

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, APRIL 8, 2013:

- a) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- b) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, APRIL 9, 2013:

- a) 8:30 a.m. – 9:30 a.m. Public Works - Henry Hash, Director:
 - 1. Public Hearing to Consider Testimony Regarding the Vacation of a Portion of County Right-of-Way Easement Known as McFarlane Road, No. 30900
 - 2. Presentation: County Collision Mapping System and General Overview of County Collision Investigations
 - 3. Discussion/Possible Action: Memorandum of Understanding for the Farm, Fish, and Flood Initiative
 - 4. Miscellaneous
- b) 10:00 a.m. – 11:00 a.m. Board of Health:
 - 1. State Food Code Revision
 - 2. Report on Progress of Expansion of Nurse Family Partnership in Skagit and Whatcom Counties
 - 3. Skagit County Approach to Healthcare Insurance Enrollment
 - 4. Yearly County Health Rankings
- c) 11:00 a.m. – 11:30 a.m. Proclamation Recognizing Wednesday, April 10th as Washington State Arbor Day and Friday, April 26 as National Arbor Day
- d) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- e) 6:00 p.m. – 8:00 p.m. Public Hearing to Consider Testimony Regarding Whether Proposed Amendments to the Skagit County Comprehensive Plan or Comprehensive Plan Land Use/Zoning Map Should be Placed on the 2012 Docket of Annual Amendments

III. WEDNESDAY, APRIL 10, 2013:

- a) *8:15 a.m. – 9:30 a.m. Law & Justice Council Meeting (Sheriff's Office Training Room, Public Safety Building, 600 South Third Street, Mount Vernon)

MONDAY, APRIL 8, 2013

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

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

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, APRIL 8, 2013 (items 1 through 19):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 1, 2013.
2. Record of the Proceedings for Tuesday, April 2, 2013.
3. Resolution to appoint Ralph Rowland to the Skagit County Parks and Recreation Advisory Board. His term shall commence on April 15, 2013, and continue until December 31, 2015.

b) ADMINISTRATIVE SERVICES:

4. Amendment No. 2 to Personal Services Agreement No. C20120059 with Innovative Environments, LLC to provide services related to the protection and preservation of farmland and for the management of forest resources. The original Agreement commenced on March 1, 2012, and continues for two years with an option to extend the Agreement by one year after the first year has passed. The purpose of this Amendment is to update Exhibit "A", Scope of Work, and Exhibit "B", Compensation. Exhibit "A" shall include the paragraph: Contractor will work at the direction of the Natural Resources Division Manager who shall oversee contract services and evaluate work product. From March 1, 2013, through February 28, 2014, compensation shall not exceed \$135,000 to be divided between the Farmland Legacy Program in the amount of \$105,000 and the Forest Resources Program in the amount of \$30,000. All other terms and conditions of the original contract shall remain in effect.

c) CONSERVATION FUTURES:

5. Amendment No. 2 to Cooperative Agreement No. 73-0546-11-003, Skagit County Contract No. C20110324, with the U. S. Commodity Credit Corporation acting through the Natural Resources Conservation Service (USDA) and Skagit County for the Farm and Ranch Lands Protection Program, which allows the County to accept matching grant funds to purchase agricultural conservation easements. The purpose of this Amendment is to extend the Closing Deadline, from March 31, 2013, to August 1, 2013, change the Payment Request Deadline from August 31, 2013, to October 1, 2013, and change the Attachment Expiration Date from September 30, 2013, to December 1, 2013. The expiration date of the Agreement remains September 30, 2015. All other terms and conditions of the original Agreement and Amendment shall remain in effect including the County's portion of \$1,551,500, which will be drawn from the Conservation Futures fund.

d) DEPARTMENT OF EMERGENCY MANAGEMENT:

6. Amendment No. B to Skagit County Contract No. C20100565 with Snohomish County to receive funds from the U. S. Department of Homeland Security (DHS), Office of Grants and Training (OGT) to enhance the capability of state, local and tribal units of government to prevent, deter, respond to, and recover from catastrophic and/or terrorist events through the FFY 2010 Homeland Security Grant, State Homeland Security Program. The purpose of this Amendment is to add additional grant funds in the amount of \$14,129 for a new grant amount not to exceed \$216,497. This Amendment replaces Exhibit "C" Budget Sheet with Amendment "B" Budget Sheet to add the additional funds to the budget. All other terms and conditions of the original Agreement and Amendment shall remain in effect including the expiration date of June 30, 2013.

e) FACILITIES MANAGEMENT:

7. Vendor Services Agreement with Great Floors Commercial Sales to remove and dispose of the current carpet, supply and install Mannington Carthage IV carpet tile and Armstrong Standard vinyl tile in the Skagit County Assessor's office, located at 700 South 2nd Street in Mount Vernon. The Agreement shall commence on the date of execution and shall continue for one year. Compensation shall not exceed \$23,374.41, including applicable sales tax.
8. Vendor Services Agreement with Great Floors Commercial Sales to supply and install Ardex skimcoat, supply and install tile adhesive, and install Skagit County-supplied tile in the Skagit County Auditor's office, located at 700 S. 2nd Street in Mount Vernon. The Agreement shall commence on the date of execution and shall continue for one year. Compensation shall not exceed \$449.03, including applicable sales tax.
9. Personal Services Agreement with Dimensional Communications to provide audio system design services for four (4) Skagit Court Superior Courtrooms, located at 205 W. Kincaid Street in

