

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MARCH 10, 2014:

- a) *9:00 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- b) *10:30 a.m. – 12:00 p.m. Elected Officials & Department Heads Meeting
- c) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:00 p.m. – 3:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, MARCH 11, 2014:

- a) 9:00 a.m. – 10:00 a.m. Public Works – Dan Berentson, Interim Director:
 - 1. Update: Drainage Utility
 - 2. Miscellaneous
- b) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements

III. WEDNESDAY, MARCH 12, 2014:

- a) *1:30 p.m. – 2:30 p.m. Emergency Management Council Meeting
- b) *2:30 p.m. Growth Management Act Steering Committee Meeting

MONDAY, MARCH 10, 2014:

BID OPENING (Public Works Staff and Clerk of Board)

2:00 p.m. (or soon thereafter)

Complete Rebuilding of One (1) Cummins KTA-19 Diesel Engine for the M/V Guemes

FUTURE PUBLIC HEARING:

Tuesday, March 25, 2014, 10:30 a.m.

To Consider Testimony Regarding an Application for Franchise Agreement with Olympic Pipe Line Company

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, MARCH 10, 2014 (items 1 through 18):

a) COMMISSIONERS:

1. Record of the Proceedings for Wednesday, March 5, 2014.
2. Resolution reappointing Jeff Lee (Consumer Representative, District No. 1), Greg Reed (Consumer Representative, District No. 3), Mark Watkinson (Department of Emergency Management), Don Slack (EMS Medical Program Director), Tom Walsh (Fire Commissioners Association), Ken Dahlstedt (Skagit County Commissioner), and Taylor Dalton and Lois Pate (Hospital Representatives) to the Skagit County Emergency Medical Services (EMS) Commission. Their terms expire June 30, 2014.

b) ASSIGNED COUNSEL:

3. Amendment No. 1 to Personal Services Agreement No. C20120539 with Jon Ostlund, 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. This Amendment increases compensation from \$75,000 to \$150,000. All other terms and conditions of the original Agreement shall remain in effect.

c) BUDGET AND FINANCE:

4. Resolution creating Skagit County's Insurance Cost Assessment Policy for 2013.
5. Resolution establishing Skagit County's Annual Cost Assessment Policy for 2013.
6. Resolution establishing the 2013 cost allocations to county funds.
7. Resolution to call for a public hearing to consider an amendment to the 2014 Skagit County Budget. The public hearing is scheduled for Tuesday, March 25, 2014, at 9:15 a.m.
8. Funding Agreement with Sedro-Woolley Riding Club, which awards \$2,000 of Lodging Tax funds to support marketing and advertising for the Sedro-Woolley Rodeo. The Agreement commenced on January 1, 2014, as authorized by Resolution No. R20130361, and shall continue until December 31, 2014.

d) COMMUNITY SERVICES:

9. Resolution calling for a public hearing regarding application for public service grant component of the 2014-2015 community development block grant. The public hearing is scheduled to take place on Tuesday, March 24, 2014, at 11:00 a.m.
10. Resolution to establish a grievance procedure concerning the use of 2014-2015 Community Development Block Grant funds.

e) PARKS, RECREATION, AND FAIRGROUNDS:

11. Amendment No. 2 to Vendor Services Agreement No. C20120116 with Rivercity Screenprinting Inc. to provide tee-shirts, apparel, and screen printing. This Amendment extends the term an additional year, ending March 25, 2015 and increases compensation from \$34,000 to \$51,000. All other terms and conditions of the original Agreement shall remain in effect.

f) PUBLIC WORKS:

12. Resolution awarding bid to Harris Electric, Incorporated in the amount of \$26,281 for the Purchase and Installation of Marine Radars and Equipment for the M/V Guemes.
13. Resolution awarding bid for the Davis Slough Bridge Project (South Skagit Highway), Project #ES7000-11, Salmon Recovery Funding Board (SRFB) Project #13-1052R to Tiger Construction in the amount of \$835,160.65.
14. Amended Temporary Construction Easement to Skagit County Contract No. C20130363 with Skagit Land Trust for the Cumberland Creek Mitigation Project. The County is required to

mitigate for levee repairs made from damages on Cockreham Island incurred during the 2006 flood event. Project location is on Skagit Land Trust property. This Amended Easement revises Exhibits A and A-1 to reflect the revised mitigation project. All other terms and conditions of the original Easement remain the same.

15. Amended Temporary Construction Easement to Skagit County Contract No. C20130377 with Seattle City Light for the Cumberland Creek Mitigation Project. The County is required to mitigate for levee repairs made from damages on Cockreham Island incurred during the 2006 flood event. Project location is on Seattle City Light property. This Amended Easement revises Exhibits A and A-1 to reflect the revised mitigation project. All other terms and conditions of the original Easement remain the same.
16. Vendor Services Agreement with NW Relining LLC to provide equipment rental for various projects with expected annual expenditures to exceed \$25,000. The Agreement shall commence on the date of execution and continue through March 31, 2015. Compensation shall not exceed \$50,000.
17. Vendor Services Agreement with Steve's Window Cleaning for cleaning windows at 201 E. Avon Avenue, Burlington. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$2,400.

g) RISK MANAGEMENT:

18. Personal Services Agreement with End Results Training LLC to provide specialized training for Skagit County Sheriff's Department and Juvenile Detention Corrections employees. The Agreement shall commence on March 15, 2014, and continue until December 31, 2014. Compensation shall not exceed \$10,000.

V. RATIFICATION AGENDA (items 19 through 22):

h) HEALTH:

19. Resolution authorizing the ratification of an Agreement with the National Association of County and City Health Officials for a capacity building award #MRC 14-1027 for various Medical Reserve Corp (MRC) program supplies, small equipment, and coordinator costs. The Agreement was not received for consideration until after the start date.
20. Agreement with the National Association of County and City Health Officials for a capacity building award #MRC 14-1027 for various Medical Reserve Corp (MRC) program supplies, small equipment, and coordinator costs. The Agreement commenced on December 20, 2013, and shall continue until July 31, 2014. Compensation to Skagit County shall not exceed \$3,500.

i) PUBLIC WORKS:

21. Resolution authorizing the ratification of a Local Agency Standard Agreement with KPFF Consulting Engineers for construction support services for the Davis Slough Bridge Project (South Skagit Highway) ES7000-11. KPFF was contracted to perform work effective December 17, 2012, but Phase II also needed to be included for this project.
22. Local Agency Standard Agreement with KPFF Consulting Engineers for construction support services for the Davis Slough Bridge Project (South Skagit Highway) ES7000-11. The Agreement commenced on December 17, 2012, and shall continue until August 31, 2015. Compensation shall not exceed \$59,662.23.