

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, APRIL 30, 2012:

- a) * 9:15 a.m. – 9:50 a.m. Executive Session (Litigation)
- b) * 10:00 a.m. – 11:30 a.m. Skagit Valley Hospital Mental Health Center Open House (1415 East Kincaid Street, Second Floor, Mount Vernon)
- c) 1:15 p.m. – 1:30 p.m. Administrative Services – Tim Holloran, County Administrator:
 - 1. Meet and Greet Klickitat County Commissioner Dave Sauter
- d) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- e) * 2:00 p.m. – 2:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- f) 2:30 p.m. – 4:00 p.m. Administrative Services – Tim Holloran, County Administrator:
 - 1. Presentation and Recommendation by Emergency Services Consulting International: Skagit County EMS Tax Levy Analysis
 - 2. Recommendation: Earl Klinefelter, Skagit County EMS Commission Manager

II. TUESDAY, MAY 1, 2012:

- a) * 9:00 a.m. – 11:00 a.m. Groundbreaking Ceremony for the Anderson/LaVenture Road Extension Project (Skagit Publishing, 1215 Anderson Road, Mount Vernon)
- b) * 5:30 p.m. – 7:30 p.m. Leadership Skagit Spring Reception (Smith & Vallee Gallery - 5742 Gilkey Avenue, Edison)

III. WEDNESDAY, MAY 2, 2012:

- a) * 1:30 p.m. – 2:30 p.m. EMC Management Council Meeting (Ron Richeson Training Room - 2911 East College Way, Mount Vernon)

IV. THURSDAY, MAY 3, 2012:

- a) * 4:30 p.m. – 6:30 p.m. Welcome Reception for Dr. Thomas A. Keegan, 6th President of Skagit Valley College (McIntyre Hall, 2501 East College Way, Mount Vernon)

V. FRIDAY, MAY 4, 2012:

- a) * 3:00 p.m. – 4:30 p.m. Groundbreaking for City of Burlington's Regional Byway Center (500 East Fairhaven Avenue, Burlington)
- b) * 5:30 p.m. 40th Annual Sedro-Woolley Rotary Auction (St. Joseph Center, 215 North 15th Street, Mount Vernon)

FUTURE BID OPENINGS:

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

Monday, May 7, 2012, at 2:15 p.m. Maintenance and Repair Service on Sinclair Island and Dock
(Rescheduled from Monday, April 30, 2012)

Continued (OVER)...

FUTURE PUBLIC HEARINGS:

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| 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 30, 2012 (items 1 through 18):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 16, 2012.
2. Record of the Proceedings for Monday, April 23, 2012.

b) ASSIGNED COUNSEL:

3. Personal Services Agreement with Shauna L. Bean to provide indigent defense representation to defendants held on SVP Civil Commitments per RCW 71.09. The Agreement shall commence on May 1, 2012, and continue until June 30, 2012. Compensation shall not exceed \$25,000.

c) BUDGET AND FINANCE:

4. Resolution defining and adopting all County funds for accounting standards in compliance with Governmental Accounting Standards Board statement number 54 (GASB 54).

d) COMMUNITY SERVICES:

5. Funding Agreement with Skagit Valley Family YMCA 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, pursuant to Resolution No. R20120091, and shall continue for one year. Compensation shall not exceed \$20,000.

e) FACILITIES:

6. Vendor Services Agreement with Pratt Pest Management Northwest, Inc. to provide pest control treatments at County facilities, including (but not limited to) 1700 E. College Way, Mount Vernon, and 600 South 3rd Street, Mount Vernon. The Agreement shall commence on the date of execution and continue for no more than three years. Annual compensation is not to exceed \$1,700 plus sales tax; total compensation for the term of the Agreement shall not exceed \$5,520.

f) HEALTH:

7. Amendment No. 1 to Consolidated Contract No. C16899 with the State of Washington Department of Health (Skagit County Contract No. C20110594). This Amendment adds Statements of Work for 5930 Public Health Funding and for Local Capacity Development Funds; amends Statements of Work for Office of Immunization & Child Profile (OICP), Public Health Emergency Preparedness and Response (PHEPR), and WIC Nutrition Program; and increases compensation by \$177,589, for a new total of \$735,569. All other terms and conditions of the original Agreement shall remain in effect.
8. Amendment No. 2 to Consolidated Contract No. C16899 with the State of Washington Department of Health (Skagit County Contract No. C20110594). This Amendment adds a Statement of Work for EPA NEP PIC Program Competitive Award; amends Statements of Work for 5930 Public Health funding, EPA NEP OSS Competitive Award, Maternal & Child Health, and Public Health Emergency preparedness & Response (PHEPR); and increases compensation by \$592,751 for a new total of \$1,328,320. All other terms and conditions of the original Agreement shall remain in effect.

