

# **SKAGIT COUNTY COMMISSIONERS' AGENDA**

## **I. SATURDAY, AUGUST 21, 2010:**

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

## **II. MONDAY, AUGUST 23, 2010:**

- 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 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 24, 2010:**

- d) 8:00 a.m. – 9:00 a.m. Planning and Development Services – Gary Christensen – Director:
1. Discussion: Envision Skagit 2060 General Project Update
  2. Miscellaneous
- e) 9:00 a.m. – 9:30 a.m. Work Session with Skagit 911 Director - Dave Cooper:
1. Changes in the Amount of Local Excise Tax Imposed on the Use of Switched Access Lines, Radio Access Lines, and Interconnected Voice Over Internet Protocol Services Lines for Enhanced 911 Services
- f) 11:30 a.m. – 11:45 a.m. Public Comment Period

## **IV. WEDNESDAY, AUGUST 25, 2010:**

- g) \*8:00 a.m. – 9:00 a.m. Breakfast with Elected Officials (121B Freeway Drive, Mount Vernon)
- h) \*1:30 p.m. – 2:30 p.m. Skagit County Emergency Management Council Meeting (Ron Richeson Training Room, 2911 E. College Way, Mount Vernon)

## **V. THURSDAY, AUGUST 26, 2010:**

- i) \*1:00 p.m. – 3:30 p.m. National Wildlife Federation - Certification of Skagit Valley as the 45th Certified Community Wildlife Habitat (Community Demonstration Butterfly Garden - Kulshan Creek Neighborhood Station - Corner of 26th and Kulshan Street off College Way)

## **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

Monday, August 30, 2010 – 2:30 p.m. **Sand Bunker and Wash Rack Project PW5-12 and PW5-13, and Approval of Maps, Plans, and Specifications BID OPENING MOVED FROM AUGUST 23, 2010, at 2:00 P.M.**

**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 23, 2010 (items 1 through 37):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 16, 2010.
2. Record of the Proceedings for Tuesday, August 17, 2010.

b) ADMINISTRATION:

3. Amendment No. 1 to Personal Services Agreement No. C20100171 with Emma C. Whitfield. This Amendment adds Environmental Protection Agency (EPA) language as described in Exhibit D which is attached to the Amendment. All other terms and conditions of the original agreement shall remain in effect.

c) BUDGET & FINANCE:

4. Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon to provide \$1,230 of hotel/motel lodging tax funds for the installation of signs in Mount Vernon. This Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. These funds were awarded to the City of Mount Vernon by the Commissioners on August 9, 2010, by Resolution No. R20100259.

d) COMMUNITY SERVICES:

5. Personal Services Agreement with Skagit County Community Action Agency to process mileage reimbursement checks for the Meals on Wheels Volunteer Delivery Drivers. The Agreement shall commence on September 1, 2010, and shall continue through December 31, 2010. Skagit County shall reimburse Skagit County Community Action Agency for the amount of mileage at 25 cents per mile, actual postage costs, and a 15% administrative fee. Total compensation shall not exceed \$5,600.
6. Resolution authorizing the re-appointment of Marilyn Lupinacci to serve a three-year term on the Skagit County Mental Health Advisory Board. Her term would expire September 30, 2013.
7. Personal Services Agreement with Arely Jimenez to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
8. Personal Services Agreement with Diana Lowry to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
9. Personal Services Agreement with Diane D. Marr to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
10. Personal Services Agreement with James H. Follman to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
11. Personal Services Agreement with Sharil Follman to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.

12. Personal Services Agreement with Judith E. McCarthy to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
13. Personal Services Agreement with Linda Seales to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
14. Personal Services Agreement with Elizabeth “Liz” Findley to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
15. Personal Services Agreement with Leanne Lunsford-Haywood to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
16. Personal Services Agreement with Mary Jo Greenway to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
17. Personal Services Agreement with Cecile “CeCe” Thomas to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
18. Personal Services Agreement with Dion L. Menser to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
19. Personal Services Agreement with Jennifer Clarke, Ph.D. to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
20. Personal Services Agreement with Jayme Fergoda to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
21. Personal Services Agreement with H. Roskan Biktimir to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
22. Personal Services Agreement with Jonathan Vander Schuur to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B

of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.

