

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, APRIL 23, 2012:**

- a) \*8:30 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 24, 2012:**

- a) 9:15 a.m. – 9:30 a.m. Administrative Services – Tim Holloran, County Administrator:
  - 1. Discussion/Possible Action: Resolution to Authorize Applications for 50% Grant Funding Match through the Washington Wildlife and Recreation Program (WWRP) to the Recreation and Conservation Office (RCO) for the Acquisition of Eleven (11) Conservation Easements, submitted by Innovative Environments, LLC, Consultant Kendra Smith
- b) 9:30 a.m. – 10:00 a.m. Presentation: Skagit Conservation District Firewise Video
- c) 10:00 a.m. – 10:30 a.m. Proclamation: Recognizing April 29 through May 6, 2012, as Soil and Water Stewardship Week in Skagit County
- d) 10:30 a.m. – 11:00 a.m. Skagit County Community Services – Jennifer Kingsley, Director, in Coordination with Skagit County Community Action Agency - Bill Henkel, Director:
  - 1. Public Hearing to Consider Testimony Regarding the Application for Public Service Grant Component of the Community Development Block Grant
- e) 11:00 a.m. – 11:30 a.m. Prosecuting Attorney's Office – Rich Weyrich, Prosecutor:
  - 1. Public Hearing to Consider Testimony Regarding Interim Ordinance No. O20120002, Adopted on April 3, 2012, Imposing a Moratorium Prohibiting the Permitting, Establishment, or Maintenance of any Cannabis Dispensary or Collective Garden within Skagit County
- f) 11:30 a.m. – 11:45 a.m. Public Comment Period
- g) 11:45 a.m. – 12:00 p.m. Proclamation: Recognizing April 23 through April 29, 2012, as Skagit Kids Read Week in Skagit County

### **III. WEDNESDAY, APRIL 25, 2012:**

- a) \*8:00 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

### **BID OPENING (County Clerk's Staff and Clerk of the Board):**

Monday, April 23 2012, at 2:00 p.m. Debt Collection Services to the Skagit County Clerk

*Continued (OVER)...*

**IV. THURSDAY, APRIL 26, 2012:**

- a) \*9:00 a.m. – 12:00 p.m. Public Meeting - Envision Skagit 2060 “Conversation on Regional Collaboration” (Burlington City Council Chambers, 833 S. Spruce Street, Burlington)

**FUTURE BID OPENINGS:**

Monday, April 30, 2012, at 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, May 8, 2012, at 8:30 a.m. To Consider Testimony Regarding the 2012 - 2017 Six-Year Transportation Improvement Program Revision No. 1

Tuesday, May 8, 2012, at 8:30 a.m. To Consider Testimony Regarding the Application for a Franchise Agreement with the Upper Skagit Indian Tribe for the Purposes of Providing both a Sanitary Sewer System and Potable Water System

**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 23, 2012 (items 1 through 8):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, March 27, 2012.
2. Record of the Proceedings for Monday, April 16, 2012.

b) COMMUNITY SERVICES:

3. Funding Agreement with Skagit Domestic Violence and Sexual Assault Services to distribute low-income housing funds for support services, pursuant to Substitute House Bill 2163 and House Bill 2331. The Agreement commenced on January 1, 2012, and shall continue for one year. Compensation shall not exceed \$19,297, as authorized by Resolution No. R20120091.
4. Funding Agreement with Friendship House to distribute low-income housing funds for support services, pursuant to Substitute House Bill 2163 and House Bill 2331. The Agreement commenced on January 1, 2012, and shall continue for one year. Compensation shall not exceed \$6,500, as authorized by Resolution No. R20120091.
5. Amendment No. 1 to Personal Services Agreement No. C20110261 with Skagit Preschool & Resource Center (SPARC) to provide informational and emotional support services to Skagit families who have a member with a disability, caregivers of people with disabilities, and service professionals who provide services to people with disabilities. The purpose of this Amendment is to increase compensation funds by \$9,000 for a new compensation amount not to exceed \$27,000. All other terms and conditions of the original Agreement shall remain in effect.

c) HUMAN RESOURCES:

6. Resolution updating Skagit County's 2006 Equal Employment Opportunity Plan.
7. Memorandum of Agreement with the Skagit County Sheriff's Support Staff, AFSCME Local 176-SO regarding the 2012 County Closure Days.

d) PARKS, RECREATION AND FAIRGROUNDS:

8. Vendor Services Agreement with Sam Stakkeland, dba C&S Construction to demolish a 24' by 64' concrete masonry unit building, removal of the planter structure adjoining the building, cutting off flush or near flush plumbing and electrical connections with the existing slab located at Clear Lake Beach Park, 12925 S. Front Street, Clear Lake,. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$9,600.

**VI. RATIFICATION AGENDA (items 9 through 14):**

e) COMMUNITY SERVICES:

9. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the City of Mount Vernon for the provision of administrative professional care services to senior citizens. Review of the provision terms delayed finalization of the Agreement.
10. Interlocal Cooperative Agreement with the City of Mount Vernon for the provision of administrative professional care services to senior citizens. The Agreement commenced on January 1, 2012, and shall continue until December 31, 2012. Compensation shall not exceed \$53,856.

f) HEALTH:

11. Resolution authorizing the ratification of an Interagency Agreement with Tacoma-Pierce County Health Department (TPCHD) to provide online food worker training, testing and card issuance services to residents of Skagit County, and any out-of-state residents who state they work in Skagit County as a Skagit County Local Health Jurisdiction "Designed Agent", as permitted under Chapter 246-217 Washington Administrative Code (WAC). Due to contract language negotiations, documents for execution were not received prior to the commencement date of March 1, 2012.

12. Interagency Agreement with Tacoma-Pierce County Health Department (TPCHD) to provide online food worker training, testing and card issuance services to residents of Skagit County, and any out-of-state residents who state they work in Skagit County as a Skagit County Local Health Jurisdiction “Designed Agent”, as permitted under Chapter 246-217 Washington Administrative Code (WAC). The Agreement commenced on March 1, 2012, and shall continue until December 31, 2013. With is Agreement, TPCHD shall compensate Skagit County at least quarterly, the proceeds less a \$3.00 per card fee that is collected from food-worker cards issued online. TPCHD shall compensate Skagit County at least quarterly, the proceeds less a \$1.00 per fee card, for each replacement food-worker card issued online.

g) PROSECUTING ATTORNEY:

13. Resolution authorizing the ratification of Amendment No. 1 to Personal Services Agreement No. C20120016 with GordonDerr LLP to provide legal counsel, representation, and services relating to the review and/or possible litigation matters described as Growth Management Act and other land use environmental issues. A signed Agreement was not received prior to the commencement date of February 1, 2012, due to the pending merger between GordonDer, LLP and Van Ness Feldman.
14. Amendment No. 1 to Personal Services Agreement No. C20120016 with GordonDerr LLP to provide legal counsel, representation, and services relating to the review and/or possible litigation matters described as Growth Management Act and other land use environmental issues. This Amendment reflects that GordonDerr, LLP has merged with Van Ness Feldman, and therefore, changes the name of the contractor to Van Ness Feldman GordonDerr, effect February 1, 2012. All other terms and conditions of the original Agreement shall remain in effect.