

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, APRIL 21, 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) *3:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, APRIL 22, 2014:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Dan Berentson, Interim Director:
 - 1. Signature: Proclamation Commemorating Earth Day 2014 and Challenging Skagit County Residents to Increase Home Energy Conservation and Reduce Waste by Recycling and Composting
 - 2. Presentation: 2014 Ferry Fare Revenue Target Report
 - 3. Miscellaneous
- b) 9:30 a.m. – 10:30 a.m. Update from Washington State University Skagit County Extension
- c) 10:30 a.m. – 11:30 a.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Open Space Applications:
 - 1. Resolution Concerning a Timber Open Space Application of Comer Larue and Emilie Fenlon, to Amend Agreement to Include in the Current Use Timber Program the Property Originally Excluded for a Home-Site, and to Set Aside a Different 1.0 Acre Tract for Home-Site Purposes (C/UTMB #01-2013)
 - 2. Resolution Concerning an Open Space Application of Edward Bishop for Bishop Special Needs Trust, to Transfer 16.93 Acres from Farm and Agriculture to the Current Use Open Space Farm and Agricultural Conservation Program (CUOS #1-2013)
 - 3. Resolution Concerning an Open Space Application of Thomas and Mary Jo Andrak, to Include 5.0 Acres of Land in the Current Use Open Space Program (CUOS #2-2013)
 - 4. Resolution Concerning a Timber Open Space Application of Robert B. and Judith A. Hamner, to Transfer 15.56 Acres to the Current Use Timber Program (C/UTMB #02-2013)
 - 5. Resolution Concerning a Timber Open Space Application of John G. Seehorn, to Include 18.08 Acres in the Current Use Timber Program (C/UTMB #03-2013)
- d) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- e) 1:00 p.m. – 1:30 p.m. Decision: Proposal to Amend Skagit County Code Chapter 14.44, Enforcement/Penalties
- f) 1:30 p.m. – 1:45 p.m. Parks and Recreation – Brian Adams, Director:
 - 1. Earth Day Recognition

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III. WEDNESDAY, APRIL 23, 2014:

- a) *8:00 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) *6:00 p.m. Public Meeting Regarding Davis Slough Bridge Project (Day Creek Fire Hall, 31693 South Skagit Hwy, Sedro-Woolley)

IV. THURSDAY, APRIL 24, 2014:

- a) *11:15 a.m. United Way Community Celebration (Swinomish Casino & Lodge, 12885 Casino Drive, Anacortes)
- b) *5:30 p.m. Skagit Regional Clinics - Riverbend VIP Open House (2320 Freeway Drive, Mount Vernon)
- c) 7:00 p.m. Presentation by Public Financial Management Regarding Emergency Medical Services

V. FRIDAY, APRIL 25, 2014:

- a) *9:00 a.m. – 10:00 a.m. Windows Training

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 21, 2014 (items 1 through 24):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 14, 2014.
2. Record of the Proceedings for Tuesday, April 15, 2014.
3. Resolution appointing members to the Forest Advisory Board in Districts 1, 2, and 3.

b) AUDITOR:

4. Amendment No. 3 to Contract No. C20050250 with HART Intercivic. This Amendment provides extended hardware warranties on the DAU, JBC and VBO election equipment through June 15, 2015. Compensation is increased by \$567.00, for a new contract amount not to exceed \$254,438.86. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
5. Vendor Services Agreement with HART Intercivic to provide one-year of maintenance of two Kodak i610 ballot scanners used in conducting elections. The Agreement shall commence on August 1, 2014, and continue for one year. Compensation shall not exceed \$4,000.

c) COMMUNITY SERVICES:

6. Amendment No. 1 to Personal Services Agreement No. C20130191 with Karleen A. Patrick to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery. This Amendment extends the term by six months in order to have all Community Wellness Program providers on one cycle. The term will end December 31, 2014. All other terms and conditions of the original Agreement shall remain in effect.
7. Personal Services Agreement with Phoenix Recovery Services to provide urinalysis testing and case management to Mental Health Court participants. The Agreement shall commence on July 1, 2014, and continue until December 31, 2104. Compensation shall not exceed \$24,000.
8. Amendment No. 1 to Personal Services Agreement No. C20130210 with Dion L. Menser to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors and the promotion of ongoing recovery. This Amendment extends the term by six months in order to have all Community Wellness Program providers on one cycle. The term will end December 31, 2014. All other terms and conditions of the original Agreement shall remain in effect.
9. Amendment No. 1 to Personal Services Agreement No. C20130192 with Brandon Adams to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery. This Amendment extends the term by six months in order to have all Community Wellness Program providers on one cycle. The term will end December 31, 2014. This Amendment also increases compensation by \$5,000, for a new total compensation amount not to exceed \$15,000. All other terms and conditions of the original Agreement shall remain in effect.
10. Personal Services Agreement with Sunrise Services to provide integrated mental health and chemical dependency treatment services for up to twenty-five Skagit County Mental Health Court (MHC) clients. The Agreements shall commence on May 1, 2014, and continue until December 31, 2015. Compensation shall not exceed \$184,200.
11. Amendment No. 1 to Personal Services Agreement No. C20130181 with H. Roksan Biktimir, COMAS, Inc. dba Northsound Counseling Center to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery. This Amendment extends the term by six months in order to have all Community Wellness Program providers on one cycle. The term will end December 31, 2014. All other terms and conditions of the original Agreement shall remain in effect.
12. Amendment No. 1 to Personal Services Agreement No. C20130168 with Sandra J. Higman to provide mental health services through the Community Wellness Program. This Amendment extends the term by six months in order to have all Community Wellness Program providers on one cycle. The term will end December 31, 2014. All other terms and conditions of the original Agreement shall remain in effect.

