

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, MARCH 16, 2013:

- a) *2:30 p.m. Judge Skagit County Parks Presents: Skagit County High School Competition (Burlington – Edison High School Gymnasium)
- b) *5:30 p.m. Skagit Preschool and Resource Center (SPARC) 11th Annual SPARC Your Engines Dinner and Auction (St. Joseph Center, 215 North 15th Street, Mount Vernon)

II. MONDAY, MARCH 18, 2013:

- 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)
- d) *6:00 p.m. Appreciation Dinner for Skagit County Planning Commission (Anthony's at Cap Sante Boat Haven, 1207 Q Avenue, Anacortes)

III. TUESDAY, MARCH 19, 2013:

- a) 9:00 a.m. – 9:45 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Public Meeting to Review Special Use Permit Modification Request #PL12-0444 by Bruce Johnson, on Behalf of Jacobsma and Associates 401K Profit Sharing Plan, to Modify the Board of County Commissioners January 10, 2011, Approval of a Two (2) Year Permit Extension for Special Use Permit #PL07-0407 for Hillside Motel
- b) 10:00 a.m. – 10:30 a.m. Proclamation Recognizing Washington State Parks and Recreation Centennial on Tuesday, March 19, 2013
- c) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements

IV. WEDNESDAY, MARCH 20, 2013:

- a) *11:00 a.m. – 12:00 p.m. Growth Management Act Steering Committee (GMASC) Meeting (Burlington City Hall Council Chambers, 833 South Spruce Street, Burlington)
- b) *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Burlington City Hall Council Chambers, 833 South Spruce Street, Burlington)
- c) *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization – Board Meeting (Burlington City Hall Council Chambers, 833 South Spruce Street, Burlington)
- d) *2:15 p.m. – 2:30 p.m. Skagit Council of Governments – Board Meeting (Burlington City Hall Council Chambers, 833 South Spruce Street, Burlington)
- e) *7:00 p.m. Washington State Association of Counties Dinner with State Legislators, Island County Commissioners and San Juan County Council (Mercato Ristorante, 111 Market Street NE, Olympia)

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V. THURSDAY, MARCH 21, 2013

- a) *9:00 a.m. Meetings with State Legislators (Legislative Building, Olympia)
- b) *6:30 p.m. Public Meeting to Unveil the Proposed Park Design for Clear Lake Beach Park (Clear Lake Elementary School, 23631 Lake Street, Clear Lake)

VI. FRIDAY, MARCH 22, 2013:

- a) *10:00 a.m. – 12:00 p.m. Coordinating Council Meeting – Public Safety Jail Project

FUTURE BID OPENINGS:

- Monday, March 25, 2013, 2:00 p.m. Skagit County Legal Printing for 2013 through 2014
- Monday, April 8, 2013, 2:00 p.m. Scale Calibration, Maintenance and Repair for Equipment at the Skagit County Transfer and Recycling Station and the Sauk Transfer Station

FUTURE PUBLIC HEARINGS:

- Tuesday, March 26, 2013, 9:30 a.m. To Consider Testimony Regarding Amending the First Quarter 2013 Skagit County Budget
- Tuesday, March 26, 2013, 10:30 a.m. To Consider Testimony Regarding the Application for Public Service Grant Component of the Community Block Grant

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.

V. CONSENT AGENDA FOR MONDAY, MARCH 18, 2013 (items 1 through 22):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, January 15, 2013.
2. Record of the Proceedings for Monday, March 11, 2013.
3. Record of the Proceedings for Tuesday, March 12, 2013.

b) BUDGET AND FINANCE:

4. Funding Agreement with McIntyre Hall Performing Arts and Conference Center to award \$12,500 in Lodging Tax funds to support marketing and advertising for special events, as authorized by Resolution No. R20120373. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013.
5. Amendment No. 1 to Interlocal Cooperative Agreement No. C20110420 with the Port of Skagit to award Economic Development Public Facility grant funds for the Commercial Kitchen Incubator Project. The original Agreement commenced on September 20, 2011, per Resolution No. R20110298. The purpose of this Amendment is to extend the term of the Agreement from March 19, 2013, to April 30, 2013. All other terms and conditions of the original Agreement shall remain in effect including the compensation amount not to exceed \$84,622.

c) FACILITIES MANAGEMENT:

6. AIA Document A101 – 2007 Standard Form of Agreement with DK Systems for upgrades to the HVAC system for the Data Center, located at 2915 East College Way in Mount Vernon for the bid amount of \$125,324, plus applicable sales tax. The Agreement shall commence on the date of execution and shall be substantially complete no later than 60 days from the date of Notice to Proceed.

d) HEALTH:

7. Amendment No. 7 to 2012 – 2014 Consolidated Contract No. C16899, Skagit County Contract No. C20110594 with the State of Washington Department of Health. The purpose of this Amendment is to add or amend Statements of Work to various grants, projects and programs to continue the Onsite Management/Rebate program, add the Office of Immunization & Child Profile (OICP) Prevention and Public Health Fund (PPHF) Vaccine Tracking System (VTrckS) Immunization Program Interface. The original contract commenced on January 1, 2012, and shall expire on December 31, 2014. This Amendment increases compensation to Skagit County by \$388,477 for a new compensation amount not to exceed \$1,936,493. All other terms and conditions of the original Contract and subsequent Amendments shall remain in effect.

e) INFORMATION SERVICES:

8. Subscription Agreement with Cisco WebEx LLC to provide Web Conferencing Hosting services for five (5) host licenses at a rate of \$245 per month plus applicable sales tax. The Agreement shall commence on March 22, 2013, and shall renew automatically and continue until terminated. Compensation shall not exceed \$2,940 per month plus applicable sales tax.

f) PUBLIC WORKS:

9. Vendor Services Agreement with Powerscreen of Washington to provide equipment rental for various projects as listed in Exhibit "A". The Agreement shall commence on the date of execution and continue until March 21, 2014. Compensation shall not exceed \$50,000.
10. Agreement for Purchase and Sale of Mitigation Credits with Nookachamps, LLC for the Run-Off-Road and Intersection Safety Project, ESTS11-1, Federal Aid #HSIP-OOOS (275) at Josh Wilson Road and Farm to Market Road. Wetland credits are being purchased to mitigate the onsite wetland impacts of the project. The Agreement shall commence on the date of execution. Compensation shall not exceed \$9,450.
11. Interagency Agreement with the State of Washington, Department of Transportation, Highways & Local Programs, Interagency Agreement No. GCB-1352 will replace the existing Agreement No. GCA-6430, Skagit County Contract No. C20100044. The Agreement shall commence on July 1, 2013, and continue until June 30, 2017. This Agreement will allow Skagit County to receive up to 50% of the previous year's annual ferry operating deficit incurred in the operation and maintenance of the County ferry system.

12. Temporary Easement with Laura Reeves Abshire for Parcel No. P40030 for Natural Resource Stewardship Program (NRSP) riparian restoration maintenance work. The Easement shall commence on the date of execution and continue for ten (10) years from the date of execution. All work associated with this Temporary Easement is 75% funded by the Washington State Department of Ecology Grant No. G0900062, NRSP, Skagit County Grant Funding Agreement No. C20080607, and 25% funded by the Clean Water Fund 120.
13. Vendor Services Agreement with CEMEX Construction Materials Pacific LLC to provide gravel, rock, specialty and mixed asphalt products as listed in Attachment “A” of the 2013 spring/summer Maintenance Material Eligibility List. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$300,000.
14. Vendor Services Agreement with Lakeside Industries, Inc. to provide gravel, rock, specialty and mixed asphalt products as listed in Attachment “A” of the 2013 spring/summer Maintenance Material Eligibility List. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$1,000,000.
15. Vendor Services Agreement with NC Machinery Co. to provide rental equipment for various projects, per attached Exhibit “A”. The Agreement shall commence on the date of execution and continue until March 31, 2014. Compensation shall not exceed \$100,000.
16. Vendor Services Agreement with Emissions Technology, Inc. to provide labor and materials to install an Ultra Burn Combustion Catalyst System and provide catalyst refills on the MV Guemes Ferry engines and other work as described in Exhibit “A”. The Agreement shall commence on the date of execution and shall continue for two years. Compensation shall not exceed \$50,000.
17. Vendor Services Agreement with Ericksen and Svendsen Inc. to provide gravel products as listed in Attachment “A” of the 2013 spring/summer Material Eligibility List. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$50,000.
18. Vendor Services Agreement with Green Crow Rock Products to provide gravel products as listed in Attachment “A” of the 2013 spring/summer Material Eligibility List. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$50,000.
19. Vendor Services Agreement with Martin Marietta Materials to provide gravel and rock products as listed in Attachment “A” of the 2013 spring/summer Material Eligibility List. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$250,000.
20. Vendor Services Agreement with Aggregates West Inc. to provide gravel, rock, and road salt products as listed in Attachment “A” of the 2013 spring/summer Material Eligibility List. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$100,000.
21. Vendor Services Agreement with McAsphalt Industries, Ltd. to provide liquid asphalt as listed in Attachment “A” of the 2013 spring/summer Material Eligibility List. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$1,500,000.
22. Vendor Services Agreement with Skagit Readymix/Smokey Point Concrete to provide gravel and concrete products as listed in Attachment “A” of the 2013 spring/summer Material Eligibility List. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$50,000.

VI. RATIFICATION AGENDA (items 23 and 24):

g) PUBLIC DEFENDER:

23. Resolution authorizing the ratification of a Personal Services Agreement with Eileen Sterns, Certified Court Reporter to prepare court transcripts. Due to time constraints, the Agreement could not be executed in a timely manner.
24. Personal Services Agreement with Eileen Sterns to prepare court transcripts. The Agreement commenced on January 1, 2013, and continues until December 31, 2013. Compensation shall not exceed \$5,000.