

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, FEBRUARY 10, 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) *2:30 p.m. – 3:00 p.m. Executive Session (Real Estate Acquisition RCW 42.30.110(1)(b))
- d) *3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- e) *5:30 p.m. Skagit Habitat for Humanity 36 Twenty + 3 Dinner (13 Moons Restaurant at Swinomish Lodge, 12885 Casino Drive, Anacortes)

II. TUESDAY, FEBRUARY 11, 2014:

- a) 9:00 a.m. – 10:00 a.m. Planning and Development Services - Dale Pernula, Director:
 - 1. Shoreline Master program Update
 - 2. Miscellaneous
- b) 10:00 a.m. – 10:15 a.m. Budget and Finance Department – Trisha Logue, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Amending the 2014 Skagit County Budget
- c) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements

III. WEDNESDAY, FEBRUARY 12, 2014:

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

FUTURE BID OPENINGS:

- Monday, February 24, 2014, 2:00 p.m. Purchase and Installation of Marine Radars and Equipment for the M/V Guemes
- Monday, February 24, 2014, 2:15 p.m. Security Improvements to the Office of Juvenile Court Reception Area, Located at 611 South 2nd Street in Mount Vernon, and for the Replacement of a Damaged Folding Partition Wall in the Third Floor Conference Room of the Skagit County Administration Building, Located at 700 south 2nd Street in Mount Vernon

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, FEBRUARY 10, 2014 (items 1 through 9):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, February 3, 2014.

b) CONSERVATION FUTURES:

2. Personal Services Agreement with Eric Nelson to provide monitoring conservation easements for the Farmland Legacy Program. The Agreement shall commence on the date of execution, and shall continue until December 31, 2014. Compensation shall not exceed \$40,000.

c) HEALTH:

3. Application and Release Form from Amerigroup to designate the Public Health and Community Services Department as a Preferred Provider, and with that, to bill Amerigroup for services that their eligible clients received at the department. Terms and other conditions will be finalized in a contract from Amerigroup which will not be received until this Application Form is processed.

d) PLANNING AND DEVELOPMENT SERVICES:

4. Amendment No. 1 to Personal Services Agreement No. C20120229 with Forterra for expert technical assistance and policy guidance for consideration of a Skagit Transfer of Development Rights (TDR) program. This Amendment increases compensation by \$3,300 (plus incidental travel) to cover meetings held in the first two quarters of 2014, and also adds an additional compensation amount of \$4,150 (plus travel) for possible legislative phase work if approved by the Board of County Commissioners. Total compensation shall not exceed \$37,735. All other terms and conditions of the original Agreement shall remain in effect.

e) PUBLIC WORKS:

5. Resolution for the approval of maps, plans, and specifications and call for bids for the Davis Slough Bridge Project (South Skagit Highway) #ES70000-11. The bid opening is scheduled for Monday, March 3, 2014, at 2:15 p.m. or as soon as possible thereafter.
6. Resolution regarding a Notice of Road Closure of Shular Road, No. 97620, at milepost 0.390 due to a failed culvert.
7. Resolution regarding a Notice of Road Closure of Grassmere Road, No. 96400, at milepost 0.410 due to a failed culvert.
8. Personal Services Agreement with Skagit Fisheries Enhancement Group to assist Skagit County in the continuation of the Natural Resource Stewardship Program (NRSP). The Agreement shall commence on the date of execution, and continue until December 31, 2017. Compensation shall not exceed \$300,000 and is 87.5% funded through the NRSP grant.
9. Vendor Services Agreement with UniFirst for the provision of providing, cleaning, and maintaining coveralls, rags, shop towels and rugs for the Burlington shop complex. The Agreement shall commence on the date of execution and continue for two years. Total compensation shall not exceed \$10,000.

V. RATIFICATION AGENDA (items 10 through 17):

f) COMMUNITY SERVICES:

10. Resolution authorizing the ratification of a Personal Services Agreement with Compass Health to provide chemical dependency prevention, treatment and support services in an outpatient setting to eligible persons as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. Receipt of State revenue contract terms and language delayed the execution of the Agreement before January 1, 2014.
11. Personal Services Agreement with Compass Health to provide chemical dependency prevention, treatment and support services in an outpatient setting to eligible persons as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. The Agreement commenced on January 1, 2014, and shall continue until March 31, 2014. Compensation shall not exceed \$15,000.
12. Resolution authorizing the ratification of a Personal Services Agreement with Phoenix Recovery Services to provide chemical dependency prevention, treatment and support services in an

outpatient setting to eligible persons as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. Receipt of State revenue contract terms and language delayed the execution of the Agreement before January 1, 2014.

13. Personal Services Agreement with Phoenix Recovery Services to provide chemical dependency prevention, treatment and support services in an outpatient setting to eligible persons as part of the Prevention, Intervention, Treatment and Aftercare (P-I-T-A) continuum. The Agreement commenced on January 1, 2014, and shall continue until June 30, 2015. Compensation shall not exceed \$1,600,000 and is funded by multiple sources including federal, state, and the .1% sales tax.
14. Resolution authorizing the ratification of a Personal Services Agreement with SeaMar Behavioral Health to provide substance abuse treatment for eligible Skagit County residents. Receipt of State revenue contract terms and language delayed the execution of the Agreement before January 1, 2014.
15. Personal Services Agreement with SeaMar Behavioral Health to provide substance abuse treatment for eligible Skagit County residents. The Agreement commenced on January 1, 2014, and shall continue until June 30, 2015. Compensation shall not exceed \$400,000 and is funded by multiple sources including federal, state, and the .1% sales tax.

g) FACILITIES MANAGEMENT:

16. Resolution authorizing the ratification of a Vendor Services Agreement with CPI Plumbing & Heating to provide emergency plumbing services for the Skagit County Jail. The Agreement was not executed before services rendered due to the need to provide emergency repair services.
17. Vendor Services Agreement with CPI Plumbing & Heating to provide emergency plumbing services for the Skagit County Jail. The Agreement commenced on January 9, 2014, and shall continue for one year. Compensation shall not exceed \$1,632.13.