

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, AUGUST 9, 2010:

- a) 8:00 a.m. – 8:30 a.m. Discussion/Possible Action: Resolution Regarding Notice of Road Closure of March's Point Road, No. 16610
- b) *8:30 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- c) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- d) *2:00 p.m. – 2:30 p.m. Executive Session (Litigation)

II. TUESDAY, AUGUST 10, 2010:

- e) 8:00 a.m. – 9:00 a.m. Planning and Development Services – Gary Christensen – Director:
 - 1. Discussion: Federal Emergency Management Agency (FEMA) Flood Map Community Meeting Update
 - 2. Miscellaneous
- f) 9:00 a.m. – 9:15 a.m. Public Hearing to Consider Testimony Regarding Adopting Revisions to the Skagit County Public Health Department Schedule of Charges
- g) 9:30 a.m. – 10:00 a.m. Public Works – Work Session – Natural Resources Division, Administration Division, Solid Waste Division
- h) 10:00 a.m. – 11:00 a.m. Public Hearing to Establish Interim Controls on the Permitting of Solid Waste Handling Facilities
- i) 11:30 a.m. – 11:45 a.m. Public Comment Period

III. WEDNESDAY, AUGUST 11, 2010:

- j) *5:00 p.m. – 7:00 p.m. Chamber Night at the Fairgrounds (1410 Virginia Street, Mount Vernon)

BID OPENINGS: (COVERED BY PUBLIC WORKS' STAFF AND CLERK OF THE BOARD):

Monday, August 9, 2010 – 2:00 p.m. Conrad Road Bridge Project #EO91-405

FUTURE PUBLIC HEARINGS:

- Tuesday, August 17, 2010 – 8:00 a.m. To Consider Testimony Regarding Revision No. 2 to the 2010 – 2015 Six-Year Transportation Improvement Program (TIP)
- Tuesday, August 17, 2010 – 8:00 a.m. To Consider Testimony Regarding the Abolishment and Distribution of Assets of the Sedro-Woolley Sub-Flood Control Zone
- Tuesday, August 17, 2010 – 9:00 a.m. To Consider Testimony Regarding Adopting the Administrative Rules Governing Production of a Local Voters' Pamphlet

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Tuesday, August 17, 2010 – 10:00 a.m. To Consider Testimony Regarding the One-Way/Two-Way Status of South Shore Road #19000 on Guemes Island

FUTURE BID OPENINGS:

Monday, August 16, 2010 – 2:30 p.m. 2010 Asphalt Overlay Project #ESAO10-1, and Approval of Maps, Plans, and Specifications

Monday, August 23, 2010 – 2:00 p.m. Sand Bunker and Wash Rack Project PW5-12 and PW5-13, and Approval of Maps, Plans, and Specifications

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.

IV. CONSENT AGENDA FOR MONDAY, AUGUST 9, 2010 (items 1 through 20):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 2, 2010.
2. Record of the Proceedings for Tuesday, August 3, 2010.

b) BUDGET & FINANCE:

3. Resolution awarding additional hotel/motel lodging tax funding for 2010.

c) COMMUNITY SERVICES:

4. Personal Services Agreement with Chinook Enterprises to provide educational support services to transition-age youth and short term vocational supports to adults. The Agreement shall commence on the date of execution, and shall continue through February 8, 2011. Compensation shall not exceed \$15,000.
5. Resolution closing the revolving fund for the Skagit County Senior Services Department in the amount of \$1,500, fund #118, and changing the name of the Human Services Department revolving fund # 116 to Skagit County Community Services Revolving Fund.
6. Amendment No. 1 to Personal Services Agreement No. C20100263 with United General Hospital. This Amendment increases compensation by \$28,251, for a new total not to exceed \$58,251. This additional funding was awarded to Skagit County by the Department of Social and Health Services in Amendment No. A20100085, for use in the Substance Abuse Prevention Program. All other terms and conditions of the original agreement shall remain in effect.

d) INFORMATION SERVICES:

7. Amendment No. 1 to Dark Fiber Optic Lease Agreement No. C20080508 with Black Rock Cable, Inc. This Amendment adds additional compensation in the amount of \$5,800 to move the fiber optic demarcation point into the new Guemes Ferry Terminal. New compensation for installation shall not exceed \$19,400 plus applicable fees and taxes. All other terms and conditions of the original Agreement shall remain in effect.
8. Amendment No. 1 to Personal Services Agreement No. C20060353 with VP Consulting, Inc. This Amendment changes some language in the Scope of Work and Compensation paragraphs by procuring additional software modules to the Laserfiche software system, training and installation support to implement the Department of Defense Certified Records management functions. The original Agreement amount is set forth in Skagit County Contract No. C20040369. Compensation is increased by \$73,649.55, for a new compensation not to exceed \$98,294.55. All other terms and conditions of the original agreement shall remain in effect.

