Vernon)

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FUTURE BID OPENING:

Tuesday, November 12, 2019, 2:15 p.m. Larry E. Moller Public Safety Building Security and Site Improvements Project located at 600 South 3rd Street, Mount Vernon

Tuesday, November 12, 2019, 2:30 p.m. Mobile Marine Refueling Services for the Vehicle and Passenger Ferry, M/V Guemes

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, NOVEMBER 4, 2019 (items 1 through 17):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 21, 2019.
2. Record of the Proceedings for Tuesday, October 22, 2019.
3. Record of the Proceedings for Monday, October 28, 2019.
4. Record of the Proceedings for Tuesday, October 29, 2019.
5. Resolution to reappoint the following members to the Skagit County Board of Equalization Angie Bossarte - District 1 position, John Rantschler - District 2 position, William Pfeifer - District 3 position and Betta Spinelli - Alternate position. The members' new terms shall become effective on January 1, 2020, and expire on December 31, 2022.

b) ASSIGNED COUNSEL:

6. Personal Services Agreement with Alexandria Hohman, Attorney at Law, to provide consultation and representation to clients that are considered to be conflict of interest cases for the Skagit County Public Defender's office and that have been deemed to be within the scope of indigent defense. Case referrals will be from Superior Court, Juvenile Court and District Court. Compensation shall not exceed \$125,000 for all matters assigned and is based on an hourly compensation and reimbursement schedule. The Agreement shall commence on January 1, 2020, and continue until December 31, 2021.

c) AUDITOR:

7. Amendment No. 1 to Grant Agreement with the Office of the Secretary of State (OSOS), Agreement No. G-6425, to grant funds for civic engagement to increase voter participation and educate voters about improvements regarding state election laws that will impact the 2019 and 2020 elections. This Amendment changes the Agreement from G-6425 to G-6425-1 and increases the original amount of compensation to Skagit County from \$8,153.16 to \$8,651.88. The increase is a prorated amount due to the nonparticipation of two counties. The termination date remains the same and shall continue until November 3, 2020. All other terms and conditions of the original Agreement shall remain in effect.

d) BOARD OF EQUALIZATION:

8. Resolution authorizing the Skagit County Board of Equalization to conduct taxpayer appeal hearings outside the 28-day period which began on October 14, 2019 and will end on November 12, 2019, for the 2019 assessment year. RCW 84.48.010 restricts the Board of Equalization to meeting and performing its obligations within a 28-day period beginning on July 15 or 14 days after the Assessor certifies the assessment roll of each assessment year. The Assessor certified the assessment roll on September 30. The Board of Equalization 28-day regular convened session began on October 14 and will end on November 12. This Resolution will allow the Board to meet at any time in order to allow the petitions to be fairly and fully adjudicated.

e) BUDGET AND FINANCE:

9. Resolution to amend Resolution No. R20190103 to make certain changes to the statutory dates for FY 2020 Budget Schedule.

f) FACILITIES MANAGEMENT:

10. Utility Easement with Puget Sound Energy, Inc.(PSE) to install a new transformer adjacent to the Skagit County Administration Building on Skagit County Parcel Nos. P26637, P26487 and portions of adjacent County-owned property without an assigned parcel number. This easement is permanent and shall be recorded with the Skagit County Auditor. No monetary consideration is being paid.
11. Amendment No. 1 to Personal Services Agreement No. C20190305 with CML Security, LLC to perform maintenance of the security control electronics at the Skagit County Community Justice Center, located at 201 Suzanne Lane in Mount Vernon. This Amendment changes the contract commencement date from July 15, 2019, to August 15, 2019, and the termination date from July 14, 2021, to August 14, 2021.
12. Resolution to call for a public hearing to consider testimony regarding the intent to lease County-owned property located at 45770 Main Street in Concrete, commonly known as the East County Community Resource Center to the Upper Skagit Library District. The public hearing is scheduled to take place on Tuesday, November 26, 2019, at 10:30 a.m.

g) PUBLIC HEALTH:

13. Resolution to call for a public hearing to consider testimony regarding the adoption of an Ordinance to expand the size and composition of the Board of Health from three (3) to five (5) members. The public hearing is scheduled to take place on Tuesday, December 10, 2019, at 10:30 a.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.

h) PUBLIC WORKS:

14. Vendor Services Agreement with Countrywide Fence Center to repair damaged sections of the chain-link fence at locations along Hillwood Drive at the Inman Landfill. Compensation shall not exceed \$5,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and shall continue for one year.
15. Interlocal Cooperative Agreement with Skagit County Drainage and Irrigation Improvement District 14 (Drainage District 14) to authorize the County to contribute financially to the Joe Leary Slough channel conveyance improvements between Farm-to-Market Road (County Road #31010) and the outlet of Joe Leary Slough. Upon Completion of the work by Drainage District 14, the County shall pay Drainage District 14 an amount not to exceed \$110,000; which amounts to a portion of the total actual costs and expenses incurred by Drainage District 14. The Agreement is ratified to commence on September 1, 2019, and shall continue for two (2) years.
16. Amendment No. 2 to Local Agency A&E Professional Services Consultant Agreement No. C20180009 with Natural Systems Design, Inc. for the Concrete-Sauk Valley Road Bank Stabilization and Fish Passage Project, #ES8000-10. This Amendment updates the not-to-exceed direct salary cost labor rates, the Fiscal Year End (FYI) 2018 indirect cost rates and extends the completion date from January 8, 2020, to December 31, 2020. Compensation remains at an amount not to exceed \$224,350. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
17. Personal Services Agreement with David Evans and Associates, Inc. to provide bathymetric surveys for the Anacortes and Guemes Island Ferry Terminals and deliverables as listed in Exhibit A -1 to provide data to assist in the design of new a Guemes Electric Ferry. Compensation shall not exceed \$24,017 and is based on a fee schedule. The Agreement shall commence on November 4, 2019, and continue until December 31, 2020.