

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, NOVEMBER 27, 2017:

- a) *8:30 a.m. – 9:30 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Facilities, and Parks and Recreation
- b) *9:45 a.m. – 10:15 a.m. Bi-Weekly Work Session – Public Works Department and Department of Emergency Management
- c) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, NOVEMBER 28, 2017:

- a) 9:00 a.m. – 9:45 a.m. Presentation by Mount Vernon School District Superintendent Carl Bruner and Board Chair Rob Coffey - 100% Graduation Goal
- b) 10:00 a.m. – 10:30 a.m. Certificate of Commendation - Dale Pernula, Planning and Development Services
- c) 10:30 a.m. – 11:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Public Hearing to Consider Testimony Regarding the 2017 Comprehensive Solid Waste Management Plan
- 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
- e) 11:45 a.m. - 12:15 p.m. Introduction - NaphCare Team

III. WEDNESDAY, NOVEMBER 29, 2017:

- a) *11:30 a.m. – 12:15 p.m. Special Meeting - Executive Session (Litigation - RCW 42.30.110(1)(i))

IV. THURSDAY, NOVEMBER 30, 2017:

- b) *12:00 p.m. Retirement Celebration/Open House for Lead Cook of the Senior Nutrition Program Jean Lewis (Burlington Senior Center, 1011 Greenleaf Avenue, Burlington)

V. FRIDAY, DECEMBER 1, 2017:

- a) *10:00 a.m. – 12:00 p.m. Meeting with Legislators and Elected Officials
- b) *3:00 p.m. – 5:00 p.m. Quarterly Ferry Committee Meeting (Anacortes Public Library, 1220 10th Street, Anacortes)

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 27, 2017 (items 1 through 9):

a) COMMISSIONERS:

1. Resolution to reappoint Kraig Knutzen of District 1, Scott Hanseth and Michael Hughes of District 2, and Terry Sapp of District 3 to the Agricultural Advisory Board for an additional three-year term ending December 31, 2020.

b) INFORMATION SERVICES:

2. Personal Services Agreement with Ivoxy Consulting, LLC to provide troubleshooting, configuration, architecture recommendations, software support, upgrade support for NetApp, VMWare systems, VEEAM software, and MS Exchange. This includes training and other functions, as needed, to assist Skagit County in the management and operation of the NetApp Storage Area Network, VMWare Virtual Server environment, VEEAM environment, and Exchange application. Compensation is based on a rate schedule and shall not exceed \$30,000 plus any applicable taxes. The Agreement shall commence on the date execution and continue until December 31, 2018.
3. Resolution declaring a sole source provider for the purchase of Spillman Technology for the purchase of the Premise and Hazardous Materials mobile module to be installed in emergency response vehicle apparatus.
4. Amendment No. 24 to Contract No. 00484 with Spillman Technologies, Inc. to install and configure a Site License for the Premise and Hazardous Materials Mobile module in the Spillman Public Safety System. This information shall be available in vehicle apparatus dispatched to incident responders. The cost for this software shall be \$6,843 for the first year and \$688 per year thereafter for a new estimated compensation amount shall not exceed approximately \$915,965 plus associated taxes and maintenance costs. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

c) PROSECUTING ATTORNEY:

5. Personal Services Agreement with Sue Fox-Golombek doing business as Express Legal Transcription to provide transcription services for victim, witness, and/or defendant interviews and depositions. Compensation for services will be at the rate of \$6.50 per page for transcripts for a total compensation amount not to exceed \$7,500. The Agreement shall commence on January 1, 2018, and continue until December 31, 2018.

d) PUBLIC WORKS:

6. Resolution to call for a public hearing regarding an appeal of a recent speed limit revision on Rosario Road #10310. The public hearing is scheduled to take place on Tuesday, December 12, 2017, at 10:30 a.m., or as soon thereafter possible in the Skagit County Commissioners' Hearing Room.
7. Resolution to adopt the 2018 Annual Construction Program (ACP) for roads, bridges, ferry and corresponding equipment purchases.
8. Interlocal Cooperative Agreement with Skagit Conservation District (SCD) to coordinate on the development, implementation and maintenance of water quality programs in Skagit County and to utilize the SCD to meet the goals of Skagit County's Shellfish Protection District, in accordance with RCW 90.72. The County shall reimburse the SCD for work performed in an amount not to exceed \$263,000. The Agreement shall commence on January 1, 2018, and continue until December 31, 2018.
9. Personal Services Agreement with Skagit Fisheries Enhancement Group (SFEG) to provide services in Skagit County to assist with the protection and improvement of water quality in saltwater shellfish growing and harvesting areas, consistent with the goals of the County's Shellfish Protection District, and in accordance with RCW 90.72. Activities and programs within the Samish and Padilla Bay watersheds will receive the highest priority. Skagit County shall reimburse SFEG an amount not to exceed \$30,000 which is based on work performed or services rendered, labor, materials, supplies, equipment, and incidentals necessary to perform the work.