23. Personal Services Agreement with Mark Lazich to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
24. Personal Services Agreement with Sharon R. Olson to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.

e) FACILITIES:

25. Resolution awarding the bid for the Skagit County Public Safety Building fire alarm system upgrades to Guardian Security Systems in the amount of \$32,700 plus applicable sales tax.

f) INFORMATION SERVICES:

26. Agreement between Skagit County and the Port of Skagit County to augment leased infrastructure with fiber optic components and allow for maintenance services. This Agreement shall commence on the date of execution, and shall continue through December 31, 2014. Compensation shall not exceed \$20,000, which shall be paid over two years.
27. Amendment No. 1 to Personal Services Agreement No. C20100062 with Niscayah, Inc. This Amendment adds an additional \$2,130, for a new compensation not to exceed \$30,219.13. This addition is for the relocation of equipment from the existing Guemes Ferry Terminal Building to the new building currently being constructed. All other terms and conditions of the original Agreement shall remain in effect.

g) PUBLIC WORKS:

28. Resolution appropriating funds for the Edens Road, Guemes Island Project #ES19600-2, for a total of \$165,043.75.
29. Resolution amending Resolution No. R20040253 amounts of Imprest Cash Fund for Solid Waste Fund No. 401. This Resolution adds an additional \$150 to Fund No. 401, for a total of \$1,460.
30. Resolution calling for a public hearing on Tuesday, September 14, 2010, at 9:00 a.m. for the consideration of the abolishment and distribution of assets of the Blanchard Sub-Flood Control Zone.
31. Resolution calling for a public hearing on Tuesday, September 14, 2010, at 9:30 a.m. for the consideration of the abolishment and the distribution of assets of the Britt Slough Sub-Flood Control Zone.
32. Resolution awarding the bid for the 2010 Asphalt Overlay Project, #ESAO10-1, to Cemex Construction Materials Pacific LLC in the amount of \$479,473.
33. Amendment No. 1 to Interlocal Cooperative Agreement No. C20080306 between Skagit County and Cities and Towns in Skagit County for Solid Waste Management. This Amendment extends the end date of the Agreement to December 31, 2030, in order to remain consistent with bonding obligations for construction of the Skagit County Transfer and Recycling Station improvements.
34. Certification Acceptance Qualification Agreement between Skagit County and the Washington State Department of Transportation; the Right of Way Property Acquisition

Procedures; Skagit County Right of Way Administrative Settlement Procedures; and a letter to Washington State Department of Transportation with Waiver of Appraisal. These documents shall replace those in Contract No. C20070532.

35. Resolution designating an Acting County Engineer for Skagit County.
36. Amendment No. 1 to Vendor Services Agreement No. C20090027 with Skagit Soils, Inc. This Amendment increases compensation by \$5,000, for a new compensation not to exceed \$16,000, due to the large amount of yard waste which was not originally estimated.

h) TREASURER:

37. Resolution authorizing the cancellation of warrants per R.C.W. 36.22.100 which are over one year old and subject to cancellation.

V. RATIFICATION AGENDA (Items 38 through 43):

i) COMMUNITY SERVICES:

38. Resolution authorizing the ratification of a Personal Services Agreement with SeaMar Community Health Centers. The Agreement was not fully executed before July 1, 2010 due to revisions which needed to be made per the legal and risk departments of Skagit County.
39. Personal Services Agreement with SeaMar Community Health Centers to provide substance abuse treatment services as outlined in Exhibits A and B. The Agreement commenced on July 1, 2010, and shall continue through June 30, 2011. Compensation shall not exceed \$180,000.

j) CONSERVATION FUTURES:

40. Resolution authorizing the ratification of Grant No. 11-SKAGITOFFP-04 between the Washington State Conservation Commission and Skagit County. The Grant Agreement became effective July 1, 2010, and it was not fully executed before that date.
41. Grant No. 11-SKAGITOFFP-04 between The Washington State Conservation Commission and Skagit County for the Farmland Legacy Program, Farmland Preservation Account Fund 112. This Grant Agreement commenced on July 1, 2010, and shall continue through June 30, 2011. Compensation shall not exceed \$25,000.

k) HUMAN RESOURCES:

42. Resolution authorizing the ratification of a Personal Services Agreement with Carole Korelin. The Agreement was not fully executed before July 1, 2010 due to the need to re-word Exhibit A, Scope of Work.
43. Personal Services Agreement with Carole Korelin to perform the clerical duties of the Boundary Review Board as outlined in Exhibit A. The Agreement commenced on July 1, 2010, and shall continue through December 31, 2010. Compensation shall not exceed \$5,000.