

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JANUARY 30, 2012:

- a) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- b) *2:00 p.m. – 3:00 p.m. Executive Session (Potential Litigation)
- c) *3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. WEDNESDAY, FEBRUARY 1, 2012:

- a) *8:00 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

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)

Monday, February 27, 2012, 2:00 p.m. Anderson/Laventure Road Extension Projects Cedardale to Blodgett, Blodgett to Blackburn, and South Laventure Sanitary Sewer Extension

FUTURE PUBLIC HEARINGS:

Tuesday, February 7, 2012, 11:45 a.m. To Consider Testimony Amending the 2011 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

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 30, 2012 (items 1 through 19):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 23, 2012.
2. Record of the Proceedings for Tuesday, January 24, 2012.

b) ASSIGNED COUNSEL:

3. 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 for the Skagit County Public Defender's Office. The Agreement shall commence on January 30, 2012, and continue until December 31, 2013. Compensation shall not exceed \$75,000.

c) BUDGET AND FINANCE:

4. Personal Services Agreement with Debt Recovery Specialists to provide collection services for the non law and justice accounts of the County. The Agreement shall commence on February 1, 2012, and continue until January 31, 2015. Debt Recovery Specialists shall charge an additional 30% on the delinquent accounts in addition to the amount owed to the County.
5. Personal Services Agreement with Skagit Bonded Collectors, LLC to provide collection services for the law and justice accounts of the County, excluding the Skagit County Superior Court Clerk's Office. The Agreement shall commence on February 1, 2012, and continue until January 31, 2015. Skagit Bonded Collectors, LLC shall charge an additional 35% on the delinquent accounts in addition to the amount owed to the County.
6. Amendment No. 1 to Personal Services Agreement No. C20090067 with Skagit Bonded Collectors, LLC. This Amendment extends the Agreement by three months, ending April 30, 2012, for the Superior Court Clerk's Office only. All other terms and conditions of the original Agreement shall remain in effect.

d) COMMUNITY SERVICES:

7. Personal Services Agreement with Skagit County Community Action Agency to provide critical needs services to clients referred by Skagit County. The Agreement shall commence on the date of execution, and continue until December 31, 2012. Compensation shall not exceed \$3,500.
8. Personal Services Agreement with Anthony J. Vecchione, Jr. for the provision of 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, and is funded by the 0.1% sales tax.
9. Personal Services Agreement with Sharon M. Robinson Holmes to provide consultation services for contract monitoring. The Agreement shall commence on the date of execution, and continue until December 31, 2013. Compensation shall not exceed \$10,000, and is funded by the Department of Social and Health Services, Division of Behavioral Health and Recovery.

e) INFORMATION SERVICES:

10. Resolution regarding the declaration of sole source provider for the procurement of the Spillman Evidence Module and Evidence Bar Code Interface, XML Query interface for Sector to transfer electronic citations from Washington State to Skagit County Law Enforcement Agencies, and the Mobile Server Law software to be installed on the Spillman Public Safety System.
11. Addendum No. 9 to Skagit County Agreement No. 00484 with Spillman Technologies, Inc. This Addendum authorizes the procurement of the Spillman Evidence Module and Evidence Bar Code Interface, Sector XML interface for e-Citation transfer with State of Washington and Mobile Server for Law Enforcement to be installed on the Spillman Public Safety System on behalf of the Skagit County Sheriff and partner agencies. All other terms and conditions of the original contract shall remain in effect.

f) PARKS, RECREATION, AND FAIRGROUNDS:

12. Amendment No. 1 to Funding Agreement No. C20100594 with the Skagit Land Trust. This Amendment updates the Scope of Work to allow for the use of Special Pathways funds to assist the department in an effort to secure the property interest of a parcel located within Sharpe Park, and extends the Agreement, continuing until December 31, 2012. All other terms and conditions of the original Agreement shall remain in effect.

g) PROSECUTING ATTORNEY:

13. Resolution approving certain changes to the Central Valley Ambulance Authority Bylaws.

h) PUBLIC WORKS:

