

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 3, 2012:

LABOR DAY HOLIDAY – COUNTY OFFICES CLOSED

II. TUESDAY, SEPTEMBER 4, 2012:

- a) *8:30 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- b) 10:30 a.m. – 11:30 a.m. Public Hearing Regarding the Creation of a Rural Partial County Library District in the Unincorporated Precincts of the Sedro-Woolley School District
- c) 11:30 a.m. – 11:45 a.m. Public Comment Period
- d) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- e) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. THURSDAY, SEPTEMBER 6, 2012:

- a) *7:00 a.m. United Way 2012 Campaign Kick-Off Breakfast (McIntyre Hall – 2501 East College Way, Mount Vernon)
- b) *8:45 a.m. Tour of Project Homeless Connect Providers (Skagit Valley College – 2405 East College Way, Mount Vernon)
- c) *11:30 a.m. Volunteer at Skagit Project Homeless Connect Luncheon (Skagit Valley College – 2405 East College Way, Mount Vernon)

FUTURE BID OPENINGS:

- Monday, September 17, 2012, 2:00 p.m. Purchase of Approximately 100 Pieces of Large Woody Debris for Use in Stormwater and Restoration Projects
- Monday, September 17, 2012, 2:15 p.m. Auditor's Office Remodel Project, 700 S. Second Street, Mount Vernon

FUTURE PUBLIC HEARINGS:

- Tuesday, September 11, 2012, 8:30 a.m. To Consider Testimony Regarding the Sale of County Surplus Vehicles, Equipment, and Office Furniture

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 TUESDAY, SEPTEMBER 4, 2012 (items 1 through 31):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 27, 2012.
2. Resolution affirming the Hearing Examiner's decision of October 13, 2011, as modified by the Hearing Examiner's Supplementary Findings and Conclusions on Remand, dated May 29, 2012, which pertains to Closed Record Appeal No. PL11-0362, submitted by Robert Weeks, and PL11-0366 submitted by Evergreen Islands of the Preliminary Approval of Short Plat No. SF93-0040, submitted by Larry Dent.

b) ADMINISTRATIVE SERVICES:

3. Amendment No.1 to Personal Services Agreement No. C20120059 with Innovative Environments, LLC to provide services related to the protection and preservation of farmland and for the management of forest resources. The original Agreement commenced on March 1, 2012, and continues for two years with an option to extend the Agreement by one year after the first year has passed. The purpose of this Amendment is to update Exhibit "B", Compensation, by reducing compensation for the Farmland Legacy Program in the amount of \$13,000, and increase compensation for the Forest Resources Program by \$13,000. Total compensation remains unchanged at an amount not to exceed \$167,000. All other terms and conditions of the original contract shall remain in effect.

c) AUDITOR:

4. Interlocal Cooperative Agreement with the Swinomish Indian Tribal Community to provide a secure and accessible site for placement of a County election ballot drop box on property for voters of Skagit County to deposit ballots during elections. The Agreement shall commence on the date the ballot drop box is installed and shall continue until the drop box is no longer utilized.

d) BUDGET AND FINANCE:

5. Funding Agreement with the Skagit River Salmon Festival, which awards \$1,500 of Lodging Tax funds to support the advertising and promotion of Skagit River Salmon Festival event, as authorized by Resolution No. R20120223. The Agreement commenced on July 23, 2012, and shall continue until December 31, 2012.

e) COMMUNITY SERVICES:

6. Resolution to terminate the appointment of Bryon Scott to serve as a Designated Mental Health Professional (DMHP) and Designated Crisis Responder (DCR) effective immediately. Bryon Scott is no longer employed as a DMHP or DCR with Compass Health, the certified provider of mental health emergency services in Skagit County.
7. Resolution to terminate the appointment of Warren Angel to serve as a Designated Mental Health Professional (DMHP) and Designated Crisis Responder (DCR) effective immediately. Warren Angel is no longer employed as a DMHP or DCR with Compass Health, the certified provider of mental health emergency services in Skagit County.
8. Resolution to terminate the appointment of Michael Rattray to serve as a Designated Mental Health Professional (DMHP) and Designated Crisis Responder (DCR) effective immediately. Michael Rattray is no longer employed as a DMHP or DCR with Compass Health, the certified provider of mental health emergency services in Skagit County.
9. Resolution to terminate the appointment of Malcolm River to serve as a Designated Mental Health Professional (DMHP) and Designated Crisis Responder (DCR) effective immediately. Malcolm River is no longer employed as a DMHP or DCR with Compass Health, the certified provider of mental health emergency services in Skagit County.
10. Resolution to terminate the appointment of Billie Risa Draves to serve as a Designated Mental Health Professional (DMHP) and Designated Crisis Responder (DCR) effective immediately. Billie Risa Draves is no longer employed as a DMHP or DCR with Compass Health, the certified provider of mental health emergency services in Skagit County.

