

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. SUNDAY, MARCH 27, 2011:**

- a) \*10:00 a.m. March for Meals Bowling Bash (Riverside Lanes, 225 Riverside Lane, Mount Vernon)

### **II. MONDAY, MARCH 28, 2011:**

- 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 and Miscellaneous Items
- c) \*2:00 p.m. – 4:00 p.m. Executive Session (none scheduled as of the date of this notice)

### **III. TUESDAY, MARCH 29, 2011:**

- a) 8:30 a.m. – 9:30 a.m. Planning and Development Services – Gary Christensen - Director:
1. Deliberation/Possible Action: Adoption of a Revised Fee Schedule for Skagit County Planning & Development Services
  2. Discussion/Update: National Marine Fisheries Service (NMFS)/Federal Emergency Management Agency (FEMA) Biological Opinion
  3. Miscellaneous
- b) 9:30 a.m. – 9:45 a.m. Budget and Finance – Trisha Logue – Director:
1. Public Hearing/Possible Action to Consider Testimony Regarding Amendment the 2011 Skagit County Budget
- c) 10:00 a.m. – 11:00 a.m. Administrative Services – Tim Holloran – Director:
1. Public Hearing/Possible Action to Consider Testimony Regarding Amending Skagit County Code 7.01.090 “Public Disturbances”
- d) 11:00 a.m. – 11:15 a.m. Presentation: 24<sup>th</sup> Annual Skagit County Farm Worker March
- e) 11:30 a.m. – 11:45 a.m. Public Comment Period
- f) 1:30 p.m. – 2:00 p.m. Parks, Recreation and Fairgrounds – Brian Adams – Director:
1. Update - Howard Miller Steelhead Park Creek Restoration Project

### **IV. WEDNESDAY, MARCH 30, 2011:**

- a) \*7:30 a.m. Skagit District Community FOS Campaign – Good Scout Breakfast (Cotton Tree Inn, 2300 Market Street, Mount Vernon)

### **V. THURSDAY, MARCH 31, 2011:**

- a) \*9:00 a.m. Skagit Council of Governments (SCOG) – Resource Conservation Management Program (RCM) Meeting (Skagit County Administrative Building, 1800 Continental Place, Mount Vernon)
- b) \*5:30 p.m. Skagit Valley Tulip Festival Gala Celebration (Skagit Valley Casino Resort, 5984 N Darrk Lane, Bow)

**Continued (OVER)...**

**FUTURE PUBLIC HEARINGS:**

Tuesday, April 5, 2011, 9:30 a.m. To Consider Testimony Regarding Increasing Commercial and Residential Burn Permit Fees

Tuesday, April 5, 2011, 10:00 a.m. To Consider Testimony Regarding an Ordinance Amending the Parks and Recreation Code, Chapter 9.41 (SCC)

**FUTURE BID OPENINGS:**

Monday, April 4, 2011, at 2:00 p.m. Water Flow Meter Installation and Removal Services for Rural Residential Water Use Study in Skagit County

Monday, April 4, 2011, at 2:15 p.m. Repair, Maintenance and Inspection of Fixed and Mobile Cranes Operated by Skagit County

Monday, April 4, 2011, at 2:30 p.m. Complete Engine Rebuild of One Main Cummins Diesel KTA-19 M3 Engine for the Vehicle and Passenger Ferry M/V Guemes

**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.**

**IV. CONSENT AGENDA FOR MONDAY, MARCH 28, 2011 (items 1 through 20):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, March 21, 2011.
2. Record of the Proceedings for Tuesday, March 22, 2011.

b) BUDGET AND FINANCE:

3. Funding Agreement with Skagit Conservation Education Alliance, which awards \$3,500 of Lodging Tax funds to support activities related to the Bivalve Bash event. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2011. Funds were authorized pursuant to Resolution No. R20100417.

c) COMMUNITY SERVICES:

4. Personal Services Agreement with Elizabeth M. Holmes, ARNP for the provision of mental health services with the Community Wellness Program. The Agreement shall commence upon the date execution and continue through December 31, 2012. Compensation shall not exceed \$20,000.
5. Personal Services Agreement with Pioneer Human Services to manage the Skagit County Crisis Center and provide integrated state-certified sub-acute detoxification and mental health crisis stabilization services. The Agreement shall commence on April 1, 2011, and continue until December 31, 2012. Compensation shall not exceed \$666,757.

d) CONSERVATION FUTURES:

6. Amendment No. 1 to Grant Contract No. 11-SKAGITOFFP-04 (Skagit County Contract No. C20100413) with The Washington State Conservation Commission for the Farmland Legacy Program, Farmland Preservation Account Strategic Planning grant. The purpose of this Amendment is to coordinate with Skagitonians to Preserve Farmland staff, the Conservation Futures Advisory Committee and the Skagit County Agricultural Advisory Committee to conduct a workshop on the proposed draft strategic plan, and to schedule and conduct one public workshop on the strategic plan. All other terms and conditions of the original grant shall remain in effect.

e) FACILITIES:

7. Amendment No. 1 to Building Lease Agreement No. C20080206 with Herbert J. Goldston and Theresa L. Goldston. The purpose of this Amendment is to extend the lease agreement for premises located at 609, 611 and 613 South Second Street in Mount Vernon through December 31, 2012. The premises are used by Skagit County Juvenile Probation Department and the Department of Youth & Family Services. The lease amount shall remain at the original monthly lease amount of \$5,400.

f) HEALTH:

8. Agreement with the National Association of County and City Health Officials (NACCHO) Contract No. MRC 11 1027. NACCHO has received grant funding to continue the Medical Reserve Corps (MRC) program with the Skagit County Health Department. The Agreement shall commence upon the date of execution and continue until July 31, 2011. Compensation from NACCO shall not exceed \$5,000.

g) PARKS, RECREATION AND FAIRGROUNDS:

9. Vendor Services Agreement with Service Electric Company, Inc. to provide one electrician with a service truck at the rate of \$95 per hour for up to ten hours of troubleshooting the

electrical sports lighting system on fields 1, 2, and 3 at Skagit Valley Playfields also known as Walberg Field, Poppe Field and Memorial Field. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$1,030.

10. Amendment No. 1 to Personal Services Agreement No. C20100365 with David A. Lervik, dba Lervik Engineering to complete the design of the drainage improvements to Memorial Field, the northeast ball field at the Skagit Valley Playfields, located at 2700 Martin Road in Mount Vernon. The purpose of this Amendment is to increase the total compensation amount by \$1,050, due to the additional hours required in the bio-swale design, for a new compensation amount not to exceed \$8,050. All other terms and conditions of the original Agreement shall remain in effect.
  11. Vendor Services Agreement with Norman Heiner dba Norm's Excavation to provide services related to boring holes under the current campground road at Howard Miller Steelhead Park to hold water pipes and wiring for utility upgrades. The Agreement shall commence upon the date of execution and continue for one year, with the option to extend for a total period not to exceed three additional years from the date of execution. Compensation shall not exceed \$675.
- h) PUBLIC WORKS:
12. Resolution calling for bids for Skagit County Solid Waste Compactor Project #WMP50-11, and approval of maps, plans, and specifications. The bid opening is scheduled to take place on Monday, April 18, 2011, at 2:00 p.m.
  13. Resolution calling for a public hearing regarding consideration of vacating a part of unopened County right-of-way, known as Hermway Heights Road. The public hearing is scheduled to take place on Tuesday, April 19, 2011, at 8:30 a.m.
  14. Resolution awarding the bid and appropriating funds to Ground Up Road Construction, Inc. for the Janicki Road Improvement Project #RD31I-565 in the amount of \$77,773.08.
  15. Resolution awarding the bid and appropriating funds to Fidalgo Paving & Construction, Incorporated for the Ferry Terminal Asphalt Overlay, Anacortes Project #FEAO-10 in the amount of \$48,582.45.
  16. Resolution rescinding Resolution No. R20110047 awarding the bid for temporary barge service between Anacortes and Guemes Island.
  17. Emergency Resolution regarding temporary barge services to Guemes Island.
  18. Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement No. C20090533 with DGK, Inc. dba Widener & Associates for environmental service in connection with the Francis Road Curve Realignment and Reconstruction Project. The purpose of Supplemental Agreement No. 2 is to allow for additional environmental services in connection with the revised alignment plan. Supplemental Agreement No. 2 increases compensation by \$30,444 for a new contract total amount not to exceed \$82,924. All other terms and conditions of the original Agreement shall remain in effect.
  19. Vendor Services Agreement with United Rentals Northwest to provide equipment rental for various projects. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$50,000.
  20. Vendor Services Agreement with Case Power and Equipment for various projects. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$50,000.

