

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, JANUARY 16, 2012:**

**MARTIN LUTHER KING JR. DAY OBSERVED— COUNTY OFFICES CLOSED**

### **II. TUESDAY, JANUARY 17, 2012:**

- a) \*8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator
- b) 9:30 a.m. – 10:00 a.m. Budget and Finance – Trisha Logue, Director:
  - 1. Public Hearing To Consider Testimony Regarding Amending the 2011 Skagit County Budget
- c) 11:30 a.m. – 11:45 a.m. Public Comment Period
- d) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- e) \*2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- f) \*5:30 p.m. Public Meeting Regarding Anderson/LaVenture Road Extension Project (Cedardale Fire Department – 19746 East Hickok Road, Mount Vernon)

### **III. WEDNESDAY, JANUARY 18, 2012:**

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

### **IV. THURSDAY, JANUARY 19, 2012:**

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

### ***BID OPENING (Public Works' Staff and Clerk of the Board):***

Tuesday, January 17, 2012, 2:00 p.m. The Procurement of Maintenance Materials with Annual Purchases Expected to Exceed \$25,000

Tuesday, January 17, 2012, 2:30 p.m. Rental Equipment with Expected Annual Expenditures to Exceed \$25,000

### **FUTURE PUBLIC HEARINGS:**

Tuesday, January 24, 2012, 11:00 a.m. To Consider Testimony Regarding Closing a Portion of Similk Bay Road #16010.

### **FUTURE BID OPENING:**

Monday, February 6, 2012, 2:00 p.m. 9 to 5 Corridor Safety Project (Alger Intersection) #ESTS09-1, Federal Aid #POMVIP-000S (232)

**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**

**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 TUESDAY, JANUARY 17, 2012 (items 1 through 17):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 9, 2012.
2. Record of the Proceedings for Tuesday, January 10, 2012.

b) ASSIGNED COUNSEL:

3. Personal Services Agreement with Joseph Kelly dba Strategic Solutions, LLC to provide investigation services as requested by the Skagit County Office of Assigned Counsel, for pro se indigent defendants, as referred by the Superior Court, including, but not limited to, witness interviews, preparation of witness interview reports or transcripts, locating witnesses, service of subpoenas, preparation of diagrams, photographing items of evidentiary value, obtaining records, and court testimony. The Agreement shall commence on January 20, 2012, and continue until December 31, 2012. Compensation shall not exceed \$75,000.

c) BUDGET AND FINANCE:

4. Funding Agreement with the Children's Museum of Skagit County, which awards \$3,000 of Lodging Tax funds to support the marketing and promotion of the Children's Museum special events and programs, as authorized by Resolution No. R20110350. The Agreement shall commence on January 1, 2012, and shall continue until December 31, 2012.
5. Funding Agreement with Skagit Artists Together, which awards \$500 of Lodging Tax funds for the Skagit Artists Together 2012 Studio Tour, as authorized by Resolution No. R20110350. The Agreement shall commence on January 1, 2012, and shall continue until December 31, 2012.
6. Funding Agreement with the Museum of Northwest Art, which awards \$3,000 of Lodging Tax funds to support the marketing and promotion of the Chihuly/Pilchuck Project, as authorized by Resolution No. R20110350. The Agreement shall commence on January 1, 2012, and shall continue until December 31, 2012.

d) COMMUNITY SERVICES:

7. Amendment No. 1 to County Program Agreement No 1163-32007, Skagit County Contract No. C20110341, with the Washington State Department of Social & Health Services – Division of Development Disabilities (DSHS-DDD) to provide funding for development disability services to Skagit County clients. The purpose of this Amendment is to increase maximum funding consideration by \$19,380 to cover the costs of adding eight people to service and increase funding for one person already in service. The new maximum compensation amount payable to Skagit County shall not to exceed \$1,208,841. The State-Federal split on this Amendment has been adjusted by \$6,236 to correct a State Fund shortage in this contract. All other terms and conditions of the original Agreement shall remain in effect.
8. Personal Services Agreement with Washington Vocation Services (WVS) to provide outreach, orientation, and system navigation services to transition-age youth. The Agreement shall commence on the date of execution and continue until December 31, 2012. Compensation shall not exceed \$15,000.
9. Personal Services Agreement with Linda Seales to provide mental health services through the Community Wellness Program. The Agreement shall commence on the date of execution and continue until December 31, 2012. Compensation shall not exceed \$20,000.

e) CORONER:

10. Personal Services Agreement with Carl Wigren MD to provide autopsy services and on-scene investigations as needed. The Agreement shall commence on upon the date of execution and

shall continue through December 31, 2012. Compensation shall not exceed a total of \$79,473 which is based on a fee structure that consists of set charges for each routine and homicide autopsy performed, on-scene investigation, examination, laboratory testing, and case and/or toxicology consult.

