

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MAY 21, 2012:

- a) *7:30 a.m. – 8:15 a.m. Executive Session (Potential Litigation)
- b) *8:30 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- c) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- d) *2:00 p.m. – 2:30 p.m. Executive Session (Potential Litigation)
- e) *2:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, MAY 22, 2012:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Henry Hash, Director:
 - 1. Discussion/Possible Action: Future of Skagit River Basin Water Resources Advisory Committee
 - 2. Miscellaneous
- b) 9:30 a.m. – 10:00 a.m. Parks, Recreation and Fairgrounds – Brian Adams, Director:
 - 1. Recognition of Kyle Penninger and Updates from Park Ranger
 - 2. Miscellaneous
- c) 10:00 a.m. – 11:30 a.m. Administrative Services – Tim Holloran, County Administrator:
 - 1. Work Session: Spotted Owl and Marbled Murrelet and Projected Impact on Forested Lands, submitted by Innovative Environments, LLC, Consultant Kendra Smith
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period

III. WEDNESDAY, MAY 23, 2012:

- a) *8:00 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) *10:15 a.m. – 12:00 p.m. Executive Session (Personnel)
- c) *1:15 p.m. – 3:15 p.m. Executive Session (Personnel)

IV. FRIDAY, MAY 25, 2012:

COUNTY CLOSURE DAY – COUNTY OFFICES CLOSED

FUTURE BID OPENINGS:

- Monday, June 4, 2012, 2:00 p.m. Salvaged Railcar and Precast Concrete Abutments for the Hansen Creek Pedestrian Bridge Replacement Project
- Monday, June 4, 2012, 2:00 p.m. 2012 Asphalt Overlay Project, #ESA012-1 (Fir Island Road, #40200, from Pioneer Highway to South Fork Bridge; Farm-to-Market Road, #31010, from the Burlington Northern Railroad to north of Ovenell Road; and Chilberg Road, #42200 from Chilberg Lane to Roundabout)

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, MAY 21, 2012 (items 1 through 16):

a) COMMISSIONERS:

1. Resolution to appoint Dale Ragan to the Central Valley Ambulance Authority Board as representative for the City of Mount Vernon, to fill the position vacated by Mike Voss. Mr. Ragan shall serve until December 31, 2012.

b) ADMINISTRATIVE SERVICES:

2. Personal Services Agreement with Dally Environmental, LLC to provide facilitation services for the Coordinating Council Public Safety Jail Meetings. The Agreement shall commence on May 21, 2012, and continue until June 28, 2013. Compensation shall not exceed \$20,000.
3. Personal Services Agreement with Emily Linroth to perform various public information administrative services as requested. The Agreement shall commence on May 21, 2012, and continue for one year. Compensation shall not exceed \$74,000.

c) COMMUNITY SERVICES:

4. Interlocal Agreement with Northwest ESD 189 to provide substance abuse treatment and outreach programming to youth residing in the Concrete, Anacortes, La Conner and Sedro-Woolley School Districts. The Agreement shall commence on July 1, 2012, and continue until June 30, 2013. Compensation shall not exceed \$50,000 and is funded by DSHS-DBHR (Division of Behavioral Health and Recovery).
5. Funding Agreement with Skagit County Community Action Agency to distribute low-income housing funds for support services, pursuant to Substitute House Bill 2163 and House Bill 2331. The Agreement shall commence on the date of execution and continue until December 31, 2012. Compensation shall not exceed \$150,000, as authorized by Resolution No. R20120091.

d) FACILITY MANAGEMENT:

6. Resource Conservation Manager Grant Agreement (Numbers C-11193, C-11194, C-11195) with Puget Sound Energy. The Agreement shall commence on the date of execution, and continue for three years. Puget Sound Energy will compensate Skagit County \$8,750 if Skagit County reaches its energy efficiency target.

e) CONSERVATION FUTURES:

7. Resolution re-appointing Steve Tift to the Forest Advisory Board. Mr. Tift's three-year term commenced on January 1, 2012, and shall expire on December 31, 2014.

f) INSURANCE SERVICES:

8. Interlocal Agreement with the Washington Counties Risk Pool to update membership.

g) PARKS, RECREATION AND FAIR:

9. Vendor Services Agreement with Davis Amusements Cascadia for providing, managing and maintaining a carnival of rides and gaming booths for the 2012 Skagit County Fair. The Agreement shall commence on the date of execution and continue through August 15, 2012. Compensation to Skagit County shall be \$12,000 fixed fee, or 25% of ticket gross sales (whichever is greater), plus \$40 per gaming booth.

h) PLANNING AND DEVELOPMENT SERVICES:

10. Amendment No. 2 to Contract No. C20100625 with the State of Washington Department of Ecology (DOE) to complete a multi-jurisdictional update of Skagit County's Shoreline Master Program. The Amendment adds federal language for Federal Funding Accountability and Transparency Act (FFATA) reporting requirements, and revises the budget structure to combine

Years 2 and 3 (FY 12 & FY 13) for greater flexibility for the grant. Total project compensation is reduced by \$2,273.03. The amendment is effective on June 30, 2011. All other terms and conditions of the original Agreement and Amendment No. 1 shall remain in effect.

i) PUBLIC WORKS:

11. Resolution calling for a public hearing to consider vacating a portion of County right-of-way known as Similk Bay Road, No. 16010. The public hearing is scheduled to take place on Tuesday, June 19, 2012, at 8:30 a.m., or as soon as possible thereafter.
12. Resolution waiving Solid Waste Tip Fees in support of the North Sound Baykeeper Team's Clean-Up of the North Fork of the Skagit River, scheduled to take place on June 9, 2012.
13. Resolution ordering load restrictions on the Upper Finney Creek Bridge, No.40093.
14. Resolution awarding the bid for Maintenance and Repair Service on Sinclair Island and Dock to Mike Carlson Enterprises, Inc. in an amount not to exceed \$34,800.
15. Vendor Services Agreement with Dahl Electric, Inc. for electrical repair and maintenance service for the Guemes Island Ferry, Solid Waste, and Operations Divisions. The Agreement shall commence on the date of execution and continue for one year, with an option to extend for one additional year. Compensation shall not exceed \$100,000.
16. Vendor Services Agreement with UNIQUE Paving Materials to provide specialty and mixed asphalt products as required by the Road Operations Division. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not to exceed \$50,000.

VI. RATIFICATION AGENDA (items 17 through 20):

j) FACILITY MANAGEMENT:

17. Resolution authorizing ratification of a Personal Services Agreement with Riley Grant for organization and analysis of the County's shared Resource Conservation Management Program files. Work needed to commence as soon as possible to ensure completion by June 30, 2012 (end date for C20100345, Interagency Grant Agreement with the Washington Department of Commerce, which provides funding for the RCM Program).
18. Personal Services Agreement with Riley Grant for review, organization, and analysis of shared Resource Conservation Management files created by Skagit Council of Governments, and other tasks detailed in "Exhibit A – Scope of Work". The Agreement commenced on May 7, 2012 and shall continue until June 30, 2012. Compensation shall not exceed \$7,200.

k) SHERIFF:

19. Resolution authorizing ratification of a Moorage Agreement with the Port of Anacortes permitting moorage of a vessel at Cap Sante Boat Haven. The Agreement was not received prior to the recent placement of the vessel.
20. Moorage Agreement with the Port of Anacortes permitting moorage of a vessel at Cap Sante Boat Haven. The Agreement commenced on May 8, 2012, and shall continue until terminated. Monthly moorage fees total \$389.59.