

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, MARCH 15, 2014:

- a) *5:30 p.m. Skagit Preschool and Resource Center (SPARC) SPARC Your Engines 12th Annual Dinner and Auction (St. Joseph Center, 215 N. 15th Street, Mount Vernon)

II. MONDAY, MARCH 17, 2014:

- a) *9:00 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. – 3:00 p.m. Executive Session (Real Estate Acquisition RCW 42.30.110(1)(b))
- d) *3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. TUESDAY, MARCH 18, 2014:

- a) 9:00 a.m. – 10:00 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Presentation/Possible Action: Resolution of the Port of Skagit County Endorsing Airport Protection Measures, Encouraging Skagit County to Consider Areas of Bayview Ridge Urban Growth Area (UGA) for Additional Industrial Development, and Expressing Continued Support for an Urban Growth Area Surrounding Skagit Regional Airport
 - 2. Miscellaneous
- b) 10:00 a.m. – 11:00 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Presentation: Transfer of Development Rights (TDR) Market Analysis
 - 2. Miscellaneous
- c) 11:00 a.m. – 11:15 a.m. Skagit County Historical Museum:
 - 1. Presentation: Historic Home Tour
- e) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements

IV. WEDNESDAY, MARCH 19, 2014:

- a) *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Skagit PUD Aqua Room, 1415 Freeway Drive, Mount Vernon)
- b) *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization – Board Meeting (Skagit PUD Aqua Room, 1415 Freeway Drive, Mount Vernon)
- c) *2:15 p.m. – 2:45 p.m. Skagit Council of Governments – Board Meeting (Skagit PUD Aqua Room, 1415 Freeway Drive, Mount Vernon)

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V. THURSDAY, MARCH 20, 2014:

- a) *11:00 a.m. Community Action Agency of Skagit County Board Meeting (320 Pacific Place, Mount Vernon)
- b) *2:00 p.m. – 3:00 p.m. Skagit-Island Regional Transportation Planning Organization (SIRTPO) Policy Board Meeting (Island County Commissioners Hearing Room, 1 NE 6th Street, Room 102B, Coupeville, WA 98239)

VI. FRIDAY, MARCH 21, 2014:

- a) *5:30 p.m. Meals on Wheels Dinner and Auction (Swinomish Casino and Lodge, 12885 Casino Drive, Anacortes)

FUTURE PUBLIC HEARINGS:

- Monday, March 24, 2014, 11:00 a.m. To Consider Testimony Regarding an Application for a Community Development Block Grant (CDBG) Application
- Tuesday, March 25, 2014, 9:15 a.m. To Consider Testimony Regarding Amending the 2014 Skagit County Budget
- 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 17, 2014 (items 1 through 20):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 10, 2014.
2. Record of the Proceedings for Tuesday, March 11, 2014.
3. Resolution to reappoint Mark Lione and Duane Clark to the Skagit County Ferry Advisory Committee for Washington State to a staggered four (4) year term. Mr. Lione's term expires on December 31, 2014, and Mr. Clark's expires on July 31, 2016. Appointment of Stephanie Hamilton to a four (4) year term expiring on May 20, 2015, and Jim English shall be appointed as Chairperson. Mr. English's term expires on March 10, 2018.

b) BUDGET AND FINANCE:

4. Funding Agreement with the La Conner Quilt & Textile Museum, which awards \$1,500 of Lodging Tax funds to support the La Conner Quilt & Textile Museum's 2014 Quilt & Fiber Arts Festival: An International Juried & Judge Show. The Agreement commenced on January 1, 2014, as authorized by Resolution No. R20130361, and shall continue until December 31, 2014.

c) COMMUNITY SERVICES:

5. Interlocal Cooperative Agreement with the City of Mount Vernon to provide funding to cover the expenses of Sergeant Mike Don of the Mount Vernon Police Department related to his attendance at the 2014 National Drug Court Conference in Anaheim, California. The Agreement shall commence on the date of execution and continue through July 1, 2014. The County shall reimburse the City for actual expenses in an amount not to exceed \$2,500.
6. Amendment No. 2 to Personal Services Agreement No. C20130479 with Community Action of Skagit County to pay rental assistance vouchers issued by Compass Health Skagit for enrolled Program for Assertive Community Treatment (PACT) clients. The purpose of this Amendment is to replace Exhibit "B" Compensation with a revised Compensation plan. The original Agreement commenced on December 2, 2013, and the termination date remains as December 31, 2014. All other terms and conditions of the original Agreement and subsequent Amendment including the compensation amount not to exceed \$48,000 which is funded by the .1% sales tax shall remain in effect.
7. Resolution authorizing the submission of an application to the Washington State Department of Commerce to request \$55,174 of 2013 Community Development Block Grant (CDGB) funds to provide community services via Community Action Agency of Skagit County.

d) CONSERVATION FUTURES:

8. Amendment No. 1 to Grant Deed of Conservation Easement, Skagit County Auditor No. 200706200013, (Skagit County Contract No. C20070308) with Dick and Olga Vanderkooy to retire one development right on 25.34 acres on Summers Drive. After executing the Conservation Easement, Grantor Vanderkooy adjusted the boundary of the underlying parcel with neighboring parcel owned by Kuipers. The purpose of this Amendment is to amend the original Conservation Easement to remove the language requiring extension of the easement onto "new land gained through a boundary line adjustment" to resolve the ambiguity for future use of the property under the terms of the Conservation Easement. All other terms and conditions of the original Conservation Easement shall remain in effect.

e) FACILITIES MANAGEMENT:

9. Vendor Services Agreement with Culligan Northwest to provide thirteen (13) water dispensers and weekly bottled water delivery at the Skagit County Courthouse Complex. The Agreement shall commence on April 1, 2014, and continue until March 31, 2016, with the option to renew for one (1) year. Compensation shall not exceed \$9,600.

f) PARKS, RECREATION, AND FAIRGROUNDS:

10. Vendor Services Agreement with Lil John Sanitary Services, Inc. to provide annual inspection and subsequent pumping of up to seven (7) septic systems in up to three (3) park locations in Skagit County, as mandated by the Skagit County Health Department. The Agreement shall commence upon the date of execution and shall continue for one (1) year with the option of an extension period not to exceed three (3) years. Compensation shall not exceed \$4,000.

g) PROSECUTING ATTORNEY:

11. Protected Critical Area (PCA) site plan provided by Skagit County as a full, complete, and final settlement and fulfillment of any and all duties and/or obligations of the County pursuant to a Memo of Understanding, regarding wetland mitigation site, for amendments to the right-of-way easement contracts, timber sale payment and a temporary working space agreement for the Northern State Recreation Area, Skagit County Contract No. C20020439.
12. Resolution to authorize the provision of legal defense to C. Wesley Richards and Charles Wend in lawsuits initiated by Rodney Gates.
13. Resolution to authorize the provision of legal defense to Arne O. Denny in a lawsuit initiated by Daniel Harding.

h) PUBLIC WORKS:

14. Resolution for the approval of specifications and call for bids for the Skagit County Street Waste Facility Project. The bid opening is scheduled to take place on Monday, April 7, 2014, at 2:00 p.m. or as soon thereafter as possible.
15. Resolution for the approval of maps, plans, and specifications and call for bids for the Calhoun Road Rehabilitation Project; Schedule A – Calhoun Road, Skagit County Project #ES43200-1; Schedule B Waterline, Skagit County Project #ES97-81, PUD Project #WO 13-03451. The bid opening is scheduled to take place on Monday, April 7, 2014, at 2:15 p.m. or as soon thereafter as possible.
16. Personal Services Agreement with SoundEarth Strategies, Inc. to provide a two (2) day Certified Erosion & Sediment Control Lead (CESCL) training on Thursday, March 20, and Friday, March 21, 2014. The CESCL training meets the requirements of the National Pollutant Discharge Elimination System (NPDES) Phase II Permit. The Agreement shall commence on the date of execution and continue until December 31, 2014. Compensation shall not exceed \$5,905.98.
17. Vendor Services Agreement with Granite Construction to provide road maintenance materials to be used for chip sealing and other activities to maintain County roads and right-of-ways. The Agreement shall commence on the date of execution and continue until March 31, 2015. Compensation shall not exceed \$100,000.
18. Vendor Services Agreement with Xylem Dewatering Solutions, Inc. dba Godwin Pumps of America to provide rental equipment for various projects with expected expenditures to exceed \$25,000. The Agreement shall commence on the date of execution and continue until March 31, 2015. Compensation shall not exceed \$50,000.
19. Interlocal Cooperative Agreement with the City of Burlington to allow the County and City to work in cooperation on the 2014 Asphalt Overlay Project. The Agreement shall commence on the date of execution and continue until December 31, 2014. The County shall bill the City for the City's portion of the project which is estimated to be \$250,000.
20. Vendor Services Agreement with Cummins Northwest, LLC to provide engine control components incorporated into the ferry main engines and related materials and technical support to inspect and repair the engines for the Guemes Island Ferry, MV Guemes, as authorized by and pursuant to the terms of a sole source resolution, Skagit County Resolution No. R20060274. The Agreement shall commence on the date of execution and continue for two years. Compensation shall not exceed \$25,000.

V. RATIFICATION AGENDA (items 21 through 36):

i) BUDGET AND FINANCE:

21. Resolution authorizing the ratification of a Personal Services Agreement with Community Action of Skagit County 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 East County Resource Center. A signed Agreement was not executed prior to the commencement of services on January 1, 2014, due to delays in the review of the contract terms.
22. Personal Services Agreement with Community Action of Skagit County to provide services to low-income residents, administration of Veterans' Relief Program, case management for family

services, and support for the Ted W. Anderson East County Resource Center. The Agreement commenced on January 1, 2014, and shall continue until December 31, 2014. Compensation shall not exceed \$247,085.

j) CLERK:

23. Resolution authorizing the Ratification of Interlocal Cooperative Agreement with the Washington State Department of Corrections to establish the terms and conditions under which the County agrees to allow electronic access to adult criminal documents on a subscription basis. The original Agreement was misplaced during the routing process and a new Agreement was not prepared prior to the commencement of services on January 1, 2014.
24. Interlocal Cooperative Agreement with the Washington State Department of Corrections to establish the terms and conditions under which the County agrees to allow electronic access to adult criminal documents on a subscription basis. The Agreement commenced on January 1, 2014, and shall continue until terminated. The County shall bill Subscriber Agency \$125 each quarter.

k) PUBLIC WORKS:

25. Resolution authorizing the ratification of a Grant Agreement with the State of Washington by and through the Salmon Recovery Funding Board (SRFB) and the Recreation and Conservation Office (RCO) for the preliminary engineering and design of more off-channels with the floodplain footprint of the Dike District #3 (DD#3) Delta Channel Design levee setback Project No. 13-1057P. The grant was not received from RCO prior to commencement date of December 4, 2013.
26. Grant Agreement with the State of Washington by and through the Salmon Recovery Funding Board (SRFB) and the Recreation and Conservation Office (RCO) for the for the preliminary engineering and design of more off-channels with the floodplain footprint of the Dike District #3 (DD#3) Delta Channel Design levee setback Project No. 13-1057P. The Agreement commenced on December 4, 2013, and shall continue until June 4, 2015. Compensation to Skagit County shall not exceed \$125,000.
27. Resolution authorizing the ratification of a Grant Agreement with the State of Washington by and through the Salmon Recovery Funding Board (SRFB) and the Recreation and Conservation Office (RCO) to complete the final design for over 3,600 feet of a new Hansen Creek Channel, including the installation of numerous wood structures, as well as floodplain plantings, Project No. 13-1060P. The grant was not received from RCO prior to commencement date of December 4, 2013.
28. Grant Agreement with the State of Washington by and through the Salmon Recovery Funding Board (SRFB) and the Recreation and Conservation Office (RCO) to complete the final design for over 3,600 feet of a new Hansen Creek Channel, including the installation of numerous wood structures, as well as floodplain plantings, Project No. 13-1060P. The Agreement commenced on December 4, 2013, and shall continue until December 4, 2015. The award amount is \$245,140, 85% of the total project cost. Skagit County Clean Water Fund – Fund 120 will provide a match of \$43,260, 15% of the total project cost.
29. Resolution authorizing the ratification of a Grant Agreement with the State of Washington by and through the Salmon Recovery Funding Board (SRFB) and the Recreation and Conservation Office (RCO) to complete the North Fork Skagit Acquisition Project No. 13-1059C. The grant was not received from RCO prior to commencement date of December 4, 2013.
30. Grant Agreement with the State of Washington by and through the Salmon Recovery Funding Board (SRFB) and the Recreation and Conservation Office (RCO) to complete the North Fork Skagit Acquisition Project No. 13-1059C. The Agreement commenced on December 4, 2013, and shall continue until June 30, 2017. The award amount is \$403,750, 85% of the total project cost. Skagit County Clean Water Fund – Fund 120 will provide a match of \$71,250, 15% of the total project cost.
31. Resolution authorizing the ratification of Amendment No. 1 to Grant Agreement No. C20120165 with the State of Washington by and through the Salmon Recovery Funding Board (SRFB) and the Recreation and Conservation Office (RCO) Project No. 11-1534C for the removal of old bank hardening associated with the Robinson Road right of way. The RCO office Director authorized a

time extension as authorized in the original Agreement in order to allow Skagit County to seek reimbursement for work performed since January 1, 2014.

32. Amendment No. 1 to Grant Agreement No. C20120165 with the State of Washington by and through the Salmon Recovery Funding Board (SRFB) and the Recreation and Conservation Office (RCO) Project No. 11-1534C for the removal of old bank hardening associated with the Robinson Road right of way. The purpose of this Amendment is to clarify that the County will invoice the Grant for costs incurred from January 1, 2014, through December 31, 2014. All other terms and conditions of the original Grant Agreement shall remain in effect including that the project is partially funded by the Salmon Recovery Funding Board in the amount of \$102,000, and the Clean Water Fund in the amount of \$18,000, for a total amount not to exceed \$120,000.

1) SUPERIOR COURT:

33. Resolution authorizing the ratification of a Personal Services Agreement with The Language Exchange to provide court-certified, court-registered, or qualified interpreters in all languages for hearings and trials as requested by Skagit County Superior Court and Skagit County District Court. An Agreement was not finalized prior to the commencement date of January 1, 2014, and it was important to continue to provide the required services.
34. Personal Services Agreement with The Language Exchange to provide court-certified, court-registered, or qualified interpreters in all languages for hearings and trials as requested by Skagit County Superior Court and Skagit County District Court. The Agreement commenced on January 1, 2014, and shall continue until December 31, 2014. Compensation shall not exceed \$75,000 and is based on a fee schedule.
35. Resolution authorizing the ratification of a Personal Services Agreement with Tonic Design Studio Photography to provide Judicial and Court Commissioner portraits for Skagit County Superior courtroom. An Agreement was not finalized prior to the commencement of services on February 12, 2014.
36. Personal Services Agreement with Tonic Design Studio Photography to provide Judicial and Court Commissioner portraits for Skagit County Superior courtroom. The Agreement commenced on February 12, 2014, and continued until March 12, 2014. Compensation shall not exceed \$1,400.