

**SKAGIT COUNTY COMMISSIONERS'
AGENDA**

I. SATURDAY, JUNE 12, 2010:

- a) *1:00 p.m. – 3:00 p.m. Skagit Conservation District ~ Annual Stream Team Celebration
(Padilla Bay National Estuarine Research Reserve, 10441 Bayview-Edison Road, Mount Vernon)

II. MONDAY, JUNE 14, 2010:

- a) *8:30 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 1:30 p.m. – 1:45 p.m. Consent Agenda and Miscellaneous Items
- c) 1:45 p.m. – 2:00 p.m. Discussion/Possible Action – Resolution Appointing a County Engineer for Skagit County
- d) *2:00 p.m. – 3:00 p.m. Executive Session – Potential Litigation
- e) *3:00 p.m. – 4:00 p.m. Ribbon Cutting and Opening of Kiwanis Spray Park (500 South 18th Street, Mount Vernon)

III. TUESDAY, JUNE 15, 2010:

- a) 9:45 a.m. – 10:00 a.m. Proclamation Recognizing June 15, 2010, As World Elder Abuse Awareness Day
- b) 10:00 a.m. – 10:30 a.m. Recognition of Service - Skagit County Parks and Fairgrounds' Department Volunteer Rick Machin
- c) 10:30 a.m. – 11:30 a.m. Federal Emergency Management Agency (FEMA) Update - Status of Flood Mapping for Skagit County
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period
- e) *2:00 p.m. Washington State Association of Counties (WSAC) – Joint District Meeting (Thurston County, Washington)

IV. WEDNESDAY, JUNE 16, TO FRIDAY, JUNE 18, 2010:

- a) WASHINGTON STATE ASSOCIATION OF COUNTIES (WSAC) – JOINT DISTRICT MEETING
(THURSTON COUNTY, WASHINGTON)

FUTURE BID OPENINGS:

Monday, June 28, 2010 – 2:00 p.m. Edens Road, Guemes Island Project #ES19600-2

Monday, July 6, 2010 – 2:00 p.m. Guemes Ferry Parking Lot Walkway Project #FECF-2

FUTURE PUBLIC HEARINGS:

Tuesday, June 22, 2010 – 9:00 a.m. To Consider Testimony Regarding the Reformation for Lake Management District No. 3, for Lakes Erie and Campbell

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.

I. CONSENT AGENDA FOR MONDAY, JUNE 14, 2010 (items 1 through 13):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, June 7, 2010.
2. Record of the Proceedings for Tuesday, June 8, 2010.

b) AUDITOR:

3. Amendment No. 1 to Election Assistance for Individuals with Disabilities (EAID) Grant Agreement No. C20090596, which extends the period of performance date from July 31, 2010, to December 31, 2011. All other terms and conditions of the original Agreement shall remain in effect.

c) BUDGET/FINANCE:

4. Resolution calling for a public hearing to amend the 2010 Skagit County budget. The public hearing is scheduled to take place on Tuesday, June 29, 2010, at 9:00 a.m.

d) COMMUNITY SERVICES:

5. Amendment No. 3 to County Program Agreement No. C20090433 with the Washington State Department of Social & Health Services (DSHS) Division of Behavioral Health and Recovery. This amendment reflects that funds for Drug Court treatment are increased by \$35,000 for Fiscal Year 2010. Total compensation shall not exceed \$2,755,567.
6. Amendment No. 1 to Personal Services Agreement No. C20090388 with Skagit Preschool & Resource Center (SPARC), which extends the contract end date to June 30, 2011, and changes the name of the department to Skagit County Community Services. This Amendment adds Federal Debarment and Suspension Certification language to the contract. The amendment increases compensation by \$75,369, for a new maximum amount not to exceed \$150,738. All other terms and conditions of the original agreement shall remain in effect.
7. Amendment No. 1 to Personal Services Agreement No. C20090502 with Chinook Enterprises, which extends the contract end date to June 30, 2011, and changes the name of the department to Skagit County Community Services. This Amendment adds Federal Debarment and Suspension Certification language to the contract. The amendment increases compensation by \$533,384, for a new maximum amount not to exceed \$1,000,000. All other terms and conditions of the original agreement shall remain in effect.
8. Personal Services Agreement with Skagit Preschool & Resource Center (SPARC) through its Parent to Parent program to provide informational and emotional support services to Skagit County families who have a family 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, 2010, and continues until June 30, 2011. Compensation shall not exceed \$25,000. Funding is a combination of local funds and state contracted services.

