

**SKAGIT COUNTY COMMISSIONERS' AGENDA**

**I. MONDAY, MAY 28, 2012:**

**MEMORIAL DAY OBSERVED - COUNTY OFFICES CLOSED**

**II. TUESDAY, MAY 29, 2012:**

- a) \*8:30 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 10:00 a.m. – 10:30 a.m. Planning and Development Services – Dale Pernula, Director:
  - 1. Discussion/Possible Action: Natural Resource Land Easement (NRLE) for Short CaRD PL 12-0035, Submitted by Inger Gibson
  - 2. Miscellaneous
- c) 10:30 a.m. – 11:30 a.m. Board of Health:
  - 1. EnviroStars Participant Recognition
  - 2. Discussion/Possible Action: Resolution Adopting Amendments to Skagit County On-Site Sewage Management Plan - Marine Recovery Areas (MRA's)
  - 3. Pertussis Update
  - 4. Nurse Family Partnership (NFP) Program Update
  - 5. Skagit County Alliance for Healthcare Access (SCAHA) Update
  - 6. Miscellaneous
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period
- e) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- f) \*2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

**III. THURSDAY, MAY 31, 2012:**

- a) \*9:00 a.m. – 12:00 p.m. Discussion: Regional Collaboration (II) with Growth Management Act Steering Committee and Skagit Council of Governments (Burlington City Council Chambers, 833 S. Spruce Street, Burlington)

**IV. FRIDAY, JUNE 1, 2012:**

- a) \*6:00 p.m. Port of Anacortes – Anacortes Waterfront Festival Kickoff Dinner and Dance (Port of Anacortes, Pier 1 Transit Shed)

**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)

**FUTURE PUBLIC HEARINGS:**

- Tuesday, June 5, 2012, 1:30 p.m. To Consider Testimony Regarding Potential Revision to Skagit County Ordinance No. O20090004, Relating to Central Valley Ambulance Authority
- Tuesday, June 19, 2012, 8:30 a.m. To Consider Testimony Regarding Vacating a Portion of County Right-of-Way known as Similk Bay Road, No. 16010

**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 TUESDAY, MAY 29, 2012 (items 1 through 16):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, May 8, 2012.
2. Record of the Proceedings for Monday, May 21, 2012.

b) ADMINISTRATIVE SERVICES:

3. Amendment No. 1 to Contract No. C20110062 with Northwest Clean Air Agency. This Amendment will extend the expiration date to October 31, 2012 and modify the scope of work, removing the Energy Savings Performance Contracting activity and bike racks, and adding the purchase and installation of electric vehicle charging stations. All other terms and conditions of the original Agreement shall remain in effect.

c) AUDITOR:

4. Amendment No. 2C to Help America Vote Act (HAVA) Grant Agreement No. G2855 (Contract No. C20050162) with the State of Washington Office of the Secretary of State. The purpose of this Amendment is to award an additional \$11,000 for education and training of election officials, for a new grant total not to exceed \$27,000. The period of performance shall be extended through December 31, 2016. All other terms and conditions of the original Agreement and Amendments 2, 2A, and 2B shall remain in effect.

d) COMMUNITY SERVICES:

5. Amendment No. 1 to Contract No. C20110502 with Skagit Valley Family YMCA, providing recreation activities for Skagit residents with developmental disabilities. The Amendment increases compensation by \$6,792, for a new total not to exceed \$16,300. All other terms and conditions of the original Agreement shall remain in effect.
6. Personal Services Agreement with Connie Bonner Britt to provide mental health services through the Community Wellness Program. The Agreement shall commence on July 1, 2012 and continue until June 30, 2013. Compensation shall not exceed \$10,000, and is funded by the 0.1% sales tax.
7. Personal Services Agreement with Dion Menser to provide mental health services through the Community Wellness Program. The Agreement shall commence on July 1, 2012 and continue until June 30, 2013. Compensation shall not exceed \$10,000, and is funded by the 0.1% sales tax.
8. Personal Services Agreement with CeCe Thomas to provide mental health services through the Community Wellness Program. The Agreement shall commence on July 1, 2012 and continue until June 30, 2013. Compensation shall not exceed \$10,000, and is funded by the 0.1% sales tax.
9. Personal Services Agreement with Phoenix Recovery Services to provide substance prevention and treatment services. The Agreement shall commence on July 1, 2012, and continue until June 30, 2013. Compensation shall not exceed \$500,000, and is funded by State of Washington Department of Social and Health Services, Division of Behavioral Health and Recovery.
10. Personal Services Agreement with Skagit Recovery Center to provide chemical dependency treatment and support services to eligible persons. The Agreement shall commence on July 1, 2012, and continue until June 30, 2013. Compensation shall not exceed \$840,000, and is funded by State of Washington Department of Social and Health Services, Division of Behavioral Health and Recovery.
11. Amendment No. 2 to Agreement No. C20110261 with Skagit Preschool and Resource Center (SPARC), changing the language of Exhibit C, Compensation, Item A, to a new rate of \$30.00 per

