

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MARCH 31, 2014:

- a) *9:00 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- b) *10:30 a.m. – 11:30 a.m. Presentation/Proposal: Leased Development of a Jail Facility
- c) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

MONDAY, MARCH 31, 2014:

BID OPENING (Clerk of the Board)

2:00 p.m. (or as soon thereafter)

Skagit County Legal Printing for 2014 through 2015

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 31, 2014 (items 1 through 39):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 24, 2014.
2. Record of the Proceedings for Tuesday, March 25, 2014.

b) ADMINISTRATIVE SERVICES:

3. Amendment No. 1 to Personal Services Agreement No. C20130530 with Materials Testing & Consulting, Inc. to provide Phase II Environmental Evaluation Services associated with two (2) potential sites for the Skagit County Jail. The purpose of this amendment is to increase compensation by \$13,500 for additional boring and testing as a result of contamination discovered in the work authorized by the original Agreement. The new compensation amount shall not exceed \$44,215. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2015.
4. Amendment No. 1 to Personal Services Agreement No. C20130531 with Argus Pacific Inc. to conduct asbestos assessments, lead sampling, assessment for additional regulated building materials and submission of written reports of findings associated with two (2) potential sites for the Skagit County Jail. The purpose of this amendment is to increase compensation by \$3,500 in order to hire an additional inspector due to unanticipated safety conditions at the site. The new compensation amount shall not exceed \$15,350. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2015.
5. Amendment No. 1 to Personal Services Agreement No. C20130513 with Semrau Engineering & Surveying, PLLC to evaluate the differences in utility installation costs associated with two (2) potential sites for the new Skagit County jail. The purpose of this Amendment is to increase compensation by \$5,500 for an additional site survey to locate building and physical features near proposed lines including writing legal descriptions and preparing maps. The new compensation amount shall not exceed \$25,500. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2015.

c) AUDITOR:

6. Grant Administration Agreement No. H98210-13-1-0011 between King County Elections, Chelan County Auditor's Office, Clallam County Auditor's Office, Skagit County Auditor's Office, Skamania County Auditor's Office, San Juan County Auditor's Office, and Whatcom County Auditor's Office to establish a process to cooperate on the administration of a grant from the Federal Voting Administration Program (FVAP) and provide system enhancements to improve the ability for overseas and service voters to participate in elections. The Agreement shall take effect following its execution by all parties and shall expire at the end of 2018.

d) BUDGET AND FINANCE:

7. Funding Agreement with Skagit County Chamber Executive Directors Association (SCCEDA), which awards \$36,000 in Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20140093. The Agreement commenced on January 1, 2014, and shall continue until December 31, 2014.

e) COMMUNITY SERVICES:

8. Amendment No. 1 to Personal Services Agreement No. C20130493 with Sunrise Community Services to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery. The purpose of this Amendment is to authorize "Terms of Amendment" Exhibit "C" to authorize Case Management Fees. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2014, and the compensation amount.

f) FACILITIES MANAGEMENT:

9. Amendment No. 1 to Vendor Services Agreement No. C20120585 with Lyndale Glass. The purpose of this Amendment is to increase compensation by \$400 due to the need to replace broken insulted glass with new tempered insulated glass at the Larry E. Moller Public Safety

Building. The new compensation amount shall not exceed \$2,500. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 25, 2014.

g) NOXIOUS WEEDS:

10. Interlocal Cooperative Agreement with the Samish Indian Nation regarding knotweed control in the Samish River watershed. The Agreement shall commence on June 1, 2014, and continue until October 31, 2014. Compensation shall not exceed \$17,500.

h) PUBLIC WORKS:

