

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JULY 8, 2013:

- 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. – 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 9, 2013:

Public Works – Henry Hash, Director:

- a) 8:30 a.m. – 9:30 a.m.
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding the Vacation of a Portion of County Right-of-Way Known as Savage Road, No. 07140
 - 2. Miscellaneous
- b) 9:30 a.m. – 10:30 a.m.
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding an Ordinance Amending Chapter 12.18; Solid Waste Disposal System, of the Skagit County Code
 - 2. Miscellaneous
- c) 10:30 a.m. – 11:30 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Discussion/Possible Action: 2012 Comprehensive Plan Amendment Docketing
 - 2. Miscellaneous
- d) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements

III. THURSDAY, JULY 11, 2013:

- a) *10:00 a.m. – 11:00 a.m. Congressional Staff Briefing on the Skagit River General Investigation Study (Crane Room, 1800 Continental Place, Mount Vernon)
- b) *12:00 p.m. – 1:00 p.m. Sedro-Woolley Rotary Club Meeting (Sedro-Woolley Community Center, 703 Pacific Street, Sedro-Woolley)

IV. FRIDAY, JULY 12, 2013:

- a) *11:00 a.m. – 12:00 p.m. Puget Sound Energy's Baker River Dedication Ceremony (46110 East Main Street, Concrete)

FUTURE BID OPENING:

Monday, July 22, 2013, at 2:00 p.m. South Shore Road: Schedule A, South Shore Road Culvert Replacement Project, #ES19000-3, and Schedule B, South Shore Road Slide Repair (Guemes Island) Project #ES19000-4

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FUTURE PUBLIC HEARINGS:

Tuesday, July 16, 2013, 10:30 a.m.

To Consider Testimony Regarding Resolutions to Amend the Guemes Island Ferry Fare Structure and Amending the Guemes Island Ferry Revenue Target Methodology

Tuesday, July 16, 2013, at 1:30 p.m.

To Consider Testimony Regarding an Application for a Public Service Grant Component of the Community Development Block Grant (CDBG) Planning Only Grant Funds Which Would be Used to Develop a Multi-County HOME Consortium that will Enable Skagit County to Receive HOME Housing Funds

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 8, 2013 (items 1 through 13):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 1, 2013.
2. Record of the Proceedings for Tuesday, July 2, 2013.

b) BUDGET AND FINANCE:

3. Resolution establishing objectives for the 2014 County Budget.

c) OFFICE OF JUVENILE COURT:

4. Resolution authorizing the submission of the application for the Edward Byrne Memorial Justice Assistance Grant which provides funding for the Skagit Juvenile Victim Offender Meeting Program.

d) PLANNING AND DEVELOPMENT SERVICES:

5. Personal Services Agreement with ECONorthwest to provide a Fiscal Impact Analysis report for proposed development of the Bayview Ridge Subarea. The Agreement shall commence on the date of execution and continue through December 31, 2013. Compensation shall not exceed \$20,000.

e) PUBLIC WORKS:

6. Resolution to call for bids for the purchase of a pedestrian bridge and precast concrete abutments for the Hansen Creek pedestrian bridge replacement project. The bid opening is scheduled to take place on Monday, August 5, 2013, at 2:00 p.m. or as soon as possible thereafter.
7. Vendor Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic vegetation surveys and lake treatment services to manage invasive and nuisance aquatic vegetation for Lake Management District No. 4 for Clear and Beaver Lakes (LMD 4). The Agreement shall commence on the date of execution and continue until May 31, 2015. Compensation shall not exceed \$30,000.
8. Temporary Easement with Walter M. Ortez for Parcel No. P49073 for Natural Resource Stewardship Program (NRSP) riparian restoration maintenance work around Friday Creek. 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.
9. Vendor Services Agreement with NC Power Systems Co. for the purchase and installation of one marine auxiliary generator for the MV Guemes Ferry. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$21,840.
10. Change Order Number 09 to Skagit County Construction Contract Agreement No. C20120132 with Interwest Construction, Inc. for the Anderson/LaVenture Road Extension Projects Cedardale to Blodgett Skagit County #ES71000-1, Federal Aid #STPUS-7337(005), TIB #9-W-029(002)-1, Blodgett to Blackburn Skagit County #ES71000-1B, Federal Aid #STPUS-7337(004), TIB #9-W-029(002)-1, and South LaVenture Sanitary Sewer System City of Mount Vernon #ES97-72. This Change Order adjusts the DBE Goal (Disadvantages Business Enterprise) amounts on various subcontractors without increasing the contract amount which remains at \$8,560,470.59. All other terms and conditions remain the same.
11. Change Order Number 10 to Skagit County Construction Contract Agreement No. C20120132 with Interwest Construction, Inc. for the Anderson/LaVenture Road Extension Projects Cedardale to Blodgett Skagit County #ES71000-1, Federal Aid #STPUS-7337(005), TIB #9-W-029(002)-1, Blodgett to Blackburn Skagit County #ES71000-1B, Federal Aid #STPUS-7337(004), TIB #9-W-029(002)-1, and South LaVenture Sanitary Sewer System City of Mount Vernon #ES97-72. This Change Order deletes and adds specific construction line items regarding drainage, the removal of paint lines, and updates the channelization plan as requested by the City of Mount Vernon. Compensation is increased by \$25,105.57 for a new total amount not to exceed \$8,585,576.16. All other terms and conditions remain the same.

12. Change Order Number 11 to Skagit County Construction Contract Agreement No. C20120132 with Interwest Construction, Inc. for the Anderson/LaVenture Road Extension Projects Cedardale to Blodgett Skagit County #ES71000-1, Federal Aid #STPUS-7337(005), TIB #9-W-029(002)-1, Blodgett to Blackburn Skagit County #ES71000-1B, Federal Aid #STPUS-7337(004), TIB #9-W-029(002)-1, and South LaVenture Sanitary Sewer System City of Mount Vernon #ES97-72. This Change Order adds an additional bid schedule “E” for the installation of the channelization revision as requested by the City of Mount Vernon and approved by WSDOT. Compensation is increased by \$43,000, which will be reimbursed 100 % by the City of Mount Vernon. The new contract total shall not exceed \$8,628,576.16. All other terms and conditions remain the same.
13. Vendor Services Agreement with Environmental Abatement Services, Inc. to remove asbestos flooring in a County owned house located at 60862 Cascade River Road. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$12,000.

V. RATIFICATION AGENDA (items 14 through 17):

f) PLANNING AND DEVELOPMENT SERVICES:

14. Resolution authorizing the ratification of Amendment C to Mitigation Project Grant Agreement No. E11-133, Skagit County Contract No. C20110071, with the Washington State Military Department and the Federal Emergency Management Agency (FEMA). By extending the contract an additional ninety days, Skagit County will be able to perform all tasks under the Hazard Mitigation Grant Program and reduce the risk of damage from repetitive flooding.
15. Amendment C to Mitigation Project Grant Agreement No. E11-133, Skagit County Contract No. C20110071, with the Washington State Military Department and the Federal Emergency Management Agency (FEMA) to provide funds to acquire and demolish two flood-prone structures located in the floodplain of the Skagit River and its tributaries. The purpose of this Amendment is to change the contract end date from June 30, 2013 to September 30, 2013, and revise Attachment #2 – Project Development Schedule. The total cost of the project is \$341,450, and remains unchanged. Skagit County’s total contribution to the project remains unchanged at \$42,681, or 12.5% of the total project cost, which will be matched by the Washington State Military Department. The Federal Emergency Management Agency (FEMA) remains unchanged at \$256,088, or 75% of the total project cost. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

g) PUBLIC WORKS:

16. Resolution authorizing the ratification of a Vendor Services Agreement with United Site Services of Nevada, Inc to furnish and maintain portable toilet units at various locations throughout Skagit County. The bidding process took longer than anticipated and delayed finalization of the Agreement prior to the commencement date of May 1, 2013, and it was important to continue to provide these services.
17. Vendor Services Agreement with United Site Services of Nevada, Inc to furnish and maintain portable toilet units at various locations throughout Skagit County. The Agreement commenced on May 1, 2013, and shall continue for one year. Compensation shall not exceed \$15,000.