

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. SATURDAY, JUNE 4, 2011:**

- a) \*1:00 p.m. Skagit Conservation District - Annual Stream Team Year-End Celebration (Padilla Bay Research Reserve - 10441 Bayview-Edison Road, Mount Vernon)
- b) \*5:00 p.m. 11th Annual Hospice of the Northwest Foundation Auction (Corporate Air Center, 15452 Airport Drive, Burlington)

### **II. MONDAY, JUNE 6, 2011:**

- 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 and Miscellaneous Items
- c) \*2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **III. TUESDAY, JUNE 7, 2011:**

- a) 8:30 a.m. – 9:30 a.m. Planning and Development – Gary Christensen, Director:
  - 1. Update on Current Planning Permitting and Land Use Processes
  - 2. Miscellaneous
- b) 9:30 a.m. – 10:00 a.m. Recognition of Leadership Skagit Group - Sedro-Woolley Senior Center Garden Project
- c) 11:30 a.m. – 11:45 a.m. Public Comment Period
- d) \*1:30 p.m. Ribbon Cutting Ceremony – Anacortes Ferry Dock Rehabilitation and Guemes Island Ferry Dock Repair – Project Completion (500 I Avenue, Anacortes)

### **IV. THURSDAY, JUNE 9, 2011:**

- a) \*11:30 a.m. – 1:15 p.m. Envision Skagit Citizen Committee Meeting

**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.**

**IV. CONSENT AGENDA FOR MONDAY, JUNE 6, 2011 (items 1 through 21):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, May 31, 2011.

b) ADMINISTRATIVE SERVICES:

2. Amendment no. 1 to Interlocal Agreement No. C20090712 with Skagit Council of Governments to include required grant language regarding debarment suspension or ineligibility. All other terms and conditions of the original Agreement shall remain in effect.
3. Contract E12-002 with Washington State Military Department's Emergency Management Division and State Enhanced 911 Funds for the reimbursement of eligible coordinator professional development and operational expenses incurred described in W.A.C. 118-66-050 and E911 policies incorporated herein by reference. The Contract shall commence on July 1, 2011, and end on September 15, 2013. Skagit County shall receive no more than \$123,000.

c) BUDGET AND FINANCE:

4. Funding Agreement with the City of Anacortes to distribute economic development funds pursuant to R.C.W. 82.14.370. Funding will be used to reimburse the City for expenses incurred related to Economic Development Association of Skagit County membership. The Agreement commenced on January 1, 2011, pursuant to Resolution No. R20110140, and ends on December 31, 2011. Compensation shall not exceed \$7,200.
5. Funding Agreement with the Town of La Conner to distribute economic development funds pursuant to R.C.W. 82.14.370. Funding will be used to reimburse the Town for expenses incurred related to Economic Development Association of Skagit County membership. The Agreement commenced on January 1, 2011, pursuant to Resolution No. R20110140, and ends on December 31, 2011. Compensation shall not exceed \$1,000.
6. Personal Services Agreement with Economic Development Association of Skagit County to award economic development funds for the "Economic Gardening" business development project. The Agreement commenced on April 1, 2011, pursuant to Resolution No. R20110140, and ends on December 31, 2011. Compensation shall not exceed \$45,000.

d) COMMUNITY SERVICES:

7. Amendment No. 2 to Interlocal Agreement No. C20100385 with Northwest ESD 189. This Amendment extends the contract by three months, ending September 30, 2011. All other terms and conditions of the original Agreement shall remain in effect.
8. Amendment No. 1 to Personal Services Agreement No. C20100436 with Anthony Vecchione, Jr. This Amendment increases compensation by \$10,000. The new total compensation amount shall not exceed \$30,000 and is funded by 0.1% sales tax. All other terms and conditions of the original Agreement shall remain in effect.
9. Amendment No. 1 to Personal Services Agreement No. C20110161 with Skagit County Community Action Agency. This Amendment adds an additional GL expenditure code for billings and increases compensation by \$50,000. The new total compensation amount shall not exceed \$57,500. All other terms and conditions of the original Agreement shall remain in effect.
10. Personal Services Agreement with Skagit Preschool and Resource Center (SPARC) to provide informational and emotional support services to Skagit families who have a member with a disability, caregivers of people with disabilities, and service professionals who provide services to people with disabilities. The Agreement shall commence on July 1, 2011, and continue until June 30, 2012. Compensation includes \$11,000 from millage funds and \$7,000 from State and Federal funds, for a total amount not to exceed \$18,000.
11. Personal Services Agreement with Rehabco Skagit Inc. for the continuance of developmental

disabilities employment services. The Agreement shall commence on July 1, 2011, and continue until June 30, 2012. Compensation shall not exceed \$92,500.

