

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MAY 27, 2013:

MEMORIAL DAY OBSERVED - COUNTY OFFICES CLOSED

II. TUESDAY, MAY 28, 2013:

- a) *8:30 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 10:30 a.m. – 11:30 a.m. Proclamation Recognizing May 28, 2013, as Joan Martin Day in Skagit County
- c) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- d) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- e) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. WEDNESDAY, MAY 29, 2013:

- a) *6:00 p.m. Federal Budget Workshop with Congresswoman Suzan DelBene (Skagit Valley College, Cafeteria, 2405 East College Way, Mount Vernon)

FUTURE BID OPENING:

Monday, June 3, 2013, 2:00 p.m. South Shore Road Culvert Replacement Project #ES19000-3

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.

MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, WA UNLESS NOTED OTHERWISE

V. CONSENT AGENDA FOR TUESDAY, MAY 28, 2013 (items 1 through 19):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, May 20, 2013.

b) COMMUNITY SERVICES:

2. Personal Services Agreement with Susan P. Gardner to provide mental health services with the primary goals of stabilization of problematic symptoms 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.
3. Personal Services Agreement with Ce Ce Thomas to provide mental health services with the primary goals of stabilization of problematic symptoms 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 SERVICES:

4. Interlocal Cooperative Agreement, per Resolution No. R20070229, with Port of Skagit to establish a cost sharing partnership under the Interlocal Cooperative Act RCW 39.34 for Pictometry Imagery and Software. The Agreement shall commence on the date of execution and continue for two (2) years. Compensation to Skagit County shall not exceed \$8,600 for the two (2) year license of Pictometry products.

d) HEALTH:

5. Amendment No. 2 to Coordinated Prevention Grant Agreement No. G1200222, Skagit County Contract No. C20110563, with the State of Washington Department of Ecology, which provides partial funding to coordinate the Coordinated Prevention Grant (CPG) contract. The original Agreement commenced on January 1, 2012, and continues until June 30, 2013. The purpose of this Amendment is to increase the 75% compensation amount funded by the State of Washington from \$130,285 to \$185,285, and the 25% compensation amount funded by Skagit County shall increase from \$43,428.33 to \$61,761.66 for a new compensation amount not to exceed \$247,046.66 in order to perform additional inspections and support enforcement work. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
6. Amendment No. 8 to Skagit County Contract No. C20110594 with Washington State Department of Health Consolidated Contract No. C 16899. This Amendment revises the Statement of Work for the Office of Drinking Water Group A Program. All other terms and conditions of the original Agreement, which was established in 2011, and subsequent Amendments remain the same, including the end date of December 31, 2014, and compensation in the amount of \$1,936,493.

e) INFORMATION SERVICES:

7. Master Software and Services Agreement with Four Winds, Interactive LLC for a web based software subscription and training to implement display boards at the Guemes Island Ferry. The Agreement shall commence on the date of execution. Compensation consists of a onetime set-up fee of \$950, a training fee of \$1,250 plus applicable taxes, and \$65 per month for continued subscription.

f) PUBLIC DEFENDER:

8. Amendment No. 1 to Client Service Contract No. CSV13003, Skagit County Contract No. C20120230, between the State of Washington Office of Public Defense and Skagit County to provide high quality indigent dependency and termination defense legal services in Skagit County Juvenile Court. This Amendment extends the Agreement by one year, continuing through June 30, 2014; and increases compensation from the State of Washington Office of Public Defense by \$124,236, for a new total compensation amount not to exceed \$248,472.

g) PUBLIC WORKS:

9. Resolution awarding bid and appropriating funds for the Run-Off-Road and Intersection Safety Project (Josh Wilson Road and Higgins Airport Way Intersection) #ESTS11-2, Federal Aid #HSIP-OOOS(275) to Taylor's Excavators, Incorporated in the amount of \$230,356.00.

10. Resolution awarding bid and appropriating funds for the Run-Off-Road and Intersection Safety Project (Josh Wilson Road and Farm to Market Road Intersection) #ESTS11-1, Federal Aid #HSIP-OOOS(275) to Taylor's Excavators, Incorporated in the amount of \$142,547.00.
11. Resolution for approval of maps, plans, and specifications and call for bids for the 2013 Asphalt Overlay / Schedule A: Cook Road, Skagit County Project #ESA013-1; Schedule B: Old Highway 99 North, Spruce Street, and Bouslog Road, Skagit County Project #ES97-77, City of Burlington Job #5-13, TIB Project #3-W159(001)-1. The bid opening is scheduled to take place on Monday, June 17, 2013, at 2:00 p.m. or as soon as possible thereafter.
12. Resolution awarding bid and appropriating funds for the 2013 Bridge Debris Removal Project #ESDR-2 to Northwest Logging and Excavation in the amount of \$72,764.50.
13. Resolution calling for a public hearing to consider an Ordinance amending Chapter 12.18, Solid Waste Disposal System, of the Skagit County Code. The proposed amendment would update the code and be consistent with the Solid Waste Policy that was agreed to in the Comprehensive Solid Waste Management Plan and Skagit County Contract No. C20080306, and Interlocal Agreement between Skagit County and each of the municipalities in Skagit County. The public hearing is scheduled to take place on Tuesday, July 9, 2013, at 9:30 a.m. or as soon as possible thereafter.
14. Resolution calling for public hearing to consider the sale of County surplus vehicles, equipment, office trailer, and a dock. The public hearing is scheduled to take place on Tuesday, June 11, 2013, at 8:30 a.m. or as soon as possible thereafter.
15. Resolution awarding bid to Northwest Aquatic Eco-Systems for Aquatic Vegetation Management for Lake Management District No. 3 (Lake Erie and Lake Campbell) in an amount not to exceed \$51,000.
16. Resolution awarding bid to Northwest Aquatic Eco-Systems for Aquatic Vegetation Management for Lake Management District No. 1 (Big Lake) in an amount not to exceed \$76,000.
17. Amendment No. 1 to Interlocal Agreement with the City of Mount Vernon for the Anderson/LaVenture Road Extension Projects. This Amendment further clarifies Section II. Project Funding, of the Agreement. All other terms and conditions of the original Agreement shall remain in effect.

h) RISK MANAGEMENT:

18. Personal Services Agreement with Jim Webber to present diversity trainings as requested by Human Resources/Risk Management. The Agreement shall commence upon the date of execution and continue until December 31, 2013. Contractor shall be compensated \$1,500 per training plus IRS mileage rate for travel. Total compensation shall not exceed \$6,000.

i) TREASURER:

19. Resolution to authorize the cancellation of uncollectible taxes per R.C.W. 84.56.240.

VI. RATIFICATION AGENDA (items 20 and 21):

j) PROSECUTING ATTORNEY:

20. Resolution authorizing the ratification of a Personal Services Agreement with Van Ness Feldman GordonDerr, LLP to provide outside counsel services related to land use issues. Van Ness Feldman GordonDerr, LLP began providing services prior to the execution of the Agreement which experienced delays in obtaining signatures.
21. Personal Services Agreement with Van Ness Feldman GordonDerr, LLP to provide outside counsel services related to land use issues. The Agreement commenced on April 1, 2013, and shall continue until December 31, 2013. Compensation shall not exceed \$20,000.