

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, JUNE 2, 2012:

*1:00 p.m. 2012 Skagit Stream Team Annual Recognition and Potluck (Padilla Bay National Estuarine Research Reserve, 10441 Bayview-Edison Road, Mount Vernon)

II. MONDAY, JUNE 4, 2012:

- 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) *3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. TUESDAY, JUNE 5, 2012:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Henry Hash, Director:
 - 1. Presentation by the Board of Skagit County Commissioners to the Skagit County Engineer of the County Road Administration Board “Certificate of Good Practice” for 2011
 - 2. Miscellaneous
- b) 9:30 a.m. – 10:30 a.m. Public Works – Henry Hash, Director:
 - 1. Quarterly Work Session with Ferry Division, Solid Waste Division, and Operations Division
 - 2. Miscellaneous
- c) 10:30 a.m. – 11:30 a.m. Parks, Recreation and Fairgrounds – Brian Adams, Director:
 - 1. Presentation: 2012 Skagit County Fair Kickoff
 - 2. Miscellaneous
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period
- e) 1:30 p.m. – 2:30 p.m. Public Hearing: To Consider Testimony Regarding Potential Revision to Skagit County Ordinance No. O20090004, Relating to Central Valley Ambulance Authority

IV. WEDNESDAY, JUNE 6, 2012:

- a) *3:30 p.m. Low Impact Development Demonstration Project (North Parking Lot, 1800 Continental Place, Mount Vernon)

V. THURSDAY, JUNE 7, 2012:

- a) *1:00 p.m. Discussion: Election Expenses (700 2nd Street, Hearing Room C, Mount Vernon)

BID OPENINGS (Public Works' Staff and Clerk of the Board):

Monday, June 4, 2012, 2:00 p.m. Salvaged Railcar and Precast Concrete Abutments for the Hansen Creek Pedestrian Bridge Replacement Project

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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 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

Tuesday, June 19, 2012, 8:30 a.m. To Consider Testimony Regarding a Road Name Change of a Portion of County Road Known as Roney Road, #30610, to Hopley Road, #30620

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, JUNE 4, 2012 (items 1 through 24):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, April 17, 2012.
2. Record of the Proceedings for Tuesday, May 29, 2012.

b) BUDGET AND FINANCE:

3. Funding Agreement with the City of Anacortes to distribute economic development funds pursuant to RCW 82.14.370. Funds will be used to reimburse the City for the expense of membership in the Economic Development Association of Skagit County. The Agreement commenced on January 1, 2012, pursuant to Resolution No. R20110298, and shall continue through December 31, 2012. Compensation shall not exceed \$7,200.

c) COMMUNITY SERVICES:

4. Personal Services Agreement with SeaMar Behavioral Health to provide substance abuse prevention and treatment services. The Agreement shall commence on July 1, 2012, and continue until June 30, 2013. Compensation shall not exceed \$120,000, and is funded by State of Washington Department of Social and Health Services, Division of Behavioral Health and Recovery.
5. Personal Services Agreement with Karleen Patrick 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.
6. Personal Services Agreement with Jennifer Clarke 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.

d) EMERGENCY MANAGEMENT:

7. Amendment No. A to Skagit County Contract No. C20110126 with Homeland Security Citizen Corps Program Grant through Snohomish County to Skagit County (Washington State Military Department Contract No. K855-CCP). This Amendment extends the term of the Agreement from August 1, 2012, to September 30, 2012. All other terms and conditions of the Agreement shall remain in effect.

e) FACILITY MANAGEMENT:

8. Resolution calling for a public hearing regarding Skagit County's Notice of Intent to lease a County owned building, commonly known as the Skagit Regional Food Distribution Center, located at 220 Michael Street, Sedro-Woolley, to Skagit County Community Action Agency. The public hearing is scheduled to take place on Tuesday, June 26, 2012, at 10:00 a.m., or as soon thereafter as possible.
9. Personal Services Agreement with Miller-Arnason Appraisal Services to provide appraisal reports based on inspections and market investigation on the following County owned buildings: 2221 Riverside Drive, Mount Vernon, Parcel Number P26236; and 315 South 3rd Street, Mount Vernon, Parcel Number P52071. The Agreement shall commence on the date of execution and continue until December 31, 2012. Compensation shall not exceed \$5,500.

f) HEALTH:

10. Resolution authorizing the waiver of the \$25 fee for the office visit portion of the TDAP (Tetanus, Diphtheria and Pertussis) vaccination due to the current whooping cough epidemic declared in Washington State.

