

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, JUNE 15, 2013:

- a) *10:00 a.m. Ground Breaking Ceremony: Mount Vernon Downtown Association Waterfront Redevelopment, Phase Two (Waterfront on Main Street between Gates and Montgomery)
- b) *11:00 a.m. 76th Annual Fred Meyer Berry Dairy Days Grand Parade (Parade Route: East down Fairhaven Avenue to Skagit Street and turn right on Greenleaf)

II. MONDAY, JUNE 17, 2013:

- a) *8:30 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- b) 1:15 p.m. – 1:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *1:30 p.m. – 2:30 p.m. Executive Session (Potential Litigation RCW 42.30.110(1)(i))
- d) 2:30 p.m. – 3:30 p.m. Washington Counties Risk Pool (WCRP) Annual Presentation
- e) *3:30 p.m. – 4:30 p.m. Executive Session (Potential Litigation RCW 42.30.110(1)(i))

III. TUESDAY, JUNE 18, 2013:

- a) 8:30 a.m. – 9:30 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Discussion/Possible Action: Adoption of the International Building Codes
 - 2. Miscellaneous
- b) 9:30 a.m. – 10:30 a.m. Board of Health:
 - 1. Award for Outstanding Project from the Public Health Quality Improvement Exchange and Update on Activity Projects in Skagit County
 - 2. Discussion: Hepatitis A Outbreak and Vaccine Recommendations
 - 3. Update: Clean Samish Initiative Septic Program
 - 4. Update: Group B Water System Changes
 - 5. Miscellaneous
- c) 10:30 a.m. – 11:30 a.m. Public Works – Henry Hash, Director:
 - 1. Work Session: Hansen Creek Restoration
 - 2. Miscellaneous
- d) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- e) 11:45 a.m. – 12:00 p.m. Update from Washington State Department of Transportation Assistant Regional Administrator Jay Drye: I-5 Skagit River Bridge Repair
- f) 1:00 p.m. – 2:00 p.m. Presentation by Dr. Stephen Jones: Proposed Agriculture Innovation Partnership Zone (IPZ)
- g) *2:00 p.m. – 3:00 p.m. Executive Session (Potential Litigation RCW 42.30.110(1)(i))

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IV. WEDNESDAY, JUNE 19, 2013:

- a) *8:30 a.m. Leadership Skagit Project Presentations (The Phillip Tarro Theatre – Skagit Valley College Campus, 2501 E. College Way, Mount Vernon)
- b) *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area – Board of Director’s Meeting (City of Anacortes Council Chambers, 904 - 6th Street, Anacortes)
- c) *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization – Board Meeting (City of Anacortes Council Chambers, 904 - 6th Street, Anacortes)
- d) *2:15 – 2:30 p.m. Skagit Council of Governments – Board Meeting (City of Anacortes Council Chambers, 904 - 6th Street, Anacortes)
- e) *5:30 p.m. Leadership Skagit 10th Graduation Ceremony (Swinomish Event Center, 12885 Casino Drive, Anacortes)

V. THURSDAY, JUNE 20, 2013:

- a) *11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (320 Pacific Place, Mount Vernon)

VI. FRIDAY, JUNE 21, 2013:

- a) *9:00 a.m. North Sound Connected Communities, a.k.a The Farmhouse Gang Meeting (Skagit Station – 105 East Kincaid, Mount Vernon)

MONDAY, JUNE 17, 2013:

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

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

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

FUTURE BID OPENING:

Monday, June 24, 2013, 2:00 p.m.

Skagit Family Resource Center Remodel

FUTURE PUBLIC HEARINGS:

Tuesday, June 25, 2013, 11:15 a.m.

To Consider Testimony Regarding Amending the Second Quarter County Budget

Tuesday, July 9, 2013, 8:30 a.m.

To Consider Testimony Regarding Vacating a Portion of County Right-of-Way Known as Savage Road, No. 07140

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.

