

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, MARCH 10, 2012:

- a) *5:00 p.m. The Landing Dinner & Auction (Sedro-Woolley Community Center, 703 Pacific Street, Sedro-Woolley)

II. SUNDAY, MARCH 11, 2012:

- a) *2:00 p.m. Skagit Habitat for Humanity Groundbreaking Ceremony (938 S Park Street at Channel Cove in La Conner)

III. MONDAY, MARCH 12, 2012:

- a) *8:30 a.m. – 10:30 a.m. Briefing - County Commissioners/County Administrator
b) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
c) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

IV. TUESDAY, MARCH 13, 2012:

- a) 8:30 a.m. - 9:30 a.m. Planning and Development – Gary Christensen, Director:
1. Department Work Program, Projects, and Priorities
2. Miscellaneous
b) 9:30 a.m. – 10:15 a.m. Presentation: Ten Year Plan to End Homelessness
c) 11:30 a.m. – 11:45 a.m. Public Comment Period

V. WEDNESDAY, MARCH 14, 2012:

- a) *8:15 a.m. Law & Justice Council Meeting (Public Safety Building, 600 South Third Street, Mount Vernon)

VI. THURSDAY, MARCH 15, 2012:

- a) *11:00 a.m. Skagit County Community Action Agency Board Meeting (320 Pacific Place, Mount Vernon)
b) *12:00 p.m. SKAT Retreat (Kitty Hawk Cafe, 15426 Airport Drive, Burlington)

VII. FRIDAY, MARCH 16, 2012:

COUNTY CLOSURE DAY – COUNTY OFFICES CLOSED

BID OPENING (Public Works' Staff and Clerk of the Board:

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

FUTURE BID OPENINGS:

Monday, March 19, 2012, 2:00 p.m. One (1) New, Latest Model, Four-Axle Dump 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

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 MONDAY, MARCH 12, 2012 (items 1 through 23):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, February 21, 2012.
2. Record of the Proceedings for Monday, February 27, 2012.
3. Record of the Proceedings for Tuesday, February 28, 2012.

b) ADMINISTRATIVE SERVICES:

4. Personal Services Agreement with Emergency Services Consulting International to provide strategic planning support and facilitation services. The Agreement shall commence on the date of execution and continue until April 30, 2012. Compensation shall not exceed \$27,800.

c) APPOINTMENTS:

5. Resolution to reappoint Jeff Knutzen to the Noxious Weed Control Board. His term shall last four years and begin on February 1, 2012, and continue until January 31, 2016.
6. Resolution to replace an acting member on the Skagit County Emergency Medical Services (EMS) Commission. Jeff B. Lee has been recommended to replace Shane Sanderson on the EMS Commission as the member in Consumer Position 1.
7. Resolution appointing Shane Sanderson to fill the vacant position on the Central Valley Ambulance Authority Board. Mr. Sanderson shall serve until December 31, 2013.

d) BUDGET AND FINANCE:

8. Resolution to call for a public hearing to consider amending the 2012 Skagit County Budget. The hearing is scheduled to take place on Tuesday, March 27, 2012 at 9:30 a.m.

e) COMMUNITY SERVICES:

9. Interlocal Cooperative Agreement with Washington State University to provide a complete and independent evaluation of the Skagit County DUI Drug Court Program. The Agreement shall commence on the date of execution, and continue through September 30, 2013. Compensation shall not exceed \$13,500.
10. Resolution to rescind Resolution No. R20110416 regarding the reappointment of Joan Lubbe to the Skagit County Mental Health Advisory Board. Resolution No. R20110416 was erroneous and redundant.
11. Resolution to reappoint Joan Lubbe to the Skagit County Substance Abuse Advisory Board. Her term shall commence on the date of execution and expire on December 31, 2014.

f) HUMAN RESOURCES:

12. Memorandum of Agreement (Amendment No. 1 to Labor Agreement No. C20080089) between Skagit County and Teamsters 231 (Courthouse). This document updates Article 4, Health and Welfare; Article 7, Vacations; Article 8, Sick Leave; Article 21, Agreement Duration; and updates closure days for 2012. The Agreement is extended by one year, and shall remain in effect through December 31, 2012.
13. Memorandum of Understanding between PTE Local 17 and Skagit County to clarify Bargaining Unit language regarding Seniority, Layoff and Recall.
14. Memorandum of Agreement between PTE Local 17 and Skagit County regarding a 0% wage increase for 2012.
15. Resolution amending Skagit County Personnel Policies and Procedures Manual, Section 12 and Section 6.

