

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, APRIL 14, 2014:

- a) *9:00 a.m. – 10:30 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, APRIL 15, 2014:

- a) 8:30 a.m. – 9:30 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Presentation/Update: Permitting and Enforcement Programs
 - 2. Discussion/Possible Action: Resolution to Establish a 2014 Work Plan for Legislative Land Use Plans, Policies and Regulation Proposals
 - 3. Miscellaneous
- b) 9:30 a.m. – 10:30 a.m. Public Works – Dan Berentson, Interim Director:
 - 1. Discussion: Reauthorization of the Clean Water Program (Fund 120)
 - 2. Presentation: 2013 Annual Report
 - 3. Miscellaneous
- c) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- d) 1:30 p.m. – 2:30 p.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Presentation/Discussion: Envision Skagit 2060 Citizen Committee Recommendations
 - 2. Miscellaneous

III. WEDNESDAY, APRIL 16, 2014:

- a) *10:00 a.m. – 11:00 a.m. Windows Training
- b) *1:00 p.m. Public Transportation Benefit Area – Board of Director's Meeting (City of Burlington Council Chambers, 833 S. Spruce Street, Burlington)
- c) *1:45 p.m. Regional Transportation Planning Organization – Board Meeting (City of Burlington Council Chambers, 833 S. Spruce Street, Burlington)
- d) *2:15 p.m. Skagit Council of Governments – Board Meeting (City of Burlington Council Chambers, 833 S. Spruce Street, Burlington)
- e) *3:00 p.m. Growth Management Act Steering Committee (GMASC) Meeting (City of Burlington Council Chambers, 833 S. Spruce Street, Burlington)
- f) *3:30 p.m. Solid Waste Governance Board Meeting (City of Burlington Council Chambers, 833 S. Spruce Street, Burlington)

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IV. THURSDAY, APRIL 17, 2014:

- a) *11:00 a.m. – 12:00 p.m. Community Action of Skagit County Board Meeting (320 Pacific Place, Mount Vernon)
- b) *4:00 p.m. Economic Development Association of Skagit County (EDASC) Schmooze Fair (Van Zyverden Bulb Warehouse at the Port of Skagit, 12035 Higgins Airport Way, Burlington)

V. FRIDAY, APRIL 18, 2014:

CLOSURE DAY – COUNTY OFFICES CLOSED

FUTURE BID OPENINGS:

- Monday, April 28, 2014, 2:00 p.m. Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes
- 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 14, 2014 (items 1 through 7):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 7, 2014.

b) FACILITIES MANAGEMENT:

2. Personal Services Agreement with HKP Architects to provide revisions, additional information and vetting of strategic planning concepts with various departments and the Board of County Commissioners related to updating the draft November 27, 2013, Skagit County Facilities Needs Analysis. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$27,520, based on an hourly rate fee schedule.

c) INFORMATION SERVICES:

3. Personal Services Agreement with Structured Communications Systems, Inc. to provide troubleshooting, configuration, architecture recommendations, software support, upgrade of licensed Citrix and NetScaler software as required, training and other functions as needed to assist Skagit County in the management and operation of the Citrix system environment. The Agreement shall commence on the date of execution by both parties and continue until December 31, 2014. Compensation shall not exceed \$15,000, based on an hourly rate fee schedule.

d) PROSECUTING ATTORNEY:

4. County Program Agreement No. 1463-99051 with the Department of Social and Health Services (DSHS) Economic Services Administration, Division of Child Support for data security and use of State resources. The Agreement accompanies the on-going state and federal grants for Family Support Services provided through the Skagit County Prosecutor's office for and on behalf of the Washington State Attorney General. The Agreement shall commence on July 1, 2014, and continue until June 30, 2019.
5. Resolution delegating authority to sign certain Canadian customs documents to the Skagit County Administrator.

e) PUBLIC WORKS:

6. Vendor Services Agreement with Concrete Nor'west to provide gravel and concrete products as listed in Attachment "A". The Agreement shall commence on the date of execution and continue for one (1) year. Compensation shall not exceed \$50,000.
7. Vendor Services Agreement with Industrial Mowing and Spraying for mowing and spraying of various roads. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$9,950.