

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, FEBRUARY 18, 2013:

COUNTY OFFICES CLOSED – PRESIDENTS' DAY HOLIDAY

II. TUESDAY, FEBRUARY 19, 2013:

- a) *8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administrator
- b) 9:30 a.m. – 10:30 a.m. Public Works - Henry Hash, Director:
 - 1. Presentation: Department 2012 Annual Report
 - 2. Discussion: Award of 2013 Quick Response Safety Program Federal Funding (\$2,000,000) for Pioneer Highway/Fir Island Intersection
 - 3. Miscellaneous
- c) 10:30 a.m. – 11:30 a.m. Board of Health:
 - 1. Public Hearing: Proposed Revisions to Skagit County Public Health Department Schedule of Charges
 - 2. Introduction: New Nurse Family Partnership Nursing Staff
 - 3. Miscellaneous
- d) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- e) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- f) *2:00 p.m. – 3:00 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))
- g) 3:00 p.m. – 4:00 p.m. Proclamation: FFA Week in Skagit County – February 16-23, 2013
- h) *4:00 p.m. – 4:30 p.m. Executive Session (Real Estate Sale (RCW 42.30.110(1)(c))
- i) *7:00 p.m. Informational Meeting – Rural Partial-County Library District

III. WEDNESDAY, FEBRUARY 20, 2013:

- a) *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Port of Skagit)
- b) *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization – Board Meeting (Port of Skagit)
- c) *2:15 p.m. – 2:30 p.m. Skagit Council of Governments – Board Meeting (Port of Skagit)
- d) *2:30 p.m. – 3:30 p.m. Solid Waste Governance Board Meeting (Port of Skagit)

IV. THURSDAY, FEBRUARY 21, 2013:

- a) *11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (320 Pacific Place, Mount Vernon)

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- b) *5:00 p.m. Economic Development Association of Skagit County (EDASC) Economic Forecast Dinner (St. Joseph Center, 215 North 15th Street, Mount Vernon)

V. FRIDAY, FEBRUARY 22, 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*)

FUTURE BID OPENINGS:

- Monday, February 25, 2013, 2:00 p.m. Temporary Passenger-Only Ferry Service between Anacortes and Guemes Island
- Monday, February 25, 2013, 2:15 p.m. One (1) New Latest Model Roll Off Truck

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 TUESDAY, FEBRUARY 19, 2013 (items 1 through 22):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, February 11, 2013.
2. Record of the Proceedings for Tuesday, February 12, 2013.
3. Interlocal Agreement with the Port of Skagit to authorize Skagit County to contribute funding, relevant data, and staff cooperation to the Port of Skagit for the completion of the Industrial Lands Inventory. The Agreement shall commence on the date of execution and continue through December 31, 2013. Compensation shall not exceed \$7,000.

b) ASSIGNED COUNSEL:

4. Personal Services Agreement with E.P. Hackenberg, Attorney at Law, to provide indigent defense representation to defendants referred by the Office of Assigned Counsel who have been deemed conflict of interest for the Skagit County Public Defender's Office. The Agreement shall commence on March 1, 2013, and continue through December 31, 2014. Compensation shall not exceed \$75,000.

c) BUDGET AND FINANCE:

5. Funding Agreement with Skagit County Chamber Executive Directors Association (SCCEDA) to award \$30,000 of Lodging Tax funds to support marketing and advertising. The Agreement commenced on January 1, 2013, pursuant to Resolution No. R20120373, and shall continue through December 31, 2013.
6. Resolution awarding grant funding for Economic Development / Public Facilities Projects for 2013.
7. Funding Agreement with Concrete Chamber of Commerce to award \$12,000 of Lodging Tax funds to support marketing and advertising for the Skagit Eagle Festival. The Agreement commenced on January 1, 2013, pursuant to Resolution No. R20120373, and shall continue through December 31, 2013.
8. Funding Agreement with Sedro-Woolley Riding Club to award \$1,000 of Lodging Tax funds to support marketing and advertising for the Sedro-Woolley Rodeo. The Agreement commenced on January 1, 2013, pursuant to Resolution No. R20120373, and shall continue through December 31, 2013.
9. Resolution awarding additional hotel/motel lodging tax funding for 2013.

d) COMMUNITY SERVICES:

10. Personal Services Agreement with Service Alternatives, Inc. to provide individual supported employment services for developmentally disabled individuals in Skagit County. The Agreement shall commence on the date of execution and continue until June 30, 2013. Compensation shall not exceed \$25,000.
11. Amendment No. 1 to Interagency Agreement No. C20120576 with North Sound Mental Health Administration Contract #NSMHA-SKAGIT-ADMIN-13-14 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 purpose of this Amendment is to remove references to the regulations and restrictions pertaining to the use of Medicaid funds in the remodel of the Skagit County Crisis Center since the funding for the remodel is State funding and no Medicaid funding is being used for the remodel. Compensation remains the same and the term of the Agreement remains the same, ending December 31, 2014. All other terms and conditions of the original Agreement shall remain in effect.

e) FACILITIES MANAGEMENT:

12. Vendor Services Agreement with Great Floors Commercial Sales to remove and replace carpet at the Public Defender's Law Library. The Agreement shall commence on the date of execution and continue through January 31, 2014. Compensation shall not exceed \$1,045.91.
13. Vendor Services Agreement with Absolute Plumbing to provide emergent drain cleaning services at the Skagit County Public Safety Building or any other Skagit County facility. The Agreement

shall commence on the date of execution and continue for two years. Compensation shall not exceed \$9,800.

14. Resolution to award the bid for the Data Center HVAC Upgrades to DK Systems, Inc. in the amount of \$125,324.

f) PARKS, RECREATION, AND FAIRGROUNDS:

15. Personal Services Agreement with Eccos Design, LLC to provide services related to planning and development of parks, fulfilling the objectives of Skagit County Parks and Recreation Comprehensive Plan with regards to parks, including Clear Lake Site Plan Update. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$10,000.
16. Amendment No. 4 to Personal Services Agreement No. C20110099 with United Site Services of Nevada, Inc. to provide delivery, rental, pumping, cleaning and removal of portable chemical toilets (standard unit, event unit and ADA accessible units). The purpose of this Amendment is to extend the term another year, through March 14, 2014; and increase compensation by \$21,920, for a new compensation amount not to exceed \$65,760. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

g) PUBLIC WORKS:

17. Vendor Services Agreement with Petroleum Sciences, Inc. to test oil samples for Skagit County bituminous surface treated roads. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$7,500.
18. Vendor Services Agreement with Industrial Mowing and Spraying for mowing on various roads. The Agreement shall commence from the date of execution and continue for one year. Compensation shall not exceed \$9,950.
19. Interlocal Cooperative Agreement with the City of Burlington to cooperatively participate in the Skagit River General Investigation Study. The City of Burlington agrees to assist with funding the study in the amount of \$75,000 in 2013. The Agreement shall commence on the date of execution and continue through December 31, 2013.
20. Local Agency Standard Consultant Agreement with Brown & Caldwell for support with the management and administration of flood, stormwater, and drainage projects. The Agreement shall commence on the date of execution and continue through December 31, 2014. Compensation shall not exceed \$200,000.

h) TREASURER:

21. Addendum #13 to License Agreement No. 004743 with Balanced Action, Inc. to include the independent cash receipting module and associated balance sheet reporting, with customized screens and fields partitioned by department. Payment of \$2,500 will be due at the completion of the module and installation in production environment. The module will be added to the annual maintenance fees at the standard rate of 15% of costs, effective on January 1, 2014. This amendment increases compensation by \$2,500, for a new compensation amount not to exceed \$246,200.
22. Resolution to approve 2012 property tax refunds.

VI. RATIFICATION AGENDA (items 23 and 24):

i) COMMUNITY SERVICES:

23. Resolution authorizing the ratification of Amendment No. 4 with the Washington State Department of Social and Health Services (DSHS) No. 1163-27323, Skagit County Contract No. C20110367, to provide funding for chemical dependency prevention and treatment services in Skagit County. The Amendment was not received prior to January 1, 2013 for execution.
24. Amendment No. 4 with the Washington State Department of Social and Health Services (DSHS) No. 1163-27323, Skagit County Contract No. C20110367, to provide funding for chemical dependency prevention and treatment services in Skagit County. This Amendment commenced

on January 1, 2013, and continues through June 30, 2013. This Amendment increases compensation for the Criminal Justice Treatment Account by \$285,332, for a new total compensation amount not to exceed \$3,540,441. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.