

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, SEPTEMBER 1, 2014:**

#### **LABOR DAY HOLIDAY – COUNTY OFFICES CLOSED**

### **II. TUESDAY, SEPTEMBER 2, 2014:**

- a) \*8:30 a.m. – 9:15 a.m. Briefing – County Commissioners/County Administrator
- b) 9:15 a.m. – 9:30 a.m. Budget and Finance – Trisha Logue, Director:
  - 1. Public Hearing to Consider Testimony Regarding Amending the 2014 Skagit County Budget
- c) 9:30 a.m. – 9:45 a.m. Proclamation Recognizing September as Childhood Cancer Awareness Month
- d) 11:00 a.m. – 11:30 a.m. Proclamation Recognizing September as National Senior Center Month in Skagit County
- e) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
  - 1. County and Individual Success Stories
  - 2. Public Comment Period
  - 3. Miscellaneous Announcements
- f) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- g) \*2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **III. THURSDAY, SEPTEMBER 4, 2014:**

- a) 2:00 p.m. – 3:30 p.m. Special Public Meeting – Discussion/Possible Action: Impact of the Washington State Department of Revenue's Property Tax Advisory

### **IV. FRIDAY, SEPTEMBER 5, 2014:**

- a) \*7:15 a.m. United Way 2014-15 Campaign Kickoff Breakfast (Best Western Plus (Cottontree) Convention Center, 2300 Market Street, Mount Vernon)

### **WEDNESDAY, SEPTEMBER 3, 2014:**

2:00 p.m. (or soon thereafter)

#### **BID OPENING (Parks and Recreation *Staff and Clerk of the Board*)**

Clear Lake Beach Restroom Project, located at 12925 South Front Street, Clear Lake

### **FUTURE BID OPENING:**

Monday, September 8, 2014, 2:00 p.m.

Crescent Lane Stormwater Outfall Repair Project #WA402180

*CONTINUED OVER...*

**FUTURE PUBLIC HEARING:**

Monday, September 8, 2014, 1:15 p.m.

To Consider Testimony Regarding the Issuance by the County of its Limited Tax General Obligation Bonds, 2014

Tuesday, September 9, 2014, 9:00 a.m.

To Consider Testimony Regarding the Dissolution of the Skagit County Emergency Medical Services Commission

**IV. CONSENT AGENDA FOR TUESDAY, SEPTEMBER 2, 2014 (items 1 through 10):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 25, 2014.
2. Record of the Proceedings for Tuesday, August 26, 2014.
3. Resolution reappointing Jim Hinton to a four-year term on the Skagit County Noxious Weed Control Board, effective July 31, 2014, and ending on July 31, 2018.

b) COMMUNITY SERVICES:

4. Resolution authorizing the allocation of 2060 low income housing funds for 2015.
5. Amendment No. 1 to Personal Services Agreement No. C20130560 with United General Hospital to provide enhanced funding from the Partnership for Success (PFS) grant award for substance abuse prevention programs and services to high-need communities currently receiving funding to implement the Community Prevention and Wellness Initiative (CPSI). The purpose of this Amendment is change the name of the contractor from United General Hospital to Public Hospital District #304 and to change the mailing address to 2241 Hospital Drive, Sedro-Woolley, WA 98284. All other terms and conditions of the original Agreement shall remain the same including the termination date of September 30, 2014, and the compensation amount not to exceed \$29,662 which is funded by the PFS grant award.
6. Amendment No. 1 to Funding Agreement No. 162009-NUTR, Skagit County Contract No. C20140031, with Northwest Regional Council to provide funding for congregate home-delivered meals through the Skagit County Senior Nutrition Program. The purpose of this Amendment is to provide funds for administrative support for the Senior Farmers' Market Nutrition Program. Funding is increased by \$5,562 for a new compensation amount to Skagit County not to exceed \$280,062. All other terms and conditions of the original Agreement shall remain the same including the termination date of December 31, 2014.

c) HEALTH:

7. Amendment No. 1 to Personal Services Agreement No. C20130536 with Sandra Higman to provide mental health consultation services related to the Nurse Family Partnership program. The purpose of this Amendment is to extend the term of the contract from September 30, 2014, to September 30, 2015. This Amendment increases compensation by \$6,000 for a total compensation amount not to exceed \$12,000. All other terms and conditions of the original Agreement shall remain the same.

d) PLANNING AND DEVELOPMENT SERVICES:

8. Personal Services Agreement with The Watershed Company to provide services related to the draft Shoreline Master Program Update. The Agreement shall commence on the date of execution and continue until December 31, 2014. Compensation shall not exceed \$20,000 and is based on a fee schedule.

e) PUBLIC WORKS:

9. Correction to Grant Deed of Agriculture Conservation Easement Deed No. C20130501, with Olson Family Farms to extinguish one (1) development right on 62 acres. The purpose of this correction is to revise Exhibit "B" Site Plan & Baseline Documentation in order to add the Building Envelope/Farmstead Complex to Auditor Recorded Document No. 201401070067. All other terms and conditions of the original Grant Deed shall remain the same including compensation not to exceed \$125,000 and the United States Department of Agriculture (USDA) and the Washington State Recreation and Conservation office (RCO) each funding 50% of the easement.

f) TREASURER:

10. Addendum #15 to License Agreement No. 004743 with Balanced Action, Inc. to include CashtaxSvc Report Server Scheduler to allow CashtaxSvc to operate as a Windows Server based process. This Amendment increases compensation by \$15,000 for a new compensation amount not to exceed \$268,700. All other terms and conditions of the original Agreement and

subsequent Addendums shall remain the same including the Agreement being effective until terminated.

**V. RATIFICATION AGENDA (items 11 and 12):**

g) COMMUNITY SERVICES:

11. Resolution authorizing the ratification of a Personal Services Agreement with North Puget Sound Auto Market dba Conscious Moves to provide job development training for agency leadership and staff on sales fundamentals. Review of contract terms delayed the finalization and it was important to provide continuity of services to eligible participants.
12. Personal Services Agreement with North Puget Sound Auto Market dba Conscious Moves to provide job development training for agency leadership and staff on sales fundamentals. The Agreement commenced on September 1, 2014, and shall continue until June 30, 2015. Compensation shall not exceed \$5,050 and is based on a fee schedule and funded by County Program Agreement, Contract No. 1463-16465, (Skagit County Contract No. C20140348) with Washington State Department of Social & Health Services, Division of Development Disabilities.