

**SKAGIT COUNTY COMMISSIONERS'
AGENDA**

I. MONDAY, AUGUST 16, 2010:

- a) *8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administrator
- b) *9:30 a.m. – 10:30 a.m. Executive Session – Potential Litigation
- c) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- d) *2:00 p.m. – 4:00 p.m. Executive Session – Potential Litigation

II. TUESDAY, AUGUST 17, 2010:

- a) 8:00 a.m. – 9:00 a.m. Public Works – Thomas G. Ballard, Interim Director:
 - 1. Public Hearing/Possible Action: Consideration of a Resolution Regarding the Abolishment and Distribution of Assets of the Sedro-Woolley Sub-Flood Control Zone
 - 2. Public Hearing/Possible Action: Consideration of Adoption of Revision No. 2 to the 2010-2015 Six-Year Transportation Improvement Program
 - 3. Proclamation – Flood Awareness Week in Skagit County
 - 4. Miscellaneous
- b) 9:00 a.m.- 9:30 a.m. Public Hearing to Consider Testimony Regarding Adopting the Administrative Rules Governing Production of a Local Voters' Pamphlet
- c) 10:00 a.m. –11:00 a.m. Public Hearing/Possible Action: Consideration to Rescind Resolution No. R20080495 Regarding Lane Restrictions for South Shore Road No. 19000 and Establishing South Shore Road as a Two-Way Operation with Pullouts
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period

III. WEDNESDAY, AUGUST 18, 2010:

- 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)
- d) *2:45 p.m. – 4:45 p.m. Skagit County Solid Waste Governance – Board Meeting (Port of Skagit County)

IV. FRIDAY, AUGUST 20, 2010:

MANDATORY CLOSURE DAY – COUNTY OFFICES CLOSED

Continued (OVER)...

V. SATURDAY, AUGUST 21, 2010:

- a) *12:00 p.m. – 2:00 p.m. Skagit Land Trust – Annual Picnic (Lyman City Park)

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

Monday, August 16, 2010 – 2:30 p.m. 2010 Asphalt Overlay Project ESAO10-1

FUTURE BID OPENINGS:

Monday, August 30, 2010 – 2:00 p.m. Purchase of Approximately 100 Pieces of Large Woody Debris for Use in Stormwater and Restoration Projects

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 16, 2010 (items 1 through 18):

a) COMMISSIONERS' OFFICE:

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

b) COMMUNITY SERVICES:

3. Personal Services Agreement between Skagit County Community Services Developmental Disabilities Program and Washington Vocational Services, to provide educational support services and short-term supported employment services to young adults during their last year of school. The Agreement shall commence upon the date of execution and continue through February 8, 2011. Compensation shall not exceed \$15,000.
4. Personal Services Agreement with Christopher Tobey to provide mental health treatment services to clients participating in the Community Wellness Program. The Agreement shall commence upon the date of execution, and continue through December 31, 2010. Compensation shall not exceed \$10,000.

c) FACILITIES:

5. Resolution awarding the roofing and siding repairs at the Skagit County Triage Center, located at 201 Lila Lane in Burlington, to Masterwork Roofing Inc. The bid award amount is \$26,017 (plus applicable sales tax).

d) PUBLIC WORKS:

6. Resolution awarding the bid for the Bradshaw Culvert Replacement Project #ES44410-3 to Taylor's Excavators, Inc. The bid award amount is \$51,959.
7. Resolution calling for update for Vendor Lists for Maintenance Material and Rental Equipment.
8. Resolution awarding the bid for the Conrad Road Bridge Project #EO91-405 to RAZZ Construction, Inc. The bid award amount is \$367,454.50.
9. Vendor Services Agreement with Granite Construction Company to perform the Cook Road/Burlington Northern Santa Fe (BNSF) Crossing Road Maintenance Project RD31J-3. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$8,500.
10. Construction Contract Agreement with Iverson Earth Works, LLC. to perform the Carpenter Road Culvert Replacement Project #WA402121. The Agreement shall commence upon the date of execution and shall be completed in accordance with the maps, plans, and specifications approved by the Board of Commissioners on August 9, 2010 (Resolution No. R20100261). Compensation shall not exceed \$139,553.
11. Resolution appropriating funds for the Guemes Ferry Parking Lot Walkway Project #FECP-2 for a total of \$28,750. The bid was awarded to Scimitar Construction on July 26, 2010 in the amount of \$23,000 (Resolution No. R20100228). Further County road funds are required to administer the construction contract.
12. Construction Contract Agreement with Scimitar Construction for the construction of the Guemes Ferry Parking Lot Walkway project FECP-2. The Agreement shall commence upon

the date of execution and shall be completed in accordance with the maps, plans, and specifications approved by the Board of Commissioners on July 26, 2010 (Resolution No. R20100228). Compensation shall not exceed \$23,000.

