

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JANUARY 7, 2013:

- a) *8:00 a.m. – 11:00 a.m. Coordinating Council Work Session - Public Safety Jail Project
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- c) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JANUARY 8, 2013:

- a) 9:00 a.m. – 9:15 a.m. Election of Chair of Board of Commissioners and Committee Assignments for 2013
- b) 9:30 a.m. – 9:45 a.m. Presentation: Remodel Proposal - Humane Society of Skagit Valley
- c) 10:00 a.m. – 11:00 a.m. Presentation: WSU Cooperative Extension Programs
- d) 11:30 a.m. – 11:45 a.m.
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements

III. THURSDAY, JANUARY 10, 2013:

- a) *11:30 a.m. – 2:00 p.m. Coordinating Council Meeting - Public Safety Jail Project

IV. FRIDAY, JANUARY 11, 2013:

- a) *1:30 p.m. Swearing-In Ceremony of the Skagit County Superior Court Judges (Skagit County Superior Court Room #2, 205 West Kincaid, Mount Vernon)
- b) *2:30 p.m. – 3:30 p.m. Skagit River General Investigation Congressional Briefing

FUTURE BID OPENINGS:

- Monday, January 14, 2013, 2:00 p.m. Maintenance Materials with Annual Purchases Expected to Exceed \$25,000
- Monday, January 14, 2013, 2:30 p.m. Rental Equipment with Annual Expenditures Expected to Exceed \$25,000
- Monday, January 14, 2013, 2:45 p.m. Data Center HVAC Upgrade

FUTURE PUBLIC HEARING:

- Tuesday, January 15, 2013, 9:30 a.m. To Consider Testimony Regarding Amending the 2012 Skagit County Budget

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.

V. CONSENT AGENDA FOR MONDAY, JANUARY 7, 2013 (items 1 through 6):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, July 24, 2012.
2. Record of the Proceedings for Tuesday, August 7, 2012.
3. Record of the Proceedings for Tuesday, August 28, 2012.
4. Record of the Proceedings for Monday, December 31, 2012.

b) COMMUNITY SERVICES:

5. Personal Services Agreement with Paul Schissler Associates, Inc. to provide affordable housing planning services related to research and coordinated planning for housing affordable for low and moderate-income residents of Skagit County. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$39,500.

c) PUBLIC WORKS:

6. Resolution for Request for Qualifications for Engineering and Environmental Services for the Burlington Northern Overpass Project ES50510-8. Submittals are due by 4:00 p.m. January 24, 2013.

VI. RATIFICATION AGENDA (items 7 through 12):

d) COMMUNITY SERVICES:

7. Resolution authorizing the ratification of a Personal Services Agreement with People 1st of Skagit County to provide self-advocacy and recreational opportunities for individual with developmental disabilities and their family members. Review of contract terms delayed the finalization of the Agreement, however the provider continued to assist eligible clients in need of services.
8. Personal Services Agreement with People 1st of Skagit County to provide self-advocacy and recreational opportunities for individual with developmental disabilities and their family members. The Agreement commenced on January 1, 2013, and shall continue until December 31, 2013. Compensation shall not exceed \$5,300.
9. Resolution authorizing the ratification of a Personal Services Agreement with NAMI Skagit to provide education and outreach to individuals living with mental illness. It was important to continue providing services to individuals living with mental illness. Review of terms delayed finalization before its commencement on January 1, 2013.
10. Personal Services Agreement with NAMI Skagit to provide education and outreach to individuals living with mental illness. The Agreement commenced on January 1, 2013, and shall continue until December 31, 2013. Compensation shall not exceed \$12,000.
11. Resolution authorizing the ratification of Funding Agreement No. 161009-NUTR with Northwest Regional Council to provide funding for congregate and home-delivered meals through the Skagit County Senior Nutrition Program. It was important to continue providing services to eligible clients. Review of terms delayed finalization before its commencement on January 1, 2013.
12. Funding Agreement No. 161009-NUTR with Northwest Regional Council to provide funding for congregate and home-delivered meals through the Skagit County Senior Nutrition Program. The Agreement commenced on January 1, 2013, and shall continue until December 31, 2013. Compensation to Skagit County shall not exceed \$298,855.