

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JUNE 24, 2013:

- a) *8:30 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items

II. TUESDAY, JUNE 25, 2013:

- a) 8:30 a.m. – 9:00 a.m. Public Works – Henry Hash, Director:
 - 1. Presentation: Skagit County Marine Resources Committee – 2012 Annual Report and 2013 Goals
 - 2. Miscellaneous
- b) 11:15 a.m. – 11:30 a.m. Budget and Finance – Trisha Logue, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding the 2nd Quarter Budget Amendment
 - 2. Miscellaneous
- c) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- d) 11:45 a.m. – 12:00 p.m. Update from Washington State Department of Transportation Planning and Engineering Services Manager Northwest Region/Mount Baker Area Todd Carlson: I-5 Skagit River Bridge Repair

III. WEDNESDAY, JUNE 26, 2013:

- a) *8:00 a.m. Breakfast Elected Officials (Calico Cupboard at 121B Freeway Drive, Mount Vernon)

IV. THURSDAY, JUNE 27, 2013:

- a) *10:00 a.m. – 12:00 p.m. Northwest Regional Council Government Board Meeting

MONDAY, JUNE 24, 2013: BID OPENING (Facilities Staff and Clerk of the Board)

2:00 p.m. (or soon thereafter) Skagit Family Resource Center Remodel

FUTURE PUBLIC HEARINGS:

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

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 24, 2013 (items 1 through 27):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 17, 2013.
2. Record of the Proceedings for Tuesday, June 18, 2013.
3. Resolution to reappoint members to the Central Valley Ambulance Authority Board. John Ruthford, Dale Ragan, Harold Beitler, Rusty Feay, and Marty Coble's terms shall commence on July 1, 2013 and end on July 31, 2014.
4. Vendor Services Agreement with Skagit Publishing to provide legal printing services. The Agreement shall commence on July 1, 2013, pursuant to Resolution No. R20130079, and shall continue through June 30, 2014. Compensation shall not exceed \$10.00 per column inch for notices submitted to Skagit Publishing by email.

b) COMMUNITY SERVICES:

5. Personal Services Agreement with United General Hospital to coordinate and implement prevention programs designed to prevent or delay the misuse and abuse of alcohol, tobacco and other drugs. The Agreement shall commence on July 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$29,125.50.
6. Personal Services Agreement with Colibri Facilitation to consult, coordinate, and direct public conversations for the Developmentally Disabled community needs assessment and consult with Community Services on how to best meet the needs of the community, as well as utilize millage funding for the greatest impact. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$17,670.
7. Personal Services Agreement with Consumer Voices Are Born (CVAB) to provide a peer-run drop-in center to recovery-oriented psychological, recreational and peer support needs to individuals living in Skagit County with mental illness, substance use and/or co-occurring disorders who are 16 years and older. The Agreement shall commence on the date of execution and continue until June 30, 2014. Compensation shall not exceed \$95,585.
8. Personal Services Agreement with Pioneer Human Services to provide two FTE Case Managers to provide outreach, engagement and intensive case management to homeless individuals with mental illness and/or substance abuse. The Agreement shall commence on July 1, 2013, and continue until June 30, 2014. Compensation shall not exceed \$141,000.
9. Personal Services Agreement with Sea Mar Community Health Centers to provide chemical dependency and support services, generally in an outpatient setting, to eligible persons as part of the P-I-T-A (Prevention, Intervention, Treatment, Aftercare) continuum. The Agreement shall commence on July 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$90,000.

c) CORONER:

10. Vendor Services Agreement with Valley Memorials, Inc. dba Hawthorne Funeral Home & Memorial Park to have staff available twenty-four (24) hours a day, seven (7) days a week to receive the deceased at the funeral facility or provide the Coroner's Office with a key and alarm code to the funeral facility. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$5,000, which is based on a fee structure that consists of set charges for the type of work performed including each transfer, transport, indigent, and autopsy performed.

d) GEOGRAPHIC INFORMATION SERVICES:

11. Interlocal Cooperative Agreement with Swinomish Indian Tribal Community 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 from Swinomish Indian Tribal Community shall not exceed \$8,600 for the two (2) year license of the Pictometry products.
12. Interlocal Cooperative Agreement with Skagit River System Cooperative 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 from Skagit River System Cooperative shall not exceed \$13,000 for the two (2) year license of the Pictometry products.

e) HEALTH:

13. Amendment No. 1 to Interlocal Cooperative Agreement No. C20120355 with Whatcom County to deliver Nurse-Family Partnership home visiting services to pregnant and parenting women living in Whatcom County who would benefit from intense support offered through this program. This Amendment extends the Agreement from August 31, 2013, to June 30, 2014 and increases compensation by \$24,696 for a new contract amount not to exceed \$52,683 and is funded through the Home Visiting Service Account (HVSA) grant. The original terms and conditions of the original Agreement shall remain in effect.
14. Health Jurisdiction Agreement with Washington State Health Care Authority, Agreement No. K772, for the Access to Baby and Child Dentistry (ABCD) Local Activities program. This Agreement provides public health nurses to perform outreach and recruitment of Medicaid-eligible children ages birth to six, in collaboration with other organizations. The Agreement shall commence on July 1, 2013, and shall continue until June 30, 2015. Compensation from Washington State Health Care Authority shall not exceed \$58,500.