e) CONSERVATION FUTURES:

9. Amendment No. 2 to Cooperative Agreement No. C20090441 with the United States of America Commodity Credit Corporation Acting through the Natural Resources Conservation Service and Skagit Farmland Legacy Program for the Farm and Ranch Lands Protection Program. This Amendment increases the grant amount by an additional \$340,500 for Fiscal

Year 2010 funds. Two additional parcels are added: Axelson in the amount of \$180,000 and Hoffman in the amount of \$160,500. Total funds obligated shall not exceed \$1,047,000. All of other terms and conditions of the original Agreement shall remain in effect.

f) FACILITY MANAGEMENT:

10. Standard AIA Contract between Skagit County and Pioneer Masonry Restoration Co., Inc. for the Skagit County Courthouse located at 205 W. Kincaid Street in Mount Vernon, masonry restoration. The Agreement shall commence upon the date of execution and shall be substantially complete not later than 14 days from the date of commencement. Compensation shall not exceed \$22,481 (plus applicable sales tax).

g) PUBLIC WORKS:

11. Resolution awarding the bid haul maintenance for the vehicle and passenger ferry M/V Guemes to Foss Maritime Company in the amount of \$227,999.

h) SHERIFF:

12. Interagency Agency Agreement with the Washington Association of Sheriffs and Police Chiefs (WASPC) and the Skagit County Sheriff's office for the Registered Sex Offender Address and Residency Verification Program. The program requires face-to-face verification of a registered sex offender's address at the place of residency. The Agreement commences on July 1, 2010, and continues through June 30, 2011. The Sheriff's office will receive a total of \$108,660.19 during the grant award period of July 1, 2010, through June 30, 2011.

i) YOUTH & FAMILY SERVICES:

13. Agreement for Education Instructional Services between Skagit County and Northwest Educational Service District (NWESD) 180 to provide educational services to juveniles detained in the Skagit County Juvenile Detention Center. The Agreement shall commence on September 1, 2010, and continues through August 31, 2011. NWESD is providing education services in agreement with Mount Vernon School District, no fiscal considerations between NWESD and the County is required.

II. RATIFICATION AGENDA (Items 14 through 27):

j) COMMUNITY SERVICES:

14. Resolution authorizing the ratification of an Interlocal Agreement with the Mount Vernon School District to provide funding for the Skagit County's At Risk Intervention Specialist (ARIS) program. The ARIS program underwent a period of budget uncertainty and a consolidation within the newly formed Community Services Department. These changes delayed the completion of the Interlocal Agreement regarding the funding of the program.
15. Interlocal Agreement with the Mount Vernon School District to provide At Risk Intervention Specialist (ARIS) services. The Agreement commenced on September 1, 2009, and shall continue through August 31, 2011. The Mount Vernon School District will pay an annual amount of \$15,405, for a total compensation amount not to exceed \$30,810.
16. Resolution authorizing the ratification of an Interlocal Agreement with the Conway School District to provide funding for the Skagit County's At Risk Intervention Specialist (ARIS) program. The ARIS program underwent a period of budget uncertainty and a consolidation within the newly formed Community Services Department. These changes delayed the completion of the Interlocal Agreement regarding the funding of the program.

