

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JANUARY 13, 2014:

- a) *8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:00 p.m. – 3:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JANUARY 14, 2014:

- a) 10:30 a.m. – 11:00 a.m. Presentation: Exhibits - Skagit County Historical Museum
- b) 11:00 a.m. – 11:15 a.m. Budget & Finance – Trisha Logue, Director:
 - 1. Public Hearing/Possible Action: Amending the Fourth (4th) Quarter 2013 Skagit County Budget
- c) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements

III. WEDNESDAY, JANUARY 15, 2014:

- a) *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Burlington City Council Chambers, 833 Spruce Street, Burlington)
- b) *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization – Board Meeting (Burlington City Council Chambers, 833 Spruce Street, Burlington)
- c) *2:15 p.m. – 2:45 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 Spruce Street, Burlington)
- d) *2:45 p.m. – 3:30 p.m. Solid Waste System Governance Board Meeting (Burlington City Council Chambers, 833 Spruce Street, Burlington)

IV. THURSDAY, JANUARY 16, 2014:

- a) *11:00 a.m. Community Action Agency of Skagit County Board Meeting (320 Pacific Place, Mount Vernon)

MONDAY, JANUARY 13, 2014: BID OPENING (*Public Works Staff and Clerk of the Board*)

2:00 p.m. Maintenance Materials with Annual Purchases Expected to Exceed \$25,000

2:30 p.m. Rental Equipment with Annual Expenditures Expected to Exceed \$25,000

FUTURE PUBLIC HEARINGS:

Tuesday, January 28, 2014, 1:30 p.m. To Consider Testimony Regarding a Notice of Intent to Lease County Property Located at 45770 Main Street in Concrete, Commonly known as the East Skagit County Community Resource Center

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, JANUARY 13, 2014 (items 1 through 21):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 6, 2014.
2. Record of the Proceedings for Tuesday, January 7, 2014.
3. Resolution appointing Steve Sakuma to the Conservation Futures Program Advisory Board representing Skagitonians to Preserve Farmland, replacing David Hedlin. Mr. Sakuma's term shall commence on the date of execution and continue through December 31, 2017.
4. Resolution to reduce the transfer of motor vehicle fuel tax to the Special Paths Fund from 5% to 2% for calendar year 2014.

b) ADMINISTRATIVE SERVICES:

5. Interlocal Agreement between Skagit County, the Port of Skagit and the City of Sedro-Woolley regarding the management and potential future uses of the Northern State property. The Agreement shall commence upon the date of execution and continue through December 31, 2015. Each entity will contribute up to \$25,000 towards agreed upon tasks.

c) ASSIGNED COUNSEL:

6. Personal Services Agreement with Tom Seguire, Attorney at Law, to provide indigent defense representation to defendants referred by the Office of Assigned Counsel who have been deemed conflict of interest cases for the Skagit County Public Defender's office. The Agreement shall commence on January 10, 2014, and continue until December 31, 2015. Compensation for the two (2) year period shall not exceed \$75,000.

d) AUDITOR:

7. Resolution eliminating Auditor cash funds and modifying Resolution No. R20090356. The Elections Department \$60 petty cash fund and Licensing Department \$200 cash drawer will be eliminated and returned to the County Treasurer General Fund 001. The remaining fund balance for the Auditor's Office petty cash/change fund will be reduced to \$1,400.

e) BUDGET AND FINANCE:

8. Funding Agreement with Skagit River Bald Eagle Awareness Team, which awards \$5,000 of Lodging Tax funds to support marking and advertising for the Skagit River Bald Eagle Interpretive Center. The Agreement commenced on January 1, 2014, as authorized by Resolution No. R20130361, and shall continue until December 31, 2014.
9. Funding Agreement with WSU Skagit County Extension – Master Gardeners Step-on-Guide bus and garden tours, which awards \$300 of Lodging Tax funds to support marking and advertising. The Agreement commenced on January 1, 2014, as authorized by Resolution No. R20130361, and shall continue until December 31, 2014.
10. Funding Agreement with Snohomish Artist Guild, which awards \$3,000 of Lodging Tax funds to support marking and advertising for the Eleventh Annual Studio Tour 2014. The Agreement commenced on January 1, 2014, as authorized by Resolution No. R20130361, and shall continue until December 31, 2014.
11. Funding Agreement with Skagit Artists Together, which awards \$1,500 of Lodging Tax funds to support marking and advertising. The Agreement commenced on January 1, 2014, as authorized by Resolution No. R20130361, and shall continue until December 31, 2014.
12. Funding Agreement with Northwest Agriculture Business Center (Kneading Conference West), which awards \$5,000 of Lodging Tax funds to support marking and advertising. The Agreement commenced on January 1, 2014, as authorized by Resolution No. R20130361, and shall continue until December 31, 2014.
13. Funding Agreement with Sedro-Woolley Museum, which awards \$1,700 of Lodging Tax funds to support marking and advertising. The Agreement commenced on January 1, 2014, as authorized by Resolution No. R20130361, and shall continue until December 31, 2014.

14. Funding Agreement with McIntyre Hall Performing Arts & Conference Center, which awards \$12,500 of Lodging Tax funds to support marking and advertising. The Agreement commenced on January 1, 2014, as authorized by Resolution No. R20130361, and shall continue until December 31, 2014.
15. Funding Agreement with North Cascades Institute, which awards \$2,500 of Lodging Tax funds to support marking and advertising. The Agreement commenced on January 1, 2014, as authorized by Resolution No. R20130361, and shall continue until December 31, 2014.
16. Funding Agreement with North Cascades Institute, which awards \$1,000 of Lodging Tax funds to support marking and advertising for the Edison Bird Festival. The Agreement commenced on January 1, 2014, as authorized by Resolution No. R20130361, and shall continue until December 31, 2014.
17. Funding Agreement with Skagit River Salmon Festival, which awards \$1,500 of Lodging Tax funds to support marking and advertising. The Agreement commenced on January 1, 2014, as authorized by Resolution No. R20130361, and shall continue until December 31, 2014.

f) HUMAN RESOURCES:

18. Personal Services Agreement with Terri Maki, Ph.D. to provide assistance with Human Resource projects as requested by the Human Resource Director including the application of Job Evaluation Tool. The Agreement shall commence on January 15, 2014, and continue until December 31, 2014. Compensation shall not exceed \$10,000.

g) PUBLIC WORKS:

19. Interlocal Cooperative Agreement with Skagit County Fire District #12 to perform work, provide materials and equipment rental upon request for roadway maintenance activities on a reimbursable basis for the Fire District. The Agreement shall commence upon the date of execution and continue until December 31, 2018.
20. Interlocal Cooperative Agreement with Concrete School District #11 to perform work, provide materials and equipment rental upon request for roadway maintenance activities on a reimbursable basis for the Concrete School District. The Agreement shall commence upon the date of execution and continue until December 31, 2018.

h) RISK MANAGEMENT:

21. Personal Services Agreement with Evergreen Safety Council to provide various safety and health trainings as requested by Risk Management. The Agreement shall commence on January 15, 2014, and continue until December 31, 2014. Compensation shall not exceed \$15,000.

V. RATIFICATION AGENDA (items 22 and 23):

i) PUBLIC WORKS:

22. Resolution authorizing the ratification of Salmon Project Agreement No. 13-1052R with the State of Washington through the Salmon Recovery Funding Board (SRFB) and the Recreation and Conservation Office (RCO) to provide construction management and administration services for the Davis Slough Fish Passage and Flow Restoration project. The document was only recently received for execution after it was agreed to establish the term beginning on December 4, 2013.
23. Salmon Project Agreement No. 13-1052R with the State of Washington through the Salmon Recovery Funding Board (SRFB) and the Recreation and Conservation Office (RCO) to provide construction management and administration services for the Davis Slough Fish Passage and Flow Restoration project. The Agreement commenced on December 4, 2013, and shall continue until June 30, 2017. Total project cost is \$1,354,160 with SRFB contributing 85% of the project cost amounting to \$1,151,036 and Skagit County contributing up to 15% of the project cost amounting to \$203,124.