

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, APRIL 29, 2013:

- a) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- b) *2:00 p.m. – 3:00 p.m. Executive Session (Potential Litigation – RCW 42.30.110(1)(i))
- c) *3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. WEDNESDAY, MAY 1, 2013:

- a) *1:30 p.m. – 2:30 p.m. Skagit County Emergency Management Council (EMC) Meeting (Skagit Emergency Communications, Ron Richeson Training Room – 2911 E. College Way, Mount Vernon)
- b) *6:00 p.m. Village of Marblemount Community Potluck (Marblemount Community Center – 60115 State Route 20, Marblemount)

III. THURSDAY, MAY 2, 2013:

- a) *1:30 p.m. – 2:45 p.m. Presentation and Recommendations: Urban Land Institute Technical Assistance Panel – Exploration of Options for Revitalizing Burlington's Retail Core (Burlington City Hall – 833 South Spruce Street, Burlington)

MONDAY, APRIL 29, 2013:

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

2:00 p.m.

Purchase and Installation of One (1) Marine Auxiliary Generator for the M/V Guemes Ferry

FUTURE BID OPENING:

Monday, May 13, 2013, 2:00 p.m.

Run-Off-Road and Intersection Safety Project (Josh Wilson Road and Farm to Market Road Intersection) #ESTS11-1, Federal Aid #HSIP-000S (275)

Monday, May 13, 2013, 2:15 p.m.

Run-Off-Road and Intersection Safety Project (Josh Wilson Road – Higgins Airport Way Intersection) #ESTS11-2, Federal Aid #HSIP-000S(275)

FUTURE PUBLIC HEARING:

Tuesday, May 14, 2013, 8:30 a.m.

To Consider Testimony Regarding the Application for a Franchise Agreement with Sewer District 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

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.

V. CONSENT AGENDA FOR MONDAY, APRIL 29, 2013 (items 1 through 23):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 22, 2013.
2. Record of the Proceedings for Tuesday, April 23, 2013.
3. Resolution calling for the placement of the question of an additional Sales and Use Tax on the August 6, 2013, Primary Election ballot to be used for jail facilities, police and fire protection purposes.
4. Resolution appointing William A. Blunt to a three (3) year term as an alternate to the Skagit County Board of Equalization. Mr. Blunt's appointment shall commence on the date of execution and expire on December 31, 2016.

b) BUDGET AND FINANCE:

5. Funding Agreement with the City of Anacortes to distribute economic development funds pursuant to RCW 82.14.370. The funds will be used to reimburse the City for the expense of membership in the Economic Development Association of Skagit County. The Agreement commenced on January 1, 2013, pursuant to Resolution No. R20130030, and ends on December 31, 2013. Compensation shall not exceed \$7,200.
6. Funding Agreement with the City of Burlington to distribute economic development funds pursuant to RCW 82.14.370. The funds will be used to reimburse the City for the expense of membership in the Economic Development Association of Skagit County. The Agreement commenced on January 1, 2013, pursuant to Resolution No. R20130030, and ends on December 31, 2013. Compensation shall not exceed \$7,500.
7. Funding Agreement with the Town of La Conner to distribute economic development funds pursuant to RCW 82.14.370. The funds will be used to reimburse the Town for the expense of membership in the Economic Development Association of Skagit County. The Agreement commenced on January 1, 2013, pursuant to Resolution No. R20130030, and ends on December 31, 2013. Compensation shall not exceed \$1,000.
8. Funding Agreement with the City of Mount Vernon to distribute economic development funds pursuant to RCW 82.14.370. The funds will be used to reimburse the City for the expense of membership in the Economic Development Association of Skagit County. The Agreement commenced on January 1, 2013, pursuant to Resolution No. R20130030, ends on December 31, 2013. Compensation shall not exceed \$10,000.
9. Personal Services Agreement with the Economic Development Association of Skagit County (EDASC) to distribute economic development funds to provide Economic Gardening services. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013, as authorized by Resolution R20130030. Compensation shall not exceed \$73,284.

c) COMMUNITY SERVICES:

10. Personal Services Agreement 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. The Agreement shall commence on July 1, 2013, and continue until June 30, 2014. Compensation shall not exceed \$10,000 and is funded by 0.10% sales tax.
11. Personal Services Agreement with Jayme D. Fergoda to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery. The Agreement shall commence on July 1, 2013, and continue until June 30, 2014. Compensation shall not exceed \$10,000 and is funded by 0.10% sales tax.
12. Long-Term Payable County Program Agreement with Washington State Department of Social and Health Services (DSHS) Agreement Number 1363-73772 to specify the procedure by which DSHS will assess and, if necessary, adjust the Long-Term Payable compensation it provides to the County. The Agreement shall on July 1, 2013, and continue until June 30, 2014. The amount of compensation paid to Skagit County will be determined by annual review by DSHS.

