

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JUNE 3, 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)
- d) *5:00 p.m. Department of Ecology: Low Impact Development (LID) Briefing for Elected Officials and Management Staff

II. TUESDAY, JUNE 4, 2013:

- a) 8:30 a.m. – 9:30 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Discussion/Work Session: Skagit County Urban Growth Area (UGA) Open Space Concept Plan Implementation
 - 2. Miscellaneous
- b) 9:30 a.m. – 9:45 a.m. Office of Assigned Counsel Introduction of New Staff: Office Assistant II Maria Cambron
- c) 10:00 a.m. – 10:30 a.m. Parks, Recreation and Fairgrounds – Brian Adams, Director:
 - 1. Discussion/Possible Action: Bid Award for Cascade Trail Mile One (1) Trailhead Project #ES97-74
 - 2. Miscellaneous
- d) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements

III. WEDNESDAY, JUNE 5, 2013:

- a) *10:00 a.m. Ribbon Cutting Ceremony: Anderson-LaVenture Road Extension Project (Skagit Publishing Building, 1215 Anderson Road, Mount Vernon)

IV. THURSDAY, JUNE 6, THROUGH FRIDAY, JUNE 7, 2013:

WASHINGTON STATE ASSOCIATION OF COUNTIES (WSAC)
2013 PROFESSIONAL DEVELOPMENT FORUM (YAKIMA, WA)

MONDAY, JUNE 3, 2013:

BID OPENING (Public Works Staff and Clerk of the Board)

2:00 p.m. (or as soon thereafter)

South Shore Road Culvert Replacement Project #ES19000-3

FUTURE BID OPENING:

Monday, June 17, 2013, 2:00 p.m.

2013 Asphalt Overlay/Schedule A: Cook Road, Skagit County Project #ESAO13-1; 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

CONTINUED OVER ...

FUTURE PUBLIC HEARINGS:

Tuesday, June 11, 2013, 8:30 a.m.

To Consider Testimony Regarding the Sale of County Surplus Vehicles, Equipment, Office Trailer, and a Dock

Tuesday, July 9, 2013, 9:30 a.m.

To Consider Testimony Regarding 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.)

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, JUNE 3, 2013 (items 1 through 10):

a) COMMISSIONERS:

1. Record of the Proceedings for Friday, May 24, 2013.
2. Record of the Proceedings for Tuesday, May 28, 2013.

b) FACILITIES MANAGEMENT:

3. Resolution to call for bids for the Skagit County Family Resource Center Remodel. The bid opening is scheduled to take place on Monday, June 24, 2013, at 2:00 p.m. or as soon thereafter as possible.

c) PLANNING AND DEVELOPMENT SERVICES:

4. Amendment No. 2 to Personal Services Agreement No. C20100338 with the Watershed Company for the Shoreline Master Program (SMP) Update. The original Agreement commenced on July 1, 2010, and expires on June 30, 2013. The purpose of this Amendment is to task the Watershed Company with taking the lead in coordinating with the Towns of Hamilton and Lyman for their SMPs, prepare a more detailed Restoration Plan, draft a monitoring and tracking program to make it easier to track projects and evaluate the effectiveness of the SMP, and to draft a No Net Loss Report. This Amendment increases compensation by \$38,900 for a new compensation amount to exceed \$551,872. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

d) PUBLIC WORKS:

5. Resolution to award the bid for the mowing of Britt Slough Banks, formerly the Britt Slough Sub Flood Control Zone, to Brisbin Projects, LLC for an amount not to exceed \$8,798.82.
6. Resolution to award the bid for the purchase and install of One Marine Auxiliary Generator for the ferry M/V Guemes to NC Power Systems Co. for an amount not to exceed \$21,840.
7. Vendor Services Agreement with Diesel Services, Inc. to provide parts, labor, and travel for a tune-up on the #1 main engine and a blow-by test on the #2 main engine on the ferry M/V Guemes. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$900.
8. Amendment No. 1 to Grant Agreement No. G0900211, Skagit County Agreement No. C20090244, with the Washington State Department of Ecology, which provides funding for investigation and remediation of the Whitmarsh (March's Point) Landfill. The original Agreement commenced on January 1, 2008, and expires on June 30, 2013. The purpose of this Amendment is to change the grant funding source. All other terms and conditions of the original Agreement including the funding amount not to extend \$1,000,000 shall remain in effect.
9. Amendment No. 2 to Grant Agreement No. G0900211, Skagit County Agreement No. C20090244, with the Washington State Department of Ecology, which provides funding for investigation and remediation of the Whitmarsh (March's Point) Landfill. The original Agreement commenced on January 1, 2008, and expires on June 30, 2013. The purpose of this Amendment is to extend the expiration date of the Agreement from June 30, 2013, to June 30, 2015. All other terms and conditions of the original Agreement and subsequent Amendment including the funding amount not to extend \$1,000,000 shall remain in effect.
10. Personal Services Agreement with James G. Murphy Inc. to provide auction and transportation services for Skagit County surplus vehicles and equipment. The Agreement shall commence on the date of execution and continue for one year. Skagit County shall compensate James G. Murphy Inc. a (ten) 10 percent commission of the gross auction sales.