

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, FEBRUARY 17, 2014:

PRESIDENT'S DAY HOLIDAY OBSERVED – COUNTY OFFICES CLOSED

II. TUESDAY, FEBRUARY 18, 2014:

- a) *9:00 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- b) 10:30 a.m. – 11:30 a.m. Public Works – Dan Berentson, Interim Director:
 - 1. Presentation/Submittal: 2013 Annual Bridge Report
 - 2. Miscellaneous
- c) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- d) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. WEDNESDAY, FEBRUARY 19, 2014:

- a) *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Burlington City Council Chambers, 833 S. Spruce Street, Burlington)
- b) *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization – Board Meeting (Burlington City Council Chambers, 833 S. Spruce Street, Burlington)
- c) *2:15 p.m. – 2:45 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 S. Spruce Street, Burlington)

IV. THURSDAY, FEBRUARY 20, 2014:

- a) *11:00 a.m. Community Action Agency of Skagit County Board Meeting (320 Pacific Place, 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
- Monday, March 3, 2014, 2:15 p.m. Davis Slough Bridge Project (South Skagit Highway) #ES70000-11

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 TUESDAY, FEBRUARY 18, 2014 (items 1 through 14):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, February 11, 2014.

b) ASSIGNED COUNSEL:

2. Amendment No. 1 to Personal Services Agreement No. C20110578 with Sharon L. Fields, Attorney at Law, to provide consultation and representation relating to cases considered to be conflict of interest cases for the Skagit County Public Defender's office. This Amendment increases compensation by \$10,000 for a new compensation amount not to exceed \$110,000. All other terms and conditions of the original shall remain in effect.

c) COMMUNITY SERVICES:

3. Personal Services Agreement with Margaret LeBlanc to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery. The Agreement shall commence on the date of execution and continue until December 31, 2014. Compensation shall not exceed \$10,000 and is funded by the .1% sales tax.

d) FACILITIES MANAGEMENT:

4. Personal Services Agreement with Semrau Engineering & Surveying, PLLC to provide American Land Title Association/American Congress on Surveying and Mapping (ALTA/ACSM) Land Title Survey on properties designated by the County. The Agreement shall commence on the date of execution and continue until December 31, 2014. Compensation shall not exceed \$25,000 and is based on a fee schedule.
5. Amendment No. 1 to Vendor Services Agreement No. C20120062 with Commercial Fire Protection Inc. to perform annual maintenance inspections, hydrostatic tests, and recharge approximately 227 fire extinguishers. The purpose of this Amendment is to add the Guemes Ferry property, located at 500 I Avenue in Anacortes. This Amendment increases compensation by \$1,000 for a new compensation amount not to exceed \$5,875. All other terms and conditions of the original Agreement shall remain in effect.

e) INFORMATION SERVICES:

6. Amendment No. 1 to Subscription/Maintenance Services Agreement No. C20120139 with Granicus, Inc. to provide video streaming for Skagit County's public website. The purpose of this Amendment is to upgrade the County's live and on-demand video streaming to the Open Platform format which supports HyperText Markup Language (HTML5) and Flash compatibility for next generation video display. This Amendment adds the costs of the Open Platform Encoding Appliance in the amount of \$4,600 and decreases the cost of existing managed services by \$225 for a new compensation amount not to exceed \$23,775 per year. All other terms and conditions of the original nonterminating Agreement shall remain in effect.
7. System Support Agreement with Infax Incorporated to provide system support for a digital sign which will be used by Skagit County District Court. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$2,300.
8. Interlocal Cooperative Agreement with the City of Mount Vernon to design, engineer and obtain permits for the purpose of installing two (2) fiber optic lines to support governmental networking services, to be utilized by Skagit County, the City of Mount Vernon and other governmental agencies. The Agreement shall commence on the date of execution and continue until December 31, 2014. Compensation shall not exceed \$10,000.

f) PARKS, RECREATION AND FAIRGROUNDS:

9. Real Estate Purchase and Sale Agreement with Ronald W. Brister and Linda M. Brister to purchase real property known as parcel #P24611, Centennial Trail. The Agreement shall be effective on the date of execution. Compensation shall not exceed \$7,000.

g) PUBLIC WORKS:

10. Resolution to award the bid for the North Similk Pump Replacement Project to IMAC, Incorporated in the amount of \$45,437.

