

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, FEBRUARY 24, 2014:

- a) *9:00 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- b) *11:40 a.m. – 12:40 p.m. Special Invitation to White House Call with President Obama on the Affordable Care Act
- c) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, FEBRUARY 25, 2014:

- a) 9:30 a.m. – 10:00 a.m. Discussion/Possible Action: Amending Potentially Dangerous Animals Ordinance, Skagit County Code, Title 7
- b) 11:15 a.m. – 11:30 a.m. Certification of 2013 Fixed Asset Inventory
- c) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements

III. WEDNESDAY, FEBRUARY 26, 2014:

- a) *8:00 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

IV. THURSDAY, FEBRUARY 27, 2014:

- a) *5:30 p.m. Economic Development Association of Skagit County's Annual Economic Forecast Dinner (Heritage Flight Museum, 15053 Crosswind Drive, Burlington)

BID OPENINGS ON MONDAY, FEBRUARY 24, 2014:

- 2:00 p.m. **Public Works Staff & Clerk of the Board:** Purchase and Installation of Marine Radars and Equipment for the M/V Guemes
- 2:15 p.m. **Facilities Staff & Clerk of the Board:** 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

FUTURE BID OPENINGS:

- Monday, March 3, 2014, 2:15 p.m. Davis Slough Bridge Project (South Skagit Highway) #ES70000-11
- Monday, March 10, 2014, 2:00 p.m. Complete Rebuilding of One (1) Cummins KTA-19 Diesel Engine for the M/V Guemes

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 24, 2014 (items 1 through 8):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, February 10, 2014.
2. Record of the Proceedings for Tuesday, February 18, 2014.
3. Resolution appointing members to the advisory board for the Edison Subarea Clean Water District. Darryl Kvistad, Scott Mangold, Tom Skinner, Charles Stevens, and John Leander shall serve until August 25, 2014.

b) ADMINISTRATIVE SERVICES:

4. Amendment No. 3 to Personal Services Agreement No. C20120059 with Innovative Environments, LLC to provide services related to the protection and preservation of farmland and for the management of forest resources. The purpose of this Amendment is to extend the term from February 28, 2014, through May 31, 2014, and increase compensation by \$33,750. Total compensation shall not exceed \$168,750. All other terms and conditions of the original contract and subsequent Amendments shall remain in effect.

c) PLANNING AND DEVELOPMENT SERVICES:

5. Amendment No. 1 to Interagency Agreement No. C20120130 with Washington State Department of Commerce for a Puget Sound Watershed Protection and Restoration Grant to study, consider and, subject to the Board of County Commissioners direction and approval, consider for adoption and implementation an inter-jurisdictional transfer of development rights program in Skagit County. This Amendment revises the allocation of funds among tasks to accurately reflect the work needed to complete each. The total budget remains unchanged at \$271,028, with Skagit County providing \$70,960 in matching funds. All other terms and conditions of the original Agreement shall remain in effect.

d) PUBLIC WORKS:

6. Resolution calling for a public hearing regarding Application for Franchise Agreement with Olympic Pipe Line Company. The public hearing is scheduled to take place on Tuesday, March 25, 2014, at 10:30 a.m. or as soon as possible thereafter.
7. Vendor Services Agreement with Meyer Sign and Advertising Company for the design and application of logos and graphics on county owned vehicles. The Agreement shall commence on the date of execution and continue for two years. Compensation shall not exceed a total of \$20,000.

e) RISK MANAGEMENT:

8. Personal Services Agreement with Professional Claims Intervention Services to provide professional services for workers compensation claims. The Agreement shall commence on February 26, 2014. Compensation shall not exceed \$4,000 per month.