

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JANUARY 31, 2011:

CLOSURE DAY – COUNTY OFFICES CLOSED

II. TUESDAY, FEBRUARY 1, 2011:

- a) *8:00 a.m. – 9:30 a.m. Briefing - County Commissioners/County Administrator
- b) 10:00 a.m. – 10:30 a.m. Recognition: Official Opening of Samish Island Park
- c) 10:30 a.m. – 11:30 a.m. Public Works – Henry Hash, Director:
 - 1. Work Session: Draft Integrated Pest Management Plan for Roads, Parks, and Open Space and the Draft Property and Facility Management Plan for Pollution Reduction
 - 2. Miscellaneous
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period
- e) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- f) *2:00 p.m. – 2:30 p.m. Executive Session (Litigation)
- g) *6:00 p.m. Planning Commission Meeting

III. WEDNESDAY, FEBRUARY 2, 2011:

- a) *1:30 p.m. – 2:30 p.m. Skagit County Emergency Management Council Meeting (Ron Richeson Training Room, 2911 E. College Way, Mount Vernon)

IV. FRIDAY, FEBRUARY 4, 2011:

- a) *11:00 a.m. – 12:00 p.m. Groundbreaking Ceremony for the Anacortes Water Treatment Plant (14489 Riverbend Road, Mount Vernon)

FUTURE BID OPENINGS:

- Monday, February 7, 2011, 2:00 p.m. Temporary Barge Service Between Anacortes and Guemes Island, Washington
- Tuesday, February 15, 2011, 2:00 p.m. One New latest Model Self-Propelled Sweeper

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.

IV. CONSENT AGENDA FOR TUESDAY, FEBRUARY 1, 2011 (items 1 through 41):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, January 24, 2011.
2. Record of the Proceedings for Tuesday, January 25, 2011.
3. Resolution appointing Ingeborg Hightower to fill the position vacated by Jack McCormick on the Upper Skagit Library District Board of Trustees. The appointment is effective February 1, 2011, and will continue through December 31, 2015.

b) BOUNDARY REVIEW:

4. Resolution amending Resolution No. R20080117 to correct the dates of appointment for David Fitzgerald to fill a vacancy on the Skagit County Boundary Review Board. It was realized that Mr. Fitzgerald was appointed to a four-year term, ending February 29, 2012. The correct appointment should have been for the remainder of a four-year term, and concluded on January 31, 2011.

c) BUDGET AND FINANCE:

5. Funding Agreement between Skagit County and the Celtic Arts Foundation, which awards \$3,000 of Lodging Tax funds to support activities related to the 17th Annual Skagit Valley Highland Games & Celtic Festival. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417.
6. Funding Agreement between Skagit County and the Concrete Chamber of Commerce, which awards \$10,000 of Lodging Tax funds to support activities related to their marketing and tourism campaign. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417.
7. Funding Agreement between Skagit County and Festival of Family Farms, which awards \$25,000 in Lodging Tax funds to support activities related to Skagit Valley Festival of Family Farms annual harvest festival. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417.
8. Funding Agreement between Skagit County and the La Conner Quilt and Textile Museum, which awards \$2,000 of Lodging Tax funds to support activities related to Quilt Fest 2011. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417.
9. Funding Agreement between Skagit County and the Lincoln Theatre Center Foundation, which awards \$3,000 of Lodging Tax funds to support activities related to their marketing and tourism campaign. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417.
10. Funding Agreement between Skagit County and McIntyre Hall Performing Arts and Conference Center, which awards \$12,500 of Lodging Tax funds to support activities related to event advertising and general marketing of McIntyre Hall. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417.
11. Funding Agreement between Skagit County and the North Cascades Institute, which awards \$2,500 of Lodging Tax funds to support activities related to promoting the North Cascades. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417.

12. Funding Agreement between Skagit County and Northwest Agriculture Business Center, which awards \$7,477 of Lodging Tax funds to support promotion of the Skagit Valley Farm Map and Guide. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417.
13. Funding Agreement between Skagit County and the Sedro-Woolley Museum, which awards \$3,000 of Lodging Tax funds to support activities related to their marketing and tourism campaign. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417.
14. Funding Agreement between Skagit County and the Skagit County Chamber of Commerce Executive Directors Association, which awards \$30,000 of Lodging Tax funds to support activities related to their marketing and tourism campaign. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417.
15. Funding Agreement between Skagit County and the Skagit County Historical Society, which awards \$15,000 of Lodging Tax funds to support activities related to the marketing of the Heritage Tourism Marketing Project: Come Explore the Great Outdoors – Indoors! The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417.
16. Funding Agreement between Skagit County and the Skagit River Bald Eagle Awareness Team, which awards \$5,000 of Lodging Tax funds to support activities related to their marketing and tourism campaign. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417.
17. Funding Agreement between Skagit County and Skagit Symphony, which awards \$750 of Lodging Tax funds to support activities related to the Skagit Symphony's Smelt Run. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417.
18. Funding Agreement between Skagit County and Skagitonians to Preserve Farmland, which awards \$7,500 of Lodging Tax funds to support activities related to their Talking Fields marketing and tourism campaign. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417.
19. Funding Agreement between Skagit County and the Snohomish Artist Guild, which awards \$3,000 of Lodging Tax funds to support activities related to their marketing and tourism campaign. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417.
20. Funding Agreement between Skagit County and the Skagit Valley Tulip Festival, which awards \$8,700 of Lodging Tax funds to support activities related to the annual brochure. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417.

