

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, FEBRUARY 4, 2013:

- a) *8:30 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. – 3:00 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))
- d) *3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, FEBRUARY 5, 2013:

- a) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements

III. WEDNESDAY, FEBRUARY 6, 2013:

- a) *9:00 a.m. – 1:00 p.m. Skagit Council of Governments Board Retreat (Burlington City Hall Council Chambers, 833 South Spruce Street, Burlington)
- b) *1:30 p.m. – 2:30 p.m. Skagit County Emergency Management Council Meeting (Ron Richeson Training Room, 2911 E. College Way, Mount Vernon)
- c) *2:30 p.m. Skagit Valley Herald Reception to Meet the 2013 Skagit Valley Herald Community Editorial Board (1215 Anderson Road, Skagit Publishing Community Room, Mount Vernon)

IV. FRIDAY, FEBRUARY 8, 2013:

- a) *9:30 a.m. – 10:30 a.m. Washington State Association of Counties (WSAC) Weekly Natural Resources Conference Call (*there may be a potential of a quorum attending this conference call*)
- b) *11:30 a.m. – 12:00 p.m. Ecosystem Coordination Board and Salmon Recovery Council - Puget Sound Partnership Weekly Legislative Conference Call (*there may be a potential of a quorum attending this conference call*)
- c) *1:00 p.m. – 3:00 p.m. Coordinating Council Finance Work Session - Public Safety Jail Project

FUTURE BID OPENING:

Monday, February 11, 2013, 2:00 p.m. Skagit County Crisis Center Addition and Remodel

FUTURE PUBLIC HEARING:

Tuesday, February 19, 2013, 10:30 a.m. To Consider Testimony Regarding the Adoption of Revisions to Skagit County Public Health Department Schedule of Charges

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, FEBRUARY 4, 2013 (items 1 through 12):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 28, 2013.
2. Resolution appointing Carol Ehlers, Annie Lohman, Matt Mahaffie, and Joseph Prince to the Skagit County Planning Commission. Their terms will end on September 1, 2013.
3. Resolution re-appointing Peter Browning to the Substance Abuse Advisory Board. His three-year term will end on January 31, 2016.

b) ADMINISTRATIVE SERVICES:

4. Amendment No. 2 to Interlocal Cooperative Agreement No. C20110496 with Skagit Public Utility District No. 1 to award Economic Development Public Facility grant funds. This Amendment removes Segment 3 of the project; extends the completion date for Segment 4 from March 19, 2013, to March 19, 2014; extends the completion date for all other Segments from March 19, 2013, through May 31, 2013; and reduces compensation by \$10,000 for a new total not to exceed \$105,000.

c) FACILITIES MANAGEMENT:

5. Amendment No. 5 to Interagency Agreement No. 2009-528, Skagit County Contract No. C20090382, with the Washington State Department of General Administration (GA), Facilities Division, Engineering & Architectural Services for the Energy/Utility Conservation Project Management and Monitoring Services. The purpose of this Amendment is to extend the Period of Performance by 18 months, ending December 31, 2014, in order to include an adjusted monitoring and verification schedule. Compensation in the amount of \$38,900 remains the same. All other terms and conditional of the original Agreement and subsequent Amendments shall remain in effect.

d) HEALTH:

6. Amendment No. 6 to Consolidated Contract No. C16899, Skagit County Contract No. C20110594 with the State of Washington Department of Health. The purpose of this Amendment is to add or amend Statements of Work to various grants, projects and programs. The original contract commenced on January 1, 2012, and shall expire on December 31, 2014. This Amendment also increases compensation to Skagit County by \$96,003 for a new compensation amount not to exceed \$1,548,016. All other terms and conditions of the original Contract and subsequent Amendments shall remain in effect.

e) PUBLIC WORKS:

7. Resolution calling for bids for temporary passenger-only service between Anacortes and Guemes Island, WA. The bid opening is scheduled to take place on Monday, February 25, 2013, at 2:00 p.m. or as soon thereafter as possible.
8. Resolution awarding bids for rental equipment with expected annual expenditures to exceed \$25,000 to multiple vendors including: Birch Equipment Rental, Greacor Construction, LLC, Hertz Equipment Rental Corporation, Jet City Equipment, NC Machinery Co., Pape Machinery, Inc., Powerscreen of WA, Sonsray Machinery, LLC, United Rentals, Van's Equipment Co., and Xylem Dewatering Solutions Inc. dba Godwin Pumps of America.
9. Resolution awarding bids 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., Skagit Aggregates LLC dba Day Creek Sand and Gravel, Cemex Construction Materials Pacific LLC, Erikson and Svendsen Inc., LB&R Logging, Martin Marietta Materials, Granite Construction, Skagit Ready Mix/Smokey Point Concrete Inc., Roadwise Inc., Paramount Petroleum, Isco Industries, LLC, Hilfiker Retaining Walls and Green crow Rock Products.
10. Resolution calling for bids for one (1) new latest model roll off truck. The bid opening is scheduled to take place on Monday, February 25, 2013, at 2:15 p.m. for as soon thereafter as possible.
11. Local Agency Standard Consultant Agreement with The Watershed Company for support with the management and administration of flood, stormwater, and drainage projects, and

coordination of activities necessary to comply with Skagit County's NPDES Phase II Municipal Stormwater Permit issued by the Washington State Department of Ecology. The Agreement shall commence on the date of execution and continue through December 31, 2014. Total compensation shall not exceed \$200,000.

f) SUPERIOR COURT:

12. Personal Services Agreement with Corpolongo and Associates, Inc. to provide pro tem court reporter services for Skagit County. The Agreement shall commence upon execution and continue until December 31, 2013. Compensation shall be paid at \$210 for a full day and \$105 for a half day. Total compensation shall not exceed \$3,500.

VI. RATIFICATION AGENDA (items 13 through 16):

g) COOPERATIVE EXTENSION:

13. Resolution authorizing the ratification of an Interlocal Agreement with Washington State University Extension to continue the longstanding joint funding relationship for County and Area Extension educators to train and educate public citizens in areas of agriculture, natural resources, family resources, and 4-H/youth development. The Agreement was not signed prior to the commencement date of January 1, 2013, due to the length of time it took for each party to route and review contract terms and conditions.
14. Interlocal Agreement with Washington State University Extension to continue the longstanding joint funding relationship for County and Area Extension educators to train and educate public citizens in areas of agriculture, natural resources, family resources, and 4-H/youth development. The Agreement commenced on January 1, 2013, and continues December 31, 2013. Compensation shall not exceed \$87,411.

h) PUBLIC WORKS:

15. Resolution authorizing the ratification of Grant Agreement No. G1200598 with Washington State Department of Ecology for a Low Impact Development (LID) Demonstration Project redeveloping the North Continental Place parking lot into a LID demonstration project that will incorporate LID Best Management Practices and educational signs. Skagit County applied for said grant in 2010 and was awarded funding effective May 1, 2012, and only recently received the Agreement from the Department of Ecology.
16. Grant Agreement No. G1200598 with Washington State Department of Ecology for a Low Impact Development (LID) Demonstration Project redeveloping the North Continental Place parking lot into a LID demonstration project that will incorporate LID Best Management Practices and educational signs. The Agreement commenced on May 1, 2012, and shall continue until June 30, 2015. The Department of Ecology awarded Skagit County \$291,000.