11. Resolution amending Resolution No. R20130217 to appoint two new members; Ric Boge and Liz Lovelett to the Skagit County Marine Resources Committee.
12. Quit Claim Deed 1 of 13, No. IC#1-29-04310, with the State of Washington Department of Transportation (Grantor) for the transfer of real property known as “Unopened State Route 536 Right-of-Way” pursuant to RCW 47.12.063.
13. Quit Claim Deed 2 of 13, No. IC#1-29-04305, with the State of Washington Department of Transportation (Grantor) for the transfer of real property known as “Unopened State Route 536 Right-of-Way” pursuant to RCW 47.12.063.
14. Quit Claim Deed 3 of 13, No. IC#1-29-04295, with the State of Washington Department of Transportation (Grantor) for the transfer of real property known as “Unopened State Route 536 Right-of-Way” pursuant to RCW 47.12.063.
15. Quit Claim Deed 4 of 13, No. IC#1-29-04307, with the State of Washington Department of Transportation (Grantor) for the transfer of real property known as “Unopened State Route 536 Right-of-Way” pursuant to RCW 47.12.063.
16. Quit Claim Deed 5 of 13, No. IC#1-29-09561, with the State of Washington Department of Transportation (Grantor) for the transfer of real property known as “Unopened State Route 536 Right-of-Way” pursuant to RCW 47.12.063.
17. Quit Claim Deed 6 of 13, No. IC#1-29-08336, with the State of Washington Department of Transportation (Grantor) for the transfer of real property known as “Unopened State Route 536 Right-of-Way” pursuant to RCW 47.12.063.
18. Quit Claim Deed 7 of 13, No. IC#1-29-04287, with the State of Washington Department of Transportation (Grantor) for the transfer of real property known as “Unopened State Route 536 Right-of-Way” pursuant to RCW 47.12.063.
19. Quit Claim Deed 8 of 13, No. IC#1-29-04328, with the State of Washington Department of Transportation (Grantor) for the transfer of real property known as “Unopened State Route 536 Right-of-Way” pursuant to RCW 47.12.063.
20. Quit Claim Deed 9 of 13, No. IC#1-29-04284, with the State of Washington Department of Transportation (Grantor) for the transfer of real property known as “Unopened State Route 536 Right-of-Way” pursuant to RCW 47.12.063.
21. Quit Claim Deed 10 of 13, No. IC#1-29-04313, with the State of Washington Department of Transportation (Grantor) for the transfer of real property known as “Unopened State Route 536 Right-of-Way” pursuant to RCW 47.12.063.
22. Quit Claim Deed 11 of 13, No. IC#1-29-08368, and 1-29-08268, with the State of Washington Department of Transportation (Grantor) for the transfer of real property known as “Unopened State Route 536 Right-of-Way” pursuant to RCW 47.12.063.
23. Quit Claim Deed 12 of 13, No. IC#1-29-09524, with the State of Washington Department of Transportation (Grantor) for the transfer of real property known as “Unopened State Route 536 Right-of-Way” pursuant to RCW 47.12.063.

