

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 5, 2011:

LABOR DAY HOLIDAY – COUNTY OFFICES CLOSED

II. TUESDAY, SEPTEMBER 6, 2011:

- a) *8:30 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 11:00 a.m. – 11:15 a.m. Proclamation: September 10 through 11, 2011 as Bike MS Weekend in Skagit County
- c) 11:30 a.m. – 11:45 a.m. Public Comment Period
- d) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- e) *3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. THURSDAY, SEPTEMBER 8, 2011:

- a) *7:00 a.m. United Way Campaign Kick-Off Breakfast (Skagit Valley College Cafeteria, 2405 E. College Way, Mount Vernon)
- b) *10:00 a.m. – 11:00 a.m. Grand Opening and Ribbon-Cutting Event: Chuckanut Park & Ride (West side of Burlington Boulevard, off I-5 Exit 231, Burlington)
- c) *12:00 p.m. Project Homeless Connect (Skagit Valley College, 2405 E. College Way, Mount Vernon)

FUTURE BID OPENINGS:

Monday, September 19, 2011, 2:00 p.m. As-Needed Hydraulic Maintenance and Repair Services

FUTURE PUBLIC HEARINGS:

Monday, September 12, 2011, 6:00 p.m. To Consider Testimony Regarding Views about the General Concepts of Pipeline Safety Standards

Tuesday, September 13, 2011, 8:30 a.m. To Consider Testimony Regarding the Vacation of a Portion of Unopened County Right-of-Way Known as Skagit City Road

Tuesday, September 13, 2011, 8:30 a.m. To Consider Testimony Regarding the Application for a Franchise Agreement with San Juan Cable, Incorporated, dba "PacAccess Cable and Internet"

Tuesday, September 13, 2011, 11:00 a.m. To Consider Testimony Regarding a Proposal to Dispose of Skagit County Real Property Located at 1412 Walter Street in 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

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 6, 2011 (items 1 through 11):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 29, 2011.

b) COMMUNITY SERVICES:

2. Resolution authorizing that Skagit County provide a check in the amount of \$10,000 to the Skagit Valley Herald Christmas Fund dba the Argus Fund for use only by the Community Services ARIS program. Skagit County received an unsolicited donation from the Richard and Lois M. Worthington Fund stipulating that the funds be deposited in an account held by a 501(c)(3) organization.

c) FACILITIES:

3. Resolution calling for a public hearing to consider testimony regarding the request to lease a County-owned building located at 220 Michael Street in the Town of Sedro-Woolley (commonly known as the Skagit Regional Food Distribution Center) by Skagit County Community Action Agency. The public hearing is scheduled to take place on Tuesday, September 27, 2011, at 10:30 a.m.

d) PUBLIC WORKS:

4. Resolution regarding the adoption of the 2011 Annual Construction Program, Revision No. 2.
5. Resolution initiating 2011 County road projects: 1) Guemes Ferry Dolphin Replacement (Anacortes), 2) Hard Creek Cascade River Road Bridge Repair, 3) Josh Wilson Road Culvert Replacement, 4) Prevedal Road Slide Repair, and 5) South Shore Road Slide Repair.
6. Deed of Gift to the Natural Conservancy for cultural and historic objects encountered during the construction of the Fisher Slough Tidal Marsh Restoration Project.
7. Vendor Services Agreement with the Copy and Print Store to provide printing and storage of commuter tickets and punch cards for the Guemes Island Ferry. The Agreement shall commence upon the date of execution and continue for two years. Compensation shall not exceed \$10,000.
8. Amendment No. 2 to Vendor Services Agreement No. C20110239 with Tri County Diesel Marine, Inc. for the complete rebuild of one Cummins Diesel KTA-19 M3 Engine for the Vehicle Passenger Ferry M/V Guemes. The purpose of this Amendment is to increase compensation for an amount not to exceed \$5,778 for the purchase of two couplings parts for the completion of the ferry engine repair. All other terms and conditions of the original Agreement shall remain in effect.

e) SHERIFF:

9. Agreement with the Department of Homeland Security Law Investigations and Skagit County Interlocal Drug Enforcement Unit (SCIDEU) for the purpose of receiving reimbursable costs incurred by SCIDEU in providing resources to joint operations/task forces. The Agreement shall commence upon the date of execution and continue until terminated. Reimbursement entitlement shall not exceed \$15,000 per officer for the Fiscal Year period.
10. Amendment No. 1 to Port Security Grant Program (PSGP) Fiscal Year 2010(FY10) Memorandum of Agreement (MOA) No. C20110056 with Marine Exchange of Puget Sound to act as the Puget Sound Fiduciary Agent for the FY 2010 PSGP. The purpose of this Amendment is to correct internal references and wording omissions. All other terms and conditions of the original MOA shall remain in effect.

f) TREASURER:

11. Resolution to authorize the cancellation of uncollectible taxes per R.C.W. 84.56.240.

V. RATIFICATION AGENDA (Items 12 through 21):

g) AUDITOR:

12. Resolution authorizing the ratification of a Vendor Services Agreement with K&H Printers to provide services related to printing and mailing of all ballot and election materials for any official election. Negotiation of the contract terms delayed the finalization of the Agreement before the start date of August 1, 2011.
13. Vendor Services Agreement with K&H Printers to provide services related to printing and mailing of all ballot and election materials for any official election. The Agreement commenced on August 1, 2011, and shall continue for three years. Compensation to K&H Printers for each election shall be based on a pre-determined fee schedule.

h) DEPARTMENT OF EMERGENCY MANAGEMENT:

14. Resolution authorizing the ratification of Grant Agreement No. E12-060 with the Washington State Military Department and the U.S. Homeland Security to support and enhance day-to-day Emergency Management operations. The FY11 Emergency Management Grant contract was not received from the State prior to the start date of October 1, 2010.
15. Washington State Military Department and the U.S. Homeland Security Grant Agreement No. E12-060 to support and enhance day-to-day Emergency Management operations. The Agreement commenced on October 1, 2010, and shall continue until June 30, 2012. Compensation to the County shall not exceed \$43,280.

i) HEALTH:

16. Resolution authorizing the ratification of a Personal Services Agreement with TJ Harmon, DBA Northwest Emergency Services to update the Pandemic Flu Plan, and provide three emergency preparedness trainings to the Samish Tribe's Medical Reserve Corps (MRC). Information required to complete the contract was not received before the start date of June 15, 2011.
17. Personal Services Agreement with TJ Harmon, DBA Northwest Emergency Services to update the Pandemic Flu Plan, and provide three emergency preparedness trainings to the Samish Tribe's Medical Reserve Corps (MRC). The Agreement commenced on June 15, 2011, and shall continue until July 28, 2011. Compensation shall not exceed \$8,500.

j) INFORMATION SERVICES:

18. Resolution authorizing the execution of an Interlocal Agreement with The City of Mount Vernon for the provision of Skagit 21 video production services. Contract negotiations delayed the finalization of the Interlocal Agreement before the start date of January 3, 2011.
19. Interlocal Agreement with the City of Mount Vernon to provide video production services to the Skagit 21 television station. The Agreement commenced on January 1, 2011, and shall continue until December 31, 2011. Compensation shall not exceed \$10,000 for 142 hours of services.

k) OFFICE OF JUVENILE COURT:

20. Resolution authorizing the ratification of County Program Agreement No. 0663-98417, Amendment No. 0663-98417-06 (Skagit County Contract No. C20060421) with the Washington State Department of Social and Health Services (DSHS) for the provision of Juvenile Accountability Block Grant (JABG) diversion programming. A signed Amendment was not received in time to finalize the Amendment before the start date of September 1, 2011.
21. County Program Agreement No. 0663-98417, Amendment No. 0663-98417-06 (Skagit County Contract No. C20060421) with the Washington State Department of Social and Health Services (DSHS) for the provision of Juvenile Accountability Block Grant (JABG) diversion programming. The purpose of this Amendment is to extend the term of the Agreement to August 31, 2012. Compensation to Skagit County is increased from \$50,580 to \$61,027.