11. Resolution to award the bid for the procurement of maintenance materials with purchases expected to exceed \$25,000 annually to the following vendors; McAsphalt Industries Limited, Aggregates West Inc., Concrete Northwest, 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, Roadwise Inc., Isco Industries LLC., Hilfiker Retaining Walls and Green Crow Rock Products.
12. Resolution for the approval of maps, plans, and specifications and call for bids for the complete rebuilding of one (1) Cummins KTA-19 diesel engine for the M/V Guemes. The bid opening is scheduled to take place on Monday, March 10, 2014, at 2:00 p.m., or as soon thereafter as possible.
13. Amendment No. 1 to Cooperation Agreement No. C20080474 with the United States of America Army Corps of Engineers and the Cockreham Island Levee for the Rehabilitation of a Non-Federal Flood Control Work Job No. SKA-06-07. This Amendment approves a letter to the U.S. Army Corps of Engineers regarding the Certification of Lands and Authorization for Entry for the Phase I construction of the Cumberland Creek Channel Restoration project located on the left bank of the Skagit River, Parcel P41872. This project provides mitigation for the Cockreham Levee repairs constructed during 2012 and 2013 to correct damages incurred during the 2006 flood.

h) SHERIFF:

14. Amendment No. 1 to Agreement No. C20130539 with the Pacific Region Organized Crime Drug Enforcement Task Forces (OCDETF) and the Skagit County Interlocal Drug Enforcement Unit (SCIDEU) for the purpose of receiving reimbursable costs incurred by SCIDEU in providing resources to joint operations/task forces. The purpose of this Amendment is to increase compensation to Skagit County by \$3,250 for a new compensation amount not to exceed \$5,750. All other terms and conditions of the original Agreement shall remain in effect.

V. RATIFICATION AGENDA (items 15 through 36):

i) COMMUNITY SERVICES:

15. Resolution authorizing the ratification of a Personal Services Agreement with United General Hospital to coordinate and implement substance abuse prevention programs designed to prevent or delay the misuse of alcohol, tobacco, marijuana and other drugs. Receipt of the State Revenue Contract Terms and Language delayed the finalization of the Agreement, however, the providers continued to assist eligible children in need of services.
16. Personal Services Agreement with United General Hospital to coordinate and implement substance abuse prevention programs designed to prevent or delay the misuse of alcohol, tobacco, marijuana and other drugs. The Agreement commenced on January 1, 2014, and shall continue until June 30, 2015. Compensation shall not exceed \$81,551 and funded through the Federal Substance Abuse Prevention and Treatment (SAPT) Block Grant.
17. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Northwest ESD 189 to provide substance abuse treatment for eligible Skagit County youth, ages 10 through 20 years old. Receipt of the State Revenue Contract Terms and Language delayed the finalization of the Agreement however, the providers continued to assist eligible children in need of services.
18. Interlocal Cooperative Agreement with Northwest ESD 189 to provide substance abuse treatment for eligible Skagit County youth, ages 10 through 20 years old. The Agreement commenced on January 1, 2014, and shall continue until June 30, 2015. Compensation shall not exceed \$100,000 and is funded by federal, state, and .1% tax.

j) FACILITIES MANAGEMENT:

19. Resolution authorizing the execution of a Vendor Services Agreement with Guardian Security Systems, Inc. to provide repair of fire alarms systems in the Public Safety Building and Annex

Building on an as needed basis. A signed Agreement was not received prior to the commencement of services on November 14, 2013.

20. Vendor Services Agreement with Guardian Security Systems, Inc. to provide repair of fire alarms systems in the Public Safety Building and Annex Building on an as needed basis. The Agreement commenced on November 14, 2013, and shall continue for six (6) months. Compensation shall not exceed \$2,400.

k) INFORMATION SERVICES:

21. Resolution authorizing the execution of an Interlocal Agreement with the City of Mount Vernon to provide video production services to Skagit 21 television station. Receipt of the contract delayed finalization of the Agreement.
22. Interlocal Agreement with the City of Mount Vernon to provide video production services to Skagit 21 television station. The Agreement commenced on January 1, 2014, and shall continue until December 31, 2014. Compensation shall not exceed \$10,000.

l) LAW LIBRARY:

