

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MARCH 24, 2014:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 10:30 a.m. – 11:00 a.m. Presentation: Accomplishments of Community Action of Skagit County in 2013
- c) 11:00 a.m. – 12:00 p.m. Community Services – Jennifer Kingsley, Director:
 - 1. Public Hearing/Possible Action: Application for a Community Development Block Grant (CDBG)
- d) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, MARCH 25, 2014:

- a) *8:15 a.m. – 9:15 a.m. Executive Session (Potential Litigation RCW 42.30.110(1)(i))
- b) 9:15 a.m. – 9:30 a.m. Budget and Finance – Trisha Logue, Director:
 - 1. Public Hearing/Possible Action: Amending the 2014 Skagit County Budget
- c) 10:30 a.m. – 11:30 a.m. Public Works – Dan Berentson, Interim Director:
 - 1. Public Hearing/Possible Action: Application for Franchise Agreement with Olympic Pipe Line Company
 - 2. Miscellaneous
- d) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements

III. WEDNESDAY, MARCH 26, 2014:

- a) *8:00 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

IV. THURSDAY, MARCH 27, 2014:

- a) *5:30 p.m. 31st Annual Skagit Valley Tulip Festival Gala Celebration (Skagit Valley Casino Resort, 5985 Darrk Lane, Bow)

V. FRIDAY, MARCH 28, 2014:

CLOSURE DAY – COUNTY OFFICES CLOSED

FUTURE BID OPENINGS:

- Monday, April 7, 2014, 2:00 p.m. Skagit County Street Waste Facility Project
- Monday, April 7, 2014, 2:15 p.m. Calhoun Road Rehabilitation Project; Schedule A – Calhoun Road, Schedule B
-00411- Overline, PUD Project #WO 13

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FUTURE PUBLIC HEARING:

Monday, April 7, 2014, 11:45 a.m.

To Consider Testimony Regarding a Proposal to Amend Skagit County Code Chapter 14.44, Enforcement/Penalties

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 24, 2014 (items 1 through 17):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 17, 2014.
2. Record of the Proceedings for Tuesday, March 18, 2014.
3. Amendment No. 1 to Jail Facility Use Agreement No. C20130315 by and between Skagit County and the Cities of Sedro-Woolley, Anacortes, Mount Vernon and Burlington, pursuant to RCW Chapters 70.48 and 39.34. This Amendment adds and amends terms and conditions governing tax disbursements and County reimbursement for jail outsourcing conducted by Cities. All other terms and conditions of the original Agreement shall remain in effect.
4. Resolution reappointing Ahmik Hindman to the Central Skagit Rural Partial County Library District Board of Trustees to a five-year term. Mr. Hindman's term shall expire on March 25, 2019.
5. Resolution reappointing Liz McNett Crowl to the Skagit County Parks and Recreation Advisory Board. Liz McNett Crowl's three-year term shall expire December 31, 2016.
6. Resolution reappointing John Semrau to the Skagit County Parks and Recreation Advisory Board. John Semrau's three-year term shall expire December 31, 2016.
7. Resolution calling for bids for Skagit County legal printing for 2014 through 2015. The bid opening is scheduled to take place on Monday, March 31, 2014, at 2:00 p.m.

b) BUDGET AND FINANCE:

8. Resolution awarding additional hotel/motel tax funding for 2014 to Skagit County Chamber Executive Director Association (SCCEDA) in the amount of \$36,000.

c) PARKS, RECREATION AND FAIRGROUNDS:

9. Amendment No. 1 to Vendor Services Agreement No. C20130157 with Dahl Electric, Inc. to provide services and repairs to facilities listed in the Agreement. This Amendment increases compensation by \$10,000 in order to cover the additional year-long extension of the contract, which will end April 15, 2015. Total compensation shall not exceed \$20,000. All other terms and conditions of the Agreement shall remain in effect.

d) PUBLIC WORKS:

10. Resolution awarding the bid for the Complete Rebuild of One Cummins KTA-19 M3 Diesel Engine for the M/V Guemes to Cummins Northwest, LLC in the amount of \$79,393.41.
11. Resolution Authorizing Emergency Road Closure on Main Street, Conway, WA No. 80420 to allow Burlington Northern Santa Fe to repair the rail crossing at milepost 0.11.
12. Interlocal Cooperative Agreement with the Upper Skagit Indian Tribe regarding the Helmick Road Safety Extension Project Phase 2. The Agreement shall commence on the date of execution and continue until completion or December 31, 2019 whichever is sooner. The Upper Skagit Indian Tribe shall reimburse Skagit County for the costs related to the project which are currently estimated to be \$20,000.
13. Vendor Services Agreement with Pape Machinery, Inc. 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 until March 31, 2015. Compensation shall not exceed \$100,000.
14. Vendor Services Agreement with NC Machinery Co. 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 until March 31, 2015. Compensation shall not exceed \$100,000.
15. Vendor Services Agreement with Van's Equipment Co. 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 until March 31, 2015. Compensation shall not exceed \$200,000.

16. Vendor Services Agreement with Hertz Equipment Rental Corporation 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 until March 31, 2015. Compensation shall not exceed \$150,000.
17. Construction Contract Agreement with Tiger Construction Ltd. for the Davis Slough Bridge Project (South Skagit Highway) #ES7000-11, SRFB Project #13-1052R. The Agreement shall commence on the date of execution and continue until completed. Compensation shall not exceed \$835,160.65.