d) COMMUNITY SERVICES:

21. Funding Agreement between Skagit County and Skagit Council Housing to distribute low-income housing funds pursuant to House Bill 2060. The Agreement commenced on January 1, 2011, pursuant to Resolution R20100406, and shall continue through December 31, 2011. Compensation shall not exceed \$24,000.
22. Personal Services Agreement between Skagit County and Evan Freedman, Ph.D., to provide mental health services. The Agreement shall commence on the date of execution and shall

continue through December 31, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.

23. Amendment No. 1 to Personal Services Agreement Contract No. C20100377 with Washington Vocational Services. This Amendment extends the contract by ten months, to end December 31, 2011, and increases compensation by \$25,000 for a new compensation amount not to exceed \$40,000. All other terms and conditions of the original Agreement shall remain in effect.
24. Amendment No. 1 to Revenue Contract No. C20100440 with the Washington State Department of Social and Health Services, Division of Development Disabilities. This Amendment replaces paragraph "4. References" sub-paragraph "b." by adding an additional Washing Administrative Code (WAC) 388-850; replaces paragraph "8. Billing and Payment" sub-paragraph "e. Administration" by adding an additional .5% to the administrative rate; and decreases the contract amount by \$23,801 for a new total compensation not to exceed \$1,188,189. All other terms and conditions of the original Agreement shall remain in effect.
25. Amendment No. 1 to Funding Agreement No. C20100571 with Skagit Valley Family YMCA. This Amendment expands the Scope of Work to include Exhibit A-1, which is attached to Amendment No. 1; and increases compensation by \$15,000, for a new total not to exceed \$51,500. All other terms and conditions of the original Agreement shall remain in effect.

e) FACILITIES:

26. Amendment No. 1 to Vendor Services Agreement Contract No. C20090620 with Crystal Springs. This Amendment increases the contract amount by \$4,300, for a new total compensation amount not to exceed \$11,800 (plus applicable sales tax). All other terms and conditions of the original Agreement shall remain in effect.

f) HEALTH:

27. Resolution to rescind Skagit County Contract No. C20100590, the Interlocal Cooperative Agreement with King County, Department of Natural Resources & Parks which allowed Skagit County to join the EnviroStars Cooperative. King County declined to execute Contract No. C20100590 because the attorney for King County preferred that the Interlocal Cooperative Agreement be in the form of a Memorandum of Agreement.
28. Memorandum of Agreement between King County by and through the Department of Natural Resources and Parks and Skagit County by and through the Public Health Department to allow Skagit County to join the EnviroStars Cooperative which will enhance Skagit County's Local Source Control program by providing a hazardous waste and pollution prevention incentive program. This Agreement shall commence on the date of execution. There is no financial consideration.
29. Servicemark License Agreement between Skagit County by and through the Public Health Department and King County, acting through its Water and Land Resources Division. This Agreement grants Skagit County a non-exclusive, non-transferable license to use the Servicemark in conjunction with EnviroStars services which shall, in part, promote King County's services, and may be jointly developed by King County and Skagit County. Skagit County may only use the Servicemark as a collective whole and shall not separately use any element or elements of the Servicemark. This Agreement shall commence on the date of execution. There is no financial consideration.
30. Amendment No. 2 to Personal Services Agreement No. C20100505 with Skagit Business and Staffing. This Amendment increases compensation by \$10,000, for a new total not to exceed \$30,000 in order to maintain the department's regular operations until such time as a rehire occurs to fill the position of a recently retired employee. All other terms and conditions of the original Agreement shall remain in effect.

g) INFORMATION SERVICES:

31. Resolution transferring the Volunteer Reporter software license from Skagit County Government to Volunteers of America.

h) PLANNING AND DEVELOPMENT:

32. Amendment No. 1 to Interlocal Cooperative Agreement No. C20100372 with the University of Washington. This Amendment extends the Agreement by ten months, ending December 31, 2011, and adds language to "Other Provisions" required by the State Auditor. All other terms and conditions of the original Agreement shall remain in effect.

