

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MARCH 19, 2012:

- a) *8:30 a.m. – 9:30 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)

II. TUESDAY, MARCH 20, 2012:

- a) 8:30 a.m. – 9:30 a.m. Public Works - Henry Hash, Director:
 - 1. Submittal: 2011 Annual Bridge Report
 - 2. Presentation: 2011 Road System Concurrency Assessment
 - 3. Discussion/Possible Action: Resolution Awarding Bid and Appropriating Funds for the Anderson/Laventure Road Extension Projects Cedardale to Blodgett Skagit County #ES71000-1, Federal Aid #STPUS-7337(005), TIB #9-W-029(002)-1, Blodgett To Blackburn Skagit County #ES71000-1B, Federal Aid #STPUS-7337(004), TIB #9-W-029(002)-1, and South Laventure Sanitary Sewer System City of Mount Vernon #ES97-72 To Interwest Construction, Inc. in the Amount of \$7,776,592.60
 - 4. Discussion/Possible Action: Approval of Extension of Regional Disposal Company Long-Haul Contract as Unanimously Recommended by the Solid Waste System Governance Board
 - 5. Miscellaneous
- b) 9:30 a.m. – 10:30 a.m. Public Works – Henry Hash, Director:
 - 1. Quarterly Public Works Division Managers Work Session
 - 2. Miscellaneous
- c) 10:30 a.m. – 11:30 a.m. Washington State University (WSU), Skagit County Extension – Don McMoran, Director:
 - 1. Introduction of Master Gardener Program Coordinator Lisa Hervieux and Beach Watcher Program Coordinator Nancy Olsen
 - 2. WSU Small Farms and Immigrant Farming Program Update
 - 3. Family Living Program Update
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period
- e) 11:45 a.m. – 12:00 p.m. Program Update: Skagit County Community Action Agency

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

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

Continued (OVER)...

III. WEDNESDAY, MARCH 21, 2012:

- a) *7:00 a.m. 4th Annual Skagit County Friends of Scouting Good Scout Breakfast
(Cotton Tree Inn – 2300 Market Street, Mount Vernon)
- b) *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Port of Skagit)
- c) *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization – Board Meeting (Port of Skagit)
- d) *2:15 p.m. – 2:45 p.m. Skagit Council of Governments – Board Meeting (Port of Skagit)
- e) *2:45 – 3:30 p.m. Solid Waste Governance Board (Port of Skagit)

IV. THURSDAY, MARCH 22, 2012:

- a) *10:00 a.m. – 12:00 p.m. Northwest Regional Council Government Board Meeting

V. FRIDAY, MARCH 23, 2012:

- a) *8:30 a.m. – 9:30 a.m. Executive Session (Personnel)
- b) *10:00 a.m. – 2:00 p.m. Skagit Council of Governments' Retreat (Burlington City Hall, Council Chambers – 833 South Spruce Street, Burlington)

FUTURE BID OPENINGS:

Monday, April 16, 2012, 2:00 p.m. One (1) New or Used Mini Excavator

FUTURE PUBLIC HEARINGS:

Tuesday, March 27, 2012, 9:30 a.m. To Consider Testimony Regarding Amending the 2012 Skagit County Budget

Tuesday, April 17, 2012, 9:00 a.m. To Consider Testimony Regarding the Intention to Re-Establish Lake Management District No. 1 for Big Lake Pursuant to Chapter 36.611 R.C.W.

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 19, 2012 (items 1 through 19):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 12, 2012.
2. Record of the Proceedings for Tuesday, March 13, 2012.
3. Resolution calling for bids for Skagit County legal printing for 2012 through 2013. The bid opening is scheduled to take place on Monday, March 26, 2012, at 2:00 p.m.

b) AUDITOR'S OFFICE:

4. Amendment No. 1 to Department of Licensing (DOL), Contract No. K2809, Skagit County Contract No. C20090156, (DOL Original Contract No. K-1014) between the Skagit County Auditor's Office and Subagent Chamber of Commerce, dba Sedro-Woolley Chamber of Commerce to provide vehicle and vessel licensing services. The purpose of this Amendment is to change the name of the Subagent Contract Manager from Randall Wilson to Elizabeth Fernando. All other terms and conditions of the original Agreement shall remain in effect.

c) COMMUNITY SERVICES:

5. Amendment No. 1 to Personal Services Agreement No. C20110478 with Paul Schissler Associates, Inc. to provide affordable housing planning services related to research and coordinated planning for housing affordable for low- and moderate-income residents of Skagit County, under the direction of Skagit County staff and in consultation with the Affordable Housing Advisory Committee and others. The purpose of this Amendment is to extend to the term of the Agreement from March 31, 2012, to June 30, 2012. All other terms and conditions of the original Agreement shall remain in effect.
6. Interlocal Cooperative Agreement with the Mount Vernon School District to support the development of a film that educates parents and the general public about the services for people with intellectual and other developmental disabilities. The Agreement shall commence on the date of execution and continue through December 31, 2013. Compensation shall not exceed \$2,000.

d) EMERGENCY MANAGEMENT:

7. Amendment B to Contract No. C20100168 between Skagit County and Snohomish County, the Washington State Military Department, and the U.S. Department of Homeland Security (DHS), Contract No. E10-206. DHS provides funding to address the unique exercise, training, planning, equipment, organization, management, and administration needs of emergency responders. This Amendment extends the DHS Grant expiration date from March 31, 2012, to May 31, 2012, replaces the Budget Sheet, Exhibit "C" with Budget Sheet Exhibit "C" – Amendment "B", there is no change to the overall contract amount of \$208,810. All other terms and conditions of the original Agreement shall remain in effect.