e) PARKS & RECREATION:

9. Personal Services Agreement with David A. Lervik, dba Lervik Engineering, to complete the design of the drainage improvements to the Memorial Field. The Agreement shall commence upon the date of execution, and shall continue until either party terminates the Agreement. Compensation shall not exceed \$7,000.

f) PLANNING & DEVELOPMENT SERVICES:

10. Amendment No. 1 to Personal Services Agreement No. C20100303 with Lombard Consulting, LLC. This Amendment includes the following changes: the expiration date of the Agreement is extended through December 31, 2012, language is added to Exhibit A – Scope of Work, hourly rates are added for 2011 and 2012 in Exhibit B – Compensation, Environmental Protection Agency (EPA) language regarding Lobbying Certification and changing the Grant Agreement No. from WS-96082901-1 to PO-OOJ08201-0 as described in Exhibit D – Special Provisions, and increases compensation by \$80,000, for a new

compensation not to exceed \$100,000, which is covered by additional EPA grant funds. All other terms and conditions of the original agreement shall remain in effect.

g) PROSECUTING ATTORNEY:

11. Amendment No. 4 to West, a Thomson Reuters business, original contract no. C20060501. This Amendment enhances research capacity within the WestLaw subscription for both the Prosecutor's Office and the Public Defender's Office which increases compensation by \$8,491.86, for a new compensation not to exceed \$112,363.86. All other terms and conditions of the original agreement shall remain in effect.

h) PUBLIC WORKS:

12. Resolution awarding the bid for the Carpenter Road Culvert Replacement Project #WA402121 to Iverson Earth Works, LLC in the amount of \$139,553.
13. Resolution awarding the bid to drill, install, and develop two groundwater monitoring wells and up to six landfill gas probes at the closed Gibraltar Landfill to Dahlman Pump and Well Drilling, Inc. in the amount of \$51,779.11.
14. Ordinance to create Skagit County Lake Management District No. 3 for Lake Erie and Lake Campbell.
15. Resolution for the for the approval of the Request for Qualifications for construction administration services for the Skagit County Transfer and Recycling Station Project #WMP50-11. Submittals are due to Public Works by 4:00 p.m. on Wednesday, September 1, 2010.
16. Resolution for the approval of Call for Bids and Specifications for the purchase of approximately 100 pieces of large woody debris for use in stormwater and restoration projects. The bid opening is scheduled to take place on Monday, August 30, 2010, at 2:00 p.m.
17. Amendment No. 1 to Coordinated Prevention Grant Agreement No. G1000462, Skagit County Contract No. C20100066, with the State of Washington Department of Ecology. This Amendment provides new language to portions of the agreement including the Scope of Work, Fund Source and Budget, Budget Conditions, and Special Terms and Conditions. All other terms and conditions of the original agreement shall remain in effect.
18. Interlocal Agreement between Skagit County and Washington State Department of Corrections to provide terms and conditions for adult offenders to be assigned to county work crews to perform litter clean-up services on county roads, right of ways, and various authorized locations. This Agreement shall commence upon the date of execution, and continue through November 30, 2012. The Washington State Department of Corrections shall pay fuel costs for this program.
19. Interagency Agreement No. C1100028 between the State of Washington Department of Ecology and Skagit County for a partnership in an event titled, "Turn in Your Burn Barrel – Get a Compost Bin". This Agreement shall commence upon the date of execution, and shall continue through September 30, 2010. Compensation shall not exceed \$1,500, which is made possible through federal funding by the Washington State Department of Natural Resources and a Federal Bureau of Land Management grant for wildfire prevention.

i) SHERIFF:

20. Incentive Payment Memorandum of Understanding (IPMOU) between the Social Security Administration and Skagit County to provide information about individuals who are confined in the Skagit County Jail. Social Security Administration will pay Skagit County incentive payments for the information in accordance with the law. This Agreement shall commence upon the date of execution, and shall continue until either party terminates the Agreement by giving 60 days notice in writing.