12. Personal Services Agreement with Chinook Enterprises for the continuance of pre-vocational services which will assist clients to develop informed choices as they strive for integrated employment and community contribution. The Agreement shall commence on July 1, 2011, and continue until June 30, 2012. Compensation shall not exceed \$84,000.
  13. Personal Services Agreement with Chinook Enterprises for the continuance of developmental disabilities individual supports employment services. The Agreement shall commence on July 1, 2011, and continue until June 30, 2012. Compensation shall not exceed \$303,600.
  14. Personal Services Agreement with Chinook Enterprises to provide retirement services to individuals with developmental disabilities 62 and older and to those who need assistance to access services in the community. The Agreement shall commence on July 1, 2011, and continue until June 30, 2012. Compensation shall not exceed \$3,600.
  15. Amendment No. 3 to Personal Services Agreement No. C20100384 with Skagit Recovery Center. This Amendment extends the Agreement by three months, ending September 30, 2011, and increases compensation by \$160,000. The new total compensation amount shall not exceed \$880,000. All other terms and conditions of the original Agreement and Amendments shall remain in effect.
- e) FACILITY MANAGEMENT:
16. Amendment No. 1 to Vendor Services Agreement No. C20100249 with Black Box Network Services. This Amendment increases compensation by \$3,000. The new total compensation amount shall not exceed \$8,000. All other terms and conditions of the original Agreement shall remain in effect.
- f) GEOGRAPHIC INFORMATION SERVICES:
17. Interlocal Cooperative Agreement with the Port of Skagit County for the provision of geographic services. The Agreement shall commence on the date of execution and continue until terminated by mutual agreement by either party. The Port of Skagit County shall reimburse Skagit County for all costs of services provided.
- g) PLANNING AND DEVELOPMENT SERVICES:
18. Amendment No. 1 to Personal Services Agreement No. C20100435 with Mark Personius. Compensation is increased by \$15,000. The new total compensation amount shall not exceed \$50,000.
  19. Amendment No. 2 to Interlocal Cooperative Agreement No. C20090028 with the University of Washington. This amendment reduces the total amount payable to \$248,541.23 and the contractor cost share amount to \$28,420 due to a change in the grant budget allocation from the Environmental Protection Agency, Grant No. WS-96082901. All other terms and conditions of the original Agreement shall remain in effect.
- h) PUBLIC WORKS:
20. Vendor Services Agreement with Industrial Mowing and Spraying to provide field mowing services at closed Gibraltar, Inman, and Sauk Landfills for one year. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$8,000.
  21. Amendment to Contract No. C20110190, Relocation Assistance Voucher for Victor Alvarado, a relocated tenant of the Pineda Duplex, located on Parcel No. P29393 for the relocation related to

the Anderson/LaVenture Road Extension Cedardale to Blodgett Project No. STPUS-7337(005). This Amendment increases compensation by \$4,485.60. The new total compensation amount shall not exceed \$10,935.60. All other terms and conditions of the original contract shall remain in effect.

**V. RATIFICATION AGENDA (Items 22 through 25):**

i) ADMINISTRATIVE SERVICES:

22. Resolution authorizing the execution of an Interlocal Agreement with Skagit 911 to facilitate the distribution of funds in the amount of \$42,228 through the Grant Agreement with the Washington State Military Department via Skagit County Contract No. C20110147. Administrative issues delayed the execution of a signed Interlocal prior to the commencement date of January 1, 2011.

23. Interlocal Agreement with Skagit 911 to facilitate the distribution of funds in the amount of \$42,228 through the Grant Agreement with the Washington State Military Department via Skagit County Contract No. C20110147. The Agreement commenced on January 1, 2011, and ends September 15, 2011.

j) SHERIFF:

24. Resolution authorizing the ratification of an Interagency Agreement with Washington State Patrol to eradicate and suppress domestic cannabis. The Agreement was only recently received from Washington State Patrol after they determined the amount of funding to allocate.

25. Interagency Agreement No. C110862FED with Washington State Patrol, per Resolution No. R20070294, to eradicate and suppress domestic cannabis. Federal grant funding will be provided to local law enforcement agencies to support locating and the eradication of illicit cannabis plants as well as the investigation and prosecution of cases involving controlled substances. The Agreement commenced on January 1, 2011, and continues through December 31, 2011. Compensation to Skagit County shall not exceed \$25,000.