

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, FEBRUARY 20, 2012:

COUNTY OFFICES CLOSED – PRESIDENTS' DAY

II. TUESDAY, FEBRUARY 21, 2012:

- a) *8:30 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 10:30 a.m. – 11:00 a.m. Presentation by Skagit County Historical Museum
- c) 11:00 a.m. – 11:30 a.m. Presentation by North Sound Mental Health Administration
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period
- e) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- f) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- g) *6:00 p.m. Skagit Stream Team Annual Meeting (Padilla Bay Research Reserve, 10441 Bay View Edison Road)

III. WEDNESDAY, FEBRUARY 22, 2012:

- a) *8:00 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) *2:30 p.m. – 4:30 p.m. Skagit Community Energy Challenge Open House

IV. THURSDAY, FEBRUARY 23, 2012:

- a) *5:30 p.m. Economic Development Association of Skagit County Forecast Dinner (Saint Joseph's Center, 215 North 15th Street, Mount Vernon)

V. FRIDAY, FEBRUARY 24, 2012:

- a) *10:00 a.m. Federal Legislative Update (Skagit Transit Station, 105 East Kincaid Street, Mount Vernon)
- b) *1:00 p.m. Regional Transportation Planning Organization (RTPO) 101 (Skagit Transit Station, 105 East Kincaid Street, Mount Vernon)

FUTURE BID OPENINGS:

- 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
- Monday, March 5, 2012, 2:00 p.m. Haul-Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes
- Monday, March 5, 2012, 2:15 p.m. One (1) New Latest Model Self-Propelled Sweeper
- Monday, March 5, 2012, 2:30 p.m. Processing Recyclable Rubber Products Collected at Various Skagit County Solid Waste Sites
- Monday, March 12, 2012, 2:00 p.m. Design and Construction of the Skagit County Recreation and Event Center – Phase II Project for the Tennis Facility Improvements on the Campus of Skagit Valley College, Located at 2405 East College Way 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

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 21, 2012 (items 1 through 15):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, February 7, 2012.
2. Record of the Proceedings for Monday, February 13, 2012.

b) BUDGET AND FINANCE:

3. Resolution establishing a 2011 Cost Allocation to County funds.
4. Resolution creating Skagit County's Insurance Cost Assessment Policy for 2011.
5. Resolution creating Skagit County's Cost Assessment Policy for 2011.
6. Funding Agreement with the Skagit Farm Map Committee, which awards \$3,131 of Lodging Tax funds to support the Skagit County Farm Map project, as authorized by Resolution No. R20110350. The Agreement shall commence on January 1, 2012, and shall continue until December 31, 2012.

c) COMMUNITY SERVICES:

7. Personal Services Agreement with Sea Mar Community Health to provide mental health services through the Community Wellness Program. The Agreement shall commence on the date of execution and continue until December 31, 2012. Compensation shall not exceed \$30,000 and is funded by the 0.1% sales tax.

d) PUBLIC WORKS:

8. Resolution awarding the bid for the 9 to 5 Corridor Safety Project (Alger Intersection) Number ESTS09-1, Federal Aid Number POMVIP-000S(232) to Colacurcio Brothers, Inc. in the amount of \$204,781.20.
9. Vendor Services Agreement with Petroleum Sciences, Inc. to test 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.
10. Vendor Services Agreement with Industrial Mowing and Spraying for mowing on various roads. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$9,950.
11. Vendor Services Agreement with Maintenance Services LLC for the installation of fuel tank monitor systems for the Burlington Road Shop and Sheriff Office fueling facilities. These systems are required by the Washington State Department of Ecology to be replaced. The Agreement shall commence on the date of execution, and continue for one year. Compensation shall not exceed \$5,000.
12. Bridge Inspection Agreement No. GCB 1147 with Washington State Department of Transportation for bridge inspection services. The Agreement shall commence on the date of execution, and continue for ten years. Compensation shall not exceed \$350,000.
13. Local Agency Standard Consultant Agreement with Exeltech Consulting, Inc. for construction management and inspection services for the Anderson/LaVenture Road Extension Project ES71000-1, ES71000-1B, and ES97-72. The Agreement shall commence on the date of execution and continue through December 31, 2013. Compensation shall not exceed \$1,152,239.08.

e) SHERIFF:

14. Amendment No. 4 to Agreement No. C20110414 with Safe Boats International, LLC. This Amendment extends the delivery date by one month. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

f) TREASURER:

15. Interlocal Agreement with the Housing Authority of Skagit County to provide investment services, effective March 25, 2012, through March 24, 2015.

VI. RATIFICATION AGENDA (Items 16 through 19):

g) ADMINISTRATIVE SERVICES:

16. Resolution authorizing the ratification of Amendment No. 1 to Interlocal Agreement No. C20100036 with the Department of General Administration's Office of State Procurement, Agreement No. 2010-WPC-350. Review of the Amendment terms and conditions delayed the execution of a signed Amendment prior to the commencement on January 1, 2012.
17. Amendment No. 1 to Interlocal Agreement No. C20100036 with the Department of General Administration's Office of State Procurement, Agreement No. 2010-WPC-350. This Amendment reflects that in 2011, the State of Washington Department of General Administration became part of the State of Washington Department of Enterprise Services which now oversees the Cooperative program. This Amendment also extends the Agreement by one year, ending December 31, 2012, and increases compensation by \$4,000, for a new total not to exceed \$12,000. All other terms and conditions of the original Agreement shall remain in effect.

h) SHERIFF:

18. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Whatcom County to provide the use of the Plantation Rifle Range to the Sheriff's Patrol and Correctional staff. Contract negotiations delayed the finalization of the Agreement before its commencement on January 1, 2012.
19. Interlocal Cooperative Agreement with Whatcom County to provide the use of the Plantation Rifle Range to the Sheriff's Patrol and Correctional staff. The Agreement commenced on January 1, 2012, and shall continue through December 31, 2012. Compensation shall not exceed \$10,179.