

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JUNE 10, 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)

II. TUESDAY, JUNE 11, 2013:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Henry Hash, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding the Sale of County Surplus Vehicles, Equipment, Office Trailer, and a Dock
 - 2. Overview: Skagit County DUI Victim Impact Panel
 - 3. Miscellaneous
- b) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- c) *2:30 p.m. – 3:30 p.m. Skagit-Island Safe Kids Coalition Meeting (Washington Elementary School, 1020 Mclean Road, Mount Vernon)

III. WEDNESDAY, JUNE 12, 2013:

- a) *8:15 a.m. – 9:30 a.m. Law & Justice Council Meeting (Sheriff's Office Training Room, Public Safety Building, 600 South Third Street, Mount Vernon)

FUTURE BID OPENINGS:

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

Monday, June 24, 2013, 2:00 p.m. Skagit County Family Resource Center Remodel

FUTURE PUBLIC HEARING:

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 10, 2013 (items 1 through 17):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 3, 2013.
2. Record of the Proceedings for Tuesday, June 4, 2013.
3. Resolution to reappoint Mike Elde to the Skagit County Parks and Recreation Advisory Board. Mr. Elde's term will expire on December 31, 2016.
4. Resolution to amend R20130036 to rename the Sedro-Woolley School District Rural-Partial County Library District to the North Central Rural Partial-County Library District as requested by the library board Trustees.
5. Resolution to reappoint Rebekah McGaughey to a five-year term on the La Conner Regional Library Board of Trustees and to correct Resolution No. R20120024 which listed her expiration term as September 22, 2013. The correct term of expiration was September 22, 2012. Ms. McGaughey's corrected term commenced on October 1, 2012, and shall continue until September 30, 2017.

b) ADMINISTRATIVE SERVICES:

6. Amendment No. B to Washington State Military Department's Emergency Management Division State Enhanced 911 Funds Contract No. E12-002, Skagit County Contract No. C20110257, for the reimbursement of eligible coordinator professional development and operational expenses incurred as described in Washington Administrative Code 118-66-050 and E911 policies, pursuant to Interlocal Agreement No. C20110294 with Skagit 911 to facilitate the distribution of funds. The purpose of this Amendment is to change the contract expiration date to meet the biennium closure requirements and adjust the funding in the Budget sheet, Exhibit "C", based on updated expenditures and projected revenues. The Contract expiration date is changed from September 15, 2013, to August 15, 2013. Compensation is increased by \$21,620 for a new compensation amount payable to Skagit County not to exceed \$144,620. All other terms and conditions of the original Contract and subsequent Amendment shall remain in effect.

c) BUDGET AND FINANCE:

7. Resolution to call for a public hearing to consider testimony regarding the 2nd quarter budget amendment. The public hearing is scheduled to take place on Tuesday, June 25, 2013, at 11:15 a.m. or as soon thereafter as possible.
8. Funding Agreement with the City of Sedro-Woolley 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, 2013, pursuant to Resolution No. R20130030, and ends on December 31, 2013. Compensation shall not exceed \$2,000.

d) GEOGRAPHIC INFORMATION SERVICES:

9. Interlocal Cooperative Agreement, per Resolution No. R20070229, with Port of Anacortes 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.

e) INFORMATION SERVICES:

10. Resolution regarding the declaration of a sole source purchase from RFI Communications and Security Systems for the duress system upgrades at the Skagit County Courthouse complex.
11. Vendor Services Agreement with RFI Communications and Security Systems for the installation, upgrade, and relocation of duress buttons in use at the Skagit County Courthouse complex to reduce false activations. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$5,100.

12. Interlocal Cooperative Agreement between Hospice of the Northwest a joint venture of Public Hospital District No. 1 and No. 304 and Skagit County for television/video production services. The Agreement shall commence upon the date of execution and continue until services are completed or December 31, 2014, whichever comes first. Compensation to Skagit County shall not exceed \$6,000.

f) PROSECUTING ATTORNEY:

13. Quit Claim Deed and Real Estate Excise Tax Affidavit granted by Skagit County to John J. DiPardo and Jessica L. DiPardo, for the sole purpose of correcting inaccuracies in title to former public right-of-way to facilitate the issuance of title insurance and not for monetary consideration, for Parcel Nos. P74610 and P74611 located in the Montborne area.
14. Release and Settlement Agreement with Thomas James Dodd related to right-of-way on Bay View-Edison Road adjacent to Seabird Lane.

g) PUBLIC WORKS:

15. Resolution awarding the bid for Aquatic Vegetation Management of Lake Management District No. 2 (Lake McMurray) to Northwest Aquatic Eco-Systems in an amount not to exceed \$29,000.
16. Resolution awarding the bid for Aquatic Vegetation Management of Lake Management District No. 4 (Clear Lake and Beaver Lake) to Northwest Aquatic Eco-Systems in an amount not to exceed \$30,000.
17. Resolution calling for public hearing for the consideration of vacating a portion of County right-of-way known as Savage Road, No.07140. The public hearing is scheduled to take place on Tuesday, July 9, 2013, at 8:30 a.m. or as soon as possible thereafter.

VI. RATIFICATION AGENDA (items 18 and 19):

h) INFORMATION SERVICES:

18. Resolution authorizing the ratification of an Interlocal Agreement with the City of Mount Vernon which allows the City to be reimbursed by Skagit County for costs related to providing Audio-Video services as needed to supplement Skagit County contractors and staff. The Agreement was only recently received from the City of Mount Vernon for execution due to negotiations regarding the termination date of the Agreement.
19. Interlocal Agreement with the City of Mount Vernon which allows the City to be reimbursed by Skagit County for costs related to providing Audio-Video services as needed to supplement Skagit County contractors and staff. The Agreement commenced on December 12, 2012, and shall continue until December 31, 2013. The City of Mount Vernon shall provide 133 hours of services for which Skagit County will provide compensation in the amount of \$10,000.