

## SKAGIT COUNTY COMMISSIONERS' AGENDA

### **I. SATURDAY, APRIL 26, 2014:**

- a) 11:00 a.m. Ribbon Cutting and Grand Opening – Heritage Flight Museum  
(Skagit Regional Airport, 15053 Crosswind Drive, Burlington)

### **II. MONDAY, APRIL 28, 2014:**

- a) \*9:00 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- b) 1:30 p.m. – 1:40 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) 1:40 p.m. – 2:00 p.m. Other Business:
1. Conservation Futures - Discussion/Possible Action: Resolution to Authorize Applications for Grant Funding Assistance through the Washington Wildlife and Recreation Program (WWRP) to the Recreation and Conservation Office (RCO) for Acquisition of Nine (9) Conservation Easements
- d) 2:30 p.m. – 3:00 p.m. Update by Project Manager Marc Estvold and DLR Group: Jail Process
- e) \*3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **III. TUESDAY, APRIL 29, 2014:**

- a) 8:30 a.m. – 9:00 a.m. Public Works – Dan Berentson, Director:
1. Presentation: Certificate of Commendation on the Retirement of Jacqueline Kuykendall
  2. Miscellaneous
- b) 9:00 a.m. – 9:30 a.m. Proclamation Recognizing April 2014 as Skagit Volunteer Month
- c) 9:30 a.m. – 10:30 a.m. Planning and Development Services – Dale Pernula, Director:
1. Public Hearing to Consider Testimony Regarding Docketing the 2013 Comprehensive Plan Amendments
  2. Miscellaneous
- d) 11:00 a.m. – 11:30 a.m. Proclamation: Recognizing April 27 through May 3, 2014, as Soil and Water Stewardship Week in Skagit County
- e) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
1. Public Comment Period
  2. Miscellaneous Announcements

### **MONDAY, APRIL 28, 2014:**

2:15 p.m. (or soon thereafter)

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

Skagit County Street Waste Facility Project (*NOTE: This Bid Opening was Previously Scheduled for Monday, April 7, 2014, at 2:00 p.m.*)

***CONTINUED OVER....***

**FUTURE BID OPENING:**

Monday, May 5, 2014, 2:00 p.m.

Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes (*NOTE: This Bid Opening was Previously Scheduled for Monday, April 28, 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 28, 2014 (items 1 through 15):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 21, 2014.
2. Record of the Proceedings for Tuesday, April 22, 2014.

b) ADMINISTRATIVE SERVICES:

3. Resolution to modify the purpose of the Medic 1 Fund, Fund 123, as established by Resolution No. 7697.
4. Resolution requesting the Treasurer, Assessor, and Director of Geographic Information Services to attend Canvassing Board Election Certification meetings.

c) ASSIGNED COUNSEL:

5. Amendment No. 1 to Personal Services Agreement No. C20120537 with Jennifer Bouwens, Attorney at Law, to provide indigent defense representation to defendants referred by the Office of Assigned Counsel who have been deemed conflict of interest for the Skagit County Public Defender's Office. The purpose of this Amendment is to increase the compensation amount by \$75,000 for additional representation services. The new compensation amount shall not exceed \$150,000. All other terms and conditions of the Agreement shall remain in effect.

d) FACILITIES MANAGEMENT:

6. Vendor Services Agreement with Esary Roofing and Siding to inspect the entire roof at the Skagit County Moen Building located at 315 S. 3rd Street in Mount Vernon, and patch necessary areas with PCV Membrane. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$1,000.

e) GEOGRAPHIC INFORMATION SERVICES:

7. This is a tier 3 partnership Agreement with the City of Sedro-Woolley to allow the sharing of the 2013 Pictometry Orthophotographic aerial photography images with organizations outside of the existing Skagit County-Pictometry partnership. Tier 3 partners pay \$400 to recover some of the cost of the project, paid by all Skagit partners. The Agreement shall commence on the date of execution and shall continue for as long as the contractor possesses the Orthographic Images. Compensation to Skagit County shall not exceed \$400.