Mount Vernon. The Agreement shall commence on the date of execution and continue December 31, 2014. Compensation shall not exceed \$5,763.

f) PLANNING AND DEVELOPMENT SERVICES:

10. Amendment No. 2 to Personal Services Agreement No. C20110515 with MAKERS Architecture and Urban Design LLP to develop a Planned Unit Development (PUD) ordinance and associated development standards for Bayview Ridge. The purpose of this Amendment is to include the responsibilities of project management to ensure timely completion of the Bayview Ridge project. The original Agreement commenced on November 21, 2011, and expires on December 31, 2013. This Amendment increases compensation by an additional \$40,000 for a new compensation amount not to exceed \$105,000. All other terms and conditions of the original Agreement and Amendment shall remain in effect.

g) PUBLIC WORKS:

11. Resolution calling for bids for the purchase and installation of one (1) marine auxiliary generator for the M/V Guemes. The bid opening is scheduled to take place on Monday, April 29, 2013, at 2:00 p.m. or as soon thereafter as possible.
12. Water Quality Improvement Agreement with the Samish Indian Nation for a portion of Skagit County Assessor Tax Parcel Number P36139 to reduce risk of pollutant laden water from entering Thomas Creek. The Agreement shall commence on the date of execution and continue for ten (10) years. Estimated compensation shall not exceed \$730.62, which shall be based on actual costs incurred. All work associated with this program is funded 75% by Skagit County's National Estuary Program (NEP) and 25% by the land owner.
13. Interlocal Cooperative Agreement with the Town of Concrete to allow for the inspection of Town's bridges. The Agreement shall commence on the date of execution and continue for ten (10) years. The Town shall fully reimburse Skagit County for all costs and expenses incurred in the provision of the bridge inspection services.
14. Interlocal Cooperative Agreement with the City of Burlington to participate in the 2013 Asphalt Overlay Project in order to pave portions of City streets, specifically at Old Highway 99 (County Shop Lane to Gear Road), Bouslog Road (W. Whitmarsh Road to McCorquedale Road), and N. Spruce Street (State Route 20 to E. Victoria Avenue). The Agreement shall commence on the date of execution and continue until completion of the project or until December 31, 2013. The County will bill the City for the City's portion of the project, which is estimated to not exceed \$350,000.
15. Vendor Services Agreement with Emerald Services Inc. to clean two (2) 10,000 gallon tanks and one (1) 5,000 gallon tank inside the road oil tank farm at the Road Operations Facility, located at 201 East Avon Avenue in Burlington. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$24,500.
16. Vendor Services Agreement with ISCO Industries, LLC to provide culvert lining products as listed in Attachment "A" of the 2013 spring/summer maintenance material eligibility list. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$100,000.
17. Local Agency Standard Consultant Agreement with 2020 Engineering, Inc. to design a Low Impact Development project which will make improvements to the parking lot north of the Administrative Building, located at 1800 Continental Place in Mount Vernon to address water quality for the State of Washington to meet the continued requirements of the National Pollutant Discharge Elimination System (NPDES) Permit. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$80,000 and is funded by a grant from the Washington State Department of Ecology.
18. Personal Services Agreement with Elliott Bay Design Group to provide consultant services to prepare a ferry transportation and vessel replacement plan for the M/V Guemes. The Agreement shall commence on the date of execution and shall continue for two (2) years, with an option to extend the Agreement for an additional two (2) years. Compensation shall not exceed \$150,000.

h) SHERIFF:

19. Interagency Agreement with the Washington State Department (Department) of Corrections for the purpose of maximizing the efficient and cost effective use of existing resources and to provide adequate facilities and programs for the confinement, care, and treatment of Department Offenders in accordance with RCW 72.68.040. The Agreement shall commence on the date of execution and shall continue until March 31, 2015. The County will bill the Department at the base rate not to exceed \$75 per day per Department Offender, from July 1, 2012, through, March 31, 2013; for the period April 1, 2013, through March 31, 2014, the daily rate shall not exceed \$77.25; for the period April 1, 2014, through March 31, 2014, the daily rate shall not exceed \$79.57.

VI. RATIFICATION AGENDA (items 20 through 23):

i) COMMUNITY SERVICES:

20. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the City of Sedro-Woolley for the provision of administrative and professional services associated with the delivery of services to the senior population. Review of the contract terms delayed finalization of the Interlocal Cooperative Agreement and it was important to continue to provide these necessary services.
21. Interlocal Cooperative Agreement with the City of Sedro-Woolley for the provision of administrative and professional services associated with the delivery of services to the senior population. The Agreement commenced on January 1, 2013, and shall continue until December 31, 2013. Compensation to Skagit County shall not exceed \$20,441.
22. Resolution authorizing the ratification of a Vendor Services Agreement with Rick's Refrigeration, Inc. to repair and/or replace defective parts in the central and satellite kitchens for the Senior Nutrition Program. Review of the contract terms delayed finalization of the Agreement and it was important to continue services to eligible Skagit County residents.
23. Vendor Services Agreement with Rick's Refrigeration, Inc. to repair and/or replace defective parts in the central and satellite kitchens for the Senior Nutrition Program. The Agreement commenced on January 1, 2013, and shall continue until December 31, 2013. Compensation shall not exceed \$11,000.