

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, AUGUST 13, 2011:

- a) *10:00 a.m. Skagit Land Trust's Annual Picnic (Samish Island Community Center, 11292 Blue Heron Road, Samish Island)

II. MONDAY, AUGUST 15, 2011:

- a) *8:30 a.m. – 9:45 a.m. Briefing - County Commissioners/County Administrator
b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
c) *2:00 p.m. – 3:00 p.m. Executive Session (Litigation)
d) *5:00 p.m. Sedro-Woolley Chamber of Commerce - 6th Annual Sample of Sedro Event (Hammer Heritage Square, Sedro-Woolley)

III. TUESDAY, AUGUST 16, 2011:

- a) 8:30 a.m. – 10:30 a.m. Public Works – Henry Hash, Director:
1. Public Hearing/Possible Action: To Consider Testimony Regarding the 2011-2016 Six-Year Transportation Improvement Program (TIP) Revision No. 2
 2. Public Hearing/Possible Action: To Consider Testimony Regarding the 2012-2017 Six-Year Transportation Improvement Program (TIP)
 3. Update: Skagit County Transfer and Recycling Station Project #WMP50-11
 4. Update: Skagit River General Investigation Reset and Federal Energy Regulatory Commission (FERC) Relicensing Regarding Imminent Drawdown on the Baker River
 5. Work Session/Discussion: Drainage Ordinance and Stormwater Manual Update
 6. Miscellaneous
- b) 11:30 a.m. – 11:45 a.m. Public Comment Period
c) *12:00 p.m. Ribbon Cutting Celebration of Skagit Food Bank Distribution Center & Hunger Summit (220 Michael Street, Sedro-Woolley)

IV. WEDNESDAY, AUGUST 17, 2011:

- a) *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Port of Skagit County)
b) *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization – Board Meeting (Port of Skagit County)
c) *2:15 p.m. – 2:45 p.m. Skagit Council of Governments – Board Meeting (Port of Skagit County)

V. THURSDAY, AUGUST 18, 2011:

- a) *10:00 a.m. Ribbon Cutting for the opening of the Chuckanut Park & Ride

VI. FRIDAY, AUGUST 19, 2011:

COUNTY CLOSURE DAY – COUNTY OFFICES CLOSED

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

Monday, August 15, 2011, 2:00 p.m. 2011 Asphalt Overlay Project #ESA011-1

FUTURE PUBLIC HEARINGS:

Monday, September 12, 2011, 6:00 p.m. To Consider Testimony Regarding Views about the General Concepts of Pipeline Safety Standards

FUTURE BID OPENINGS:

Monday, August 22, 2011, 2:00 p.m. Farm to Market Road Culvert Replacement #WA402134

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 15, 2011 (items 1 through 20):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 8, 2011.
2. Record of the Proceedings for Tuesday, August 9, 2011

b) APPOINTMENTS:

3. Resolution to rescind Resolution No. R20110181 regarding the appointment of a member to the Skagit County Emergency Medical Services Commission.

c) BUDGET & FINANCE:

4. Funding Agreement with the City of Mount Vernon to distribute economic development funds pursuant to R.C.W. 82.14.370. Funding will be used to reimburse the City for expenses incurred related to Economic Development Association of Skagit County membership. The Agreement commenced on January 1, 2011, pursuant to Resolution No. R20110140, and ends on December 31, 2011. Compensation shall not exceed \$10,000.
5. Resolution awarding additional hotel/motel lodging tax funding for 2011 to Mount Vernon Downtown Association for the Spirit of the Spud Event, in the amount of \$3,000.

d) COMMUNITY SERVICES:

6. Amendment No. 1 to Funding Agreement No. C20110124 between Northwest Regional Council (NWRC), Northwest Washington Area Agency on Aging (NWRC Contract No. 123009-NUTR) and Skagit County. This Amendment increases compensation by \$65,241, for a new compensation amount not to exceed \$301,724. All other terms and conditions of the original Agreement shall remain in effect.
7. Personal Services Agreement with Matthew Platte who will provide mental health services through the Community Wellness Program. The Agreement shall commence on the date of execution and continue until December 31, 2012. Compensation shall not exceed \$20,000 and is funded by the 0.1% sales tax.
8. Personal Services Agreement with Sunrise Services to provide social, recreational, and recovery focused activities at the Peer Connections Center in Mount Vernon. The Agreement shall commence on the date of execution, and continue until December 31, 2011. Compensation shall not exceed \$45,000, and is funded by the 0.1% sales tax.
9. Personal Services Agreement with Presbyterian Counseling Service North, a Samaritan Counseling Center, to provide mental health services through the Community Wellness program. The Agreement shall commence on the date of execution, and continue until December 31, 2012. Compensation shall not exceed \$25,000 and is funded by the 0.1% sales tax.

e) FACILITIES:

10. Personal Services Agreement with Telmate, LLC to provide telephone service for all inmate telephones located at Skagit County's designated sites. The Agreement shall commence on the date of execution and continue for two years. Telmate, LLC shall pay Skagit County on a monthly basis 60% of billed gross revenues from inmate calls. Telmate, LLC assumes sole risk of uncollectible revenues.

f) HEALTH:

11. Amendment No. 1 to Interlocal Cooperative Agreement No. C20100670 with Skagit County Public Hospital District No. 1, doing business as Skagit Valley Hospital. This Amendment changes the funding duration of part of the compensation amount to coincide with the same change recently made by Washington State Department of Health, which provides program

funding. The compensation period shall end December 31, 2011. All other terms and conditions of the original Agreement shall remain in effect.

g) INFORMATION SERVICES:

12. Resolution authorizing the Trial Court Coordination Council to proceed with Phase 2 of the installation of electronic display boards for District Court.
13. Vendor Services Agreement with Virtual Business Solution, Inc. d/b/a Virtual Ticketing Solutions to install a kiosk and web software for the purpose of providing an automated ticketing system for the Guemes Island Ferry. Virtual Ticketing Systems was the apparent winner of a competitive Request for Proposal. The Agreement shall commence on the date of execution, and continue until the completion of the project, or up to two years. Compensation shall not exceed \$45,000.
14. Personal Services Agreement with Virtual Business Solution, Inc. d/b/a Virtual Ticketing Solutions to license the Virtual Ticketing Software and provide maintenance for hardware and software in support of an automated ticketing system for the Guemes Island Ferry. Virtual Ticketing Systems was the apparent winner of a competitive Request for Proposal. The Agreement shall commence on the date of execution, and continue for five years. Upon expiration after five years, the Agreement shall be automatically extended for a period of one year, unless terminated. Compensation shall not exceed \$7,320 per year.

h) PROSECUTING ATTORNEY:

15. Release and Settlement Agreement with Cape Horn Maintenance Company related to disputed homeowners' assessments, dues, fees and charges.

i) PUBLIC WORKS:

16. Resolution calling to update the vendor lists, as required by R.C.W. 39.04.190, for maintenance material and rental equipment.
17. Resolution calling for a public hearing regarding the sale or disposal of County surplus property consisting of vehicles, equipment, and office furniture. The hearing is scheduled to take place on Tuesday, September 13, 2011, at 8:30 a.m.
18. Resolution to abolish the revolving fund that was established by the Skagit County Public Works Department by Resolution No. R20080152 in the amount of \$1,000 since it is no longer necessary.

j) RECORDS MANAGEMENT:

19. Vendor Services Agreement with db Secure Shred, LLC to provide on-site shredding of material on a monthly schedule. The Agreement shall commence on August 15, 2011, and continue for one year. Compensation shall not exceed \$10,000.

k) YOUTH AND FAMILY SERVICES:

20. Resolution to rescind Amendment No. A20110057 to Contract No. C20100363 with Department of Social and Health Services, Office of Juvenile Justice. Amendment No. A20110057 was inadvertently approved and was duplicative of Amendment No. A20100211.

V. RATIFICATION AGENDA (Items 21 through 28):

l) COMMUNITY SERVICES:

21. Resolution authorizing the ratification of a Personal Services Agreement with United General Hospital to provide substance abuse prevention through coordination of the Strengthening

Families program and the V.O.I.C.E. youth leadership board. Development of the contract terms and Scope of Work between Skagit County and the Department of Social and Health Services – Division of Behavioral Health and Recovery for the funding of the Personal Services Agreement with United General Hospital delayed the finalization of the Agreement before the commencement.

22. Personal Services Agreement with United General Hospital to provide substance abuse prevention through coordination of the Strengthening Families program and the V.O.I.C.E. youth leadership board. The Agreement commenced on July 1, 2011, and shall continue until September 30, 2012. Compensation shall not exceed \$30,000 and is funded by the Department of Social and Health Services – Division of Behavioral Health and Recovery.
23. Resolution authorizing the ratification of a DSHS Agreement No. 1163-27323 with the State of Washington Department of Social and Health Services (DSHS) to provide funding for chemical dependency prevention and treatment services in Skagit County. Negotiation of the contract terms delayed finalization of the Agreement before the commencement date.
24. DSHS Agreement No. 1163-27323 with the State of Washington Department of Social and Health Services (DSHS) to provide funding for chemical dependency prevention and treatment services in Skagit County. The Agreement commenced on July 1, 2011, and continues through June 30, 2013. Compensation to Skagit County shall not exceed \$2,666,235.

m) HEALTH:

25. Resolution authorizing the ratification of an Interagency Agreement No. C1200058 with the State of Washington Department of Ecology to provide funding for the continuation of the Local Source Control Partnership Program. The Agreement was received from the State of Washington Department of Ecology after the start date.
26. Interagency Agreement No. C1200058 with the State of Washington Department of Ecology to provide funding for the continuation of the Local Source Control Partnership Program. The Contract commenced on July 1, 2011 and shall continue through June 30, 2013. Compensation to Skagit County shall not exceed \$186,043.75.

n) NOXIOUS WEED:

27. Resolution authorizing the execution of an Interlocal Cooperative Agreement with Washington State Department of Agriculture to provide funding for Spartina survey and eradication within Skagit County. The Agreement was not received from Washington State Department of Agriculture prior to the commencement date of July 1, 2011.
28. Interlocal Cooperative Agreement with Washington State Department of Agriculture to provide funding for Spartina survey and eradication within Skagit County. The Agreement commenced on July 1, 2011, and shall end on June 30, 2013. Compensation to Skagit County shall not exceed \$50,000.