g) PARKS, RECREATION AND FAIRGROUNDS:

9. Resolution authorizing the submission of application(s) for grant funding assistance to the Washington Wildlife and Recreation Program for projects related to improving portions of the Highway 20 Trail for access in high population areas.
10. Personal Services Agreement with Eccos Design, LLC for preparation of grant application materials to be submitted to the State of Washington Recreation and Conservation Office (RCO), and creation of a final presentation. The Agreement shall commence on the date of execution and continue until March 31, 2013. Compensation shall not exceed \$5,000.

h) PLANNING AND DEVELOPMENT:

11. Real Estate Purchase and Sale Agreement with Steve R. Mailliard for Parcel P41278, subject to a grant from the Washington State Military Department, Emergency Management Division (Hazard Mitigation Assistance). The Agreement shall be effective on the date of execution. Compensation shall not exceed \$122,500, less Seller's share of costs deducted at closing.

i) PUBLIC WORKS:

12. Resolution awarding the bid for one new mini-excavator to Van's Equipment Company for \$57,320.04
13. Resolution awarding the bid for electrical repair and maintenance service to Dahl Electric, Incorporated.
14. Resolution amending Resolution R20110099 regarding the establishment of the Guemes Island Ferry Fare Structure.
15. Resolution establishing hours of operation for the Guemes Island Ferry and Rescinding Resolution R20080556.
16. Vendor Services Agreement with Wizard of Ooze to provide portable toilet rental units and servicing at various locations throughout Skagit County, and on-call servicing of County owned portable toilet units. The Agreement shall commence on May 1, 2012 and continue for one year. Compensation shall not exceed \$15,000.
17. Vendor Services Agreement with Foss Maritime Company for the annual haul out and maintenance of the vehicle and passenger ferry M/V Guemes, as approved by Resolution No. R20120076. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$233,306.

j) SHERIFF:

18. Amendment No. 5 to Agreement No. C20110414 with Safe Boats International, LLC. This Amendment changes portions of Section 6 of the Agreement regarding specifications for the patrol boat. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

VI. RATIFICATION AGENDA (items 19 through 24):

k) PROSECUTOR:

19. Resolution authorizing the ratification of a Personal Services Agreement with Katherine Porterfield to provide expert witness testimony in Skagit County Superior Court. A signed Agreement had not been returned prior to the start date of February 15, 2012.
20. Personal Services Agreement with Katherine Porterfield to provide expert witness services and testimony for prosecution in the cases of State v Larry Paul Williams, Skagit County Superior Court Cause No. 11-1-00927-0, and State v Carri Darlene Williams, Skagit County Superior Court Cause No. 11-1-00928-8. The Agreement commenced on February 15, 2012, and shall continue until December 31, 2013. Compensation shall not to exceed \$10,000.
21. Resolution authorizing the ratification of a Personal Services Agreement with John D. Hutson to provide expert witness testimony in Skagit County Superior Court. A signed Agreement had not been returned prior to the start date of February 15, 2012.
22. Personal Services Agreement with John D. Hutson to provide expert witness services and testimony for prosecution in the cases of State v Larry Paul Williams, Skagit County Superior Court Cause No. 11-1-00927-0, and State v Carri Darlene Williams, Skagit County Superior Court

Cause No. 11-1-00928-8. The Agreement commenced on February 15, 2012, and shall continue until December 31, 2013. Compensation shall not to exceed \$10,000.

l) PUBLIC WORKS:

23. Resolution authorizing the ratification of Amendment No. 1 to Personal Services Agreement No. C20110624 with Terracon Consultants, Inc. to conduct a Sand and Gravel Valuation Study of resources at the Butler Pit. Because of the quick turnaround required for this project, it was necessary to begin work before a contract amendment could be put in place.
24. Amendment No. 1 to Personal Services Agreement No. C20110624 with Terracon Consultants, Inc. to add Task 7, a Sand and Gravel Valuation Study of resources at the Butler Pit, and Task 8, Attend Meeting at Skagit County Offices. Compensation is increased by \$11,739, for a new contract total of \$86,739. All other terms and conditions of the original Agreement shall remain in effect.