14. Resolution awarding the bid for the purchase of one new front-end loader to Clyde West in the amount of \$254,912.71.
15. Resolution awarding the bid award for the procurement of maintenance materials with purchases expected to exceed \$25,000 annually to multiple vendors including: McAsphalt Industries Limited, Aggregates West Inc., Concrete Nor'west, Lakeside Industries Inc., Day Creek Sand and Gravel, Cemex Construction Materials Pacific LLC, Cunningham Crushing Inc., Erikson and Svendsen Inc., LB&R Logging, Martin Marietta Materials, Granite Construction, Skagit Ready Mix/Smokey Point Concrete Inc., Roadwise Inc., Albina Asphalt, Unique Paving Materials, Inc., and Isco Industries, LLC.
16. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement No. C20110038 between Skagit County and Materials Testing and Consulting, Inc. This Agreement expands the Scope of Work to include professional geotechnical services and reports from a licensed Engineer or Geotechnical Engineer for various Skagit County projects. All other terms and conditions of the original Agreement shall remain in effect.
17. Personal Services Agreement with Rosario Archaeology, LLC to prepare a Section 106 Archaeological Assessment Report for the Hansen Creek/Red Creek Habitat Improvement Project. The Agreement shall commence on the date of execution, and continue for one year. Compensation shall not exceed \$10,920.
18. Vendor Services Agreement with Applied Digital Imaging for copy, reproduction, and binding services in connection with the Anderson/LaVenture Road Extension Project. This Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$10,000.
19. Personal Services Agreement with S.A. Newman Firm to provide a timber cruise and appraisal at the Butler Gravel Pit property. The Agreement shall commence on the date of execution and continue until June 30, 2012. Compensation shall not exceed \$3,050.

VI. RATIFICATION AGENDA (Items 20 through 27):

i) AUDITOR:

20. Resolution authorizing the ratification of a Grant Agreement with the State of Washington, Office of the Secretary of State OSOS (OSOS Agreement No. G-12/185) for the expansion of the workspace in the elections office in order to accommodate and centralize ballot processing and enable voters with disabilities to participate in the election process. The Agreement was not received by the Skagit County Auditor's Office for approval until after the commencement on January 1, 2012.
21. Grant Agreement with the State of Washington, Office of the Secretary of State OSOS (OSOS Agreement No. G-12/185) for the expansion of the workspace in the elections office in order to accommodate and centralize ballot processing and enable voters with disabilities to participate in the election process. The Agreement commenced on January 1, 2012, and continues until

November 8, 2012. Compensation to Skagit County in the amount of \$50,000 is provided through Title II, Subtitle D, Part 2, Section 261 of the Help America Vote Act (HAVA), Public Law 107-252.

j) COMMUNITY SERVICES:

22. Resolution authorizing the ratification of a Personal Services with Personal Services Agreement with Margaret Berkhouse to provide financial support for the provision of group facilitation services through the Supportive Education for Children of addicted Parents group for students at Concrete High School. Review of contract terms and conditions delayed the finalization of the Agreement before the commencement on January 1, 2012.
23. Personal Services Agreement with Margaret Berkhouse to provide financial support for the provision of group facilitation services through the Supportive Education for Children of addicted Parents group for students at Concrete High School. The Agreement commenced on January 1, 2012, and shall continue until June 30, 2012. Compensation shall not exceed \$1,500 and is funded by the 0.1% sales tax.

k) PUBLIC WORKS:

24. Resolution authorizing the ratification of Amendment No. 1 to Personal Services Agreement No. C20110545 with AMEC Environment & Infrastructure, Inc. (previously known as AMEC Geomatrix, Inc.). Due to unanticipated project delays and the effort to complete work in winter 2011-2012, compensation was increased on January 13, 2012, before it was fully executed by Skagit County in Agreement No. 1.
25. Amendment No. 1 to Personal Services Agreement No. C20110545 with AMEC Environment & Infrastructure, Inc. (previously known as AMEC Geomatrix, Inc.). This Amendment commenced on January 13, 2012 and increases compensation by \$7,500, for a new total compensation amount not to exceed \$18,000 for the provision of design engineering consultation services for the oversight of landfill improvement construction at the former Sinnes Road landfill. All other terms and conditions of the original Agreement shall remain in effect.

l) SHERIFF:

26. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Whatcom County's Northwest Minichain per Resolution No. R16389 to provide transportation services for prisoners. A signed Agreement was only recently received from Whatcom County after completion of negotiations and could not be fully executed before the commencement on January 1, 2012.
27. Interlocal Cooperative Agreement with Whatcom County's Northwest Minichain per Resolution No. R16389 to provide transportation services for prisoners. The Agreement commenced on January 1, 2012, and shall continue through December 31, 2012. Compensation shall not exceed \$48,705.