f) INFORMATION SERVICES:

8. Amendment No. 3 to Customer Sales Agreement No. C20050492 with Vitera Healthcare Solutions (f/k/a Emdeon Practice Services/Sage Software Healthcare, LLC) to upgrade the Medical Manager system to Version 12 which supports the International Classification of Diseases, Tenth Revision (ICD-10). This Amendment increases compensation by \$1,200 for a new compensation amount not to exceed \$31,188. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
9. Amendment No. 1 to Personal Services Agreement No. C20130634 with Diversint for a support technician for repair and support of all County managed computer and computer related equipment. The purpose of this Amendment is to extend term of the Agreement from April 30, 2014, to December 31, 2014. This Amendment increases compensation by \$40,000 for a new compensation amount not to exceed \$65,000. All other terms and conditions of the original Agreement shall remain in effect.

g) OFFICE OF JUVENILE COURT:

10. Personal Services Agreement with Youthnet to perform intake to determine goals and develop individualized independent living skills plan for youth referred by Skagit County Office of Juvenile Court. The Agreement shall commence on July 1, 2014, and continue until June 30, 2017. Compensation shall not exceed \$24,000 per year; total compensation shall not exceed \$72,000.

h) PARKS RECREATION AND FAIRGROUNDS:

11. Vendor Services Agreement with Skagit Roofing, LLC to remove and replace the metal overlay with a snap-lock metal roof at the maintenance shop and clubhouse located at Howard Miller Steelhead Park, 52804 Rockport Park Road in Rockport. The Agreement shall commence on the date of execution and shall continue for one year. Compensation shall not exceed \$9,240.

i) PUBLIC WORKS:

12. Resolution to call for a public hearing to consider testimony regarding a Franchise Agreement with Blanchard-Edison Water Association to install, operate and maintain water utility systems. The hearing is scheduled to take place on Monday, May 19, 2014, at 10:00 a.m., or as soon thereafter as possible.
13. Resolution regarding a declaration of emergency for the repair of the Guemes Island Ferry keel coolers.
14. Vendor Services Agreements with Pacific Northwest Scale Co., Inc. to perform quarterly calibration, maintenance, and repair on the scales and associated equipment at the Skagit County Transfer and Recycling Station, located at 14158 Ovenell Road in Mount Vernon, and the Sauk Transfer Station located at 50796 Sauk Landfill Road in Concrete. The Agreement shall commence on the date of execution and shall continue for one (1) year with the option to extend the term for one (1) additional year. Compensation shall not exceed \$30,000 per year.
15. Vendor Services Agreement with Culbertson Marine Construction, Inc. to provide emergency repair, pursuant to Declaration of Emergency Resolution No. R20140111, for the repair of the Guemes Island Ferry dock sheaves and pins. The work commenced on March 31, 2014, and the Agreement shall continue for one year from the date of commencement of the work. Compensation shall not exceed \$2,732.59.

**V. RATIFICATION AGENDA (items 16 through 19)**

j) COMMUNITY SERVICES:

16. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the City of Burlington to provide administrative and professional care services to senior citizens. The City of Burlington experienced administrative delays in finalizing the agreement and it was important to continue to provide these crucial services to Skagit County residents.
17. Interlocal Cooperative Agreement with the City of Burlington to provide 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 \$16,973.

k) FACILITIES MANAGEMENT:

18. Resolution authorizing the ratification of a Vendor Services Agreement with ServiceMaster Cleaning Services to provide emergency water restoration services for the Skagit County Sheriff's Office, located at 600 S. 3<sup>rd</sup> Street in Mount Vernon. As a result of the sewer line backup, emergency water restoration services were needed. A signed Agreement was not received prior to the commencement of services.
19. Vendor Services Agreement with ServiceMaster Cleaning Services to provide emergency water restoration services for the Skagit County Sheriff's Office, located at 600 S. 3<sup>rd</sup> Street in Mount Vernon. The Agreement commenced on January 9, 2014 and shall continue for one year. Compensation shall not exceed \$2,139.92.