d) INFORMATION SERVICES:

13. Subscription Agreement with Cisco WebEx LLC to provide Web Conferencing Hosting services for one host license at a rate of \$49 per month plus applicable sales tax. The Agreement shall commence upon the date of execution, and shall renew automatically and continue until terminated.

e) OFFICE OF JUVENILE COURT:

14. Agreement with Northwest Educational Service District 189 for the provision of educational services to juveniles detained in the Skagit County Juvenile Detention Center. The Agreement shall commence on September 1, 2014, and continue until August 31, 2015. There is no fiscal consideration associated with this Agreement.

f) PUBLIC HEALTH:

15. Amendment No. 13 to Skagit County Contract No. C20110594 with the Washington State Department of Health Consolidated Contract No. C16899. The purpose of this Amendment is to continue the EPA NEP Onsite Sewage, Maternal and Child Health Block, Drinking Water Group A Spatial Dataset, and Immunization/Child Profile programs. Compensation to Skagit County shall be increased by \$95,227 for a new compensation amount not to exceed \$2,421,212. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
16. Amendment No. 1 Interlocal Cooperative Agreement No. C20120533 with Cascade Job Corps Center to provide environmental health inspections of food services operations, residential halls, vocational trade classrooms, and other facilities accessed by the students at Cascade Job Corps Center. This Amendment extends the term one additional year, ending September 30, 2015, and increases compensation, for a total amount not to exceed \$3,000. All other terms and conditions of the original Agreement shall remain in effect.

g) PUBLIC WORKS:

17. Resolution amending Resolution No. R20110144 adopting a policy regarding the Organizational Structure of the Skagit County Public Works Department.
18. Resolution for Declaration of Emergency for the repair of the Guemes Island Ferry No. 2 main engine and for the repair of the Guemes Island Ferry dock sheaves. Compensation shall not exceed \$35,000 for the repair of the engine and \$3,000 for the repair of the dock sheaves.
19. Resolution awarding bid for Electrical Repair and Maintenance Service to Veca Electrical Company, Inc. in an amount not to exceed \$100,000.
20. Resolution awarding bid for the Calhoun Road Rehabilitation Project #ES43200-1, Schedule A – Calhoun Road, Skagit County #ES43200-1, Schedule B – Waterline, Skagit County Project #ES97-81, PUD Project #WO13-03451 to Faber Construction Corporation in the amount of \$429,871.04.
21. Resolution calling for update of vendor lists for Maintenance Material and Rental Equipment in accordance with RCW 39.04.190.
22. Vendor Services Agreement with Diesel Services, Inc. for the emergency repair of the Guemes Island Ferry No. 2 main engine. The Agreement commenced on March 11, 2014, pursuant to the emergency Resolution, and shall continue for one year. Compensation shall not exceed \$30,012.18.
23. Amendment No. 2 to Interlocal Cooperative Agreement No. C20100253 with the City of Mount Vernon to receive, treat, and dispose of Vector Truck and Sweeper Truck waste collected by the County at the City's Wastewater Treatment Facility as a requirement of the National Pollutant Discharge Elimination System (NPDES) Stormwater Permit Phase II. The purpose of this Amendment is to increase compensation by \$9,882 for a new total amount not to exceed \$35,000 in order to allow the City to continue to dispose of Vector Truck and Sweeper Truck waste. All other terms and conditions of the original Agreement shall remain in effect.
24. Vendor Services Agreement with Cummins Northwest, LLC for the complete engine rebuild for one Cummins KTA-19 M3 diesel engine for the M/V Guemes. The Agreement shall commence

on the date of execution and continue for one year. Compensation shall not exceed \$79,393.41.

V. RATIFICATION AGENDA (items 25 through 30)

h) COMMUNITY SERVICES:

25. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the City of Sedro-Woolley for the provision of administrative and professional care services to senior citizens. The City of Sedro-Woolley experienced administrative delays in finalizing the Agreement and it was important to continue to provide these crucial services to Skagit County residents.
26. Interlocal Cooperative Agreement with the City of Sedro-Woolley 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 \$20,441.

i) PUBLIC WORKS:

27. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Skagit River System Cooperative to assist the County to evaluate preliminary designs for increased tidal freshwater habitat at the South Fork Levee Setback site. Notice of funding was only recently received by Skagit County, to be effective December 4, 2013.
28. Interlocal Cooperative Agreement with Skagit River System Cooperative to assist the County to evaluate preliminary designs for increased tidal freshwater habitat at the South Fork Levee Setback site. The Agreement commenced on December 4, 2013, and shall continue through December 31, 2014. Compensation is 100% funded through the Washington State Recreation and Conservation Office PSAR Project Agreement 13-1057P (Skagit County Contract No. C20140117), and shall not exceed \$11,363.
29. Resolution authorizing the ratification of Amendment No. 1 to Vendor Services Agreement No. C20140154 with Lakeside Industries to provide gravel, rock, specialty and mixed asphalt products for road maintenance. The term needed to be amended due to the need to purchase products before the execution of the Agreement on March 31, 2014.
30. Amendment No. 1 to Vendor Services Agreement No. C20140154 with Lakeside Industries to provide gravel, rock, specialty and mixed asphalt products for road maintenance. This Amendment modifies the term, commencing March 18, 2014, and ending March 31, 2015. All other terms and conditions of the Agreement shall remain in effect.