

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SUNDAY, JANUARY 26, 2014:

- a) *2:00 p.m. Habitat for Humanity Groundbreaking Ceremony for Arseneau-Housler & Rojas Families (930 South Park Street, La Conner)

II. MONDAY, JANUARY 27, 2014:

- a) *9:00 a.m. – 10:30 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)
- d) 6:00 p.m. Informational Public Forum with Emergency Services Consulting International (ESCI), Emergency Medical Service (EMS) Providers, Stakeholders, Local Hospitals, Mayors and Councils Regarding Future Provision of Emergency Medical Services in Skagit County

III. TUESDAY, JANUARY 28, 2014:

- a) 8:30 a.m. – 9:30 a.m. Board of Health
- b) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
1. Public Comment Period
2. Miscellaneous Announcements
- c) 1:30 p.m. – 2:30 p.m. Public Hearing/Possible Action: Notice of Intent to Lease County Property Located at 45770 Main Street in Concrete, Commonly Known as the East Skagit County Community Resource Center
- d) 2:30 p.m. – 3:30 p.m. Discussion: Skagit County Chamber Executive Director's Association (SCCEDA) Funding

FUTURE PUBLIC HEARINGS:

- Tuesday, February 4, 2014, 9:30 a.m. To Consider Testimony Regarding a Potentially Dangerous Wild Animal Ordinance

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 27, 2014 (items 1 through 12):

a) COMMISSIONERS:

1. Resolution to appoint Jeannette Anderson to a three year term on the North Sound Mental Health Advisory Board effective upon the date of execution and continuing until December 31, 2016.

b) BUDGET AND FINANCE:

2. Funding Agreement with Heritage Flight Museum, which awards \$5,790 of Lodging Tax funds to support marketing and advertising. The Agreement commenced on January 1, 2014, as authorized by Resolution No. R20130361, and shall continue until December 31, 2014.
3. Funding Agreement with Skagit County Historical Museum (Heritage Marketing Project/Heritage Barn Map), which awards \$20,000 of Lodging Tax funds to support marketing and advertising. The Agreement commenced on January 1, 2014, as authorized by Resolution No. R20130361, and shall continue until December 31, 2014.
4. Funding Agreement with Children's Museum of Skagit County (Events and Promotions), which awards \$3,000 of Lodging Tax funds to support marketing and advertising. The Agreement commenced on January 1, 2014, as authorized by Resolution No. R20130361, and shall continue until December 31, 2014.
5. Funding Agreement with Lincoln Theatre, which awards \$3,000 of Lodging Tax funds to support marketing and advertising. The Agreement commenced on January 1, 2014, as authorized by Resolution No. R20130361, and shall continue until December 31, 2014.
6. Resolution authorizing a call for public hearing to consider an amendment to the 2014 Skagit County budget. The public hearing is scheduled to take place on Tuesday, February 11, 2014, at 11:00 a.m. or as soon as possible thereafter.

c) COMMUNITY SERVICES:

7. Amendment No. 8 DSHS Agreement No. 1163-27323, Skagit County Contract No. C20110367, with the State of Washington Department of Social and Health Services (DSHS) to provide funding for chemical dependency prevention services. The purpose of this Amendment is to clarify the content going forward by updating the Special Terms and Conditions, re-ordering sections, updating requirements, correct inaccuracies, and increase compensation by \$1,351,638. The term remains the same, ending June 30, 2015. Compensation shall not exceed \$5,508,381. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
8. Personal Services Agreement with Sunrise Services, Inc. to provide substance abuse treatment to eligible Skagit County residents. The Agreement shall commence on the date of execution and continue until June 30, 2015. Compensation shall not exceed \$90,000.

d) FACILITIES MANAGEMENT:

9. Amendment No. 2 to Vendor Services Agreement No. C20120042 with Evergreen Security, Inc. to perform annual fire alarm panel tests, annual monitoring and daily communications tests, and repair work if required for various locations. The purpose of this Amendment is to add the Skagit County Ferry Terminal located at 501 I Avenue, Anacortes to the list of sites under items 1. (b) annual fire alarm system testing. This Amendment also increases compensation by \$240 for a new compensation amount not to exceed \$17,523, plus applicable sales tax. The original Agreement commenced on February 13, 2012, and continues until February 12, 2015. All other terms and conditions of the original Agreement shall remain in effect.

