

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SUNDAY, APRIL 15, 2012:

- a) *2:00 p.m. Home Dedication Ceremony for Habitat for Humanity (1009 Polte Road, Sedro-Woolley)

II. MONDAY, APRIL 16, 2012:

- a) *8:30 a.m. – 10:30 a.m. Briefing - County Commissioners/County Administrator
- b) 10:30 a.m. – 11:30 a.m. Board of Health - Clean Samish Initiative
- c) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- d) *2:00 p.m. – 3:00 p.m. Executive Session (Personnel)
- e) *3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. TUESDAY, APRIL 17, 2012:

- a) 8:00 a.m. - 8:30 a.m. Public Works – Henry Hash, Director:
 - 1. Presentation: 2012 Ferry Fare Revenue Target Report
 - 2. Miscellaneous
- b) 8:30 a.m. - 9:00 a.m. Public Works – Henry Hash, Director:
 - 1. Signature: Proclamation Declaring May 2012 as Puget Sound Starts Here Month
 - 2. Miscellaneous
- c) 9:00 a.m. - 9:30 a.m. Public Works – Henry Hash, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding the Intention to Re-Establish Lake Management District No. 1 for Big Lake Pursuant to Chapter 36.611 R.C.W
 - 2. Miscellaneous
- d) 9:30 a.m. – 9:45 a.m. Update from Safe Kids of Skagit County: Tulip Pedal
- e) 11:00 a.m. – 11:30 a.m. Decision: Revision of Skagit County Voting Precincts Regarding Amending Skagit County Code Chapters 1.20 and 6.12
- f) 11:30 a.m. – 11:45 a.m. Public Comment Period

IV. WEDNESDAY, APRIL 18, 2012:

- a) *11:30 a.m. – 12:30 p.m. National Day of Prayer Kick-Off Luncheon (Christ the King, 2111 Riverside Drive, Mount Vernon)
- b) *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Port of Skagit)
- c) *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization – Board Meeting (Port of Skagit)
- d) *2:15 p.m. – 2:45 p.m. Skagit Council of Governments – Board Meeting (Port of Skagit)

Continued (OVER)...

V. THURSDAY, APRIL 19, 2012:

- a) *11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (320 Pacific Place, Mount Vernon)

VI. FRIDAY, APRIL 20, 2012:

COUNTY CLOSURE DAY – COUNTY OFFICES CLOSED

BID OPENING (Clerk of the Board and Public Works):

Monday, April 16, 2012, 2:00 p.m. One (1) New or Used Mini Excavator

FUTURE BID OPENINGS:

Monday, April 30, 2012, 2:00 p.m. Maintenance and Repair Service on Sinclair Island and Dock

Monday, May 7, 2012, at 2:00 p.m. Samish River Prairie Road Bridge Deck Repair

FUTURE PUBLIC HEARINGS:

Tuesday, April 24, 2012, at 10:30 a.m. To Consider Testimony Regarding The Application For Public Service Grant Component Of The Community Development Block Grant

Tuesday, May 8, 2012, at 8:30 a.m. 2012 - 2017 Six-Year Transportation Improvement Program Revision No. 1

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.

V. CONSENT AGENDA FOR MONDAY, APRIL 16, 2012 (items 1 through 22):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 26, 2012.
2. Record of the Proceedings for Monday, April 9, 2012.
3. Record of the Proceedings for Tuesday, April 10, 2012.

b) ADMINISTRATIVE SERVICES:

4. Amendment No. 1 to Interlocal Cooperative Agreement No. C20110496 with Skagit Public Utility District No. 1 to award Economic Development Public Facility grant funds. This Amendment extends the Agreement by 12 months, ending March 19, 2014 for the completion of segment 4 of the project as outlined in Exhibit A of the original Agreement. All other segments shall be completed by the original expiration date. All other terms and conditions of the original Agreement shall remain in effect.

c) COMMUNITY SERVICES:

5. Personal Services Agreement with David C. Hall, MD to provide mental health services through the Community Wellness Program. The Agreement shall commence on the date of execution and continue until December 31, 2012. Compensation shall not exceed \$20,000 and is funded by the 0.1% sales tax.
6. Personal Services Agreement with Shifa Health, PLLC, to provide mental health services through the Community Wellness Program. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$30,000 and is funded by the 0.1% sales tax.
7. Personal Services Agreement with Heather Varnau to provide mental health services through the Community Wellness Program. The Agreement shall commence on the date of execution and continue until June 30, 2013. Compensation shall not exceed \$10,000 and is funded by the 0.1% sales tax.
8. Amendment No. 2 to Personal Services Agreement No. C20110263 with Chinook Enterprises. This Amendment increases compensation by \$5,000 due to the inclusion of another client. Total compensation shall not exceed \$145,000 and is funded by the Division of Developmental Disabilities. All other terms and conditions of the original Agreement shall remain in effect.

d) FACILITIES:

9. Standard Form of Agreement (AIA Document A101) between Skagit County and Colacurcio Brothers, Inc. for the construction of the Skagit County Recreation Event Center Phase II improvements to the Joan Armstrong Tennis Facility, Skagit Valley College, Mount Vernon. The Agreement shall commence on the date of execution and continue until the project is completed. Compensation shall not exceed \$374,900.
10. Amendment No. 1 to Vendor Services Agreement No. C20110461 with Northwest Moving and Storage, Inc. to provide labor and materials necessary to move and relocate a County department to 1700 East College Way and various County offices to 700 South 2nd Street, Room 202 in Mount Vernon. This Amendment increases compensation by \$2,504.47 due to underestimated labor hour projection to complete the move to relocate the Civil Department of the Prosecuting Attorney's Office. Compensation shall not exceed \$5,260.22. All other terms and conditions of the original Agreement shall remain in effect.
11. Amendment No. 1 to Lease Agreement No. C20090575 between Skagit County and the Concrete Chamber of Commerce to lease approximately 100 square feet at 45770 Main Street, Concrete, known as the Ted W. Anderson East County Resource Center. This Amendment adds paragraph #30: Taxes, Licenses and Fees. This paragraph was not included when the Agreement was executed since it was thought that the Concrete Chamber of Commerce would be exempt from leasehold tax as a non-profit. Pursuant to RCW 82.29A, the Concrete Chamber of Commerce

shall pay leasehold tax in the amount of 12.84% at the time when rent is due. Rent shall be increased from \$150 per month to \$169.26 per month. All other terms and conditions of the original Lease Agreement shall remain in effect.

12. Standard Form of Agreement (AIA Document B104) between Skagit County and HKP Architects to provide services as described in the Agreement for the design, preparation of construction documents and construction administration for remodeling a portion of the Skagit County Auditor's Office Elections Department, located at 700 South Second Street, Mount Vernon. The Agreement shall commence on the date of execution and continue until the project is completed. Compensation shall not exceed \$5,000.

e) INFORMATION SERVICES:

13. Amendment No. 3 to Personal Services Agreement No. C20060353 with VP Consulting. The purpose of this Amendment is to procure additional LaserFiche licenses in support of the E-Discovery project for the Prosecuting Attorney's Office and increase available licenses due to increased usage of the software. Total cost of this procurement will be \$12,591.78 with an annual maintenance cost increase starting in 2012 of \$2,100.
14. Personal Services Agreement with VP Consulting to upgrade the LaserFiche Electronic Document system to version 8.3 and integrate LaserFiche with SharePoint. The Agreement shall commence on the date of execution and continue until December 31, 2012. Compensation shall not exceed \$5,500.

f) OFFICE OF JUVENILE COURT:

15. Skagit Detention Center Educational Program Agreement with Northwest Educational Service District 189 to provide educational instructional services to juveniles confined in the Skagit County Detention Facility. The Agreement shall commence on September 1, 2012, and continue through August 31, 2013. There are no fiscal considerations between Skagit County and Northwest Educational Service District 189 for this Agreement.

g) PUBLIC WORKS:

16. Resolution regarding writing off solid waste transactions which have been turned into a collection agency, and have been deemed uncollectable, in the amount of \$6,537.43 from fund # 401.
17. Resolution calling for a public hearing regarding application for Franchise Agreement with Upper Skagit Indian Tribe for the purposes of providing both a sanitary sewer system and potable water system. The public hearing is scheduled to take place on Tuesday, May 8, 2012, at 8:30 a.m. or as soon as possible thereafter.
18. Personal Services Agreement with Aqua-Terr Systems, Inc. to perform Task 5: Shannon Point Rip Rap Removal Design, one of five tasks in the Washington Department of Ecology Grant Agreement #G1200389. Task 5 includes a draft project design and analysis of options for removal of the rip rap, a feasibility study of reuse of the rock, a cost analysis, and permit requirement identification. The Agreement shall commence on the date of execution and continue until June 30, 2012. Compensation shall not exceed \$12,000 and is funded by the Grant awarded by the Washington Department of Ecology.
19. Statutory Warranty Deed between Skagit County and Kenneth F. and Donna E. Johnson for the purpose of acquiring real property for right-of-way from Parcel numbers P23423 and P23431 to allow for the construction of roadway improvements, in connection with the Francis Road Curve Realignment and Reconstruction Project #ES79000-6 and ES79000-7 RAP #2909-01. The Deed shall commence on the date of execution. Compensation shall not exceed \$15,200.
20. Temporary Construction Easement between Skagit County and Kenneth F. and Donna E. Johnson for the purpose of acquiring temporary construction easements on real property from Parcel numbers P23431 and P23432 to allow for the construction of roadway improvements, in connection with the Francis Road Curve Realignment and Reconstruction Project #ES79000-6

and ES79000-7 RAP #2909-01. The Easement shall commence on the date of execution. Compensation shall not exceed \$300.

21. Vendor Services Agreement with Albina Asphalt for the procurement of road maintenance materials for liquid asphalt products. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$1,500,000.
22. Vendor Services Agreement with Larry's Auto and Truck Parts, Inc. to process recyclable rubber products collected at various Skagit County Solid Waste sites. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$20,000.

VI. RATIFICATION AGENDA (items 23 THROUGH 26):

h) PUBLIC WORKS:

23. Resolution authorizing the ratification of a Grant Agreement with the State of Washington Recreation and Conservation Office through the Salmon Recovery Funding Board (Project No. 11-1534C) for the purpose of rock removal at the end of Robinson Road, a project which is part of the Middle Skagit Restoration and Protection Plan. The Salmon Recovery Funding Board only recently agreed to fund 85% of the project and agreed to a start date of December 8, 2011 so that the majority of work already performed would be included in the total compensation amount.
24. Grant Agreement with the State of Washington Recreation and Conservation Office through the Salmon Recovery Funding Board (Project No. 11-1534C) for the purpose of rock removal at the end of Robinson Road, a project which is part of the Middle Skagit Restoration and Protection Plan. The Agreement was authorized to commence on December 8, 2011, and shall continue until December 31, 2013. Compensation is partially funded by the Salmon Recovery Funding Board in the amount of \$102,000, and the Clean Water Fund in the amount of \$18,000, for a total amount not to exceed \$120,000.
25. Resolution authorizing the ratification of Amendment No. 1 to Flood Damage Prevention Grant No. G1000163 between the State of Washington Department of Ecology and Skagit County for the Skagit General Investigation Study and the Comprehensive Flood Hazard Management Plan update for the Skagit River basin. A resolution to ratify Amendment No. 1 is necessary since it was agreed to become effective on September 1, 2009.
26. Amendment No. 1 to Flood Damage Prevention Grant No. G1000163 between the State of Washington Department of Ecology and Skagit County for the Skagit General Investigation Study and the Comprehensive Flood Hazard Management Plan update for the Skagit River basin. This Amendment was agreed to be effective on September 1, 2009. This Amendment extends the duration of the Grant Agreement from June 30, 2011 to June 30, 2013; updates the project contacts; and replaces Tasks 3, 4, and 6. Funding remains the same. All other terms and conditions of the original Agreement shall remain in effect.