e) SHERIFF:

13. Resolution authorizing the transfer of radio equipment to the Anacortes Police Department as part of a sub-grant from the Department of Homeland Security-Law Enforcement Terrorism Prevention Program.
14. Resolution authorizing the transfer of radio equipment to the Burlington Police Department as part of a sub-grant from the Department of Homeland Security-Law Enforcement Terrorism Program.
15. Resolution authorizing the transfer of radio equipment to the Skagit 911 Emergency Communications as part of a sub-grant from the Department of Homeland Security-Law Enforcement Terrorism Prevention Program.
16. Resolution authorizing the transfer of radio equipment to the Mount Vernon Police Department as part of a sub-grant from the Department of Homeland Security-Law Enforcement Terrorism Prevention Program.
17. Resolution authorizing the transfer of radio equipment to the Sedro-Woolley Police Department as part of a sub-grant from the Department of Homeland Security-Law Enforcement Terrorism Prevention Program.

f) YOUTH & FAMILY SERVICES:

18. Amendment No. 5 to County Program Agreement Juvenile Accountability Block Grant No. C20060421 with the Department of Social and Health Services/Juvenile Rehabilitation Administration. The purpose of this Amendment is to award the Federal Fiscal year (FFY) 2009 JABG Grant, and extends the term of contractual agreement to August 31, 2011. This Amendment increases compensation by \$10,580. For a new compensation amount not to exceed \$50,580.

V. RATIFICATION AGENDA (Items 19 through 30):

g) COMMUNITY SERVICES:

19. Resolution authorizing the ratification of a Personal Services Agreement with Phoenix Recovery Services. A signed contract was not processed prior to the commencement of services on July 1, 2010.
20. Personal Services Agreement with Phoenix Recovery Services to provide substance abuse treatment services. This Agreement is funded through the Department of Social and Health Services (DSHS)-Division of Behavioral Health and Recovery and 0.1% sales tax funds. The Agreement commenced on July 1, 2010, and shall continue through June 30, 2011. Compensation shall not exceed \$500,000.
21. Resolution authorizing the ratification of a Personal Services Agreement with Compass Health. Development of the contract terms and scope of work between Community Services and Compass Health delayed the finalization of the Agreement.
22. Personal Services Agreement with Compass Health to provide substance abuse treatment services. This Agreement is funded through the Department of Social and Health Services (DSHS)-Division of Behavioral Health and Recovery and 0.1% sales tax funds. The

Agreement commenced on July 1, 2010, and shall continue through June 30, 2011. Compensation shall not exceed \$30,000.

23. Resolution authorizing the ratification of a Personal Services Agreement with Skagit Recovery Center. Required revisions delayed the finalization of the Agreement.
24. Personal Services Agreement with Skagit Recovery to provide substance abuse treatment services. This Agreement is funded through the Department of Social and Health Services (DSHS)-Division of Behavioral Health and Recovery and 0.1% sales tax funds. The Agreement commenced on July 1, 2010, and shall continue through June 30, 2011. Compensation shall not exceed \$720,000.
25. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Northwest ESD 189. Required revisions delayed the finalization of the Agreement.
26. Interlocal Cooperative Agreement with Northwest ESD 189 to support substance abuse treatment and outreach programming to youth residing in Anacortes and Concrete High Schools. This Agreement is funded through the Department of Social and Health Services (DSHS)-Division of Behavioral Health and Recovery and 0.1% sales tax funds. The Agreement commenced on July 1, 2010, and shall continue through June 30, 2011. Compensation shall not exceed \$30,000.

h) HUMAN RESOURCES:

27. Resolution authorizing the ratification of a Personal Services Agreement with Robert Half International. Contract language discussions delayed the finalization of the Agreement.
28. Personal Services Agreement with Robert Half International, Inc. to provide professional placement services and staff assistance. The Agreement commenced on June 1, 2010, and shall continue through December 31, 2010. Compensation shall not exceed \$17,000.

i) RECORDS MANAGEMENT:

29. Resolution authorizing the ratification of a Vendor Services Agreement with Sound Shredding & Recycling. Clarifying the prevailing wage clause requirements delayed the finalization of the Agreement.
30. Vendors Services Agreement Sound Shredding & Recycling to provide on-site shredding of confidential paper material on a monthly schedule, and provide a minimum of 25, 64-gallon locking containers to hold material pending destruction of County records. The Agreement commenced on August 9, 2010, and shall continue for one year. Compensation shall not exceed \$7,500.