

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, AUGUST 27, 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. – 3:00 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))
- d) *3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- e) *6:00 p.m. Mount Vernon School District's Annual New Staff Barbecue (Hillcrest Park Lodge, 1717 South 13 Street, Mount Vernon)

II. TUESDAY, AUGUST 28, 2012:

- a) 10:00 a.m. – 10:15 a.m. Decision: Closed Record Appeal Hearing PL-11-0056 Robert Weeks and PL10-0493 Evergreen Islands
- b) 11:30 a.m. – 11:45 a.m. Public Comment Period

III. WEDNESDAY, AUGUST 29, 2012:

- a) *6:00 p.m. Reception for Key Communicators, Hosted by Mount Vernon School District Superintendent Carl Bruner (Mount Baker Middle School, Commons, 2310 E Section Street, Mount Vernon)

IV. FRIDAY, AUGUST 31, 2012:

COUNTY CLOSURE DAY – COUNTY OFFICES CLOSED

MONDAY, AUGUST 27, 2012: BID OPENINGS (Public Works Staff and Clerk of the Board):

- 2:00 p.m. (or soon thereafter) Run-off-Road and Intersection Safety Project (Pavement Striping) #ESTS11-3, Federal Aid #HSIP-000S(275)
- 2:15 p.m. (or soon thereafter) Run-off-Road and Intersection Safety Project (Guardrail) #ESTS11-5, Federal Aid #HSIP-000S(275)

FUTURE PUBLIC HEARINGS:

- Tuesday, September 4, 2012, 10:30 a.m. To Consider Testimony Regarding the Creation of a Rural Partial County Library District in the Unincorporated Precincts of the Sedro-Woolley School District
- Tuesday, September 11, 2012, 8:30 a.m. To Consider Testimony Regarding the Sale of County Surplus Vehicles, Equipment, and Office Furniture

FUTURE BID OPENING:

- Monday, September 17, 2012, 2:15 p.m. Auditor's Office Remodel Project, 700 S. Second Street, Mount Vernon

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.

V. CONSENT AGENDA FOR MONDAY, AUGUST 27, 2012 (items 1 through 8):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 20, 2012.

b) FACILITIES MANAGEMENT:

2. Personal Services Agreement with HKP Architects to update the April 17, 2006 Skagit County Facilities Needs Analysis which will focus on the Needs Assessment for the Law and Justice Campus and how it affects other departments. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$38,370.

c) PLANNING AND DEVELOPMENT SERVICES:

3. Resolution establishing an advisory committee to assist Skagit County in considering development of a Transfer of Development Rights (TDR) Program.
4. Personal Services Agreement with Ravenhead Municipal Services to provide water and wastewater services, review expenditures, provide reports and submittals as requested to the Skagit County Clean Water District Edison Sub-Area and Planning and Development Services, facilitate Sub-Area Board meetings, coordinate services, and manage projects, as described in Exhibit "A". This Agreement shall commence on the date of execution, and continue until August 31, 2014. Compensation for two years shall not exceed \$21,600.

d) PUBLIC WORKS:

5. Resolution calling for bids and specifications for the purchase of Approximately 100 Pieces of Large Woody Debris for use in stormwater and restoration projects. The bid opening is scheduled to take place Monday, September, 17, 2012, at 2:00 p.m. or as soon as possible thereafter.
6. Resolution regarding the Final Order to Vacate a portion of County right-of-way known as Similk Bay Road, No. 16010.
7. Vendor Services Agreement with Industrial Mowing & Spraying to provide field mowing services at closed Gibraltar, Inman, and Sauk Landfills for one year. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$8,000.
8. Resolution closing the bid process for the engine maintenance and repair service for the vehicle and passenger ferry M/V Guemes. No bids were received for the bid opening which took place on Monday, August 13, 2012. Public Works will consider other procurement options for this service, or rebid the project in the future.

VI. RATIFICATION AGENDA (items 9 and 10):

e) HUMAN RESOURCES:

9. Resolution authorizing the ratification of Personal Services Agreement with Billie Kadrmas to provide assistance to Human Resources and Risk on an as needed basis. On August 1, 2012, an investigation being performed by another government entity required Billie Kadrmas' first-hand knowledge of current and on-going issues. A signed Agreement was not in place prior to the need to consult with her.
10. Personal Services Agreement with Billie Kadrmas to provide assistance to Human Resources and Risk on an as needed basis. The Agreement commenced on August 1, 2012, and shall continue until December 31, 2013. Compensation shall not exceed a total of \$25,000.