11. Vendor Services Agreement with Happy Face Farms, Inc. to repair a failing septic system located at 8881 Ershig Road, Bow, Parcel No. P34206, which is located in the Samish Watershed. The Agreement shall commence on June 4, 2012, and continue until the repair is completed. Compensation shall not exceed \$4,859.57.

g) INFORMATION SERVICES:

12. Personal Services Agreement with Jennifer Messina to help with Spillman Law Enforcement software maintenance. The Agreement shall commence on the date of execution and continue until January 31, 2013. Compensation shall not exceed \$25,000.

h) NOXIOUS WEEDS:

13. Amendment No. 1 to Skagit County Contract No. C20110606 with the Washington State Department of Agriculture (Interagency Agreement No. K779). This Amendment extends the term of the Agreement from June 30, 2012, to June 30, 2013. All other terms and conditions of the original Agreement shall remain in effect.

i) PLANNING AND DEVELOPMENT SERVICES:

14. Resolution appointing five members to the International Building Code Board of Appeals pursuant to Skagit County Code 15.16.010 and initially established by Resolution No. R4861. Each term shall commence on July 1, 2012. Mark E. Christ shall serve a one-year term. Ivan Kaliban shall serve a two-year term. Chad Fisher shall serve a three-year term. Gary L. Sturdy shall serve a four-year term. Peter J. Carletti shall serve a four-year term. Subsequent appointments shall last four-years.
15. Personal Services Agreement with Forterra for expert technical assistance and policy guidance for consideration of a Skagit Transfer of Development Rights (TDR) program. The Agreement shall commence on the date of execution and continue until December 31, 2014. Compensation shall not exceed \$30,000 and is funded through a grant by the Washington State Department of Commerce.

j) PUBLIC DEFENDER:

16. Client Service Contract No. CSV13003 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. The Agreement shall commence on July 1, 2012, and continue through June 30, 2013. Compensation from the State of Washington Office of Public Defense shall not exceed \$124,236.
17. Amendment No. 1 to Skagit County Contract No. C20110641 with the Washington State Office of Public Defense (Agreement No. ICA 12207). This Amendment extends the term of the Agreement from June 30, 2012, to December 31, 2012. Compensation is increased by \$62,922 for a total compensation amount not to exceed \$125,844. All other terms and conditions of the original Agreement shall remain in effect.

k) PUBLIC WORKS:

18. Resolution to rescind Resolution No. R20110372 regarding the Order to Vacate a portion of County road right-of-way known as Snee-Oosh Road (County Road #40010) from milepost 5.19 to 5.25 to the Swinomish Indian Tribal Community.
19. Resolution regarding the declaration of a sole source provider for the purchase of spiralnail slope stabilization construction materials by Hilfiker Retaining Walls.
20. Resolution accepting conditions and authorizing submittal of application to the Washington State Recreation and Conservation Office for grant funding assistance from the Aquatic Lands Enhancement Account for the Freestad Lake Barrier Lagoon Restoration Project.

21. Vendor Services Agreement with Overhead Door Company of Bellingham, Inc. to provide inspections and make adjustments and repairs to the eleven electric roll up doors in the Burlington shop. The Agreement shall commence on the date of execution and shall continue for two years. Compensation shall not exceed \$10,000.
22. Approval of Supplemental Agreement No. 2 to Local Agency Agreement No. C20120053 with Exceltech Consulting, Inc. to provide construction management and inspection services for the Anderson/LaVenture Road Extension Projects Cedardale to Blodgett Skagit County #ES71000-1, Federal Aid #STPUS-7337(005), TIB #9-W-029(002)-1, Blodgett to Blackburn Skagit County #ES71000-1B, Federal Aid #STPUS-7337(004), TIB #9-W-029(002)-1, and South LaVenture Sanitary Sewer System City of Mount Vernon #ES97-72. The purpose of this Supplemental Agreement is to increase compensation by \$125,614.25 for a new total compensation amount not to exceed \$1,393,660.87. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
23. Approval of Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement No. C20100514 with KPG, Inc. for the Skagit County Transfer and Recycling Station, Project #WMP50-11. The purpose of this Supplemental Agreement is to increase compensation by \$34,510, for a new total compensation amount not to exceed \$323,809. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
24. Vendor Services Agreement with Northwest Aquatic Eco-Systems to provide lake services to continue implementing the control strategy to manage populations of Eurasian water milfoil and other invasive and nuisance aquatic plant species at Lakes Erie and Campbell. The Agreement shall commence on the date of execution and continue until May 31, 2013. Compensation shall not exceed \$25,000 and is funded by assessments collected from residents of Lake Management District #3.

VI. RATIFICATION AGENDA (items 25 through 26):

1) EMERGENCY MANAGEMENT:

25. Resolution authorizing the ratification of a Homeland Security Citizen Corps Program Grant through Snohomish County to Skagit County (Washington State Military Department Contract No. K1032-CCP-11) to provide funds to support with planning, outreach, and management of Citizen Corps programs and activities. The Agreement was not received from Snohomish County prior to its commencement and no services have been or will be rendered until the Agreement is executed.
26. Homeland Security Citizen Corps Program Grant through Snohomish County to Skagit County (Washington State Military Department Contract No. K1032-CCP-11) to provide funds to support with planning, outreach, and management of Citizen Corps programs and activities. The Agreement commenced on May 8, 2012, and shall continue until January 15, 2014. Total compensation to Skagit County shall not exceed \$1,358.