

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, AUGUST 6, 2012:

- a) *8:30 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- b) *11:30 a.m. – 1:30 p.m. Coordinating Council Meeting - Public Safety Jail Project
- c) 2:00 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- d) *2:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, AUGUST 7, 2012:

- a) 9:30 a.m. – 10:00 a.m. Public Works – Henry Hash, Director:
 - 1. Public Hearing/Possible Action: Consideration of a Resolution Adopting the 2013-2018 Six-Year Transportation Improvement Program (TIP)
 - 2. Miscellaneous
- b) 10:00 a.m. – 11:00 a.m. Public Meeting to Take Comments For and Against Skagit County – Proposition No. 1, Continuation of Emergency Medical Services Levy (Skagit County Medic 1 System) for Potential Placement on the November 6, 2012 General Election Ballot if Necessary
- c) 11:30 a.m. – 11:45 a.m. Public Comment Period

III. WEDNESDAY, AUGUST 8, 2012:

- a) *9:00 a.m. – 10:00 a.m. Special Meeting – Skagit Council of Governments/Executive Session (Job Applicant - RCW 42.30.110(1)(g). (Review qualifications of job applicant.))

FUTURE BID OPENINGS:

- Monday, August 13, 2012, 2:00 p.m. Engine Maintenance and Repair Service for the Vehicle and Passenger Ferry M/V Guemes
- Monday, August 13, 2012, 2:15 p.m. Upper Finney Creek Bridge Repair Project #ES40093-1
- Monday, August 20, 2012, 2:00 p.m. Hydraulic Maintenance and Repair Service at Various Skagit County Locations
- Monday, August 20, 2012, 2:15 p.m. Run-Off-Road and Intersection Safety Project (Purchase of New Regulatory and Warning Sign Materials including Delivery) #ESTS11-4, Federal Aid #HSIP-000S(275)
- Monday, August 27, 2012, 2:00 p.m. Run-off-Road and Intersection Safety Project (Pavement Striping) #ESTS11-3, Federal Aid #HSIP-000S(275)
- Monday, August 27, 2012, 2:15 p.m. Run-off-Road and Intersection Safety Project (Guardrail) #ESTS11-5, Federal Aid #HSIP-000S(275)

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, AUGUST 6, 2012 (items 1 through 11):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 30, 2012.

b) ADMINISTRATIVE SERVICES:

2. Resolution to participate in compensating Sierra Institute for an economic study of the impacts of providing critical habitat for the northern spotted owl. Compensation shall not exceed \$2,400.

c) COMMUNITY SERVICES:

3. Interlocal Cooperative Agreement with the Mount Vernon School District to provide for joint funding for a Truancy Intervention Specialist position to serve the school districts and the County Juvenile Court in implementing the truancy portion of the BECCA bill, as outlined in the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement shall commence on September 1, 2012, and continue until August 31, 2013. The Mount Vernon School District shall reimburse Skagit County \$25,533.

d) CONSERVATION FUTURES:

4. Personal Services Agreement with Eric Nelson to provide monitoring for the Skagit County Farmland Legacy Program. The Agreement shall commence on the date of execution, and continue until July 30, 2013. Compensation shall not exceed \$40,000.

e) HEALTH:

5. Resolution authorizing the transfer of surplus laboratory equipment to Concrete School District pursuant to RCW 36.34.130.

f) PROSECUTING ATTORNEY:

6. Resolution providing legal defense to Charles Wend, Todd Hines, Brian Schrader, and Juanita O'Neill in a lawsuit filed by Bruce L. Spangler.

g) PUBLIC WORKS:

7. Resolution rejecting all bids for the purchase of three (3) new precast concrete bridges. Public Works determined that the two bids received were non-responsive.
8. Right-of-Way Acquisition and Relocation Assistance and reestablishment for Gilbert and Alma Pineda for services performed prior to the purchase or lease of a replacement site for their previously owned duplex house, located on Parcel No. P29393, relating to the Anderson/LaVenture Road Extension, Cedardale to Blodgett, Federal Aid #STPUS-7337(005), Skagit County Project ES71000-1. Compensation shall not exceed \$50,000.
9. Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement with Otak, Inc. for the Anderson/LaVenture Road Extension Projects: Cedardale to Blodgett ES71000-1 Federal Aid #STPUS-7337(005) and Blodgett to Blackburn ES71000-1B Federal Aid #STPUS-7337(004). Skagit County Contract No. C20100080. The term of the Agreement remains the same, ending December 31, 2013. The purpose of this Amendment is to increase compensation by \$1,300, for a new contract total not to exceed \$1,132,750, to provide for the addition of a sub-contract service to Mitchell Septic, Inc. All other terms and conditions of the original Agreement shall remain in effect.
10. Supplemental Agreement No. 3 to Local Agency Standard Consultant Agreement with Otak, Inc. for the Anderson/LaVenture Road Extension Projects: Cedardale to Blodgett ES71000-1 Federal Aid #STPUS-7337(005) and Blodgett to Blackburn ES71000-1B Federal Aid #STPUS-7337(004). Skagit County Contract No. C20100080. The term of the Agreement remains the same, ending

December 31, 2013. The purpose of this Amendment is to increase compensation by \$5,000, for a new contract total not to exceed \$1,137,750, to provide for the addition of a sub-contract service to S.A. Newman, Forrest Engineers, Inc. All other terms and conditions of the original Agreement shall remain in effect.

11. Easement Agreement with Leroi, LLC for a portion of Parcel No. P19750 to be used as a road turnaround at the terminus end of Similk Bay Road.

VI. RATIFICATION AGENDA (items 12 through 19):

h) COMMUNITY SERVICES:

12. Resolution authorizing the ratification of a Personal Services Agreement with Pioneer Human Services to provide one FTE Case Manager to staff at the Skagit Treatment Engagement Program (STEP). It was important for Pioneer Human Services to begin work and development of contract Terms and Scope of Work delayed the finalization of the Agreement before its commencement on July 1, 2012.
13. Personal Services Agreement with Pioneer Human Services to provide one FTE Case Manager to staff at the Skagit Treatment Engagement Program (STEP) to provide outreach, engagement, and intensive case management to homeless individuals with mental illness and not currently engaged in treatment services. The Agreement commenced on July 1, 2012, and shall continue until September 30, 2013. Compensation shall not exceed \$94,500 and is funded by 0.1% sales tax.
14. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Whatcom County to ensure that eligible clients of the Division of Developmental Disabilities have access to qualified vocational providers for work they provide to clients who reside in one county but seek employment in the adjoining county. Whatcom County experienced a delay in signing the Interlocal Agreement and Skagit County was not able to execute the Agreement before its commencement on August 1, 2012.
15. Interlocal Cooperative Agreement with Whatcom County to ensure that eligible clients of the Division of Developmental Disabilities have access to qualified vocational providers for work they provide to clients who reside in one county but seek employment in the adjoining county. The Agreement commenced on August 1, 2012, and shall continue through June 30, 2013. Compensation to each County shall not exceed \$26,000.

i) INFORMATION SERVICES:

16. Resolution authorizing the ratification of a Vendor Services Agreement with West Mechanical to repair a failed HVAC unit at Skagit County Data Center. The Agreement could not be fully routed and executed before emergency repairs needed to be made.
17. Vendor Services Agreement with West Mechanical to repair a failed HVAC unit at Skagit County Data Center. The Agreement commenced on July 18, 2012, and shall continue for one year. Compensation shall not exceed \$750.

j) PROSECUTING ATTORNEY:

18. Resolution to authorize the ratification of a Grant Agreement, No. S13-31102-526, with Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims Advocacy for funding to support victim/witness program activities. The Agreement was not received by Skagit County for execution until after its commencement on July 1, 2012.
19. Grant Agreement No. S13-31102-526 with Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims Advocacy for funding to support victim/witness program activities. The Agreement commenced on July 1, 2012, and continues until June 30, 2013. Compensation to Skagit County shall not exceed \$35,042.