

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MARCH 25, 2013:

- 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 26, 2013:

- a) 9:30 a.m. – 9:45 a.m. Budget and Finance – Trisha Logue, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Amending the First Quarter 2013 Skagit County Budget
 - 2. Miscellaneous
- b) 9:45 a.m. – 10:00 a.m. Introduction of Records Management Staff – Maria Reyna
- c) 10:00 a.m. – 10:30 a.m. Presentation: Community Action of Skagit County Annual Report
- d) 10:30 a.m. – 11:00 a.m. Public Hearing/Possible Action: To Consider Testimony Regarding the Application for Public Service Grant Component of the Community Block Grant
- e) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- f) * 6:00 p.m. Soroptimist Clubs Area Awards Banquet (Swinomish Casino Ballroom, 12885 Casino Drive, Anacortes)

III. WEDNESDAY, MARCH 27, 2013:

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

IV. THURSDAY, MARCH 28, 2013:

- a) * 7:30 a.m. Youthnet Breakfast (McIntyre Hall, 2501 E College Way, Mount Vernon)
- b) * 5:30 p.m. 30th Annual Skagit Valley Tulip Festival Gala Celebration (Skagit Valley Casino Resort, 5984 Darrk Lane, Bow)

V. FRIDAY, MARCH 29, 2013:

- a) * 9:30 a.m. – 10:30 a.m. Washington State Association of Counties (WSAC) Weekly Natural Resources Conference Call (*there may be a potential of a quorum attending this conference call*)

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- b) * 11:30 a.m. – 12:00 p.m. Ecosystem Coordination Board and Salmon Recovery Council - Puget Sound Partnership Weekly Legislative Conference Call (*there may be a potential of a quorum attending this conference call*)

MONDAY, MARCH 25, 2013 – BID OPENING (Clerk of Board)

2:00 p.m. Skagit County Legal Printing for 2013 through 2014

FUTURE BID OPENINGS:

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

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 25, 2013 (items 1 through 18):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 18, 2013.
2. Resolution appointing Trustees to the Sedro-Woolley School District Rural Partial-County Library District Board. Ahmik Hindman, Lynn Torset, Richard Weyrich, Mindy Coslor, and Chris Silves shall serve initial terms of one, two, three, four, and five years.
3. Resolution to reappoint William Henkel to a three-year term on the Skagit County Mental Health Board. William Henkel's term shall expire on March 31, 2016.
4. Resolution to reappoint Kathryn Kay to a three-year term on the Skagit County Mental Health Board. Kathryn Kay's term shall expire on March 31, 2016.
5. Resolution to appoint Faviola Lopez to a three-year term on the Skagit County Mental Health Board. Faviola Lopez's term shall expire on March 31, 2016.

b) AUDITOR:

6. Amendment No. 2 to Grant Agreement No. G-12/185, Skagit County Agreement No. C20120031, with the State of Washington, Office of the Secretary of State (OSOS) for the expansion of the workspace in the elections office in order to accommodate and centralize ballot processing and enable voters with disabilities to participate in the election process. The purpose of this Amendment is to increase compensation by \$20,000 in order to expand the square footage of the workspace in the elections office, pursuant to the updated Scope of Work. Total compensation shall not exceed \$70,000. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

c) FACILITIES MANAGEMENT:

7. AIA Document A101 – 2007 Standard Form of Agreement with Anderson Buildings to complete the Skagit County Crisis Center Addition and Remodel. The Agreement shall commence on the date of execution. Compensation shall not exceed \$242,900.

d) HUMAN RESOURCES:

8. Personal Services Agreement with NAS Recruitment Communications to provide marketing and research services for various vacant positions in Skagit County. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$10,000.
9. Memorandum of Agreement (Amendment No. 2 to Labor Agreement No. C20080089) between Skagit County and Teamsters 231 (Courthouse/District Court). This document extends the Agreement by one year, and shall remain in effect through December 31, 2013.
10. Memorandum of Agreement (Amendment No. 3 to Labor Agreement No. C20080089) between Skagit County and Teamsters 231 (Courthouse/District Court). This document provides for a New Provision and creates a new classification, Accounting Technician III.
11. Memorandum of Agreement (Amendment No. 1 to Agreement No. C20130007) between Skagit County and Inlandboatmen's Union of the Pacific to establish wages rates for 2013.
12. Agreement between the Sheriff of Skagit County and Skagit County Commissioners, and the Skagit County Deputy Sheriff's Guild Patrol Division, from January 1, 2012, through December 31, 2014.

e) INFORMATION SERVICES:

13. Addendum #1 to Personal Services Agreement No. C20120555 with TRUSYS, Inc. to update the Scope of Work to include design and generation of bid specifications for the Skagit County Law Library Access Control System and to address the fire management system at the Continental Building. Compensation is increased by \$5,105 for a new total amount not to exceed \$17,475. All other terms and conditions of the original Agreement shall remain in effect.

f) PLANNING AND DEVELOPMENT SERVICES:

14. Resolution modifying Special Use Permit PL07-0407 for Hillside Motel.

g) PUBLIC WORKS:

15. Resolution rescinding Resolution No. R20130068, and awarding the bid for the purchase of One New Roll Off Truck to Motor Trucks, Inc. in the amount of \$187,360.80.
16. Vendor Services Agreement with Pape Machinery Inc. 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 31, 2014. Compensation shall not exceed \$100,000.
17. Vendor Services Agreement with Hertz Equipment Rental Corporation 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 31, 2014. Compensation shall not exceed \$100,000.

h) SHERIFF:

18. Amendment No. 7 to Vendor Services Agreement No. C20090398 with ARAMARK Correctional Services, LLC to provide food and commissary services (excluding vending machine operation) for inmates, staff, and visitors of Skagit County Jail. The purpose of this Amendment is to extend the term of the Agreement from March 31, 2013, to June 30, 2013. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.