IV. CONSENT AGENDA FOR MONDAY, JUNE 17, 2013 (items 1 through 27):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 10 2013.
2. Record of the Proceedings for Tuesday, June 11, 2013.
3. Resolution to appoint James Bolton to a three (3) year term on the Board of Equalization. His term shall commence on the date of execution and continue until December 31, 2015.
4. Resolution to reappoint Abraham Gonzalez to a five (5) year term on the Housing Authority Board of Skagit County. His term commenced on March 1, 2013, and shall continue until February 28, 2018.
5. Resolution naming a security official responsible for HIPAA Policies and Procedures as required under the HIPPA Security Rule.
6. Resolution rescinding Resolution No. R20130143 and Amending Resolution No. R20130036 renaming the Sedro-Woolley School District Rural-Partial County Library District to the Central Skagit Rural Partial-County Library District as requested by the library board Trustees.

b) ADMINISTRATIVE SERVICES:

7. Amendment No. 1 to Personal Services Agreement No. C20110438 with SDM Advisors, Inc. to provide financial advisory services and analysis. The original Agreement commenced on October 10, 2011, and shall continue until December 31, 2015. The purpose of this Amendment is to assign the contract to Public Financial Management, Inc., effective on June 17, 2013. All other terms and conditions of the original Agreement shall remain in effect including the compensation amount not to exceed \$100,000.
8. Amendment No. 1 to Personal Services Agreement No. C20110494 with Marc L. Estvold, Inc. AIA, LEED AP to provide planning and development services for the Skagit County Regional Jail Facility. The Amendment extends the term of the Agreement from June 19, 2013, to December 31, 2013, in order to allow for the completion of work described in Exhibit B, Scope of Work. This Amendment also increases compensation by \$65,000 for a new total compensation amount not to exceed \$265,000. All other terms and conditions of the original Agreement shall remain in effect.

c) AUDITOR:

9. Amendment No. 8 to Grant Agreement No. G-2855, Skagit County Contract No. C20050162, with the State of Washington Office of the Secretary of State to upgrade Skagit County's ballot tabulation system to meet the current HAVA requirements. The purpose of the Amendment is to amend the expiration date of the Agreement from June 30, 2013, to December 31, 2013 in order to utilize reimbursement funds associated with enhancing the printed voters' pamphlet. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

d) BUDGET AND FINANCE:

10. Resolution to set the statutory dates for 2014 Skagit County Budget.

e) COMMUNITY SERVICES:

11. Interlocal Cooperative Agreement with Northwest ESD 189 to provide substance abuse treatment and outreach programming to youth residing in Concrete, Anacortes, La Conner, and Sedro-Woolley School Districts. The Agreement shall commence on July 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$50,000 and is funded by federal, state, and 0.1% tax.
12. Amendment No. 1 to Interagency Agreement with North Sound Mental Health Administration (NSMHA) Contract #NSMHA-Skagit County-Jail Services-11-13, Skagit County Agreement No. C20110492 to provide funding for the provision of services to mentally ill offenders in the Skagit County Jail. The original Agreement commenced on October 1, 2011, and shall continue until September 30, 2013. The purpose of this Amendment is to decrease funding to Skagit County by

\$27,000 for a new compensation amount to Skagit County not to exceed \$63,000. All other terms and conditions of the original Agreement shall remain in effect.