e) FACILITIES:

8. Vendor Services Agreement with Great Floors Commercial Sales for removal and disposal of current carpet and vinyl, supply and install new Mannington Carthage IV 12 inch Broadloom Carpet "Viceroy: and Sheet Vinyl" 16305 Bisque", including floor prep and other work as described in Exhibits "A", "B" and "C". The work will be performed at three different Skagit County departments located at 700 South Second Street. Compensation shall not exceed \$7,344.53, including applicable sales tax.
9. Amendment No. 1 to Vendor Services Agreement No. C20100191 with Commercial Fire Protection, Inc. for annual inspection/confidence tests of automatic fire protection devices located at various Skagit County departments. This Amendment increases compensation by \$500, for a new compensation amount not to exceed \$5,300. All other terms and conditions of the original Agreement shall remain in effect.

f) PARKS, RECREATION AND FAIRGROUNDS:

10. Resolution to award the bid for Skagit County Recreation and Event Center – Phase II Tennis Facility Improvements on the campus of the Skagit Valley College, located at 2405 East College Way in Mount Vernon. The award of the Base Bid and Additive Alternates 1, 2 and 3 is awarded to Colacurcio Brothers, Inc. for a total amount not to exceed \$374,900.

g) PUBLIC WORKS:

11. Resolution to award the bid for one (1) new self-propelled sweeper to Clyde West, Inc. for a total amount not to exceed \$49,700.96, which includes the price for three options selected.
12. Vendor Services Agreement with McAsphalt Industries, Ltd. to provide Liquid Asphalt as listed in Attachment “A” of the 2012 spring/summer maintenance material eligibility list. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$1,500,000.
13. Temporary Easement with the Cowboy Campsite Membership Association for a portion of Skagit County Tax Parcel No. P40724 for riparian restoration. All work associated with this temporary easement is 75% funded by the Washington State Department of Ecology Grant No. G0900062, Natural Resources Stewardship Program, Skagit County Contract No. C20080607, and 25% funded by Clean Water Fund 120.
14. Temporary Easement with the Carol Ann Pederson for portions of Skagit County Tax Parcel Nos. P43610 and P43609 for riparian restoration. All work associated with this temporary easement is 75% funded by the Washington State Department of Ecology Grant No. G0900062, Natural Resources Stewardship Program, Skagit County Contract No. C20080607, and 25% funded by Clean Water Fund 120.
15. Vendor Services Agreement with Ericksen and Svendsen Inc. to provide gravel products as listed in Attachment “A” of the 2012 spring/summer maintenance material eligibility list. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$50,000.
16. Vendor Services Agreement with Powerscreen of Washington to provide equipment rental for various projects. The Agreement shall commence on the date of execution and shall continue until March 31, 2013. Compensation shall not exceed \$75,000.
17. Vendor Services Agreement with Lakeside Industries, Inc. to provide gravel, rock, and specialty and mixed asphalt products as listed in Attachment “A” of the 2012 spring/summer Maintenance Material Eligibility List. The Agreement shall commence on the date of execution and shall continue for one year. Compensation shall not exceed \$1,000,000.
18. Vendor Services Agreement with Roadwise Inc. to provide road salt products as listed in Attachment “A” of the 2012 spring/summer maintenance material eligibility list. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$100,000.
19. Vendor Services Agreement with NC Machinery to provide rental equipment for various projects. The Agreement shall commence on the date of execution and continue March 31, 2013. Compensation shall not exceed \$75,000.

VI. RATIFICATION AGENDA (items 20 through 25):

h) COMMUNITY SERVICES:

20. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Oregon Health & Science University and its division, Northwest Frontier Addiction Technology Transfer Center to enhance Community Services' capacity to make the department's system more congruent with a Recovery Oriented model of care. Administrative delays experienced by Oregon Health & Science University postponed the completion of the Agreement before its commencement date of January 3, 2012.

21. Interlocal Agreement with Oregon Health & Science University and its division, Northwest Frontier Addiction Technology Transfer Center to enhance Community Services' capacity to make the department's system more congruent with a Recovery Oriented model of care. The Agreement commenced on January 3, 2012, and shall continue until September 30, 2012. Compensation shall not exceed \$33,350.

i) HUMAN RESOURCES:

22. Resolution authorizing the ratification of a Personal Services Agreement with Turner HR Services, Inc. to provide recruitment services as directed by the County Administrator. Contract negotiations delayed the finalization of the Agreement before its commencement date of February 8, 2012.
23. Personal Services Agreement with Turner HR Services, Inc. to provide recruitment services as directed by the County Administrator. The Agreement commenced on February 8, 2012, and shall continue until June 1, 2012. Compensation shall not exceed \$6,000.

j) PUBLIC WORKS:

24. Resolution authorizing the ratification of a Developer's Agreement and Work/Job Order Authorization with Public Utility District No. 1 of Skagit County to provide district plan review, administration, and construction inspection of the installation of the water service backflow assemblies at the Skagit County Transfer Station, located on Ovenell Road. A signed Agreement was not in place prior to work being performed.
25. Developer's Agreement and Work/Job Order Authorization with Public Utility District No. 1 of Skagit County to provide district plan review, administration, and construction inspection of the installation of the water service backflow assemblies at the Skagit County Transfer Station, located on Ovenell Road. The Agreement commenced on December 1, 2011, and was completed on February 29, 2012. Compensation shall not exceed \$3,100.