

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 2, 2013:

LABOR DAY HOLIDAY – COUNTY OFFICES CLOSED

II. TUESDAY, SEPTEMBER 3, 2013:

- a) *8:30 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 11:30 a.m. – 11:45 a.m. Update on the I-5 Skagit River Bridge from the Washington State Department of Transportation
- c) 11:45 a.m. – 12:00 p.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- d) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) 2:00 p.m. – 2:30 p.m. Community Services, Jennifer Kingsley, Director:
 - 1. Proclamation: September 2013 as Recovery Month
 - 2. Miscellaneous
- f) *2:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. THURSDAY, SEPTEMBER 5, 2013:

- a) *5:30 p.m. – 8:00 p.m. Guemes Island Community Forum Meeting (Guemes Community Building, Guemes Island, 7549 Guemes Island Road, Anacortes)

IV. FRIDAY, SEPTEMBER 6, 2013:

- a) *7:00 a.m. – 9:00 a.m. 2013-2014 United Way Campaign Kick-Off Breakfast (Cotton Tree Convention Center, 2300 Market Street, Mount Vernon)

FUTURE BID OPENINGS:

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

Monday, September 16, 2013, 2:00 p.m. Public Works Landscaping Maintenance Project

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 TUESDAY, SEPTEMBER 3, 2013 (items 1 through 20):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, September 11, 2012.
2. Record of the Proceedings for Tuesday, September 25, 2012.
3. Record of the Proceedings for Monday, August 26, 2013.
4. Record of the Proceedings for Tuesday, August 27, 2013.
5. Resolution reappointing Charlie Wend to a three-year term on the Skagit County Mental Health Board. Mr. Wend's term shall commence on the date of execution and continue until August 31, 2016.

b) BUDGET AND FINANCE:

6. Funding Agreement with the Heritage Flight Museum to award \$1,000 of Lodging Tax funds to support marketing and advertising for the Heritage Flight Museum's Props and Ponies Mustang Show. The Agreement commenced on July 29, 2013, as authorized by Resolution No. R20130202, and shall continue until through December 31, 2013.

c) COMMUNITY SERVICES:

7. Amendment No. 1 to Personal Services Agreement No. C20130254 with United General Hospital to coordinate and implement prevention programs designed to prevent or delay the misuse and abuse of alcohol, tobacco and other drugs. The original Agreement commenced on July 1, 2013, and still continues until December 31, 2013. The purpose of this Amendment is to increase compensation by \$2,354. The Skagit County Substance Abuse program received additional funds from the State of Washington for training. Compensation shall not exceed \$31,479.50.
8. Interlocal Cooperative Agreement with the La Conner School District to jointly fund a Truancy Intervention Specialist position to serve the school district and the County Juvenile Court in implementing the truancy portion of the BECCA bill, as outlined in the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement shall commence on September 1, 2013, and continue until August 31, 2014. The La Conner School District shall reimburse Skagit County \$1,207.
9. Interlocal Cooperative Agreement with the Burlington-Edison School District to jointly fund a Truancy Intervention Specialist position to serve the school district and the County Juvenile Court in implementing the truancy portion of the BECCA bill, as outlined in the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement shall commence on September 1, 2013, and continue until August 31, 2014. The Burlington-Edison School District shall reimburse Skagit County \$5,353.

d) FACILITIES MANAGEMENT:

10. Vendor Services Agreement with Safety Tree Service to perform the necessary removal of five cherry trees at the Skagit County Courthouse. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$1,379.55.

e) GEOGRAPHIC INFORMATION SERVICES:

11. Interlocal Cooperative Agreement, per R20070229, with Public Utility District No. 1 of Skagit County for sharing the cost of Pictometry aerial imagery and software. The Agreement shall commence upon the date of execution and continue for two years. Public Utility District No. 1 of Skagit County will pay Skagit County \$13,000 for the two year Agreement.