g) PROSECUTING ATTORNEY:

16. Amendment No. 2 to Personal Services Agreement No. C20110314 with Foster Pepper, PLLC to provide legal counsel in connection with the Anderson/LaVenture Road condemnation. This Amendment increases compensation by \$12,241.89, for a new total compensation amount not to exceed \$112,241.89. All other terms and conditions of the original Agreement shall remain in effect.

h) PUBLIC WORKS:

17. Resolution and notice of call to update the vendor lists for maintenance materials and rental equipment.

18. Resolution declaring the intention to re-establish Lake Management District No. 1 for Big Lake pursuant to Chapter 36.61 R.C.W. and setting the public hearing on formation of the same. The public hearing is scheduled to take place Tuesday, April 17, 2012, at 9:00 a.m.

19. Resolution awarding the bid for the haul out and maintenance of the Vehicle and Passenger Ferry, M/V Guemes to Foss Maritime Company in an amount not to exceed \$233,306.

20. Interlocal Cooperative Agreement with Public Utility District No. 1 of Skagit County for Josh Wilson Road Repair Project #ES33000-7. The Agreement shall commence on the date of execution, and continue for two years. Compensation shall not exceed \$185,000.

21. Resolution calling for bids for one (1) new or used mini excavator. The bid opening is scheduled to take place on Monday, April 16, 2012, at 2:00 p.m.

22. Personal Services Agreement with AMEC Environment & Infrastructure, Inc. to assist County staff in conducting quarterly groundwater sampling at closed landfills. The Agreement shall commence on the date of execution, and continue until October 31, 2012. Compensation shall not exceed \$13,200.

i) RISK MANAGEMENT:

23. Resolution amending Resolution No. R20100320. This Resolution adds the County Administrator as a signatory on the Risk Management revolving checking account fund.

VI. RATIFICATION AGENDA (items 24 through 31):

j) AUDITOR:

24. Resolution authorizing the ratification of an Interlocal Agreement between Island County and the Skagit, San Juan and Whatcom County Auditors to provide elections accessibility services in a multi-county area. Funding was initially awarded by the Washington Office of the Secretary of State to Island County (Grant G-12/176) for fiscal and program activities. The Interlocal Agreement will allow the named cooperating counties to participate in program activities.

25. Interlocal Cooperative Agreement between Island County and Skagit, San Juan and Whatcom Counties to provide elections accessibility services in a multi-county area. Funding for Island County has been provided by the Help America Vote Act (HAVA) Grant No. G-12/176 to service all four county areas as described in Exhibit A. The Agreement commenced on January 1, 2012 and shall continue through December 31, 2012. No compensation is required from Skagit County.

k) BUDGET & FINANCE:

26. Resolution authorizing the ratification of a Personal Services Agreement with Skagit County Community Action Agency to provide services to low-income residents, administration of Veterans' Relief Program, case management for family services, and support services for the Ted W. Anderson Center. Execution was postponed due to administrative delays and confirmation of budgeted funds.

27. Personal Services Agreement with Skagit County Community Action Agency to provide services to low-income residents, administration of Veterans' Relief Program, case management for family services, and support services for the Ted W. Anderson Center. The Agreement commenced on January 1, 2012, and shall continue until December 31, 2012. Compensation shall not exceed \$406,220.

l) COMMUNITY SERVICES:

28. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the Sedro-Woolley School District to provide At Risk Intervention Specialist services. Delays were experienced in drafting the agreement due to unknown impacts on local service delivery systems and due to the protracted state supplemental budget process.

29. Interlocal Cooperative Agreement with the Sedro-Woolley School District to provide At Risk Intervention Specialist services. The Agreement commenced on September 1, 2011, and shall continue through August 31, 2012. Compensation shall not exceed \$12,085.

m) RISK MANAGEMENT:

30. Resolution authorizing the ratification of a Personal Services Agreement with EHS-International, Inc. to perform indoor air quality testing at Skagit County facilities as requested by Risk Management. A signed contract was not able to be executed prior to the necessary commencement of services.

31. Personal Services Agreement with EHS-International, Inc. to perform indoor air quality testing at Skagit County facilities as requested by Risk Management. The Agreement commenced on February 14, 2012, and shall continue until December 31, 2012. Compensation shall not exceed \$10,000.