

SKAGIT COUNTY COMMISSIONERS' AGENDA**I. MONDAY, NOVEMBER 5, 2018:**

- a) *8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Public Works, Planning and Development Services, Public Health and Emergency Medical Services Departments
- b) 10:00 a.m. - 10:30 a.m. Workshop with Applicant Hal Rooks, Guemes Island Planning Advisory Committee (GIPAC) and Planning and Development Services Staff Regarding 2019 Comprehensive Plan Amendments Docket - Petition P-1: Rainwater Catchment Systems
- c) 10:30 a.m.- 11:00 a.m. Workshop with Applicant Nancy Fox, Guemes Island Planning Advisory Committee (GIPAC) and Planning and Development Services Staff Regarding 2019 Comprehensive Plan Amendments Docket - Petition P-2: Guemes Island Wells
- d) 11:00 a.m. - 11:30 a.m. Workshop with Applicant Skagit Surveyors & Engineers, for Mangat Estates, and Planning and Development Services Staff Regarding 2019 Comprehensive Plan Amendments Docket - Petition P18-0404: Mineral Resource Overlay (MRO) Removal
- e) 11:30 a.m. - 12:00 p.m. Workshop with Applicant Bill Sygitowicz, Skagit Partners LLC, and Planning and Development Services Staff Regarding 2019 Comprehensive Plan Amendments Docket - Petition PL18-0405: Avalon Fully Contained Community
- f) 12:00 p.m. - 12:30 p.m. Workshop with Applicant Molly Doran, Skagit Land Trust, and Planning and Development Services Staff Regarding 2019 Comprehensive Plan Amendments Docket - Petition P-4: Great Blue Heron Protections
- g) 2:00 p.m. - 3:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- h) *3:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- i) *5:00 p.m. Economic Development Alliance of Skagit County Investor Appreciation Celebration (Museum of Northwest Art, 121 First Street, La Conner)

II. TUESDAY, NOVEMBER 6, 2018:

- a) 9:00 a.m. - 10:00 a.m. Public Works - Dan Berentson, Director:
 1. Update: Burlington Northern Overpass Project
 2. Update: Guemes Island Ferry
 3. Certificate of Commendation for Engineering Technician Nikki Davis
- b) 10:00 a.m. - 10:30 a.m. Update from Skagit Library Directors
- c) 10:30 a.m. - 11:30 a.m. Parks, Recreation and Fair - Brian Adams, Director:
 1. Review of Veterans Commemoration Grant Application with Consultant Patrik Dylan
 2. Update: Parks, Recreation and Fair
- 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

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- e) 1:30 p.m. - 2:30 p.m. United Way of Skagit County Campaign Wrap-Up and Raffle Drawing
- f) *3:30 p.m. - 4:30 p.m. Work Session with Public Health - Interim Homeless Shelter Sites

III. THURSDAY, NOVEMBER 8, 2018:

- a) *5:30 p.m. Unveiling Celebration for 2019 Skagit Valley Tulip Festival Poster (Skagit Valley Gardens, 18923 Peter Johnson Road, Mount Vernon)

IV. FRIDAY, NOVEMBER 9, 2018:

- a) *10:00 a.m. - 2:00 p.m. Skagit Transit (SKAT) Fall Board Retreat (Skagit Station, 105 East Kincaid Street, Mount Vernon)
- b) *5:30 p.m. Mount Vernon Rotary Benefit Auction (Skagit Center, 1000 Fountain Street, Burlington)

V. SATURDAY, NOVEMBER 10, 2018:

- a) *11:00 a.m. City of Burlington Veterans Day Parade and Heritage Plane Flyover (Fairhaven Avenue, Burlington)

FUTURE BID OPENING:

Thursday, November 15, 2018, 2:00 p.m. Samish River Bridge Repair (Old Hwy 99N) Project #ES50510-9; Federal Aid #BHS-M291 (007)

Thursday, November 15, 2018, 2:30 p.m. Friday Creek Bridge Repairs (Old Hwy 99) Project #ES40115-1; Federal Aid #BHS-M291 (008)

FUTURE PUBLIC HEARING:

Tuesday, November 27, 2018, 11:00 a.m. Public Hearing to Consider Testimony Regarding the HOME Investment Partnerships Program and Amendments to the 2018-2022 Consolidated Plan, the 2018 Annual Action Plan, and the Citizen Participation Plan

