

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JULY 7, 2014:

- a) *9:00 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
- c) *2:00 p.m. – 3:00 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))
- d) *3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JULY 8, 2014:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Discussion/Possible Action: Consideration of:
 - a. A Resolution Authorizing Execution of a Franchise Agreement with Blanchard-Edison Water Association, and
 - b. A Non-Exclusive Franchise Agreement with Blanchard-Edison Water Association to Install, Operate, and Maintain Facilities for Purposes of a Water Utility System Across Certain Roads and Rights of Way in the Defined Franchise Area
 - 2. Public Hearing/Possible Action: Consideration of:
 - a. A Resolution Authorizing Execution of a Non-Exclusive Franchise Agreement with Astound Broadband, LLC, and
 - b. A Non-Exclusive Franchise Agreement with Astound Broadband, LLC to Install, Operate, and Maintain Facilities for Purposes of Providing Network Services Across County Roads and Rights of Way in the Defined Franchise Area
 - 3. Miscellaneous
- b) 9:30 a.m. – 9:45 a.m. Update on Benefits from MassMutual Financial Group
- c) 10:00 a.m. – 11:00 a.m. Board of County Commissioners:
 - 1. Work Session: Consideration of Revisions to Skagit County Code 14.44 "Enforcement/Penalties"
 - 2. Miscellaneous
- d) 11:00 a.m. - 11:30 a.m. Parks, Recreation and Fair – Brian Adams, Director:
 - 1. Skagit County 2014 Fair Kickoff
 - 2. Miscellaneous
- e) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements

III. WEDNESDAY, JULY 9, 2014:

- a) *1:30 p.m. Emergency Management Council Meeting (Ron Richeson Training Room, 2911 East College Way, Mount Vernon)

CONTINUED OVER...

IV. FRIDAY, JULY 11, 2014 THROUGH MONDAY, JULY 14, 2014:

**NATIONAL ASSOCIATION OF COUNTIES (NACO) 2014 ANNUAL CONFERENCE
(MORIAL CONVENTION CENTER, ORLEANS PARISH, NEW ORLEANS, LA)**

MONDAY, JULY 7, 2014:

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

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

Edison Slough Box Culverts – Worline Road and Bow Cemetery Road,
Project #WA402149

FUTURE BID OPENING:

Monday, July 14, 2014, 2:15 p.m.

Update of the Sound System in the Existing Superior Court
Courtrooms in the Skagit County Courthouse, Located at 205 W.
Kincaid in Mount Vernon

Monday, July 21, 2014, 2:00 p.m.

Overhaul and Maintenance of Outdrives for the Ferry M/V Guemes

**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, JULY 7, 2014 (items 1 through 10):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, June 24, 2014.
2. Record of the Proceedings for Monday, June 30, 2014.
3. Resolution to reappoint Paul Chaplik to the Civil Service Commission. His six-year term will expire on October 31, 2019.

b) OFFICE OF JUVENILE COURT:

4. Amendment No. 1 to Personal Services Agreement No. C20130137 with Volunteers of America to provide administration of the Victim Offender Meeting Program funded by the Edward Byrne Memorial Grant. This Amendment increases compensation by \$10,050 for a new total amount of \$26,143 in order to account for additional funding awarded by the Department of Justice. The term remains the same: continuing until December 31, 2014. All other terms and conditions of the original Agreement shall remain in effect.

c) PROSECUTING ATTORNEY:

5. Resolution authorizing litigation to recover damages for the loss of a Sheriff's Patrol Car.
6. Resolution providing legal defense to Dale Pernula and Jennifer Kingsley in a lawsuit filed by Richard A. Fox and Marnie B. Fox.

d) PUBLIC WORKS:

7. Personal Services Agreement with Hart Crowser to provide preliminary designs for the Skagit County Dike District #3 Delta Channel Project. The Agreement shall commence on the date of execution and continue until May 31, 2015. Funding is provided through a grant with Washington State Recreation and Conservation Office per Skagit County Contract No. C20140117 and Amendment No. A20140071. Compensation shall not exceed \$96,596.
8. Amendment No. 1 to Vendor Services Agreement No. C20130288 with United Site Services of Nevada, Inc. to furnish and maintain portable toilet units at various locations throughout Skagit County. This Amendment extends the contract by one additional year, ending July 7, 2015. Compensation remains the same and shall not exceed \$15,000. All other terms and conditions of the original Agreement shall remain in effect.
9. Construction Contract Agreement with Interwest Construction, Inc. for the Hansen Creek Pedestrian Bridge Project #WA402131. The Agreement shall commence on the date of execution and continue until completed. Compensation shall not exceed \$297,400.

e) SHERIFF:

10. 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. M14-31440-014). The Agreement shall commence on the date of execution and continue until June 30, 2015. Compensation to Skagit County shall not exceed \$117,058.

V. RATIFICATION AGENDA (items 11 through 16):

f) PROSECUTING ATTORNEY:

11. Resolution authorizing the ratification of a Personal Services Agreement with Dr. Henry Levine to provide expert witness evaluation and testimony for the prosecution in the matter of State of Washington v. Maximo Bernal-Rosas, Skagit County Superior Court Cause No. 13-1-01261-7. The Agreement could not be executed prior to the commencement of services due to the need to perform work in time for trial.
12. Personal Services Agreement with Dr. Henry Levine to provide expert witness evaluation and testimony for the prosecution in the matter of State of Washington v. Maximo Bernal-Rosas,

Skagit County Superior Court Cause No. 13-1-01261-7. The Agreement commenced on May 27, 2014, and shall continue until December 31, 2014. Compensation shall not exceed \$2,000.

13. Resolution authorizing the ratification of a Personal Services Agreement with Dr. Henry Levine to provide expert witness evaluation and testimony for the prosecution in the matter of State of Washington v. Rosemary Kamb, Skagit County Superior Court Cause No. 13-1-01064-2. The Agreement could not be executed prior to the commencement of services due to the need to perform work in time for trial.
14. Personal Services Agreement with Dr. Henry Levine to provide expert witness evaluation and testimony for the prosecution in the matter of State of Washington v. Rosemary Kamb, Skagit County Superior Court Cause No. 13-1-01064-2. The Agreement commenced on May 27, 2014, and shall continue until December 31, 2014. Compensation shall not exceed \$2,000.

g) PUBLIC WORKS:

15. Resolution authorizing the ratification of Amendment No. 1 to Interlocal Cooperative Agreement with the Skagit Conservation District to provide public education and outreach services for County compliance with the National Pollutant Discharge and Elimination System Phase II requirements. At a recent meeting with Skagit Conservation District, it was agreed to reallocate funds to improve effectiveness with a start date of April 1, 2014.
16. Amendment No. 1 to Interlocal Cooperative Agreement with the Skagit Conservation District to provide public education and outreach services for County compliance with the National Pollutant Discharge and Elimination System Phase II requirements. This Amendment commenced on April 1, 2014 and reallocates funds for task 1.4 – Storm Drain Labeling and 2.1 – Backyard Conservation Stewardship Short Course Program. The term remains the same: continuing through June 30, 2015. Compensation remains the same: not to exceed \$84,000, nor exceed \$21,000 in any one year. All other terms and conditions of the original Agreement shall remain in effect.