

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MAY 13, 2013:

- 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, MAY 14, 2013:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Henry Hash, Director:
 - 1. Public Hearing/Possible Action: Application for a Franchise Agreement with Sewer District No. 1
 - 2. Proclamation: May 19 – 25, 2013, National Public Works Week
 - 3. Presentation: County Road Administration Board (CRAB) Certificate of Good Practice to Skagit County Engineer
 - 4. Miscellaneous
- b) 11:00 a.m. – 11:30 a.m. Public Works – Henry Hash, Director:
 - 1. Proclamation: Recognizing 2013 "Click it or Ticket"
- c) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements

III. WEDNESDAY, MAY 15, 2013:

- a) *10:30 a.m. – 12:00 p.m. Elected Officials and Department Head Meeting
- b) *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Burlington City Council Chambers, 311 Cedar Street, Burlington)
- c) *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization – Board Meeting (Burlington City Council Chambers, 311 Cedar Street, Burlington)
- d) *2:15 p.m. – 2:30 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 311 Cedar Street, Burlington)
- e) *4:00 p.m. – 5:00 p.m. Dike and Drainage Commissioners Outreach Meeting RE: G.I. Study

IV. THURSDAY, MAY 16, 2013:

- a) *9:00 a.m. – 10:00 a.m. Executive Session (Real Estate Acquisition - RCW 42.30.110(1)(b))
- b) *12:00 p.m. Blessing of the Fleet and First Salmon Ceremony (17275 Reservation Road, La Conner)

MONDAY, MAY 13, 2013: BID OPENING (Public Works Staff and Clerk of the Board)

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)

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)

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FUTURE BID OPENINGS:

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

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 13, 2013 (items 1 through 17):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, May 6, 2013.
2. Record of the Proceedings for Tuesday, May 7, 2013.
3. Resolution to reappoint Brendan Dailey to serve a three-year term on the Skagit County Substance Abuse Advisory Board effective May 31, 2013 and expiring on May 30, 2016.

b) COMMUNITY SERVICES:

4. Personal Services Agreement with Elizabeth Findley 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.

c) GEOGRAPHIC INFORMATION SERVICE:

5. Interlocal Agreement with Washington State Department of Transportation's Central Sign Shop to purchase address signs. The Agreement shall commence on the date of execution and continue for five years. Compensation shall not exceed \$1,500 per year.

d) HUMAN RESOURCES:

6. Memorandum of Agreement (Amendment No. 1 to Labor Agreement No. C20120445) between Skagit County and Teamsters 231 (Juvenile Corrections). This document extends the Agreement by one year, and shall remain in effect through December 31, 2013.

e) INFORMATION SERVICES:

7. Resolution amending Skagit County Purchasing and Contracting Guidelines, Resolution No. R20020106) to delegate the Information Technology Directory the authority to bind Skagit County for click-through technology agreements pertaining to Software Licenses and Internet Services that have a total single year value of less than \$5,000.

f) PARKS, RECREATION AND FAIRGROUNDS:

8. Resolution declaring an emergency and waiving bid requirements for the replacement of roofs and removal of mold in building A/B located at the Skagit County Fairgrounds.
9. Vendor Services Agreement with Sam Stakkeland, dba C & S Construction to repair a broken sewer line at the Fairgrounds. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$5,356.

g) PROSECUTING ATTORNEY:

10. Personal Services Agreement with Troy Muljat to provide real estate brokerage services related to the site acquisition for the proposed Skagit County Jail, including market analysis, real estate advice, negotiation, and other related services. The Agreement shall commence on May 13, 2013, and continue until November 15, 2013. Compensation shall not exceed \$20,000. In the event that Skagit County closes on real property negotiated by the Contractor, then Contractor shall be compensated an additional 2% of the total purchase price.

h) PUBLIC WORKS:

11. Resolution for approval of maps, plans, and specifications and call for bids for the South Shore Road Culvert Replacement Project #ES19000-3. The bid opening is scheduled to take place Monday, June 3, 2013, at 2:00 p.m. or as soon thereafter as possible.
12. Resolution for Request for Qualifications for Geotechnical Engineering Services for the Bow Hill Road Reconstruction Project #ES21200-6. Submittals will be due by Monday, June 3, 2013, at 4:00 p.m.
13. Resolution to close Fir Island Road #40200 at milepost 0.120 (west of Pioneer Highway) to replace an at-grade rail crossing. The roadway will be closed for approximately two (2) days beginning May 21, 2013, or dates thereabout to be determined by the County Engineer.

14. Change Order Number 08 to Skagit County Construction Contract Agreement No. C20120132 with Interwest Construction, Inc. for the Anderson/LaVenture Road Extension Projects Cedardale to Blodgett Skagit County #ES71000-1, Federal Aid #STPUS-7337(005), TIB #9-W-029(002)-1, Blodgett to Blackburn Skagit County #ES71000-1B, Federal Aid #STPUS-7337(004), TIB #9-W-029(002)-1, and South LaVenture Sanitary Sewer System City of Mount Vernon #ES97-72. This Change Order reduces the amount of compensation by \$4,465.88 which takes into account some extra construction work as well as various bid item credits from a correction in quantities. Total compensation shall not exceed \$8,560,470.59.
15. Vendor Services Agreement with L & S Tire Company to process recyclable rubber products collected at various Skagit County solid waste sites. The Agreement shall commence on the date of execution and continue for two years. Total compensation for the term of the Agreement shall not exceed \$23,000.
16. Surplus Real Estate Purchase Form for the Clear Lake compactor site property from the Washington State Department of Transportation in the amount of \$23,000.
17. Rural Arterial Program Project Agreement with the County Road Administration Board (CRAB) to authorize funds for the Bow Hill Road Project in the amount of \$1,500,000.