f) PARKS, RECREATION, AND FAIRGROUNDS:

11. Amendment No. 2 to Vendor Services Agreement No. C20110013 with Jeremy Oliver dba Absolute Plumbing to provide plumbing and drainage services as needed for Skagit County Parks, Recreation and Fairgrounds. The purpose of this Amendment is to extend contract expiration date to January 24, 2013, as provided for in paragraph #5 of the original Agreement. This Amendment increases compensation by an additional \$10,000, for a new compensation amount not to exceed \$20,000. All other terms and conditions of the original Agreement shall remain in effect.

g) PUBLIC WORKS:

12. Resolution regarding Declaration of Sole Source Purchase of parts for a blower at the Inman Landfill from New York Blower c/o Baxter Air Engineering, for the estimated cost of \$2,879.
13. Interlocal Cooperative Agreement with Skagit County Drainage and Irrigation Improvement District No. 14 for the installation of a culvert under Josh Wilson Road in the vicinity of Jensen Lane in order to preserve the roadway. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$20,000.

h) RISK MANAGEMENT:

14. Personal Services Agreement with R.J. Appraisals to provide vehicle damage appraisal services as assigned by Skagit County Risk Management and/or Allied Claims Service Inc. The Agreement shall commence on January 15, 2012, and continue until December 31, 2012. Compensation shall not exceed \$4,500.

i) SHERIFF:

15. Amendment No. 3 to Agreement No. C20110414 with Safe Boats International, LLC. The purpose of this Amendment is to increase compensation by \$1,825.99, for a new total compensation amount not exceed \$530,294.26. All other terms and conditions of the original Agreement shall remain in effect.
16. Memorandum of Understanding between Skagit County and the U.S. Marshals Service to participate in the Violent Offender Task Force for the purpose of receiving reimbursable costs incurred. The Agreement shall commence on the date of execution and continue until terminated.
17. Amendment No. 1 to Vendor Services Agreement No. C20080265 with Lexipol, LLC to provide the County with access to the Lexipol Custody Manual Subscription and the Custody Daily Training Bulletins. This Amendment adds \$6,615 for the first year's, twelve- month subscription to the Custody Manual, and adds \$2,513 for the second year's annual subscription. This Amendment includes a no charge fee for the first year subscription to the Custody Daily Training Bulletins, and adds \$3,843 for the second year's annual subscription. Annual rates are determined according to established rates thereafter. All other terms and conditions of the original Agreement shall remain in effect.

**VI. RATIFICATION AGENDA (Items 18 through 25):**

j) COMMUNITY SERVICES:

18. Resolution authorizing the ratification of a Personal Services with Visiting Nurse Home Care for the provision of foot and hand care services at Skagit County Senior Centers, including Anacortes, Burlington, Concrete, LaConner, Mount Vernon and Sedro-Woolley. Review of the contract provisions and receipt of the contract delayed the finalization of the Agreement.
19. Personal Services Agreement with Visiting Nurse Home Care for the provision of foot and hand care services at Skagit County Senior Centers, including Anacortes, Burlington, Concrete, LaConner, Mount Vernon and Sedro-Woolley. The Agreement commenced on January 1, 2012, and shall continue until December 31, 2012. Clients will compensate Visiting Nurse Home Care at the rate of \$5 for hands, and \$19 for feet per appointment.
20. Resolution authorizing the ratification of a Funding Agreement No. 124009-NUTR with Northwest Regional Council for the provision of meal services through the Nutrition Program. Review of the contract provisions and receipt of the contract delayed the finalization of the Agreement.
21. Funding Agreement No. 124009-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, 2012, and shall continue until December 31, 2012. Compensation to Skagit County shall not exceed \$277,947.

k) PROSECUTING ATTORNEY:

22. Resolution authorizing the ratification of a Personal Agreement with GordonDerr, LLP to provide legal counsel, representation, and negotiation services regarding the Growth Management Act and other land use and environmental issues. A signed contract was not received prior to the commencement of the contract on January 1, 2012.
23. Personal Services Agreement with GordonDerr, LLP to provide legal counsel, representation, and negotiation services regarding the Growth Management Act and other land use and environmental issues. The Agreement commenced on January 1, 2012, and shall continue until December 31, 2012. Compensation shall not exceed \$15,000.
24. Resolution authorizing the ratification of Grant No. F11-31103-056 from the Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims Advocacy for funding to support activities through the FFY 2011 STOP Violence Against Women Program. A signed contract was not received prior to the commencement of the contract on January 1, 2012.
25. Grant No. F11-31103-056 from the Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims Advocacy for funding to support activities through the FFY 2011 STOP Violence Against Women Program. The Grant commenced on January 1, 2012, and shall continue until December 31, 2012. The Grant awards \$17,852 to Skagit County. Skagit County shall contribute \$8,791 in matching funds.