i) PUBLIC WORKS:

33. Resolution for the adoption of Revision No. 1 the 2011 Annual Construction Program which was adopted on October 5, 2010 by Resolution No. R20100344.
34. Resolution for the approval of maps, plans, and specifications and call for bids for the complete engine rebuilds for two main Cummins Diesel KTA-19 M3 engines for the Vehicle and Passenger Ferry, M/V Guemes. The bid opening is scheduled for Tuesday, February 22, 2011, at 2:00 p.m.
35. Resolution awarding the bid for the temporary passenger-only ferry service between Cap Sante boat Haven in Anacortes and Guemes Island, Washington, to Alaska Pacific Fisheries Corp., dba Mystic Sea Charters in the amount of \$227,660 during the construction period for the Anacortes ferry dock rehabilitation project #FE40152-5, Federal Aid #BHS-2029(045) and Guemes Island ferry dock repair, project F40153-1, Federal Aid #FBD-BHS-2029(042).
36. Resolution awarding the bid 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, Skagit Readymix, Cemex Construction Materials Pacific LLC, Cunningham Crushing Inc., Erikson and Svendsen Inc., LB&R Logging, Martin Marietta Materials, Granite Construction, 3DH Aggregates, Inc., Smokey Point Concrete Inc., and Hamilton MFG. Inc., for a period of time beginning April 1, 2011, and ending March 31, 2012.
37. Resolution amending Resolution No. R20080304 and establishing a policy for vehicle purchasing consistent with the Skagit County Climate Action Plan.
38. Local Agency Standard Consultant Agreement between Skagit County and Materials Testing and Consulting, Inc. to provide on-call material testing and inspection services for Skagit County Public Works. The Agreement shall commence on the date of execution, and continue through January 31, 2013. Compensation shall not exceed \$200,000.
39. Construction Contract Agreement between Skagit County and Boss Construction, Inc. in the amount of \$6,054,250 for the Skagit County Transfer and Recycling Station Project #WMP50-11.
40. Vendor Services Agreement between Skagit County and Recycle Systems to provide compactor maintenance, inspection and repair as needed at the Transfer and Recycling Station and the Clear Lake Compactor Site. This Agreement shall commence on the date of execution and continue through January 31, 2012. Compensation shall not exceed \$24,900.

j) YOUTH AND FAMILY SERVICES:

41. Interlocal Cooperative Agreement between Skagit County and the Sedro-Woolley School District to provide for joint funding for a Truancy Intervention Specialist position to serve the school districts and the County Juvenile Court in implementing the truancy portion of

the BECCA Bill, as outlined by the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement commenced on September 1, 2010, pursuant to Resolution No. R20100461, and shall continue until August 31, 2011. The Sedro-Woolley School District shall reimburse Skagit County \$6,257.18.

V. RATIFICATION AGENDA (Items 42 through 47):

k) COMMUNITY SERVICES:

42. Resolution authorizing the ratification of a Personal Services Agreement between Skagit County and Volunteers of America. The Agreement was not executed prior to its commencement due to administrative delays experienced by Volunteers of America and Community Services.
43. Personal Services Agreement between Skagit County and Volunteers of America to provide staff development, group co-facilitation, facilitation and planning activities. The Agreement commenced on January 10, 2011, and continues through December 31, 2011. Compensation shall not exceed \$9,000.

l) PUBLIC DEFENDER:

44. Resolution authorizing the ratification of a Personal Services Agreement with Shauna Snyder dba Skepton Investigations. Due to modifications to the Agreement, it was not fully processed before its commencement on February 1, 2011.
45. Personal Services Agreement with Shauna Snyder dba Skepton Investigations for investigation services. The Agreement shall commence on February 1, 2011, and continue until December 31, 2011. Compensation shall not exceed \$70,000.

m) PUBLIC WORKS:

46. Resolution authorizing the ratification of a Contract for Amendment B. of the Grant Agreement #E07-786 (Federal Emergency Management Agency (FEMA) Grant Agreement #1671-DR-WA) between funding authority Washington State Military Department (WA EMD), Federal Emergency Management Agency (FEMA), and Skagit County. Amendment B. was not received by the Washington State Military Department before the expiration date of the Grant Agreement.
47. Contract for Amendment B. of the Grant Agreement #E07-786 (Federal Emergency Management Agency (FEMA) Grant Agreement #1671-DR-WA) between funding authority Washington State Military Department (WA EMD), Federal Emergency Management Agency (FEMA), and Skagit County. Resolution No. R20070424 and R20070152 included the original grant agreements. This Amendment B. changes the original grant expiration date from December 12, 2010 to December 12, 2012. All other terms and conditions of the original contract grant agreement and any previous amendments remain in effect.