

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, AUGUST 5, 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, AUGUST 6, 2013:

- a) 8:30 a.m. – 9:30 a.m. Washington State Association of Counties Legislative Steering Committee Meeting with Elected Officials RE: County Fiscal Sustainability Initiative
- b) 9:30 a.m. – 10:30 a.m. Presentation: WSU Cooperative Extension Programs - Update
- c) 10:30 a.m. – 10:45 a.m. Facilities Management Introduction of New Staff: Custodial Supervisor Jim Pittis
- d) 11:00 a.m. – 11:30 a.m. Public Works – Henry Hash, Director:
 - 1. Discussion/Possible Action: Ordinance Amending Chapter 12.18 Skagit County Code (Solid Waste)
 - 2. Miscellaneous
- e) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements

III. WEDNESDAY, AUGUST 7, 2013 THROUGH SATURDAY, AUGUST 10, 2013:

SKAGIT COUNTY FAIR (1410 Virginia Street, Mount Vernon)

IV. FRIDAY, AUGUST 9, 2013:

- a) *5:00 p.m. EDASC Volunteer Event (43095 Challenger Road, Concrete)

MONDAY, AUGUST 5, 2013:

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

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

Purchase of a Pedestrian Bridge and Precast Concrete Abutments for the Hansen Creek Pedestrian Bridge Placement Project

2:15 p.m. (or soon thereafter)

Purchase of One (1) New Precast Concrete Box Culvert

Continued OVER...

FUTURE BID OPENINGS:

- Monday, August 19, 2013, 2:00 p.m. Concrete Shop Sand/Salt Building Project #PW5-16
- 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, AUGUST 5, 2013 (items 1 through 9):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 29, 2013.

b) CONSERVATION FUTURES:

2. Conservation Easement Deed with Garritt and Sheryl Kuipers to extinguish three development rights on 117.36 acres. The agreement shall commence on the date of execution and continue into perpetuity. Compensation shall not exceed \$250,000. Ducks Unlimited is funding \$58,000 of the total cost.

c) FACILITIES MANAGEMENT:

3. Standard AIA Contract with Axthelm Construction to complete updates at the Mount Vernon Family Resource Center. The Agreement shall commence on the date of execution and shall expire after sixty (60) days. Compensation shall not exceed \$50,580.

d) OFFICE OF JUVENILE COURT:

4. Interlocal Cooperative Agreement with Swinomish Indian Tribal Community to provide detention facilities for Tribal Juvenile Offenders. The Agreement shall commence on the date of execution and continue through December 31, 2015. Skagit County shall be compensated a daily fee of \$124 per day per juvenile.

e) PROSECUTOR:

5. Resolution calling for the placement of the question of an additional sales and use tax on the November 5, 2013 General Election to be used for jail facilities and police and fire protection services should the proposition fail in the August Primary Election.
6. Resolution to authorize the provision of legal defense to Jeanne Youngquist, Richard Weyrich, Dale Pernula, Tim DeVries, Jack Moore, Gary Christensen, Bill Dowe, Brad Wold, and Patti Chambers against counterclaims submitted by Gordon Ross Henderson.

f) PUBLIC WORKS:

7. Resolution awarding the bid for South Shore Road: South Shore Road Culvert Replacement Project #ES19000-3, South Shore Road Slide Repair (Guemes Island) Project #ES19000-4 to Interwest Construction, Inc. in the amount of \$336,411.
8. Letter of Authorization for Intolight (Lighting Services from Puget Sound Energy) to remove five existing lights and install sixteen street lights at the Pioneer Highway/Fir Island Road Intersection Project. The Authorization is effective on the date of execution. Compensation shall not exceed \$120,895.41.

g) RECORDS MANAGEMENT:

9. Vendor Services Agreement with Sound Shredding and Recycling to provide confidential on-site shredding services. The Agreement shall commence on August 19, 2013, and continue for two years. Compensation shall not exceed a total of \$9,600.

V. RATIFICATION AGENDA (items 10 and 11):

h) PUBLIC WORKS:

10. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the City of Mount Vernon for two videos, one for the Target Zero Program and one for the DUI Victim Impact Panel. An incorrect form of contract for was previously routed and approved for work performed by the City of Mount Vernon. The Interlocal Cooperative Agreement remedies Skagit County's billing requirement for a project specific Agreement.
11. Interlocal Cooperative Agreement with the City of Mount Vernon for two videos, one for the Target Zero Program and one for the DUI Victim Impact Panel. The Target Zero is to be a 60 second Public Service Announcement and the DUI Video is to be 8 – 10 minutes showing an informational and educational look at what drugs and/or alcohol can do and will be used at the Victim Impact Panel. The Agreement Commenced on January 5, 2013, and shall continue through August 31, 2013. Skagit County shall compensate the City of Mount Vernon \$1,800.