f) PARKS, RECREATION AND FAIRGROUNDS:

15. Lease Agreement with Gary Knaus, Sr. dba Doran Farms to remove the hay (approximately 59.5 acres) at Northern State Recreation Area. The Agreement shall commence on the date of execution and continue until December 31, 2013. Doran Farms will compensate Skagit County \$1,000.
16. Emergency Resolution for the pumping of the sewer dump station at Howard Miller Steelhead Park Campground in Rockport, WA on May 27, 2013.
17. Vendor Services Agreement with Lil John Sanitary Service, Inc. for the emergency pumping, removal of sewage, dump fee and emergency after hour's fee for the sewer dump station at Howard Miller Steelhead Park Campground in Rockport, WA. The Agreement commenced on May 27, 2013, pursuant to the Emergency Resolution signed by the Commissioners on June 24, 2013, and shall continue for one year. Compensation shall not exceed \$824.48.

g) PROSECUTING ATTORNEY:

18. Grant Agreement No. S14-31102-526 with Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims Advocacy for funding to support victim/witness program activities. The Agreement shall commence on July 1, 2013, and continues until June 30, 2014. Compensation to Skagit County shall not exceed \$32,415.

h) PUBLIC WORKS:

19. Resolution calling for a public hearing to consider resolutions amending the Guemes Island Ferry Fare Structure and amending the Guemes Island Ferry Revenue Target Methodology. The public hearing is scheduled to take place Tuesday, July 16, 2013, at 10:30 a.m. or as soon thereafter as possible.
20. Resolution awarding the bid for the 2013 Asphalt Overlay Project #ESA013-1 to Lakeside Industries, Inc. in the amount of \$1,000,127.46.
21. Construction Contract Agreement with Lakeside Industries, Inc. for the Cascade Trail Mile One (1) Trailhead Project #ES97-74 in the amount of \$143,162.75.
22. Construction Contract Agreement with Taylor's Excavators Inc. for the Run-Off-Road and Intersection Safety Project (Josh Wilson Road and Farm to Market Road Intersection) ESTS 11-1, Federal Aid #HSIP-OOOS (275) in the amount of \$142,547.
23. Construction Contract Agreement with Taylor's Excavators Inc. for the Run-Off-Road and Intersection Safety Project (Josh Wilson Road – Higgins Airport Way Intersection) ESTS 11-2, Federal Aid #HSIP-OOOS (275) in the amount of \$230,356.
24. Vendor Services Agreement with Brisbin Projects, LLC for the mowing of Britt Slough Banks. The Agreement shall commence on the date of execution and continue for two years. Compensation shall not exceed \$8,798.82.
25. Amendment No. 2 to Skagit County Contract No. C20120045, Coastal Zone Management Fund

Grant Agreement No. G1200389 with the State of Washington Department of Ecology (DOE) for the Skagit Marine Resources Committee (MRC). This Amendment extends the contract from June 30, 2013, to September 16, 2013 to enable completion of additional tasks and reports. Compensation from DOE is decreased by \$6,000, for a new total compensation amount from DOE of \$91,395.

26. Funding Agreement with Northwest Straits Foundation to enable the Skagit Marine Resources Committee to respond to oil spill incidents and engage the community for oil spill response and readiness. The Agreement shall commence on the date of execution and continue until December 31, 2014. Northwest Straits Foundation shall compensate Skagit County \$2,400.
27. Quit Claim Deed with the State of Washington for the purchase of a portion of Parcel No. P112819 where the Clear Lake Compactor Site property is located.

V. RATIFICATION AGENDA (items 28 through 31):

i) PROSECUTING ATTORNEY:

28. Resolution authorizing the ratification of a Personal Services Agreement with Tomas Aminnie to provide translation and investigative services for the Skagit County Prosecutor's Office. Translation services were needed before the Agreement was able to be fully executed.
29. Personal Services Agreement with Tomas Aminnie to provide translation and investigative services for the Skagit County Prosecutor's Office. The Agreement commenced on May 30, 2013, and shall continue until December 31, 2013. Compensation shall not exceed \$500.

j) PUBLIC WORKS:

30. Resolution authorizing the ratification of Amendment No. 2 to Cooperative Agreement No. C20100373 between the U.S. Environmental Protection Agency (EPA) No. PO-00J09601 and Skagit County. Skagit County was not notified of the extension of the Agreement until May 30, 2013 and was not able to route the Amendment in time.
31. Amendment No. 2 to Cooperative Agreement No. C20100373 between the U.S. Environmental Protection Agency (EPA) No. PO-00J09601 and Skagit County. This Amendment extended the Agreement from May 30, 2013, to December 31, 2013. Funding remains the same. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.