

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, MAY 4, 2013:

- a) *8:30 a.m. Fourth Annual Have a Heart Run (Edgewater Park in Mount Vernon)

II. MONDAY, MAY 6, 2013:

- a) *8:30 a.m. – 10:00 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)

III. TUESDAY, MAY 7, 2013:

- a) 9:00 a.m. – 9:30 a.m. Proclamation Recognizing May 5, through May 11, 2013, as Wildfire Awareness Week in Skagit County
b) 9:30 a.m. – 9:45 a.m. Skagit County Sheriff Will Reichardt: Introduction of New Staff Member – Corrections Deputy Andrew Irvin
c) 10:00 a.m. – 10:45 a.m. Presentation and Update: Skagit County Historical Society and The Skagit County Historical Museum
d) 10:45 a.m. – 11:30 a.m. Public Works – Henry Hash, Director:
 1. Discussion: Engineering Project Grants
 2. Discussion: Natural Resources Division Overview of 2013 Fish Habitat Grant Applications to Washington State Recreation and Conservation – Salmon Recovery Funding Board

e) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 1. Public Comment Period
 2. Miscellaneous Announcements

f) *5:30 p.m. Leadership Skagit Spring Reception (Smith & Vallee Gallery – 5742 Gilkey Avenue, Bow)

IV. WEDNESDAY, MAY 8, 2013:

- a) *7:00 a.m. 2013 Skagit County Community Prayer Breakfast (McIntyre Hall – 2501 East College Way, Mount Vernon)
b) *8:15 a.m. Law and Justice Council Meeting (Sheriff's Office Training Room, Public Safety Building – 600 South Third Street, Mount Vernon)

V. THURSDAY, MAY 9, 2013:

- a) 9:15 a.m. – 9:45 a.m. Discussion/Possible Action: Skagit County Jail Provisional Agreement

VI. FRIDAY, MAY 10, 2013:

- a) *12:00 p.m. Ribbon Cutting Ceremony: Anacortes Water Treatment Plant Improvement Project (14489 Riverbend Road, Mount Vernon)

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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)
- Monday, May 20, 2013, 2:00 p.m. Cascade Trail Mile One (1) Trailhead Project #ES97-74
- Monday, May 20, 2013, 2:15 p.m. 2013 Bridge Debris Removal Project #ESDR-2

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, MAY 6, 2013 (items 1 through 12):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 29, 2013.

b) BUDGET AND FINANCE:

2. Funding Agreement with the Economic Development Association of Skagit County (EDASC) to distribute Lodging Tax funds to support marketing and advertising as authorized by Resolution R20130031. The Agreement commenced on February 19, 2013, and shall continue until December 31, 2013. Compensation shall not exceed \$10,000.

c) COMMUNITY SERVICES:

3. Amendment No. 5 to DSHS Agreement No. 1163-27323, Skagit County Contract No. C20110367, with the State of Washington Department of Social and Health Services (DSHS) to provide funding for chemical dependency prevention services. This Amendment commenced on January 1, 2013, and shall continue until June 30, 2013. This Amendment decreases funding by \$3,830 for a new compensation amount not to exceed \$3,536,611. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
4. Personal Services Agreement with Karleen A. Patrick to provide mental health services with the primary goals of stabilization of problematic systems 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 the 0.10% sales tax.
5. Personal Services Agreement with Brandon Adams to provide mental health services with the primary goals of stabilization of problematic systems and/or behaviors, and the promotion of ongoing recovery. The Agreement shall commence on the date of execution and continue until June 30, 2014. Compensation shall not exceed \$10,000 and is funded by the 0.10% sales tax.

d) PARKS, RECREATION AND FAIRGROUNDS:

6. Resolution calling for bids to lease County-owned land for hay cutting. The bid opening is scheduled to take place on Monday, May 20, 2013, at 10:00 a.m. or as soon thereafter as possible in the Parks and Recreation Sugarloaf Meeting Room, located at 315 South Third Street in Mount Vernon.

e) PUBLIC WORKS:

7. Resolution rescinding Resolution No. 16403 and amending the Drainage Utility assessment Appeal process.
8. Resolution to call for the update of the vendor lists for maintenance material and rental equipment.
9. Amendment No. 2 to Grant Agreement No. G0900062, Skagit County Contract No. C20080607 with the Washington State Department of Ecology to provide funds for the Natural Resource Stewardship Program. The purpose of this Amendment is to shift funding between tasks in order to meet the high demand for on-the-ground work. The original Agreement commenced on October 21, 2008, this Amendment extends the expiration date from July 1, 2013, to December 31, 2013, to allow additional time to fulfill ongoing requests for best management practices (BMP) assistance with the goal of improving water quality in local streams. All other terms and conditions of the original Agreement remain the same including the grant total of \$540,000. The Centennial Clean Water grant will pay 75% (\$405,000) of the costs and the remaining 25% (\$135,000) will be paid by the Skagit County Clean Water Program.
10. Amendment No. 2 to Personal Services Agreement No. C20110250 with Edge Analytical Laboratories to provide services related to analyzing water, soil, sediment, and/or sludge samples for Skagit County's Public Works Department, Public Health Department, and Planning and Development Services Department. The purpose of this Amendment is to activate the option to extend the Agreement for one (1) additional year. The original Agreement commenced on May 31, 2011, this Amendment extends the expiration date from May 31, 2013, to May 31, 2014. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect including the total compensation amount not to exceed \$370,000.

11. Vendor Services Agreement with Kamps Painting Company to provide services related to the placement of pavement markings. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$9,000.
12. Vendor Services Agreement with Arrow Launch Service, Inc. to provide scheduled and non-scheduled Temporary Passenger-Only Charter Ferry Service between Anacortes and Guemes Island. The Agreement shall commence on the date of execution and continue until March 31, 2015, with the option to extend the Agreement up to two (2) successive periods of one (1) year each. Compensation shall not exceed \$93,000.

VI. RATIFICATION AGENDA (items 13 and 14):

f) HEALTH:

13. Resolution authorizing the ratification of a Nurse-Family Partnership® (NFP) Program Implementation Agreement to provide NFP program benefits to low-income, first-time mothers and their children. Review of the contract terms delayed the finalization of the Agreement and it was important to provide these necessary services to eligible Skagit County residents.
14. Nurse-Family Partnership® (NFP) Program Implementation Agreement to provide NFP program benefits to low-income, first-time mothers and their children. The Agreement commenced on May 1, 2013, and shall continue until April 30, 2016, and shall automatically extend for an additional year. Compensation shall not exceed \$61,491.