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 5, 2018 (items 1 through 13):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, October 23, 2018.
2. Record of the Proceedings for Monday October 29, 2018.
3. Record of the Proceedings for Tuesday, October 30, 2018.
4. Record of the Proceedings for Thursday, November 1, 2018.

b) PARKS, RECREATION AND FAIR:

5. Amendment No. 2 to Funding Agreement No. C20160015 with Skagit Land Trust to provide funding to secure additional lands through easements or acquisitions to expand open space corridors on Fidalgo Island, the "Fidalgo Open Space Corridors" project. This Amendment extends the term of the Agreement from December 31, 2018, to December 31, 2020. All other terms and conditions of the original Agreement and subsequent Amendment shall remain unchanged including the compensation amount not to exceed \$50,000, which is funded through the Special Pathways Fund 102 that is funded directly from gasoline tax revenues.
6. Amendment No. 3 to Funding Agreement No. C20160329 with Skagit Land Trust to provide funding for negotiating and securing a County public trail access to Big Rock Park. The County public trail access route is not yet determined and will need to be negotiated via easement, boundary line adjustment, and/or fee simple purchase. This Amendment extends the term of the Agreement from December 31, 2018, to December 31, 2020. All other terms and conditions of the original Agreement and subsequent Amendments shall remain unchanged including the compensation amount not to exceed \$50,000, which is funded through the Special Pathways Fund 102 that is funded directly from gasoline tax revenues.
7. Amendment No. 1 to Funding Agreement No. C20170111 with Skagit Land Trust (SLT) to provide reimbursement funding, at the rate of \$90 per hour, in exchange for the SLT providing assistance with the acquisition and permanent protection of lands in Skagit County that will contribute to a corridor for the County's planned Centennial Trail. This Amendment extends the term of the Agreement from December 31, 2018, to December 31, 2020. All other terms and conditions of the original Agreement shall remain unchanged including the compensation amount not to exceed \$50,000, which is funded through the Special Pathways Fund 102 that is funded directly from gasoline tax revenues.

c) PUBLIC WORKS:

8. Resolution to call for a public hearing regarding the 2019-2024 Six-Year Transportation Improvement Program (TIP) to be held on Tuesday, November 27, 2018, at 10:30 a.m. or shortly thereafter as possible in the Skagit County Commissioners' Hearing Room.
9. Declaration of Sole Source Vendor for outdrive maintenance and repair services provided by Pacific Star Marine, Inc., for the M/V Guemes. Due to the obsolescence of the outdrive motor, there is only one vendor, Pacific Star Marine, Inc., who can perform these services.
10. Interlocal Cooperative Agreement with the Port of Skagit to perform work, provide materials and equipment rental for roadway maintenance activities on a reimbursable basis for the Port of Skagit. In addition, 9% of the total cost shall 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, 2023.
11. Interlocal Cooperative Agreement with the City of Mount Vernon to perform work, provide materials and provide the use of County equipment operated by a County operator, for roadway maintenance and activities. The City shall reimburse the County for actual costs incurred for work, materials, and equipment rentals. In addition, 9% of the total cost shall 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, 2023.

d) SHERIFF:

12. Amendment No. 1 to Independent Contractor Agreement No. C20180245 with United General District #304 - Community Health Outreach Programs - Education Citation Pilot Program (ECP) for the purpose of executing Law Enforcement Partnership to implement strategies and activities to reduce underage drinking and to participate in the National Prescription Drug Take Back Day event at the Concrete Community Center. This Amendment extends the term of the Agreement from August 31, 2018, to October 1, 2018. Compensation remains at an amount not to exceed \$4,350. All other terms and conditions of the original Agreement shall remain in effect.

13. Amendment No. 2 to Purchased Services Agreement No. C20180033 with the Humane Society of Skagit Valley to provide kennels for animals on a seven (7) day per week basis for care and feeding of all animals brought in by County representatives. This Amendment extends the term of the Agreement from December 31, 2018, to December 31, 2019, and increases compensation by \$60,000, for the additional calendar year, for a new compensation amount not to exceed \$120,000. All other terms and conditions of the original Agreement shall remain in effect.