

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JUNE 25, 2012:

- 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 26, 2012:

- a) 9:30 a.m. – 9:45 a.m. Budget and Finance – Trisha Logue, Director:
 - 1. Public Hearing to Consider Testimony Regarding Amending the 2012 Skagit County Budget
 - 2. Miscellaneous
- b) 10:00 a.m. – 10:30 a.m. Facilities Management – Tim Holloran, Director:
 - 1. Public Hearing to Consider Testimony Regarding Skagit County's Notice of Intent to Lease a County-Owned Building, Commonly Known as the Skagit Regional Food Distribution Center, Located at 220 Michael Street, Sedro-Woolley to Skagit County Community Action Agency
 - 2. Miscellaneous
- c) 10:30 a.m. – 11:00 a.m. Parks, Recreation and Fairgrounds - Brian Adams, Director:
 - 1. Recognition: Enforcement Credentials of Park Ranger Kyle Peninger
 - 2. Miscellaneous
- d) 11:00 a.m. – 11:30 a.m. Presentation by Sinclair Island Property Owners Regarding Sinclair Island Dock
- e) 11:30 a.m. – 11:45 a.m. Public Comment Period

III. WEDNESDAY, JUNE 27, 2012:

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

IV. THURSDAY, JUNE 28, 2012:

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

FUTURE BID OPENINGS:

- Monday, July 16, 2012, 2:00 p.m. Purchase of Two (2) New Precast Concrete Bridges Including Delivery
- Monday, July 16, 2012, 2:15 p.m. Purchase of Three (3) New Precast Concrete Bridges Including Delivery
- Monday, July 16, 2012, 2:30 p.m. Francis Road Curve Realignment and Reconstruction Project: Section 2A, Milepost 03.75 to 04.20, Federal Aid #HSIP-29FR (001), Skagit County #ES79000-5; Section 2B, Milepost 04.20 to 04.51, Skagit County Project #ES79000-6, and Section 2C, Milepost 04.51 to 05.14, County Road Administration Board RAP #2909-1, Skagit County Project #ES79000-7

Continued (OVER)...

FUTURE PUBLIC HEARINGS:

Tuesday, July 10, 2012, 8:30 a.m.

To Consider Testimony Regarding the 2012 – 2017 Six-Year
Transportation Improvement Program (TIP) Revision No. 2

**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.

V. CONSENT AGENDA FOR MONDAY, JUNE 25, 2012 (items 1 through 16):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 11, 2012.

b) APPOINTMENTS:

2. Resolution re-appointing Louse Deskey to the Skagit County Northwest Senior Services Board for a three-year term beginning July 1, 2012, and expiring on June 30, 2015.
3. Resolution re-appointing Bill Pliska to the Skagit County Northwest Senior Services Board for a three-year term beginning July 1, 2012, and expiring on June 30, 2015.

c) BUDGET AND FINANCE:

4. 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, 2012, pursuant to Resolution No. R20110298, and will end on December 31, 2012. Compensation shall not exceed \$2,000.

d) COMMUNITY SERVICES:

5. Personal Services Agreement with Compass Health for the provision of chemical dependency treatment and support services. The Agreement shall commence on July 1, 2012, and continue until June 30, 2013. Compensation shall not exceed \$30,000 and is funded by the Department of Social and Health Services, Division of Behavioral Health and Recovery (DSHS-DBHR).
6. Personal Services Agreement with Washington Vocational Services to provide supported employment services to individuals with disabilities. The Agreement shall commence on July 1, 2012 and continue until June 30, 2013. Compensation shall not exceed \$245,500, and is funded by the Department of Social and Health Services, Division of Behavioral Health and Recovery (DSHS-DBHR).
7. Personal Services Agreement with Washington Vocational Services to provide retirement services to individuals with disabilities ages 62 and older, and to those who need access to services in the community. The Agreement shall commence on July 1, 2012 and continue until June 30, 2013. Compensation shall not exceed \$5,000, and is funded by the Department of Social and Health Services, Division of Developmental Disabilities (DSHS-DDD).
8. Personal Services Agreement with Chinook Enterprises for the continuance of vocational services which will assist developmentally disabled clients to develop informed choices as they strive for integrated employment and community contribution. The Agreement shall commence on July 1, 2012, and continue until June 30, 2013. Compensation shall not exceed \$522,740 and is funded by the Department of Social and Health Services, Division of Developmental Disabilities (DSHS-DDD).
9. Personal Services Agreement with Pioneer Human Services to provide intensive housing case management services to chronically homeless individuals who are residents of Skagit County and meet income eligibility guidelines. The Agreement shall commence on July 1, 2012, and continue until June 30, 2013. Compensation shall not exceed \$55,000 and is funded by the 0.1% sales tax.
10. Amendment No. 3 to County Program Agreement No. 1163-24773 (Skagit County Contract No. C20110203), with the State of Washington Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery (DBHR) to provide funding for the WA-CARES program in Skagit County. The purpose of this Amendment is to increase compensation to Skagit County by \$14,300 for a new compensation total not to exceed \$126,470. The original Agreement commenced on April 1, 2011, and continues through September 30, 2012. All other terms and conditions of the original Agreement and Amendments 1 and 2 shall remain in effect.

11. Resolution approving the 2012 update to Skagit County's 10 Year Plan to End Homelessness.

e) INFORMATION SERVICES:

12. Personal Services Agreement with Neudesic, L.L.C. to assist with the migration of the current SharePoint 2003 environment to the new SharePoint 2010 platform. The Agreement shall commence upon execution and continue until terminated. Compensation is not to exceed \$14,000 plus applicable taxes.

f) PUBLIC WORKS:

13. Resolution closing the bid process for the purchase of a salvaged railcar and precast concrete abutments for the Hansen Creek Pedestrian Bridge replacement project.
14. Vendor Services Agreement with Mike Carlson Enterprises, Inc. to provide maintenance and repair service on Sinclair Island and dock as described in Exhibit "A". The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$34,800.

g) SHERIFF:

15. Interagency Agreement with the State of Washington Department of Commerce (DOC) through the Community Services and Housing Division, Public Safety Unit, to allow Skagit County to participate in the Multi-Jurisdictional Gang-Drug Task Force Program (Agreement No. M12-34021-014). The Agreement shall commence on July 1, 2012, and continue until June 30, 2013. Compensation to Skagit County shall not exceed \$176,268.
16. Letter of Award from the Washington State Parks and Recreation Commission regarding acceptance of a Recreational Boating Safety (RBS) Federal Financial Assistance Grant to assist with local marine law enforcement and boating safety programs. The Agreement shall commence on July 1, 2012 and continue until June 30, 2013. Compensation to Skagit County shall not exceed \$54,717.

VI. RATIFICATION AGENDA (items 17 and 18):

h) SHERIFF:

17. Resolution authorizing the ratification of an Interlocal Agreement with the Washington State Patrol (WSP) for Marijuana Eradication 2012. A signed agreement was only recently received after determination of the amount of funding to be allocated.
18. Interagency Agreement with the Washington State Patrol (WSP), Contract No. C120825FED, for Marijuana Eradication 2012. The purpose is to provide Federal funds to support local law enforcement in the locating and eradication of illicit cannabis plants, and the investigation and prosecution of cases involving controlled substances before state and federal courts in the State of Washington. The Agreement commenced on January 1, 2012, and shall end on December 31, 2012. Compensation to Skagit County shall not exceed \$25,000.