11. Resolution to terminate the appointment of Rebecca Griswold to serve as a Designated Mental Health Professional (DMHP) and Designated Crisis Responder (DCR) effective immediately. Rebecca Griswold is no longer employed as a DMHP or DCR with Compass Health, the certified provider of mental health emergency services in Skagit County.
 12. Resolution authorizing the appointment of members to the Skagit County Treatment Sales Tax Allocation Advisory Committee.
 13. Amendment No.1 to Personal Services Agreement No. C20120345 with Pioneer Human Services to provide one FTE Case Manager to the staff at the Skagit Treatment Engagement Program (STEP) to provide outreach, engagement, and intensive case management to homeless individuals with mental illness that are not currently engaged in treatment services. The original Agreement commenced on July 1, 2012, and shall continue until September 30, 2013. The purpose of this Amendment is to define reimbursable direct services in Exhibit "C". Compensation remains unchanged at an amount not to exceed \$94,500 and is funded by 0.1% sales tax. All other terms and conditions of the original Agreement shall remain in effect.
 14. Personal Services Agreement with Skagit Recovery Center to provide treatment activities to eligible individuals in the Residential Substance Abuse Treatment (RSAT) program. The Agreement shall commence on October 1, 2012, and continue until September 30, 2013. Compensation shall not exceed \$240,000 and is funded by 0.1% sales tax.
 15. Interlocal Cooperative Agreement with North Sound Mental Health Administration (NSMHA) to provide funds to NSMHA to match a State grant that will provide High Fidelity Wraparound Mental Health Services to children and their families in Skagit County. The Agreement shall commence on the date of execution and continue through June 30, 2013. Compensation shall not exceed \$36,000.
- f) CONSERVATION FUTURES:
16. Resolution to receive the full payment amount as entitled to eligible counties under Public Law – PL 106-393 and the distribution of these project funds for expenditure between projects in accordance with Title II and Title III of PL 106-393; to distribute 8% of the 15% of the projects funds to Title II and 7% of the 15% of the project funds to Title III projects.
 17. Amendment No. 2 to Personal Services Agreement No. C20100510 with Northwest Real Estate Valuation, LLC, to perform property evaluations, review appraisals, and provide full appraisals for the Farmland Legacy Program, Salmon Recovery Program, and Drainage Utility Projects, and to provide Farmland Legacy Program pricing formula. The Agreement commenced on January 1, 2011, and continues until December 31, 2012. The purpose of this Amendment is to increase compensation by \$15,000 for a new compensation amount not to exceed \$90,000. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.
- g) HEALTH:
18. Resolution authorizing the waiver of the office visit portion of the Tetanus, Diphtheria, and Pertussis (Tdap) fee due to the current whooping cough epidemic. The resolution shall be effective on the date of execution and expire on December 31, 2012.
- h) HUMAN RESOURCES:
19. Amendment No. 2 to Personal Services Agreement No. C20110630 with Summit Law Group to provide legal assistance pertaining to labor matters. The original Agreement commenced on December 31, 2011, and shall continue until December 31, 2012. The purpose of this Amendment is to increase compensation by \$47,000 for new compensation amount not exceed \$87,000. All other terms and conditions of the Agreement and subsequent Amendment shall remain in effect.
- i) PLANNING AND DEVELOPMENT SERVICES:
20. Quit Claim Deed by Gilbertson Land Company, LLC to Skagit County to convey the land transfer on Parcel No. P18117 to authorize it to become part of Parcel P18093 located in Skagit County. There is no monetary consideration being paid.

21. Interlocal Cooperative Agreement with the City of Burlington to perform tasks associated with Burlington Commercial Core Redevelopment Analysis, Phase 2 of the transfer of development rights project. The Agreement shall commence on the date of execution and continue until December 31, 2014. Compensation to Skagit County shall not exceed \$50,000 and is funded by a grant from the Washington State Department of Commerce.

j) PUBLIC DEFENDER:

22. Personal Services Agreement with Mari Doerner, Attorney at Law, to provide consultation and representation for mental health and involuntary commitment hearings, and jury trials in conjunction with Dennis Scott, Attorney at Law. The Agreement shall commence on September 1, 2012, and continue until August 31, 2013. Compensation shall not exceed \$35,000.
23. Personal Services Agreement with Dennis Scott, Attorney at Law, to provide consultation and representation for mental health and involuntary commitment hearings, and jury trials in conjunction with Mari Doerner, Attorney at Law. The Agreement shall commence on September 1, 2012, and continue until August 31, 2013. Compensation shall not exceed \$100,000.

k) PUBLIC WORKS:

24. Resolution amending Resolution No. R20110259, appointing new members to the Skagit County Marine Resources Committee (MRC) as follows: Rachel Benbrook shall replace Michael Sato as the representative of the People for Puget Sound; Bob Hyde shall replace Connie Thoman as the representative of the Port of Anacortes; Neil Borman has resigned his position as a representative of the science interest group; John "Jay" Lind shall represent the commercial and sport fishing industry; and Lawrence Joseph shall no longer represent the Sauk-Suiattle Tribe.
25. Resolution to award the bid and appropriate funds for the Upper Finney Creek Bridge Repair Project #ES40093-1 to Contech Services, Inc., in the amount of \$76,270. The bid opening took place on Monday, August 20, 2012, at 2:30 p.m. in the Commissioners' Hearing Room.
26. Resolution to award the bid and appropriate funds for the Run-Off-Road & Intersection Safety Project (Purchase of New Regulatory and Warning Sign Materials Including Delivery) #ESTS11-4, Federal Aid #HSIP-OOOS(275) to Traffic Safety Supply in the amount of \$81,293.64. The bid opening took place on Monday, August 20, 2012, at 2:15 p.m. in the Commissioners' Hearing Room.
27. Resolution to award the bid for Hydraulic Maintenance and Repair Services to Industrial Power Supply, Inc., dba Skagit Hydraulics, in the amount of \$34,500. The bid opening took place on Monday, August 20, 2012, at 2:00 p.m. in the Commissioners' Hearing Room.
28. Interlocal Cooperative Agreement with the City of Sedro-Woolley regarding the payment of the maintenance of the portion of Brickyard Creek Corridor that lies outside city limits. The Agreement shall commence on the date of execution and continue through December 31, 2016. Compensation shall not exceed \$5,000 per year for a total compensation not to exceed \$20,000.
29. Resolution to call for a public hearing to review comments to the proposed special assessment roll, rates and charges for Skagit County Lake Management District No. 1 for Big Lake. The public hearing is scheduled to take place on Tuesday, September 25, 2012, at 8:30 a.m. in the Commissioners' Hearing Room.
30. Temporary Easement with Allan A. Engstrom for a portion Parcel Nos. P43000 and P42961 for Natural Resources Stewardship Program (NRSP) riparian restoration maintenance. The Easement shall commence on the date of execution and continue for ten (10) years. All work associated with this Temporary Easement is 75% funded by the Washington State Department of Ecology Grant No. G0900062, NRSP, Skagit County Grant Funding Agreement No. C20080607, and 25% funded by the Clean water Fund 120.

l) SHERIFF:

31. Amendment No. 1 Washington State Patrol (WSP) Contract No. C120300FED, to Interagency Agreement No. C120300GSC with the WSP, Skagit County Contract No. C20110440, for overtime reimbursement for participation with Drug Enforcement Unit in joint operations/task force with Homeland Security Investigations. The purpose of this Amendment is to extend Agreement expiration date from September 30, 2012, to September 30, 2013. The Amendment

increases the annual reimbursable rate to Skagit County from \$15,000 to \$30,000. All other terms and conditions of the original Agreement shall remain in effect.

VI. RATIFICATION AGENDA (items 32 through 35):

m) COUNTY CLERK:

32. Resolution authorizing the ratification of a Personal Services Agreement with Alliance One to provide debt collection services for Legal Financial Obligations (LFO's), including but not limited to fines, penalties and fees, in accordance with the scope of work. A signed Agreement was not received prior to commencement date of September 1, 2012.
33. Personal Services Agreement with Alliance One to provide debt collection services for Legal Financial Obligations (LFO's), including but not limited to fines, penalties and fees, in accordance with the scope of work. The Agreement commenced on September 1, 2012, and shall continue until August 31, 2014. Alliance One shall be compensated for its services by an add-on fee of 23.5% of the balance assigned.

n) FACILITIES MANAGEMENT:

34. Resolution authorizing the ratification of a Personal Services Agreement with Voorhis Associates, Inc. to compare Skagit County's incarceration rates to those in Snohomish and Whatcom Counties; explore Skagit County's inmate boarding practices; and interview the cities of Anacortes, Burlington, Mount Vernon, and Sedro-Woolley. A signed Agreement was not executed prior to the commencement of services on August 6, 2012, due to the time it took to finalize the Scope of Work.
35. Personal Services Agreement with Voorhis Associates, Inc. to compare Skagit County's incarceration rates to those in Snohomish and Whatcom Counties; explore Skagit County's inmate boarding practices; and interview the cities of Anacortes, Burlington, Mount Vernon, and Sedro-Woolley. The Agreement commenced on August 6, 2012, and shall continue until August 6, 2013. Compensation shall not exceed \$45,000.