

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, AUGUST 19, 2013:

- a) *8:30 a.m. – 10:00 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. – 3:00 p.m. Executive Session (Job Applicant - RCW 42.30.110(1)(g))
- d) *3:00 p.m. – 4:00 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))

II. TUESDAY, AUGUST 20, 2013:

- a) 9:30 a.m. – 10:00 a.m. Washington Forest Protection Association: Update on Forestry
- b) 10:00 a.m. – 10:45 a.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Open Space Applications:
 - 1. Resolution Concerning a Current Use Timber Application of Charmie Lee Dibble to Reclassify 4 Acres from Farm and Agriculture to the Current Use Timber Program (CUTMB #1-2012)
 - 2. Resolution Concerning a Current Use Timber Application of Kenneth Osborn to Include Approximately 55.28 Acres in the Current Use Timber Program (CUTMB #2-2012)
 - 3. Resolution Concerning a Current Use Timber Application of Lois Coonc to Transfer 15 Acres from Farm and Agriculture to the Current Use Timber Program (CUTMB #3-2012)
 - 4. Resolution Concerning a Current Use Open Space Application of Brett Powers to Transfer 6.1 Acres from Current Use Farm and Agriculture to the Current Use Open Space Program (CUOS #3-2012)
 - 5. Resolution Concerning a Current Use Open Space Application of Ki Bok Yang (Greenwood Land LLC) to Transfer 19 Acres from Current Use Farm and Agriculture to the Current Use Open Space Program (CUOS #4-2012)
- c) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements

III. WEDNESDAY, AUGUST 21, 2013:

- a) *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Burlington City Council Chambers, 833 Spruce Street, Burlington)
- b) *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization – Board Meeting (Burlington City Council Chambers, 833 Spruce Street, Burlington)

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- c) *2:15 p.m. – 2:45 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 Spruce Street, Burlington)
- d) *2:45 p.m. – 3:45 p.m. Solid Waste System Governance Board Meeting (Burlington City Council Chambers, 833 Spruce Street, Burlington)
- e) *3:45 p.m. – 4:45 p.m. Emergency Management Council Meeting (Burlington City Council Chambers, 833 Spruce Street, Burlington)

MONDAY, AUGUST 19, 2013: **BID OPENING (Public Works Staff and Clerk of the Board)**

2:00 p.m. (or soon thereafter) Concrete Shop Sand/Salt Building Project #PW5-16

FUTURE BID OPENINGS:

Monday, August 26, 2013, 2:00 p.m. Pioneer Highway/Fir Island Road Intersection Project Schedules A & B
– Roundabout, Skagit County Project #ES80090-4, Federal Aid
#HSIP-P299(001) Schedule C – Water Line, Skagit County Project
#Es97-79, PUD Project #WO 13-03439

Monday, September 9, 2013, 2:00 p.m. East Skagit County Community Resource Center Remodel Project
(45770 Main Street, Concrete)

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

MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, UNLESS NOTED OTHERWISE

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 19, 2013 (items 1 through 13):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 12, 2013.
2. Record of the Proceedings for Tuesday, August 13, 2013.
3. Resolution appointing Alice Fitzgerald to the Skagit County Boundary Review Board to fill a vacancy left by David Fitzgerald. The vacancy Alice Fitzgerald is filling continues until January 31, 2015.
4. Resolution appointing nineteen members to the Skagit Affordable Housing Advisory Committee with terms commencing on September 1, 2013 and expiring on August 31, 2015.

b) ADMINISTRATIVE SERVICES:

5. Resolution to close the petty cash account for the Commissioners' Office which was established by Resolution No. 9528, and, to close the change fund for the Assessor's Office which was established by Resolution No. 12806.

c) INFORMATION SERVICES:

6. Personal Services Agreement with RFI Communications and Security Systems for service and maintenance of Internet Protocol Video systems utilized by Skagit County. The Agreement shall commence on the date of execution and continue for two years. Total compensation shall not exceed \$23,000.
7. Personal Services Agreement with RFI Communications and Security Systems for service and maintenance of Access Control and Intrusion systems utilized by Skagit County. The Agreement shall commence on the date of execution and continue for two years. Total compensation shall not exceed \$30,000.

d) OFFICE OF JUVENILE COURT:

8. Personal Services Agreement with David V. McNeill, McNeill Polygraph Investigations, to provide polygraph examinations and results upon the request of the Skagit County Office of Juvenile Court. The Agreement shall commence on the date of execution and continue until December 31, 2014. Compensation shall not exceed \$5,000 per calendar year.

e) PUBLIC WORKS:

9. Resolution awarding the bid for the purchase of One New Pre-Cast Concrete Box Culvert Including Delivery for the Concrete Sauk Valley Road Project #ES8000-9 to Granite Precast in the amount of \$78,986.
10. Resolution closing the bid process for the purchase of a Pedestrian Bridge and Precast Concrete Abutments for the Hansen Creek Pedestrian Bridge Replacement Project.
11. Resolution calling for a public hearing regarding a Franchise Agreement with Thomas James Dodd. The public hearing is scheduled to take place Tuesday, September 10, 2013, at 9:00 a.m. or as soon as possible thereafter.
12. Resolution regarding the sale of excess property to the City of Mount Vernon: 2001 Whitley job site trailer in the amount of \$5,900, pursuant to RCW 36.34.130.
13. Summary of Offer in the amount of \$1,800 for the purchase of Parcel No. P41872 to enable construction of the Cockreham Island Mitigation Project. The property is currently owned by the Skagit River Association.

V. RATIFICATION AGENDA (items 14 through 21):

f) HEALTH:

14. Resolution authorizing the ratification of a Participation Agreement with Valpak of Western Washington to prepare and distribute Nurse-Family Partnership outreach literature for mailing to approximately 40,000 Skagit County addresses. Review of contract terms delayed the finalization of the Participation Agreement and it could not be routed for execution prior to August 5, 2013.

15. Participation Agreement with Valpak of Western Washington to prepare and distribute Nurse-Family Partnership outreach literature for mailing to approximately 40,000 Skagit County addresses. The Agreement commenced on August 5, 2013, and shall continue through September 30, 2013. Compensation shall not exceed \$2,428.

g) NOXIOUS WEEDS:

16. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Washington State Department of Agriculture (WSDA) to provide funding for Spartina survey and eradication within Skagit County. Skagit County did not receive the Agreement from WSDA until the end of July and was unable to execute the Agreement prior to July 1, 2013.
17. 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, 2013, and shall end on June 30, 2015. Compensation to Skagit County shall not exceed \$50,000.

h) OFFICE OF JUVENILE COURT:

18. Resolution to authorize the ratification of County Program Agreement No. 1363-78932 with the Washington State Department of Social and Health Services (DSHS) to provide funding for Evidence Based Expansion FY14-15 treatment and training programs for youth in Juvenile Court in Skagit County. The Agreement was not received in time from DSHS to fully execute prior to July 1, 2013.
19. County Program Agreement No. 1363-78932 with the Washington State Department of Social and Health Services (DSHS) to provide funding for Evidence Based Expansion FY14-15 treatment and training programs for youth in Juvenile Court in Skagit County. The Agreement commenced on July 1, 2013, and shall continue until June 30, 2015. Total compensation from DSHS for the term of the Agreement shall not exceed \$109,656.

i) PUBLIC WORKS:

20. Resolution authorizing the ratification of Amendment No. 1 to Grant Sub award between Skagit County and Samish Indian Nation (Skagit County Agreement No. C20100631) to assist Skagit County with meeting tasks set forth in United States Environmental Protection Agency (EPA) Cooperative Grant Agreement PO-00J09601-0 for the Clean Samish Initiative: Pollution Identification and Correction Program. Notice from EPA of the grant extension was not provided in time to execute Amendment No. 1 with Samish Indian Nation before May 31, 2013.
21. Amendment No. 1 to Grant Sub award between Skagit County and Samish Indian Nation (Skagit County Agreement No. C20100631) to assist Skagit County with meeting tasks set forth in United States Environmental Protection Agency Cooperative Grant Agreement PO-00J09601-0 for the Clean Samish Initiative: Pollution Identification and Correction Program. The original Agreement commenced on June 1, 2010, and continued through May 31, 2013. The purpose of this Amendment is to extend the term of the Agreement through December 31, 2013. All other terms and conditions of the original Agreement shall remain in effect including compensation which shall not exceed \$33,000.