

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, FEBRUARY 6, 2012:

- a) *8:00 a.m. – 9:00 a.m. Briefing - County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- c) *3:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, FEBRUARY 7, 2012:

- a) 10:30 a.m. - 11:00 a.m. Parks & Recreation – Brian Adams, Director:
 - 1. Presentation: Skagit County Park Stewardship Award
- b) 11:00 a.m. – 11:30 a.m. Presentation: 2012 yellowbook/MacGregor Tulip Festival Phone Book Cover
- c) 11:30 a.m. – 11:45 a.m. Public Comment Period
- d) 11:45 a.m. – 12:00 p.m. Budget & Finance – Trisha Logue, Director:
 - 1. Public Hearing: To Consider Testimony Amending the 2011 Skagit County Budget
- e) 2:00 p.m. – 2:30 p.m. Public Works – Henry Hash, Director:
 - 1. Decision: Closing a Portion of Similk Bay Road #16010, for the Skagit River Cooperative's Turner's Bay Pocket Estuary Restoration Project
- f) 2:30 p.m. – 3:00 p.m. Public Works – Henry Hash, Director:
 - 1. Discussion/Possible Action: Granting of Voting Authority and Negotiation of Possible Extension of Current Solid Waste Transportation and Disposal Agreement

III. WEDNESDAY, FEBRUARY 8, 2012:

- a) *8:15 a.m. Law & Justice Council Meeting (Public Safety Building, 600 South Third Street, Mount Vernon)

IV. THURSDAY, FEBRUARY 9, 2012:

- a) *6:00 p.m. Skagit Fisheries Enhancement Group Annual Meeting (Hillcrest Lodge, 1717 South 13th Street, Mount Vernon)

V. FRIDAY, FEBRUARY 10, 2012:

- a) *8:00 a.m. – 9:00 a.m. Leadership Skagit's Law & Justice Day (Skagit Transit Station, 105 East Kincaid Street, Mount Vernon)
- b) *12:00 p.m. – 1:00 p.m. Leadership Skagit's Luncheon (Skagit Transit Station, 105 East Kincaid Street, Mount Vernon)

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

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

FUTURE BID OPENING:

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

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, FEBRUARY 6, 2012 (items 1 through 13):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 30, 2012.

b) APPOINTMENTS:

2. Resolution reappointing Robert Hancock to the La Conner Regional Library Board. Mr. Hancock shall serve a five-year term, ending March 31, 2017.
3. Resolution appointing Richard Wisniewski and Rebekah McGaughey to the La Conner Regional Library Board. Mr. Wisniewski shall serve the remainder of Gail Bruce's term, ending September 29, 2014; and Mrs. McGaughey shall serve the remainder of Beth Clothier's term, ending September 22, 2013.
4. Resolution reappointing Ann Innes to the Upper Skagit Library District Board. Ms. Innes shall serve a five-year term, ending December 31, 2016.
5. Resolution appointing Sandra Stitsel to the Darrington Rural Partial County Library District Board. Ms. Stitsel shall serve the remainder of Raelynn DiMaggio's term, ending February 19, 2016.
6. Resolution reappointing Dianne Green to the Darrington Rural Partial County Library District Board. Ms. Green shall serve a five-year term, ending February 19, 2017.

c) COMMUNITY SERVICES:

7. Amendment No. 1 to Personal Services Agreement No. C20100418 with Charles "Chuck" Britt to provide mental health services. This Amendment increases compensation by \$10,000 for a total amount not to exceed \$30,000, and is funded by the 0.1% sales tax. All other terms and conditions of the original Agreement shall remain in effect.
8. Personal Services Agreement with Skagit Island Association for the Education of Young Children to provide stipends to Skagit County parents and child care providers to attend the 21st annual Connections Conference. This Agreement shall commence on the date of execution, and shall continue until June 30, 2012. Compensation shall not exceed \$1,000, and is funded by the Developmental Disabilities Millage funds.

d) PUBLIC WORKS:

9. Resolution regarding approval of contract specifications and call for bids for haul out and maintenance for the Vehicle and Passenger Ferry M/V Guemes. The bid opening is scheduled to take place on Monday, March 5, 2012, at 2:00 p.m.
10. Resolution calling for bids for processing recyclable rubber products collected at various Skagit County solid waste sites. The bid opening is scheduled to take place on Monday, March 5, 2012, at 2:30 p.m.
11. Resolution regarding the Final Order to Vacate County right-of-way known as South Texas Lane #17210.
12. Resolution awarding bids for rental equipment with expected annual expenditures to exceed \$25,000 to multiple vendors including: Birch Equipment Rental, Case Power and Equipment, Hertz Equipment Rental Corporation, Jet City Equipment, NC Machinery, Pape Machinery, Inc., Power Screen of Washington, van's Equipment Co., and Xylem Dewatering Solutions, Inc. d/b/a Godwin Pumps of America.

e) TREASURER:

13. Interlocal Agreement with Skagit Transit to provide investment services. The Agreement shall commence on February 29, 2012, and continue through February 28, 2015. The County will be reimbursed for the costs of safekeeping fees and wire transfer fees, which will be billed on a quarterly basis.

VI. RATIFICATION AGENDA (Items 14 through 21):

f) COMMUNITY SERVICES:

14. Resolution authorizing the ratification of the Interagency Agreement No. NSMHA-SKAGIT-ADMIN-12 with North Sound Mental Health Administration to provide funding for the County's Mental Health Program Coordinator to participate in regional North Sound Mental Health Administration related administrative functions in Skagit County. Receipt of the contract delayed the finalization of the Agreement before its commencement date of January 1, 2012.
15. Interagency Agreement No. NSMHA-SKAGIT-ADMIN-12 with North Sound Mental Health Administration to provide funding for the County's Mental Health Program Coordinator to participate in regional North Sound Mental Health Administration related administrative functions in Skagit County. The Agreement commenced on January 1, 2012, and shall continue until December 31, 2012. Skagit County shall receive a total of \$55,164.
16. Resolution authorizing the ratification of a Personal Services Agreement with Skagit Recovery Center to provide chemical dependency treatment services and recovery support services for individual observing or enrolled in Skagit County DUI Court. Review of the contract terms delayed the finalization of the Agreement before its commencement on February 1, 2012.
17. Personal Services Agreement with Skagit Recovery Center to provide chemical dependency treatment services and recovery support services for individuals observing or enrolled in Skagit County DUI Court. The Agreement commenced on February 1, 2012, and shall continue until September 30, 2013. Compensation shall not exceed \$187,305 and is funded by a Bureau of Justice Assistance Grant.
18. Resolution authorizing the ratification of a Personal Services Agreement with the Opportunity Council to develop a plan for improvements to the Skagit County system of homeless housing and services through an approach that will contain three distinct phases of work. Administrative delays experienced by the Opportunity Council and Community Services postponed the completion of the Agreement before its commencement on February 1, 2012.
19. Personal Services Agreement with Opportunity Council to develop a plan for improvements to the Skagit County system of homeless housing and services through an approach that will contain three distinct phases of work. Phase I and II have been completed by the Whatcom Homeless Service Center. This Agreement funds Phase III. The Agreement commenced on February 1, 2012, and shall continue until April 30, 2012. Compensation shall not exceed \$3,975.
20. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the Mount Vernon School District. Delays were experienced due to changes in programming and the states supplemental budget process.
21. Interlocal Cooperative Agreement with the Mount Vernon School District. Skagit County shall provide youth programming services to youth referred by the school district. The Agreement commenced on September 1, 2011, and shall continue through August 31, 2013. Skagit County will be compensated \$15,405 each year for a total amount not to exceed \$30,810.