hour. All other terms and conditions of the original Agreement and Amendment No. 1 shall remain in effect.

e) PROSECUTOR:

12. Resolution Authorizing Action to Enforce Compliance with the Skagit County Development and Health Codes and to Abate a Public Nuisance, against Rigoberto Vivanco and Estela Becerra.

f) PUBLIC WORKS:

13. Resolution calling for Public Hearing regarding a Road Name Change of a portion of County Road known as Roney Road, #30610, to Hopley Road, #30620. The public hearing is scheduled to take place on Tuesday, June 19, 2012, at 8:30 a.m., or as soon as possible thereafter.
14. Resolution awarding the bid for the Samish River Prairie Road Bridge Deck Repair Project #ES50000-6, Federal Aid #BHOS-29PR(0001), Bridge # 40055, to Schwetz Construction, Incorporated, in an amount not to exceed \$319,642.44.
15. Amendment No. 2 to Interagency Agreement No. C1100185 (Contract #C20110286) with the State of Washington Department of Ecology (DOE) for Samish Watershed Restoration. This Amendment adds elements under Task 2 (Project Implementation) and adjusts the budget to incorporate these changes (100% funded by DOE). All other terms and conditions of the original Agreement and Amendment No. 1 shall remain in effect.
16. Cooperative Service Agreement No. 12-73-53-2009-RA with the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS), Wildlife Services (WS), for wildlife control activities of pigeons and other nuisance species at the Anacortes/Guemes Island Ferry Terminal. The Agreement shall commence on June 1, 2012, and continue until June 30, 2013. Total compensation shall not exceed \$4,625.

**VI. RATIFICATION AGENDA (items 17 through 22):**

g) FACILITY MANAGEMENT:

17. Resolution authorizing the ratification of a contract with Tri County Recycling, Inc. to provide weekly recycling services at Skagit County facilities. A signed contract was not received prior to commencement of services on May 1, 2012.
18. Vendor Services Agreement with Tri County Recycling, Inc. to provide weekly recycling services at various Skagit County facilities as outlined in Exhibit "A". The Agreement commenced on May 1, 2012, and shall continue until April 30, 2015. Total compensation shall not exceed \$7,938 annually, for a three-year contract total of \$23,814.
19. Resolution authorizing the ratification of a contract with Northwest Moving & Storage, Inc. to move and store furniture as needed for replacement of carpet and flooring at Skagit County District Court offices. A signed agreement was not received prior to the commencement of services on March 16, 2012.
20. Vendor Services Agreement with Northwest Moving & Storage, Inc. to move and store office furniture as needed, for the replacement of carpet and flooring at the Skagit County District Court offices, 600 South Third Street, Mount Vernon. The work will be done on the weekend so that court proceedings are not disrupted. The Agreement commenced on March 16, 2012 and shall continue for one year. Compensation shall not exceed \$647.51 plus applicable sales tax.

h) PUBLIC WORKS:

21. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Whatcom County to authorize mutual assistance for minor projects and services. The need for an Interlocal Agreement was created by an emergency damage situation on the Upper Finney Creek

Bridge #40093, and the provision of specialized equipment and operators by Whatcom County between April 4, 2012 and April 13, 2012.

22. Interlocal Cooperative Agreement with Whatcom County to allow mutual assistance on minor projects and services on a reimbursable basis. This Agreement shall replace and supersede the previous Interlocal Cooperative Agreement with Whatcom County, #C20110541, dated December 5, 2011. The Agreement shall commence on the date of execution and continue through December 31, 2015. The work will be reimbursed at the actual cost incurred, in addition to 9% overhead charge to cover accounting, billing, and administrative services.