

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MAY 19, 2014:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 10:00 a.m. – 11:00 a.m. Public Works – Dan Berentson, Director:
 - 1. Proclamation Recognizing National Public Works Week
 - 2. Miscellaneous
- c) 11:00 a.m. – 11:15 a.m. Skagit County Historical Museum New Exhibit Presentation
- d) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- e) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) 2:00 p.m. – 2:30 p.m. Proclamation Recognizing Emergency Medical Services Week
- g) 2:30 p.m. – 3:00 p.m. Proclamation Recognizing May as Community Action Month
- h) *3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. WEDNESDAY, MAY 21, 2014 THROUGH FRIDAY, MAY 23, 2014:

National Association of Counties Western Interstate Region Conference (Anchorage, AK)

FUTURE BID OPENING:

Monday, June 2, 2014, 2:00 p.m. Hansen Creek Pedestrian Bridge Project #WA402131

FUTURE PUBLIC HEARING:

Tuesday, June 17, 2014, 8:30 a.m. To Consider Testimony Regarding a Franchise Agreement with Blanchard-Edison Water Association to Install, Operate and Maintain Water Utility Systems

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, MAY 19, 2014 (items 1 through 18):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, May 12, 2014.
2. Record of the Proceedings for Tuesday, May 13, 2014.

b) COMMUNITY SERVICES:

3. Personal Services Agreement with Consumer Voices Are Born (CVAB) to provide peer-run drop-in center to offer recovery oriented psychosocial, recreational, and peer support needs to individuals living in Skagit County with mental illness, substance use and/or co-occurring disorders who are 16 years and older. The Agreement shall commence on July 1, 2014, and continue until June 30, 2015. Compensation shall not exceed \$85,000 and is funded by the .1% sales tax.
4. Amendment No. 1 to Personal Services Agreement No. C20130275 with the Follman Agency LLC to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery. The purpose of the Amendment is to extend the term of the Agreement from June 30, 2014, to December 31, 2014. All other terms and conditions of the original Agreement shall remain in effect including the compensation amount not to exceed \$10,000.
5. Amendment No. 1 to Personal Services Agreement No. C20140066 with United General Hospital to coordinate and implement substance abuse prevention programs designed to prevent or delay the misuse of alcohol, tobacco, marijuana and other drugs. The purpose of this Amendment is to change the name, mailing address, and compensation amount of the Agreement. The name shall be changed to Public Hospital District #304, the mailing address shall be 2241 Hospital Drive, Sedro-Woolley, WA, and compensation is increased by \$4,004.52, for a new total amount not to exceed \$85,555.52 and is funded through the Federal Substance Abuse Prevention and Treatment (SAPT) Block Grant. All other terms and conditions of the Agreement shall remain in effect.

c) FACILITIES MANAGEMENT:

6. Vendor Services Agreement with West Coast Windows, Inc. to install glass guardrail with associated hardware at two pass-through windows in the Skagit County Commissioner's Administrative Building, 1800 Continental Place, Mount Vernon, per plans and specifications provided by the County. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$10,129.56.

d) INFORMATION SERVICES:

7. Amendment to Services Agreement No. C20080599 with IBM for hardware support. This Amendment clarifies the Statement of Work for ServiceElite regarding media retention. All other terms and conditions of the original Agreement shall remain in effect.
8. Personal Services Agreement with VP Consulting for the conversion of Skagit County's current Laserfiche United Licenses to the Laserfiche RIO system. The Agreement shall commence on the date of execution and continue until July 21, 2014. Compensation shall not exceed \$91,000.

e) PARKS, RECREATION & FAIRGROUNDS:

9. Personal Services Agreement with Kerry Sharp, Hypnotist, for four stage show set performances at the Skagit County Fair. The Agreement shall commence on August 6, 2014, and continue until August 7, 2014. Compensation shall not exceed \$2,000.

f) PLANNING AND DEVELOPMENT SERVICES:

10. Resolution establishing the 2013 Docket of Comprehensive Plan Land Use/Zoning Map and Policy Amendments.

g) PUBLIC WORKS:

11. Resolution calling for a public hearing regarding the reauthorization of the Skagit County Clean Water (Shellfish Protection) District Program and reestablishment of budget and finance rates and charges. The public hearing is scheduled to take place on Tuesday, June 3, 2014, at 9:30

a.m. or as soon as possible thereafter.