f) INFORMATION SERVICES:

12. Master Services Agreement with Wave Broadband for an order for point-to-point fiber transport and connection between Skagit County and the Swinomish Tribal police department and the Anacortes police department. The connection allows for a faster, more stable, and less expensive connection to the Skagit County Law Enforcement System. The Agreement shall commence on the date of execution and continue for five years. Compensation shall not exceed a total of \$60,000.

g) PROSECUTING ATTORNEY:

13. Fulfillment Warranty Deed regarding C20020052 between Skagit County and the Town of Concrete for the following property: P104886, P104887, P104888.

h) PUBLIC DEFENDER:

14. Personal Services Agreement with Mari Doerner to provide consultation and representation relating to clients on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearings including any jury trials as calendared by the Skagit County Superior Court Clerk's Office. The Agreement shall commence on September 1, 2013, and continue until August 31, 2014. Compensation shall not exceed \$50,000.

i) PUBLIC WORKS:

15. Resolution awarding the bid for the Concrete Sand/Salt Building Project #PW5-16 to Summit Construction Group, Inc. in the amount of \$86,640.
16. Resolution awarding the bid for the Pioneer Highway/Fir Island Road Intersection Project; Schedules A & B – Roundabout, Skagit County Project #ES80090-4, Federal Aid #HSIP-P299(001), and Schedule C – Water Line, Skagit County Project #ES97-79, PUD Project #WO13-03439 to Colacurcio Brothers, Inc. in the amount of \$2,036,439.49.
17. Construction Contract Agreement with Interwest Construction, Inc. for the South Shore Road; South Shore Road Culvert Replacement Project #ES19000-3, South Shore Road Slide Repair (Guemes Island) Project #ES19000-4. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$336,411.
18. Local Agency Standard Consultant Agreement with Lisser & Associates, PLLC to provide on-call survey services. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$50,000.
19. Cooperative Agreement between the City of Seattle, Seattle City Light Department and Skagit County regarding the Cumberland Creek Habitat Mitigation Project. The County is required to mitigate for levee repairs made from damages on Cockreham Island incurred during the 2006 flood event. Project location is partially located on Seattle City Light property. The Agreement shall commence on the date of execution and continue through December 31, 2014. No monetary consideration is being paid.
20. Temporary Construction Easement between Seattle City Light and Skagit County for the Cumberland Creek Mitigation Project. The County is required to mitigate for levee repairs made from damages on Cockreham Island incurred during the 2006 flood event. Project location is on Seattle City Light property, parcel numbers P41167, P41168 and P41865. The Easement shall commence on the date of execution and continue until the project is completed. No monetary consideration is being paid.

V. RATIFICATION AGENDA (items 21 through 24):

j) BUDGET AND FINANCE:

21. Resolution authorizing the ratification of an Agreement with the Economic Development Association of Skagit County (EDASC) to award \$47,000 in Economic Development funds to provide administrative and marketing services for Skagit County. The Agreement was not received for consideration or routing until mid-August and could not be executed prior to January 1, 2013.
22. Agreement with the Economic Development Association of Skagit County (EDASC) to award \$47,000 in Economic Development funds to provide administrative and marketing services for Skagit County. The Agreement commenced on January 1, 2013 and shall continue through December 31, 2013.

k) COMMUNITY SERVICES:

23. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Whatcom County to ensure that eligible clients of the Division of Developmental Disabilities have access to

qualified vocational providers for work they provide to clients who reside in one county but seek employment in the adjoining county. The Agreement was not executed prior to July 1, 2013 due to a delay experienced by Whatcom County.

24. Interlocal Cooperative Agreement with Whatcom County to ensure that eligible clients of the Division of Developmental Disabilities have access to qualified vocational providers for work they provide to clients who reside in one county but seek employment in the adjoining county. The Agreement commenced on July 1, 2013, and shall continue through June 30, 2014. Compensation to each County shall not exceed \$20,000.