d) FACILITIES MANAGEMENT:

13. Amendment No. 2 to Standard Form of Agreement (AIA Document B104) Skagit County Contract No. C20120157 between Skagit County and HKP Architects to provide compensation for 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 in Mount Vernon. This purpose of this Amendment is to provide for preparation of changes to two requested changes orders. This Amendment increases compensation by an additional \$577.50 for a new compensation amount not to exceed \$7,377.50. All other terms and conditions of the original Agreement shall remain in effect including the start date of April 16, 2013, and shall expire on the project's completion date.
14. Vendor Services Agreement with Meyer Sign & Advertising Co., Inc. to provide and install a sign at the Skagit Valley College tennis facility, located at 2405 East College Way in Mount Vernon. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$2,290, plus applicable sales tax.

e) HEALTH:

15. Resolution attesting to legal and financial responsibility for any outstanding debt owed to the United States Department of Health and Human Services, Centers for Medicare and Medicaid Services (CMS).

f) INFORMATION SERVICES:

16. Amendment No. 5 to Services Agreement No. C20020449 with Cayenta, a division of Harris Computer Corporation to upgrade the Cayenta Financial and Personnel Management Applications to version 7.6. This Amendment increases compensation by \$64,420 for a new compensation amount not to exceed \$346,518. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

g) PARKS, RECREATION AND FAIRGROUNDS:

17. Interagency Agreement No. K986 with the Washington State Department of Agriculture (WSDA), Fairs & Commissions Program to provide matching grant funding to replace the roof on the barn that is used for sheep and goats at the Skagit County Fairgrounds. The Agreement shall commence on the date of execution and continue until July 31, 2013. Compensation to Skagit County shall not exceed \$7,065 for a total compensation amount not to exceed \$14,130.

h) PROSECUTING ATTORNEY:

18. Quit Claim Deed of Easement and Real Estate Tax Affidavit for the City of Mount Vernon for the Moose Lodge condemnation Assessor's Tax Parcel No. P26530.
19. Resolution authorizing litigation to enforce compliance with the Skagit County Development Codes and to abate a public nuisance against Gordon Ross Henderson.

i) PUBLIC WORKS:

20. Resolution awarding the bid for the scale calibration, maintenance and repair of the vehicle scales at the Skagit County Transfer Station and the Sauk Transfer Station to Pacific Northwest Scale Company for the bid amount of \$1,500 quarterly for the Skagit County Transfer Station and \$500 quarterly for the Sauk Transfer Station. The bid opening took place on April 9, 2013.
21. Resolution regarding the approval of maps, plans, and specifications and calling for bids for the Cascade Trail Mile one (1) Trailhead Project #ES97-74. The bid opening is scheduled to take place on Monday, May 20, 2013, at 2:00 p.m. or as soon as possible thereafter.
22. Resolution regarding the approval of maps, plans, and specifications and calling for bids for the 2013 Bridge Debris Removal Project #ESDR-2. The bid opening is scheduled to take place on Monday, May 20, 2013, at 2:15 p.m. or as soon as possible thereafter.
23. Interlocal Agreement with San Juan County, Town of Friday Harbor, to assist with disposal of waste. The Agreement shall commence on the date of execution and continue until September 30, 2023. The Out of County Surcharge shall be set at a rate of \$7 per ton.

VI. RATIFICATION AGENDA (items 24 through 27):

j) ADMINISTRATIVE SERVICES:

24. Resolution authorizing the ratification of a Personal Services Agreement with Stephen H. Berentson to provide Public Information services for various departments. Finalizing the contract terms delayed finalization of the Agreement.
25. Personal Services Agreement with Stephen H. Berentson to provide Public Information services for various departments as directed by the County Administrator. The Agreement commenced on April 22, 2013, and shall continue for one year. Compensation for Public Information services shall not exceed \$85 per hour and approved travel time shall not exceed \$42.50 per hour.

k) PLANNING AND DEVELOPMENT SERVICES:

26. Resolution authorizing the ratification of a Personal Services Agreement with Heartland, LLC to provide market and economic analysis for the Skagit County Transfer of Development Rights (TDR) project. The process of development and refining the project scope, including narrowing the areas to be reviewed as potential TDR receiving areas delayed execution of the Agreement.
27. Personal Services Agreement with Heartland, LLC to provide market and economic analysis for the Skagit County Transfer of Development Rights (TDR) project. The Agreement commenced on February 21, 2013, and shall continue until December 31, 2014. Compensation shall not exceed \$29,485.