23. Resolution authorizing ratification of a Contract with West, a Thomson Reuters business to provide Westlaw services on two (2) patron computers located in the Law Library. West recently determined that Amendment No. A20130031 to Skagit County Contract No. C20110633 was not properly enacted by them and did not advise the Law Library of the problem until it was too late to obtain a new amendment.
24. Contract with West, a Thomson Reuters business to provide Westlaw services on two (2) patron computers located in the Law Library. The Contract commenced on January 15, 2014, and shall continue until January 14, 2016. Compensation shall not exceed \$50,000.

m) PUBLIC WORKS:

25. Resolution authorizing the ratification of a Personal Services Agreement with the Skagit Watershed Council to perform work, on a reimbursable basis, to assist Skagit County in completing certain tasks related to the implementation of the agricultural and other best management practices consistent with the Critical Areas Ordinance and Clean Water Program. A signed Agreement was not executed prior to the start date due to contract modifications and review.
26. Personal Services Agreement with the Skagit Watershed Council to perform work, on a reimbursable basis, to assist Skagit County in completing certain tasks related to the implementation of the agricultural and other best management practices consistent with the Critical Areas Ordinance and Clean Water Program. The Agreement commenced on January 1, 2014, and shall continue until December 31, 2014. Compensation shall not exceed \$30,000.
27. Resolution authorizing the ratification of a Personal Services Agreement with the Skagit Fisheries Enhancement Group to perform work, on a reimbursable basis, to assist Skagit County in completing certain tasks related to the implementation of agricultural and other best management practices consistent with the Critical Areas Ordinance and Clean Water Program. A signed Agreement was not executed prior to the start date due to contract modifications and review.
28. Personal Services Agreement with the Skagit Fisheries Enhancement Group to perform work, on a reimbursable basis, to assist Skagit County in completing certain tasks related to the implementation of agricultural and other best management practices consistent with the Critical Areas Ordinance and Clean Water Program. The Agreement commenced on January 1, 2014, and shall continue until December 31, 2014. Compensation shall not exceed \$32,500.
29. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the Skagit Conservation District to perform work, on a reimbursable basis, to assist Skagit County in completing certain tasks related to the implementation of agricultural and other best management practices consistent with the Critical Areas Ordinance and Clean Water Program. A

signed Agreement was not executed prior to the start date due to contract modifications and review.

30. Interlocal Cooperative Agreement with the Skagit Conservation District to perform work, on a reimbursable basis, to assist Skagit County in completing certain tasks related to the implementation of agricultural and other best management practices consistent with the Critical Areas Ordinance and Clean Water Program. The Agreement commenced on January 1, 2014, and shall continue until December 31, 2014. Compensation shall not exceed \$243,000.
31. Resolution authorizing the ratification of a Personal Services Agreement with the Western Washington Agricultural Association to perform work, on a reimbursable basis, to assist Skagit County in completing certain tasks related to the implementation of agricultural and other best management practices consistent with the Critical Areas Ordinance and Clean Water Program. A signed Agreement was not executed prior to the start date due to contract modifications and review.
32. Personal Services Agreement with the Western Agricultural Association to perform work, on a reimbursable basis, to assist Skagit County in completing certain tasks related to the implementation of agricultural and other best management practices consistent with the Critical Areas Ordinance and Clean Water Program. The Agreement commenced on January 1, 2014, and shall continue until December 2014. Compensation shall not exceed \$20,000.
33. Resolution authorizing the ratification of a Personal Services Agreement with the Skagit Conservation Education Alliance to perform work, on a reimbursable basis, to assist Skagit County in completing certain tasks related to the water quality consistent with the Clean Water Program. A signed Agreement was not executed prior to the start date due to contract modifications and review.
34. Personal Services Agreement with the Skagit Conservation Education Alliance to perform work, on a reimbursable basis, to assist Skagit County in completing certain tasks related to the water quality consistent with the Clean Water Program. The Agreement commenced on January 1, 2014, and shall continue until December 31, 2014. Compensation shall not exceed \$29,100.

n) SHERIFF:

35. Resolution authorizing the ratification of Amendment No. 3 to Interlocal Jail Services Agreement No. C20110291 with Snohomish County for the housing of inmates in the Snohomish County Jail. Negotiation of rates delayed finalization of the Amendment prior to the commencement date of January 23, 2014.
36. Amendment No. 3 to Interlocal Jail Services Agreement with Snohomish County for the housing of inmates in the Snohomish County Jail. The purpose of this Amendment is to increase the compensation rate for housing Skagit County inmates from \$65.94 per day to \$67.92 per day and add a booking fee of \$97.80 per booking. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.