17. Interlocal Agreement with the Conway School District to provide At Risk Intervention Specialist (ARIS) services. The Agreement commenced on September 1, 2009, and shall continue through August 31, 2011. The Conway School District will pay an annual amount of \$1,115, for a total compensation amount not to exceed \$2,230.

k) CORONER:

18. Resolution authorizing the ratification of an amendment to a Personal Services Agreement with Daniel Selove, MD. The negotiation of the contract terms and compensation amount delayed timely execution of the amendment.
19. Amendment No. 1 to Personal Services Agreement No. C20090714 with Daniel Selove MD. This Amendment changes Exhibit "B" Compensation amount for services related to autopsies, on-scene investigation, external examination, laboratory testing, vitreous panel, bacterial/viral cultures, case and/or toxicology consultation from \$20,000 to \$79,473. All other terms and conditions shall remain in effect.

l) DEPARTMENT OF EMERGENCY MANAGEMENT:

20. Resolution authorizing the ratification of a FY10 Emergency Management Planning Grant (EMPG) Contract with Washington State Military Department. A signed contract was not received prior to the commencement date of October 1, 2009, but no services have been or will be rendered before full execution of the contract by the Board of County Commissioners.
21. Emergency Management Planning Grant (EMPG) Contract with the Washington State Military Department to support and enhance day-to-day emergency management operations. The Contract commenced on October 1, 2009, and shall continue through March 31, 2011. Compensation shall not exceed \$42,502.

m) PLANNING & DEVELOPMENT SERVICES:

22. Resolution authorizing the ratification of a Personal Services Agreement with Economic Consultants Oregon Ltd, dba ECONorthwest. In order to comply with the schedule to complete development of the Envision model by September 2010 to allow a Board of County Commissioners-appointed Citizens Committee to begin meeting, the project manager received authorization from the County Administrator to initiate work under the ECONorthwest contract on May 5, 2010.
23. Personal Services Agreement with Economic Consultants Oregon Ltd, dba ECONorthwest to perform tasks related to the Alternative Futures project, which include, 1) extend Skagit County employment forecast from 2035 to 2060, and 2) develop indicators of the costs and revenues associated with different development patterns to be modeled through the Envision model. This contract is funded through the Environmental Protection Agency's (EPA) second grant award and commenced on May 5, 2010. Task 2 will fund, in part, a more detailed scope which will be adopted at a later date, with an increased contract dollar amount to complete the work identified in that more detailed scope. Compensation shall not exceed \$16,500.

n) PUBLIC WORKS:

24. Resolution authorizing Skagit County to enter into Amendment No. 5 of Joint Funding Agreement No. 06W4WA6600 (Skagit County Agreement No. C20060264) with the United States Department of the Interior – Geological Survey (USGS). The USGS informed Skagit County on May 25, 2010, that the study could not be completed by May 31, 2010, due to unanticipated delays related to the complexity of the computer modeling of the hydrogeological system within the study area.

25. Amendment No. 5 to the Joint Funding Agreement between Skagit County and the U.S. Department of Interior – Geological Survey (USGS) Contract No. C20060264 to extend the completion date from May 31, 2010, to July 31, 2010, to allow the Geological Survey additional time to complete the study of potential effects of increased ground-water withdrawals on steamflows in the Lower Skagit River Basin. The funding contribution by USGS and Skagit County remains unchanged. All other terms and conditions of the original Agreement shall remain in effect.
26. Resolution authorizing the ratification of Exhibit “A” to Service Agreement Contract No. 06806DB Armored Car Services with Washington State Department of General Administration Office of State Procurement. A fully signed Agreement was not received prior to June 1, 2010; however, Garda Cash Logistics has continued to provide services to the Solid Waste Transfer Station and the Guemes Ferry divisions for mutual advantage to Skagit County through Contract No.’s C20070353 and C20070171, which terminated on June 1, 2010.
27. Approval of Service Agreement Exhibit “A” to Washington State Department of General Administration Office of State Procurement Contract No. 06806DB with Garda Cash Logistics (formally AT Systems) to provide armored car service at the Guemes Ferry and Ovenell Transfer Station locations. The Agreement commenced on June 1, 2010, with additional one year renewal options not to exceed September 30, 2012. Compensation shall not exceed \$16 per pick-up, per location, for a total amount not to exceed \$12,400 per year.