

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, NOVEMBER 6, 2017:

- a) *8:30 a.m. – 9:30 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Public Health and Emergency Medical Services
- b) 9:30 a.m. – 10:00 a.m. United Way Campaign Wrap-Up and Raffle Drawing
- c) 10:00 a.m. – 10:30 a.m. Proclamation Recognizing November as Hospice Month
- d) 10:30 a.m. – 11:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Update: Burlington Northern Overpass Project
 - 2. Update: Ferry Vessel
- e) 11:30 a.m. – 12:00 p.m. Public Health - Kayla Schott-Bresler, Public Health Analyst for Housing, Homeless Services, and Community Development:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding the final report for a Planning Only Community Development Block Grant for a Housing Needs Assessment in partnership with Skagit Council of Governments (The programming period was July 2016 through September 2017.)
- f) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- g) *2:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, NOVEMBER 7, 2017:

REGULAR SESSION - CANCELLED DUE TO A LACK OF AGENDA ITEMS

III. WEDNESDAY, NOVEMBER 8, 2017:

- a) *1:00 p.m. – 3:00 p.m. Emergency Management Council Meeting

IV. THURSDAY, NOVEMBER 9, 2017:

- a) *12:00 p.m. – 1:00 p.m. Work Session with Public Health

V. FRIDAY, NOVEMBER 10, 2017:

VETERANS DAY HOLIDAY OBSERVED – COUNTY OFFICES CLOSED

FUTURE PUBLIC HEARING:

Tuesday, January 9, 2018, 11:00 a.m. To Consider Testimony Regarding an Ordinance to Amend Chapter 9.28 of the Skagit Code and to Provide Ninety (90) Days' Notice of Cancellation of Skagit County Contract No. 00709

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 6, 2017 (items 1 through 14):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, September 12, 2017.
2. Record of the Proceedings for Monday, October 30, 2017.
3. Resolution to reappoint City of Burlington Administrator Bryan Harrison to represent the Burlington Fire Chief to serve on the Board of Directors of the Central Valley Ambulance Authority. Mr. Harrison's current term will expire December 31, 2017. His new term will end December 31, 2018.

b) BUDGET AND FINANCE:

4. Resolution to call for a combined public hearing to consider testimony regarding Property Tax Levies and the Skagit County Budget for 2018. The public hearing is scheduled to take place on Monday, November 20, 2017, at 1:30 p.m. or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.
5. Resolution to call for a public hearing to consider testimony regarding the Central Valley Ambulance Authority's Budget for 2018. The public hearing is scheduled to take place on Monday, November 20, 2017, at 2:30 p.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.

c) EMERGENCY MEDICAL SERVICES:

6. Amendment No. 4 to Personal Services Agreement No. C20140525 with Matthew Russell, M.D., to provide Emergency Medical Services (EMS) Medical Program Director (MPD) services. The purpose of this Amendment is to provide reimbursement for annual Professional Liability Insurance and the purchase of two software programs in the amount of \$5,690. Total compensation shall not exceed \$283,584.43 for the four year term of the Agreement. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

d) FACILITIES MANAGEMENT:

7. Vendor Services Agreement with ATS Automation, Inc. to provide and install Alerton HVAC controls and monitoring equipment at the Skagit County Data Center. Compensation shall not exceed \$37,167 plus applicable taxes. The Agreement shall commence on the day of execution and continue for six months.

e) OFFICE OF JUVENILE COURT:

8. Personal Services Agreement with Paul Douhan to provide specialized child, adolescent, adult and/or family assessment, evaluation and training for juveniles and/or their families. Compensation shall not exceed \$50,000 and is based on an hourly rate schedule. The Agreement shall commence on January 1, 2018, and continue until December 31, 2019.

f) PROSECUTING ATTORNEY:

9. Quit Claim Deed and Real Estate Excise Tax Affidavit for Parcel Number P105213 granted by Skagit County to Kim E. Nelson for the sole purpose of correcting inaccuracies in title to former public right-of-way to facilitate the issuance of title issuance. No monetary consideration is being paid.
10. Quit Claim Deed and Real Estate Excise Tax Affidavit for Parcel Number P71124 granted by Skagit County to Jeffrey M. Francis and Tami Francis for the sole purpose of correcting inaccuracies in title to former public right-of-way to facilitate the issuance of title issuance. No monetary consideration is being paid.

g) PUBLIC WORKS:

11. Water Quality Stormwater Capacity 1719 Grant Agreement WQSWCAP-1719-SkCoPW-00062 with Washington State Department of Ecology to award funds to Skagit County to continue implementing and managing the county's permit under the National Pollutant Discharge Elimination System Phase I and Phase

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- II. The effective date of the Agreement is July 1, 2017 and it continues until March 31, 2019. Compensation to Skagit County shall not exceed \$50,000.
12. Vendor Services Agreement with Industrial Power Supply, Inc. dba Skagit Hydraulics to provide maintenance and repairs to hydraulic cylinders, pumps, motors and valves and machine work for county owned vehicles and equipment. Compensation shall not exceed \$23,500 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue for one year.
 13. Warranty Deed from Grantors Clifford Ray Wickert and Connie L. Wickert, as Trustees of the Wickert Family Trust, for and in consideration of the sum of ten dollars and other valuable consideration, hereby conveys and warrants to Grantee Skagit County a portion of Tract 25 Burlington Acreage, Parcel No. P62435 for the Lafayette Road Improvement Project No. ES61400-1.
 14. Amendment No. 1 to Vendor Services Agreement No. C20150652 with Reisner Distributor, Inc. for mobile marine refueling services for the vehicle and passenger ferry, M/V Guemes. This Amendment increases compensation by \$140,000 and extends the term an additional year. Total compensation shall not exceed \$365,000 and the contract shall continue through December 14, 2018. All other terms and conditions of the original Agreement shall remain in effect.

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