

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, JULY 29, 2013:**

- a) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- b) \*2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, JULY 30, 2013:**

- c) \*6:00 p.m. Bayview Ridge Community Meeting Regarding a Proposed Planned Unit Development (PUD) Ordinance (Bayview School Cafeteria, 15241 Josh Wilson Road)

### **FUTURE BID OPENINGS:**

- Monday, August 5, 2013, 2:00 p.m. Purchase of a Pedestrian Bridge and Precast Concrete Abutments for the Hansen Creek Pedestrian Bridge Placement Project
- Monday, August 5, 2013, 2:15 p.m. Purchase of One (1) New Precast Concrete Box Culvert
- Monday, August 26, 2013, 2:00 p.m. Pioneer Highway/Fir Island Road Intersection Project Schedules A & B – Roundabout, Skagit County Project #ES80090-4, Federal Aid #HSIP-P299(001) Schedule C – Water Line, Skagit County Project #Es97-79, PUD Project #WO 13-03439

**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 29, 2013 (items 1 through 11):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, July 23, 2013.

b) ADMINISTRATIVE SERVICES:

2. Resolution to award additional Hotel/Motel funding for 2013.

c) COMMUNITY SERVICES:

3. Resolution to establish a grievance procedure concerning the use of 2013 Community Block Grant (CDBG) Planning Only funds.

d) PARKS, RECREATION, AND FAIRGROUNDS:

4. Vendor services Agreement with Ron Johnson, dba Bakerview Farms to mow a nine (9) acre parcel of Skagit County owned property located north of College Way in Mount Vernon, directly east of 2801 E. College Way and adjacent to the southern border of the Skagit Playfields, located at 2700 Martin Road in Mount Vernon. The Agreement shall commence on the date of execution and continue for one (1) year with the option to extend the terms and conditions of the Agreement for one (1) additional year each year for a total period not to exceed three (3) additional years. Compensation per year shall not exceed \$100.

e) PROSECUTING ATTORNEY:

5. Amendment No. 2 to Personal Services Agreement No. C20120315 with Sue Fox-Golombek dba Express Legal Transcription to provide transcription services for victim, witness, and/or defendant interviews and depositions. The original Agreement commenced on July 23, 2012, and shall continue until December 31, 2013. The purpose of this Amendment is to cover the cost of a large number of defense interview transcriptions required in the cases of the State v. Carri Williams and the State v. Larry Williams. This Amendment increases compensation by \$3,000 for a new amount not to exceed \$7,500. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
6. Personal Services Agreement with Ridgway Law Group, P.S., Sheila C. Ridgway, to provide expert witness documentation and testimony for the prosecution in the State v. Rosemary Kamb, regarding trustee compensation, attorney compensation, and billing practices. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$3,000.

f) PUBLIC WORKS:

7. Resolution regarding the approval of maps, plans, and specifications and call for bids for the Concrete Shop Sand/Salt Building Project #PW5-16. The bid opening is scheduled to take place on Monday, August 19, 2013, at 2:00 p.m.
8. Resolution regarding the closure of Worline Road, #22810, at milepost 2.133 for approximately five (5) days, beginning on or about Monday, August 12, 2013, to replace a culvert.
9. Resolution regarding the closure of Bow Cemetery Road #20800 at milepost 0.018 for approximately five (5) days, beginning on or about Monday, August 19, 2013, to replace a culvert.
10. Interlocal Cooperative Agreement with the City of Mount Vernon to perform work, provide materials and provide the use of County equipment operated by a County operator, for roadway maintenance and activities. The Agreement shall commence on the date of execution and continue until December 31, 2017. The City shall reimburse the County for actual costs incurred for work, materials, and equipment rentals.

g) SHERIFF:

11. Subscriber Agreement with Public Safety Testing to assist in the development of promotional testing for the Sheriff's Office Sergeant. Professional fees include testing of up to eight (8) candidates in a one (1) day with four (4) component exercises. The Agreement shall commence on the date of execution and continue until the promotional process methodology has been completed. Compensation shall not exceed \$5,900.

**V. RATIFICATION AGENDA (items 12 through 17):**

h) ADMINISTRATIVE SERVICES:

12. Resolution authorizing the ratification of a Personal Services Agreement with DLR Group to determine the requirements for expansion of the existing County Jail facility, as well as provide cost estimates and capital and operational costs for the renovation/expansion of the existing County Jail facility and compare those costs to a new facility of comparable scope. Personal Services Agreement No. C20120420 expired on December 31, 2012, however, it was necessary for DLR Group to continue to provide service as requested by the Project Manager and Jail Coordination Council.
13. Personal Services Agreement with DLR Group to determine the requirements for expansion of the existing County Jail facility, as well as provide cost estimates and capital and operational costs for the renovation/expansion of the existing County Jail facility and compare those costs to a new facility of comparable scope. Data provided was shared with the Jail Coordination Council. The Agreement commenced on January 1, 2013, and shall continue until December 31, 2014. Compensation shall not exceed \$55,005.

i) COMMUNITY SERVICES:

14. Resolution authorizing the ratification of a Personal Services Agreement with Catholic Community Services to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery. Review of the contract terms delayed the finalization of the Agreement and it was important to continue to provide these necessary services.
15. Personal Services Agreement with Catholic Community Services to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery. The Agreement commenced on July 1, 2013, and shall continue until June 30, 2014. Compensation shall not exceed \$25,000.

j) PUBLIC WORKS:

16. Resolution authorizing the ratification of a Mitigation Funding Agreement with Skagit Land Trust to restore Cumberland Creek in relation to mitigation requirements associated with the Cockreham Island levee repairs performed under the U.S. Army Corps of Engineers FY13 Project #SKA-06-07. Repairs have been made to the levee in 2012, and additional repairs are scheduled to be completed in 2013 to correct damages incurred during the 2006 flood event. Finalization of the Agreement was delayed due to mitigation negotiations between the U.S. Army Corps of Engineers, Seattle City Light and Skagit Land Trust.
17. Mitigation Funding Agreement with Skagit Land Trust to restore Cumberland Creek in relation to mitigation requirements associated with the Cockreham Island levee repairs performed under the U.S. Army Corps of Engineers FY13 Project #SKA-06-07. The Agreement commenced on February 1, 2013, and shall continue until December 31, 2013. Compensation shall not exceed \$40,852.