**V. RATIFICATION AGENDA (Items 21 through 30):**

i) ADMINISTRATIVE SERVICES:

21. Resolution authorizing the ratification of Contract E11-181 with the Washington State Military Department's Emergency Management Division and State Enhanced 911 Funds. Administrative issues delayed the execution of a signed contract prior to the commencement date of January 1, 2011.
22. Contract E11-181 with the Washington State Military Department's Emergency Management Division and State Enhanced 911 Funds for the reimbursement of eligible expenses incurred between January 1, 2011 and June 30, 2011 as described in WAC 118-66-050 and the E911 policies incorporated which are necessary to operate Enhanced 911 countywide. This Contract commenced on January 1, 2011 and continues until September 15, 2011. Reimbursable compensation shall not exceed \$42,228.

j) COMMUNITY SERVICES:

23. Resolution authorizing the ratification of Amendment No. 6 to County Program Agreement No. C20090433 with the State of Washington Department of Social and Health Services (DSHS). Negotiation of the Amendment terms delayed finalization of the Agreement.
24. Amendment No. 6 to County Program Agreement No. C20090433 with the State of Washington Department of Social and Health Services (DSHS) for the provision of alcohol and substance abuse treatment and prevention services. The purpose of this Amendment is to reallocate dollar amounts between various funding sources. Compensation remains at an amount not to exceed \$3,032,741. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
25. Resolution authorizing the ratification of a Personal Services Agreement Skagit County Community Action Agency. Administrative delays experienced in the transfer of oversight of 2163 housing funding delayed finalization of the Agreement.
26. Personal Services with Skagit County Community Action Agency to provide homeless data tracking services. The Agreement commenced on January 1, 2011, and shall continue until December 31, 2012. Compensation shall not exceed \$71,000.

k) PARKS, RECREATION, AND FAIRGROUNDS:

27. Resolution authorizing the ratification of a Project Agreement with the Washington Wildlife and Recreation Program (WWRP)/Washington State Recreation and Conservation Office (RCO). The grant application was approved through the Skagit County Parks and Recreation Department in 2009. The Agreement requires execution by the Skagit County Board of Commissioners in order to allow for reimbursement from RCO.
28. Project Agreement with the Washington Wildlife and Recreation Program (WWRP)/Washington State Recreation and Conservation Office (RCO) to approve the expenditures on the Memorial Field Renovation Project. The Agreement commenced on November 30, 2009, and shall continue until August 31, 2011. The projected reimbursement amount from RCO to Skagit County is approximately \$138,000.

l) YOUTH & FAMILY SERVICES:

29. Resolution authorizing the ratification of a Personal Services Agreement with Volunteers of America. Administrative delays in the grant award process delayed finalization of the Agreement.

30. Personal Services Agreement with Volunteers of America to administer the Victim Offender Meeting Program, which is funded by the Edward Byrne Memorial Recovery Act. The Agreement commenced on November 1, 2010, and shall continue until December 31, 2011. Compensation shall not exceed \$12,763.