e) HEALTH:

10. Amendment No. 12 to Skagit County Contract No. C20110594 with the Washington State Department of Health Consolidated Contract No. C16899. The purpose of this Amendment is to continue the Maternal & Child Health Block Grant; Women Infants Children Nutrition; Livestock Management; Childhood Immunizations; and Group A Water programs. Compensation to Skagit County shall be increased by \$243,162 for a new compensation amount not to exceed \$2,325,985. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

11. Resolution authorizing the waiver of the requirement of Skagit County Code 12.48.240 establishing proof of adequate water supply for the Cottonwood Rock subdivision application, Permit #PL11-0141.

f) TREASURER:

12. Resolution to approve the 2013 property tax refunds.

V. RATIFICATION AGENDA (items 13 through 22):

g) ADMINISTRATIVE SERVICES:

13. Resolution authorizing the ratification of a Personal Services Agreement with Wool-Zee Company to provide an estimate of demolition costs associated with two potential sites for the new Skagit County Jail. Execution was delayed due to the time it took to receive the certificate of insurance.
14. Personal Services Agreement with Wool-Zee Company to provide an estimate of demolition costs associated with two potential sites for the new Skagit County Jail. The Agreement commenced on November 15, 2013, and shall continue until March 1, 2014. Compensation shall not exceed \$825.

h) COMMUNITY SERVICES:

15. Resolution authorizing the ratification of Personal Services Agreement with Community Action Agency of Skagit County to provide processing of mileage reimbursement requests to Skagit Meals on Wheels volunteers, and provide liability insurance to senior and non-senior volunteers with the Skagit Senior Nutrition Program. Review of contract terms delayed finalization of the Agreement.
16. Personal Services Agreement with Community Action Agency of Skagit County to provide processing of mileage reimbursement requests to Skagit Meals on Wheels volunteers, and provide liability insurance to senior and non-senior volunteers with the Skagit Senior Nutrition Program. The Agreement commenced on January 1, 2014, and shall continue until December 31, 2014. Compensation shall not exceed \$11,000.
17. Resolution authorizing the ratification of Funding Agreement No. 162009-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 and receipt of contract delayed finalization before its commencement on January 1, 2014.
18. Funding Agreement No. 162009-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, 2014, and shall continue until December 31, 2014. Compensation to Skagit County shall not exceed \$274,500.

i) LAW LIBRARY:

19. Resolution authorizing the ratification of a Personal Services Agreement with Allixo Technologies to provide basic computer and network support services, including maintenance and updates for two patron computers and wireless internet portals located in the Skagit County Law Library on an as-needed basis. The Agreement was not executed prior to commencement of services due to the immediacy of the need for such services.
20. Personal Services Agreement with Allixo Technologies to provide basic computer and network support services, including maintenance and updates for two patron computers and wireless internet portals located in the Skagit County Law Library on an as-needed basis. The Agreement commenced on July 24, 2013, and shall continue until December 31, 2014. Compensation shall not exceed \$5,000.

j) PUBLIC WORKS:

21. Resolution authorizing the ratification of Grant Funding Agreement No. G1400401 with the State of Washington Department of Ecology (DOE) for the Samish River Natural Resource

Stewardship Program for the Samish Watershed which provides funding to install riparian buffers, livestock exclusion fencing, livestock bridges, and channel restoration work. Notification of the grant award and the Agreement came after the commencement of November 1, 2013.

22. Grant Funding Agreement No. G1400401 with the State of Washington Department of Ecology (DOE) for the Samish River Natural Resource Stewardship Program for the Samish Watershed which provides funding to install riparian buffers, livestock exclusion fencing, livestock bridges, and channel restoration work. The Agreement commenced on November 1, 2013, and shall continue through October 31, 2016. DOE shall fund 75% of the project, in the amount of \$281,250, and Skagit County shall fund 25% of the project, in the amount of \$93,750.