

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JANUARY 14, 2013:

- 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. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JANUARY 15, 2013:

- a) 8:30 a.m. – 9:30 a.m. Planning and Development Services - Dale Pernula, Director:
 - 1. Discussion: 2012 Work Program
 - 2. Introduction of Land Use Legislative Reform Ordinance
 - 3. Miscellaneous
- b) 9:30 a.m. – 9:45 a.m. Budget and Finance – Trisha Logue, Director:
 - 1. Public Hearing to Consider 4th Quarter 2012 Budget Amendments
- c) 10:00 a.m. – 10:15 a.m. Meet and Greet - Associate Dean and Director of Washington State University (WSU) Cooperative Extension Dr. Rich Koenig
- d) 10:30 a.m. – 11:30 a.m. Board of Health:
 - 1. Flu in Skagit County in 2013
 - 2. Local Code Revisions Necessary to Adopt State Regulation Changes
 - 3. Proposed Increases to Environmental Public Health Divisions Charges
 - 4. Miscellaneous
- e) 11:30 a.m. – 11:45 a.m.
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- f) *12:00 p.m. – 1:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (600 South 3rd Suite 100, Mount Vernon)

III. WEDNESDAY, JANUARY 16, 2013:

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

IV. THURSDAY, JANUARY 17, 2013:

- a) *11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (320 Pacific Place, Mount Vernon)

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V. **FRIDAY, JANUARY 18, 2013:**

COUNTY CLOSURE DAY – COUNTY OFFICES CLOSED

<u>MONDAY, JANUARY 14, 2013:</u>	Bid Opening (Public Works Staff and Clerk of the Board)
2:00 p.m. (or soon thereafter)	Maintenance Materials with Annual Purchases Expected to Exceed \$25,000
2:30 p.m. (or soon thereafter)	Rental Equipment with Annual Expenditures Expected to Exceed \$25,000
2:45 p.m. (or soon thereafter)	Bid Opening (Facilities Staff and Clerk of the Board) Data Center HVAC Upgrade

FUTURE PUBLIC HEARING:

Tuesday, January 22, 2013, 11:00 a.m.	To Consider Testimony Regarding a Proposal to Amend Skagit County Code Titles 2 and 14 to Amend the Code Establishing the Planning Commission and Amend Procedures for Adopting Land Use Regulations
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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 14, 2013 (items 1 through 14):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, September 18, 2012.
2. Record of the Proceedings for Tuesday, October 9 2012.
3. Resolution to reappoint Greg Lee and Murray Benjamin to the Agricultural Advisory Board for a three (3) year term commencing on the date of execution and expiring on December 31, 2015.

b) BUDGET AND FINANCE:

4. Funding Agreement with the Lincoln Theatre Center Foundation which awards \$2,500 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20120373. The Agreement commenced on January 1, 2013, and shall continue for one year.

c) HUMAN RESOURCES:

5. Memorandum of Agreement with AFSCME Local 176 (Public Works) regarding 2013 closure days.
6. Agreement with the Inlandboatmen's Union of the Pacific commencing January 1, 2012, through December 31, 2015.

d) PUBLIC WORKS:

7. Interlocal Cooperative Agreement with the City of Burlington to perform work, provide materials, and equipment rental for roadway maintenance activities on a reimbursable basis for the City of Burlington. The Agreement shall commence on the date of execution and continue until December 31, 2017.
8. Interlocal Cooperative Agreement with the Port of Skagit County to perform work, provide materials and equipment rental for roadway maintenance activities on a reimbursable basis for the Port of Skagit County. The Agreement shall commence on the date of execution and continue until December 31, 2017.
9. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement No. C20110008 with GeoTest Services, Inc. to provide on-call material testing and inspection services. The purpose of this Supplement is to extend the contract termination date from January 31, 2013, to February 25, 2014. All other terms and conditions of the original Agreement shall remain in effect including the total compensation amount not to exceed \$200,000.
10. Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement No. C20110038 with Materials Testing & Consulting, Inc. to provide materials testing, inspection services, professional geotechnical services and reports from a licensed Engineer or Geotechnical Engineer for various County projects. The purpose of this Supplement is to extend the contract termination date from January 31, 2013, to February 25, 2014. All other terms and conditions of the original Agreement shall remain in effect including the total compensation amount not to exceed \$200,000.
11. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement No. C20110015 with Mayes Testing Engineers, Inc. to provide on-call material testing and inspection services. The purpose of this Supplement is to extend the contract termination date from January 31, 2013, to February 25, 2014. All other terms and conditions of the original Agreement shall remain in effect including the total compensation amount not to exceed \$200,000.

e) RISK MANAGEMENT:

12. Personal Services Agreement with Allied Claims Services, Inc. to provide claim adjustment services. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$20,000.
13. Personal Services Agreement with Bob Graham, SAFER to provide verbal de-escalation and other trainings as requested for various County departments. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$10,000.

f) SHERIFF:

14. Resolution authorizing the closure of the Sheriff's office investigative fund, as it is no longer required.

VI. RATIFICATION AGENDA (items 15 through 18):

g) COMMUNITY SERVICES:

15. Resolution authorizing the ratification of Amendment No. 1 to Personal Services Agreement No. C20120500 with Skagit County Community Action Agency (SCCAA) for the development, implementation, and maintenance of a coordinated housing program. Review of the terms of the terms of the contract postponed the completion of the Amendment, it was necessary continue development of the project to prepare for the establishment of operating a coordinated housing program.
16. Amendment No. 1 to Personal Services Agreement No. C20120500 with Skagit County Community Action Agency (SCCAA) for the development, implementation, and maintenance of a coordinated housing program. The purpose of this Amendment is to correct the date of execution of the program from December 10, 2012, to October 1, 2012. All other terms and conditions of the original Agreement shall remain in effect including the total compensation amount not to exceed \$396,000.

h) RISK MANAGEMENT:

17. Resolution authorizing the ratification of a Personal Services Agreement with EHS-International, Inc. to provide preliminary indoor air quality assessments, collect representative measurements and samples throughout specific buildings. It was necessary to conduct indoor air quality testing prior to receiving a signed contract.
18. Personal Services Agreement with EHS-International, Inc. to provide preliminary indoor air quality assessments, collect representative measurements and samples throughout specific buildings. The Agreement commenced on December 31, 2012, and shall continue until December 31, 2013. Compensation shall not exceed \$10,000.