24. Quit Claim Deed 13 of 13, No. IC#1-29-04293, with the State of Washington Department of Transportation (Grantor) for the transfer of real property known as “Unopened State Route 536 Right-of-Way” pursuant to RCW 47.12.063.
 25. Vendor Services Agreement with Louis Auto/Residential Glass, Inc. to install energy efficient windows at the Skagit County Sign Shop building in Burlington. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$5,000.
 26. Vendor Services Agreement with Birch Equipment Co., Inc. to provide equipment rental for various projects. The Agreement shall commence on the date of execution and continue until March 31, 2015. Compensation shall not exceed \$50,000.
 27. Vendor Services Agreement with McAsphalt Industries Limited to provide road maintenance materials for chip sealing and other activities to maintain roads and right-of-ways. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$1,500,000
 28. Vendor Services Agreement with Ericksen & Svendsen Inc. to provide gravel products to be used for road maintenance. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$50,000.
 29. Vendor Services Agreement with Skagit Aggregates LLC dba Day Creek Sand and Gravel to provide gravel products to be used for road maintenance. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$50,000.
 30. Vendor Services Agreement with Martin Marietta Materials to provide gravel and rock products to be used for road maintenance. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$250,000.
 31. Vendor Services Agreement with Lakeside Industries to provide gravel, rock, specialty and mixed asphalt products for road maintenance. The Agreement shall commence on the date of execution and shall continue for one year. Compensation shall not exceed \$1,000,000.
 32. Vendor Services Agreement with Green Crow Corp dba Green Crow Rock Products to provide gravel products for road maintenance. The Agreement shall commence on the date of execution and shall continue for one year. Compensation shall not exceed \$50,000.
 33. Vendor Services Agreement with Harris Electric, Inc. for the purchase and installation of marine radars and equipment for the M/V Guemes. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$26,821.
 34. Vendor Services Agreement with LB&R Logging/Casey’s Pit to provide gravel and rock products for road maintenance. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$100,000.
 35. Vendor Services Agreement with Roadwise, Inc. to provide road salt products for chip sealing and road maintenance. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$100,000.
 36. Vendor Services Agreement with Hilfiker Retaining Walls to provide slope stabilization products. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$50,000.
- i) RISK MANAGEMENT:
37. Personal Services Agreement with Global Diving and Salvage, Inc. to provide eight (8) hours of Hazardous Waste Operations and Emergency Response (HAZWOPER) Operations Level Coast Guard Training for maritime employees. The Agreement shall commence on the date of execution and continue until December 31, 2014. Compensation for each class shall not a exceed \$1,500 for a total contract compensation amount not to exceed \$5,000.
- j) SHERIFF:
38. Amendment No. 2 to Agreement No. C20130359 with the Pacific Region Organized Crime Drug Enforcement Task Forces (OCDETF) and Skagit County Interlocal Drug Enforcement Unit (SCIDEU) for the purpose of receiving reimbursable costs incurred by SCIDEU in providing

resources to joint operations/task forces. The purpose of this Amendment is to decrease compensation to Skagit County by \$1,000 for a new compensation amount not to exceed \$4,750. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect including the Agreement term date of September 30, 2014.

39. Agreement for Medical Services with Skagit County Public Hospital District No. 1 to provide medical services under state law for persons in custody of Skagit County Sheriff or his deputies. The Agreement shall commence on the date of execution and continue until terminated. Compensation shall be 55% of standard billed charges for medical benefits. Compensation for outpatient prescription drug shall be provided at negotiated rates.

V. RATIFICATION AGENDA (items 40 through 45)

k) COMMUNITY SERVICES:

40. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the City of Mount Vernon for the provision of administrative and professional care services to senior citizens. The City of Mount Vernon experienced administrative delays in finalizing the Agreement and it was important to continue to provide these crucial services to Skagit County residents.
41. Interlocal Cooperative Agreement with the City of Mount Vernon for the provision of administrative and professional care services to senior citizens. The Agreement commenced on January 1, 2014, and shall continue until December 31, 2014. Compensation to Skagit County shall not exceed \$53,856.

l) INFORMATION SERVICES:

42. Resolution authorizing the execution of an Interlocal Technology Services Agreement with the City of Burlington to provide public safety technology services to the City. A signed Agreement was only recently received from the City due to the time required to negotiate the terms and conditions.
43. Interlocal Technology Services Agreement with the City of Burlington to provide public safety technology services to the City. The Agreement commenced on January 1, 2014, and shall continue until December 31, 2016. Skagit County shall invoice the City on a quarterly basis based on a service for compensation fee schedule.

m) SHERIFF:

44. Resolution authorizing the ratification of Amendment No. 1 to Personal Services Agreement No. C20100515 with Public Safety Selection, PC to provide psychological examinations for potential and existing employees of the Skagit County Sheriff's Office. A signed Amendment was only recently received from the Contractor due to the misplacement of the original.
45. Amendment No. 1 to Personal Services Agreement No. C20100515 with Public Safety Selection, PC to provide psychological examinations for potential and existing employees of the Skagit County Sheriff's Office. The purpose of this Amendment is to increase the fee for psychological exams from \$350 to \$375 per exam, effective January 1, 2014. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2015.