13. Resolution authorizing the termination of Personal Services Agreement No. C20120345 and Amendment No. A20120112 with Pioneer Human Services for the provision of case management services.
 14. Personal Services Agreement with Phoenix Recovery Services for the provision of substance abuse treatment services. The Agreement shall commence on July 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$300,000 and is funded by State of Washington Department of Social and Services, Division of Behavioral Health and Recovery.
 15. Amendment No. 1 to Personal Services Agreement No. C20120394 with Skagit Recovery Center for the provision of WA-CARES recovery services. The original Agreement commenced on October 1, 2012, and shall continue until September 30, 2013. The purpose of this Amendment is to increase compensation by \$24,000 for a new compensation amount not to exceed \$70,585. All other terms and conditions of the original Agreement shall remain in effect including the sources of funding from the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment, Document #10T1234254; Catalog of Federal Domestic Assistance Number 93.243.
 16. Personal Services Agreement with Compass Health to provide chemical dependency treatment and support services, generally in an outpatient setting, to eligible persons as part of the Prevention, Intervention, Treatment, and Aftercare (PITA) continuum. The Agreement shall commence on July 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$30,000 and is funded the Substance Abuse Prevention and Treatment Block Grant.
- f) GEOGRAPHIC INFORMATION SERVICES:
17. Interlocal Cooperative Agreement with Skagit Conservation District to establish a cost sharing partnership for Pictometry Imagery and Software. The Agreement shall commence on the date of execution and shall continue for two years. Compensation shall not exceed \$8,600 for the two (2) year license of the Pictometry products.
- g) HEALTH:
18. Interlocal Agreement with Skagit/Islands Head Start of Skagit Valley College to provide health consultation by a Public Health Nurse to the staff members and families of Skagit/Islands Head Start in Skagit County. The Agreement shall commence on September 1, 2013, and continue until August 31, 2014. Compensation to Skagit County shall not exceed \$2,000.
- h) INFORMATION SERVICES:
19. Vendor Services Agreement with RFI Communications and Security Systems to furnish all labor, materials and other incidentals to upgrade the Duress system in order to reduce the incidents of false alarms. The Agreement shall commence on the date of execution and continue shall continue for one (1) year. Compensation shall not exceed \$5,100.
- i) PARKS, RECREATION AND FAIRGROUNDS:
20. Personal Services Agreement with Kerry Sharp, Hypnotist, to perform two (2) stage show sets, on Friday, August 9, 2013, and two (2) stage show sets, on Saturday, August 10, 2013, during the Skagit County Fair. The Agreement shall commence on August 9, 2013, and continue until August 10, 2013. Compensation shall not exceed \$2,000.
 21. Personal Services Agreement with Graham-Bunting & Associates to prepare a fish and wildlife site assessment update and shoreline permit application for proposed improvements at Clear Lake Park, located at 12925 South Front Street in Clear Lake. The Agreement shall commence on the date of execution and shall continue for one year. Compensation shall not exceed \$3,500.

j) PUBLIC WORKS:

22. Resolution rejecting all bids for the South Shore Road Culvert Replacement Project #ES19000-3. All bids received exceeded the Engineer's estimate.
23. Temporary Easement with Larry Thomas and Samara Thomas for Parcel No. P50899 for Natural Resource Stewardship Program (NRSP) riparian restoration maintenance work around the Samish River. The Easement shall commence on the date of execution and continue for ten (10) years from the date of execution. All work associated with this Temporary Easement is 75% funded by the Washington State Department of Ecology Grant No. G0900062, NRSP, Skagit County Grant Funding Agreement No. C20080607, and 25% funded by the Clean Water Fund 120.
24. Amendment No. 1 to Coordinated Prevention Grant Agreement No. G1200236, Skagit County Contract No. C20110648, with the State of Washington Department of Ecology to provide funding for Moderate Risk Waste Collection, Disposal and Outreach and Waste Reduction/Recycling – Public Education and Outreach. The purpose of this Amendment is to increase the maximum eligible cost under this Agreement by \$26,666.66 from \$400,474.67 to a total of \$427,141.33. The State shall fund 75% for an amount not to exceed \$320,356 and Skagit County shall fund 25% for an amount not to exceed \$106,785.33.
25. Vendor Services Agreement with Skagit Soils, Inc. to process yard waste into compost. The Agreement shall commence on the date of execution and continue for two (2) years. Compensation shall not exceed \$12,000 for the two (2) year period.
26. Vendor Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic plant management services for Lake Management District No. 1 for Big Lake (LMD 1). The Agreement shall commence on the date of execution and continue for two (2) years. Compensation shall not exceed \$76,000 for the two (2) year period and is funded by special assessments collected from residents of LMD 1.
27. Vendor Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic plant management services for Lake Management District No. 3 for Lakes Erie and Campbell (LMD 3). The Agreement shall commence on the date of execution and continue for two (2) years. Compensation shall not exceed \$51,000 for the two (2) year period and is funded by special assessments collected from residents of LMD 3.

V. RATIFICATION AGENDA (items 28 and 29):

k) FACILITIES MANAGEMENT:

28. Resolution authorizing the ratification of a Subcontract with the Opportunity Council to provide outreach services for the Community Energy Challenge. A signed Agreement was not executed prior to the provision of services on May 1, 2013.
29. Subcontract with the Opportunity Council to provide outreach services for the Community Energy Challenge. The Agreement commenced on May 1, 2013, and shall continue until June 30, 2015. Compensation to Skagit County shall not exceed \$9,958.