

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, AUGUST 11, 2012:

- a) *7:00 p.m. Judge Your Favorite Car Contest (Skagit County Fairgrounds, 1410 Virginia Street, Mount Vernon)

II. MONDAY, AUGUST 13, 2012:

- 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. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. TUESDAY, AUGUST 14, 2012:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Henry Hash, Director:
1. Decision Regarding August 6, 2012, Closed Public Hearing/Possible Action: Resolution Adopting the 2013 – 2018 Six-Year Transportation Improvement Program
 2. Discussion/Possible Action: Follow-up to May 22, 2012, Meeting Regarding the Future of the Skagit River Basin Water Resources Advisory Committee (WRAC)
 3. Miscellaneous
- b) 9:30 a.m. – 10:30 a.m. Board of Health:
1. Pertussis Update: Back to School Shots and Upcoming Flu Season
 2. Nurse Family Partnership and Shared Services with Whatcom County
 3. Shared Services: The Future of Medium to Small Local Health Jurisdictions
 4. Update: Skagit County Alliance for Health Care Access (SCAHA)
 5. Community Transformation Grant (CTG) Program: Carol Hawk, United General Hospital Community Health Outreach Programs Director
 6. Miscellaneous
- c) 11:30 a.m. - 11:45 a.m. Public Comment Period
- d) *3:00 p.m. – 3:30 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))

IV. WEDNESDAY, AUGUST 15, 2012:

- a) *9:30 a.m. – 11:00 a.m. Skagit County Emergency Management Council Budget Work Session (Ron Richeson Training Room - 2911 E. College Way, Mount Vernon)
- b) *1:00 p.m. – 1:30 p.m. Regional Transportation Planning Organization/Metropolitan Planning Organization Meeting (Port of Skagit)
- c) *1:30 p.m. – 2:00 p.m. Skagit Council of Governments Board Meeting (Port of Skagit)

MONDAY, AUGUST 13, 2012: BID OPENINGS (Public Works Staff and Clerk of the Board):

- 2:00 p.m. (or soon thereafter) Engine Maintenance and Repair Service for the Vehicle and Passenger Ferry M/V Guemes
- 2:15 p.m. (or soon thereafter) Upper Finney Creek Bridge Repair Project #ES40093-1

Continued (OVER)...

FUTURE BID OPENINGS:

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| 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 13, 2012 (items 1 through 5):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday August 6, 2012.

b) PUBLIC WORKS:

2. Resolution granting consent and approval of Skagit County to change of control transaction regarding authorization transfer of three nonexclusive Franchise Agreements from WaveDivision Holdings to Oak Hill Partners III, L.P.; the Franchise Agreements are known as 1) WaveDivision I, LLC, Skagit County Contract No. C20110525; 2) WaveDivision II, LLC, Skagit County Contract No. C20090372; and 3) Cedar Communications, LLC, Skagit County Contract No. C20090373, which authorize the usage of County rights-of-way to own and operate a cable system.
3. Vendor Services Agreement with Jim's Mowing, now known as Bow Mowing, to provide mowing services to mow the banks of Britt Slough, which had previously been performed by the Sub-Flood Control Zone. The Agreement shall continue on the date of execution and continue for one year. Compensation shall not exceed \$5,250.
4. Vendor Services Agreement with Simply Yards Landscape and Design to maintain the Guemes Ferry parking lot garden. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$3,000.
5. Construction Contract Agreement with Trimaxx Construction, Inc. for the Francis Road Curve Realignment and Reconstruction Project #ES79000-5, #ES79000-6, and #ES79000-7, Federal Aid No. HSIP-29FR (001), County Road Administration Board RAP No. 2909-1. The Agreement will commence on the date of execution and will continue until the project is complete. Compensation shall not exceed \$2,255,854.34, as approved by Resolution No. R20120245.

VI. RATIFICATION AGENDA (items 6 through 9):

c) COMMUNITY SERVICES:

6. Resolution authorizing the ratification of Amendment No. 1 to County Program Agreement No. 1163-26487, Skagit County Contract No. C20110244, with the Washington State Department of Social and Health Services (DSHS) to specify the procedure by which DSHS assess and if necessary, adjust the Long-Term Payable compensation it provides to the County. It was important to continue the provision of services to Skagit County residents. Receipt of the current year's amendment delayed the finalization of the Amendment before its commencement date of July 1, 2012.
7. Amendment No. 1 to County Program Agreement No. 1163-26487, Skagit County Contract No. C20110244, with the Washington State Department of Social and Health Services (DSHS) to specify the procedure by which DSHS assess and if necessary, adjust the Long-Term Payable compensation it provides to the County. The purpose of this Amendment is to extend the Agreement end date from July 1, 2012, to June 30, 2013, and to revise the DSHS contact name and contact address to Alice Lang. The amount of compensation paid to Skagit County will be determined by annual review by DSHS.

d) DEPARTMENT OF EMERGENCY MANAGEMENT:

8. Resolution authorizing the ratification of Washington State Military Department Homeland Security Grant Agreement No. E12-360 to provide U.S. Department of Homeland Security (DHS) Emergency Management Performance Grant (EMPG) funds to local jurisdictions and tribes with emergency management program to support and enhance those programs. The FY12 EMPG contract documents were not received for signature prior to the Grant Agreement start date of June 1, 2012.
9. Washington State Military Department Homeland Security Grant Agreement No. E12-360 to provide U.S. Department of Homeland Security (DHS) Emergency Management Performance

Grant (EMPG) funds to local jurisdictions and tribes with emergency management program to support and enhance those programs. The Grant Agreement commenced on June 1, 2012, and shall continue until August 31, 2013. Compensation to Skagit County shall not exceed \$43,375.