12. Resolution requesting qualifications for professional real estate acquisition services as part of the Bow Hill Road Reconstruction Project #ES21200-6.
13. Resolution rejecting all bids for the Haul Out and Maintenance for the Vehicle and Passenger Ferry, M/V Guemes.
14. Personal Services Agreement with Snohomish Publishing Company Inc. to publish the Skagit County Clean Water Program Annual Report and other documents for projects as required. The Agreement shall commence upon the date of execution and continue until December 31, 2015. Compensation shall not exceed \$4,000 and is funded through Clean Water Fund 120.
15. Construction Contract Agreement with Faber Construction Corporation for the Calhoun Road Rehabilitation Project, Schedule A – Calhoun Road Project #ES43200-1, Schedule B – Waterline Project #ES97-81, PUD Project #WO13-03451. The Agreement shall commence upon the date of execution and continue until completed. Compensation shall not exceed \$429,871.04.
16. Personal Services Agreement with Edge Analytical Laboratories to conduct required water and soil sample testing for landfill monitoring, surface water quality monitoring, stormwater and drinking water monitoring, and soil analyses for Skagit County's Public Works, Health, and Planning and Development Services Departments. The Agreement shall commence upon the date of execution and continue until May 31, 2016. Total compensation shall not exceed \$410,000.
17. Personal Services Agreement with Gold Aero, Inc. to provide flight services as part of the Clean Samish Initiative Pollution Identification and Correction Program. The Agreement shall commence on the date of execution and continue until April 30, 2016. Compensation shall not exceed \$16,000 and is funded through Clean Water Fund 120.

h) SHERIFF:

18. Interlocal Agreement with Chelan County, WA for the housing of inmates in the Chelan County Regional Justice Center. The Agreement shall commence on the date of execution and renew automatically each year. Compensation will be based on housing rates of \$65 per day, per secure jail bed.

V. RATIFICATION AGENDA (items 19 through 30):

i) ADMINISTRATIVE SERVICES:

19. Resolution authorizing the ratification of a Personal Services Agreement with Stephen H. Berentson to provide Public Information Services for various departments as well as directed by the County Administrator. The Agreement was not executed before the commencement of services due to delays in finalizing contract terms.
20. Personal Services Agreement with Stephen H. Berentson to provide Public Information Services for various departments as well as directed by the County Administrator. The Agreement commenced on April 22, 2014, and shall continue until December 31, 2015. Compensation shall not exceed \$85 per hour and approved travel time shall not exceed \$42.50 per hour. Total compensation shall not exceed \$50,000.

j) ASSIGNED COUNSEL:

21. Resolution authorizing the ratification of Amendment No. 1 to Personal Services Agreement No. C20130449 with Mark Seitter, 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 initial Agreement was inadvertently prepared and signed with the incorrect start date, the start date of the Agreement should have been November 12, 2013 when services commenced.
22. Amendment No. 1 to Personal Services Agreement No. C20130449 with Mark Seitter, 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. This Amendment changes the start date of the Agreement from November 25, 2013, to

November 12, 2013. All other terms and conditions of the Agreement shall remain in effect including compensation which shall not exceed \$75,000.

k) FACILITIES MANAGEMENT:

23. Resolution authorizing the ratification of a Vendor Services Agreement with Generator Services NW to provide full services and maintenance inspection of the Onan 30KW DQHAB generator at the Data Center located at 2911 E College Way, Mount Vernon. A signed Agreement was not received by the contractor prior to the commencement of services.
24. Vendor Services Agreement with Generator Services NW to provide full services and maintenance inspection of the Onan 30KW DQHAB generator at the Data Center located at 2911 E College Way, Mount Vernon. The Agreement commenced on April 11, 2014, and shall continue for one year. Compensation shall not exceed \$439.43.

l) INFORMATION SERVICES:

25. Resolution authorizing the ratification of an Interlocal Technology Service Agreement between Skagit County and the City of Mount Vernon to provide technology services as outlined in Exhibit A. Skagit County only recently received the Agreement from the City of Mount Vernon for execution.
26. Interlocal Technology Service Agreement between Skagit County and the City of Mount Vernon to provide technology services as outlined in Exhibit A. The Agreement commenced on January 1, 2014, and shall continue through December 31, 2016. The City of Mount Vernon shall compensate Skagit County up to \$60,000 per year.

m) PUBLIC WORKS:

27. Resolution authorizing the ratification of a Personal Services Agreement with Sound Testing, Inc. to provide a marine chemist to conduct testing onboard the Guemes Island Ferry. Services needed to be performed prior to the full execution of the Agreement to avoid significant interruption of transportation services.
28. Personal Services Agreement with Sound Testing, Inc. to provide a marine chemist to conduct testing onboard the Guemes Island Ferry. The Agreement commenced on April 23, 2014, and shall continue until May 31, 2014. Compensation shall not exceed \$500.

n) SHERIFF:

29. Resolution authorizing the ratification of a Federal Financial Assistance Grant Application with Washington State Parks Recreational Boating Safety (RBS) Program to assist with local marine law enforcement and boating safety programs. The letter of award and Grant Application were not received from the State in time to route before April 1, 2014.
30. Federal Financial Assistance Grant Application with Washington State Parks Recreational Boating Safety (RBS) Program to assist with local marine law enforcement and boating safety programs. The Agreement commenced on April 1, 2014, and shall continue until September 30, 2014. Compensation to Skagit County shall not exceed \$20,659.