

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, APRIL 7, 2014:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 10:00 a.m. – 10:30 a.m. Proclamation: April 9th as Arbor Day in Skagit County
- c) 10:30 a.m. – 10:45 a.m. Update from Safe Kids Skagit/Island County: Tulip Pedal
- d) 11:00 a.m. – 11:30 a.m. Proclamation: May 1st as National Day of Prayer in Skagit County
- e) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- f) 11:45 a.m. – 12:15 p.m. Public Hearing: To Consider Testimony Regarding a Proposal to Amend Skagit County Code Chapter 14.44, Enforcement/Penalties
- g) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- h) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

MONDAY, APRIL 7, 2014:

BID OPENING (*Public Works Staff and Clerk of Board*)

2:15 p.m. (or soon thereafter)

Calhoun Road Rehabilitation Project; Schedule A – Calhoun Road, Schedule B Waterline, PUD Project #WO 13-03451

FUTURE BID OPENING:

Monday, April 28, 2014, 2:15 p.m.

Skagit County Street Waste Facility Project (*NOTE: This Bid Opening was Previously Scheduled for Monday, April 7, 2014, at 2:00 p.m.*)

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, APRIL 7, 2014 (items 1 through 10):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 31, 2014.
2. Resolution awarding bid for the County legal printing for 2014 – 2015 to Skagit Publishing at the rate of \$10.25 per column inch.

b) COMMUNITY SERVICES:

3. Personal Services Agreement with Catholic Community Services to provide mental health and substance use disorder treatment services for up to ten (10) Skagit County Youth Recovery Court participants. The Agreement shall commence on April 10, 2014, and continue until December 31, 2015. Compensation shall not exceed \$132,000.
4. Amendment No. 1 to Long-Term Payable County Program Agreement No. C20130183 with Washington State Department of Social and Health Services (DSHS) Agreement Number 1363-73772 to specify the procedure by which DSHS will assess and, if necessary, adjust the Long-Term Payable compensation it provides to the County. This Amendment extends the term of the Agreement, ending June 30, 2015. All other terms and conditions of the original Agreement shall remain in effect.

c) CORONER:

5. Vendor Services Agreement with Evans Funeral Chapel & Crematory, Inc. to have staff available twenty-four (24) hours a day, seven (7) days a week to receive the deceased at the funeral facility or provide the Coroner's Office with a key and alarm code to the funeral facility. The Agreement shall commence on the date of execution and continue until December 31, 2014. Compensation shall not exceed \$5,000, which is based on a fee structure that consists of set charges for the type of work performed including each transfer, transport, indigent, and autopsy performed.

d) PROSECUTING ATTORNEY:

6. Amendment No. 1 to Personal Services Agreement No. C20130614 with Skagit Business & Staffing, LLC to provide testing services and on-call general office and clerical assistance. This Amendment increases compensation by \$1,000 for additional services. Compensation shall not exceed \$3,000. All other terms and conditions of the original Agreement shall remain in effect.

e) PUBLIC WORKS:

7. Resolution regarding approval of contract specifications and call for bids for Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes. The bid opening is scheduled for Monday, April 28, 2014, at 2:00 p.m.
8. Vendor Services Agreement with Handy's Heating, Inc. to replace the furnace located at the County Sign Shop building in Burlington. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$4,000.
9. Vendor Services Agreement with EnCon Northwest, LLC for the Davis Slough Bridge Project (South Skagit Highway) #ES7000-11, SRFB Project #13-1052R to purchase barriers to allow for safe single lane of travel through the project site during construction of the bridge. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$13,900.

f) RISK MANAGEMENT:

10. Personal Services Agreement with EHS – International, Inc. to conduct air quality testing and prepare summary reports and recommendations as requested. The Agreement shall commence upon the date of execution and continue until December 31, 2014. Compensation shall not exceed \$10,000 which is based on a fee schedule.

V. RATIFICATION AGENDA (items 11 through 14):

g) COMMUNITY SERVICES:

11. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the City of Anacortes for the provision of administrative and professional care services to senior citizens.

The City of Anacortes experienced administrative delays in finalizing the Agreement and it was important to continue to provide these crucial services to Skagit County residents.

12. Interlocal Cooperative Agreement with the City of Anacortes 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 \$29,928.

h) INFORMATION SERVICES:

13. Resolution authorizing an Interlocal Technology Service Agreement with the City of Anacortes for the provision of technology services. A signed Agreement was only recently received from the City.
14. Interlocal Technology Service Agreement with the City of Anacortes for the City of Anacortes for the provision of technology services. 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.