V. RATIFICATION AGENDA (Items 21 through 36):

j) AUDITOR:

21. Resolution authorizing the ratification of an Addendum to the Warranty, Support, and License Agreement with Hart InterCivic, Inc. The Agreement for the Addendum to the Warranty, Support, and License Agreement with Hart InterCivic, Inc. was reached after the start date of June 13, 2010.
22. Addendum to the Warranty, Support, and License Agreement with Hart InterCivic, Inc., Skagit County Contract No. C20050250. This Addendum provides ongoing maintenance to the Hart elections system in the Skagit County Auditor's Office at a set annual rate with no increase for the next five years. The Addendum commenced on June 13, 2010, and shall continue through June 12, 2015. Annual compensation shall remain fixed at \$22,126, for total compensation for five years not exceed \$110,630
23. Resolution authorizing the ratification of Amendment No. 5 to Contract No. C20050162 with the State of Washington Office of the Secretary of State, Grant Agreement No. G-2855. The Secretary of State only recently made available additional funds for reimbursement of past maintenance fees for the voter registration and voting systems.
24. Amendment No. 5 to Contract No. C20050162 with the State of Washington Office of the Secretary of State, Grant Agreement No. G-2855. This Amendment awards an additional \$19,335.26 by the Help America Vote Act (HAVA) Grant for the maintenance fees of the voter registration and voting system. This Amendment commenced on July 1, 2009, and shall continue through June 30, 2011. All other terms and conditions of the original Agreement shall remain in effect.

k) COMMUNITY SERVICES:

25. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the La Conner School District. The At Risk Intervention Specialist program underwent a period of budget uncertainty and a consolidation within the newly formed Community Services Department. These changes delayed the completion of the Interlocal Agreement regarding the funding of the program.
26. Interlocal Cooperative Agreement with the La Conner School District to provide At Risk Intervention Specialist (ARIS) services. The Agreement commenced on September 1, 2009, and shall continue through August 31, 2011. The La Conner School District will pay an annual amount of \$1,660 for a total compensation amount not to exceed \$3,320.
27. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the Anacortes School District. The At Risk Intervention Specialist program underwent a period of budget uncertainty and a consolidation within the newly formed Community Services Department. These changes delayed the completion of the Interlocal Agreement regarding the funding of the program.
28. Interlocal Cooperative Agreement with the Anacortes School District to provide At Risk Intervention Specialist (ARIS) services. The Agreement commenced on September 1, 2009, and shall continue through August 31, 2011. The Anacortes School District will pay an annual amount of \$8,100 for a total compensation amount not to exceed \$16,200.
29. Resolution authorizing the ratification of a Personal Services Agreement with Pioneer Human Services. The Agreement required revisions per the Legal and Risk departments of Skagit County, and so was delayed and not fully signed before the start date of the Agreement on July 1, 2010.
30. Personal Services Agreement with Pioneer Human Services to provide a Children's Administration outstationed Chemical Dependency Professional. This Agreement commenced on July 1, 2010, and shall continue through September 30, 2010. Compensation shall not exceed \$17,738.

l) PLANNING & DEVELOPMENT SERVICES:

31. Resolution authorizing the ratification of an Interlocal Cooperative Agreement between Skagit County and the University of Washington. The Agreement was not received to route for signatures before the start date of the Agreement.
32. Interlocal Cooperative Agreement between Skagit County and the University of Washington to develop an integrated climate impacts assessment report for the Skagit Basin to assist the Ecosystem Technical Committee with indicators for the Envision Skagit 2060 project. The Agreement commenced on June 1, 2010, and shall continue through March 1, 2011. Compensation will be funded by the Environmental Protection Agency Grant Program ID No. PO-00J08201 in an amount not to exceed \$46,000.

m) PUBLIC WORKS:

33. Resolution authorizing the ratification of a Cooperative Agreement No. PO-00J09601-0 between the U.S. Environmental Protection Agency (EPA) and Skagit County. The Agreement was not fully executed before the start date of June 1, 2010, due to the time required to complete the documents after the assistance from the U.S. Environmental Protection Agency was awarded.
34. Cooperative Agreement No. PO-00J09601-0 between the U.S. Environmental Protection Agency (EPA) and Skagit County for the implementation of Skagit County's Clean Samish Initiative: Pollution Identification and Correction Program. The Agreement commenced on June 1, 2010, and shall continue through May 31, 2013. Compensation by the EPA shall not exceed \$961,980, and compensation by Skagit County shall not exceed \$459,023, for a total not to exceed \$1,421,003.

n) SHERIFF:

35. Resolution authorizing the ratification of an Interlocal Agreement between the Washington State Department of Commerce and Skagit County which allows Skagit County to participate in the Narcotics Task Force Program through the Community Services and Housing Division Public Safety Unit. The signed Agreement was only recently received from the Department of Commerce after new funds were allocated for Skagit County from the U.S. Department of Justice Fiscal Year 2010 Justice Assistance Grant.
36. Interlocal Agreement between the Washington State Department of Commerce and Skagit County which allows Skagit County to participate in the Narcotics Task Force Program through the Community Services and Housing Division Public Safety Unit. The Agreement commenced on July 1, 2010, and shall continue through June 30, 2011. Compensation shall not exceed \$276,919.