

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, SEPTEMBER 7, 2013:

- a) *10:00 a.m. Port of Skagit 2013 Flight Fest (Skagit Regional Airport, 15400 Airport Drive, Burlington)

II. MONDAY, SEPTEMBER 9, 2013:

- a) *8:30 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- b) 10:30 a.m. – 11:00 a.m. Public Works - Henry Hash, Director:
 - 1. Work Session: Clean Water Program Authorization
- c) *11:00 a.m. Presentation: Certificate of Commendation for 12 Years of Dedicated Service to Skagit 911 Assistant Director Deb Flewelling (2911 E. College Way, Mount Vernon)
- 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. TUESDAY, SEPTEMBER 10, 2013:

- a) 8:30 a.m. – 9:00 a.m. Public Works – Henry Hash, Director:
 - 1. Discussion/Possible Action: Consideration of an Ordinance Amending Skagit County Code Chapter 12.18
 - 2. Miscellaneous
- b) 9:00 a.m. – 9:45 a.m. Public Works – Henry Hash, Director:
 - 1. Public Hearing/Possible Action: Consideration of a Resolution Authorizing Execution of a Franchise Agreement with Thomas James Dodd and Consideration of a Nonexclusive Franchise Agreement with Thomas James Dodd
- c) 9:45 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Closed Record Appeal Submitted by the City of Sedro-Woolley Appeal PL#13-0265 of the Hearing Examiner's Decision, Dated June 28, 2013, Regarding Skagit County Dike, Drainage and Irrigation District No. 12 Request for Shoreline Substantial Development Permit No. PL12-019
- d) 11:45 a.m. – 12:00 p.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements

IV. WEDNESDAY, SEPTEMBER 11, 2013:

- a) *8:15 a.m. Law & Justice Council Meeting (Sheriff's Office Training Room, Public Safety Building, 600 South Third Street, Mount Vernon)

V. FRIDAY, SEPTEMBER 13, 2013:

- a) *5:00 p.m. Leadership Skagit Kick-Off Reception for the Class of 2014 (Northwest Career & Technical Academy, Quall Center, 2205 West Campus Place, Mount Vernon)

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MONDAY, SEPTEMBER 9, 2013: ***BID OPENING (Facilities Management Staff and Clerk of the Board)***

2:00 p.m. (or as soon thereafter) East Skagit County Community Resource Center Remodel Project

FUTURE BID OPENING:

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

FUTURE PUBLIC HEARING:

Tuesday, September 24, 2013, 10:30 a.m. To Consider Testimony Regarding Amending the Planning and Land Use Legislative Reform Ordinance

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 MONDAY, SEPTEMBER 9, 2013 (items 1 through 15):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, September 3, 2013.
2. Resolution to appoint Bill Pfeifer to the Upper Skagit Library District Board of Trustees to fill the position vacated on August 17, 2013, by Barbara Trask. Mr. Pfeifer's term shall be effective on the date of execution and end on December 31, 2013. In addition, this resolution reappoints Mr. Pfeifer to an additional five (5) year term effective January 1, 2014, and ending on December 31, 2019.
3. Resolution to appoint Kevin Meenaghan, Annie Lohman, Robert Temples, and Matt Mahaffie to the Skagit County Planning Commission for terms that end on August 31, 2017.

b) BUDGET AND FINANCE:

4. Resolution to call for a public hearing for the second quarter budget amendment. The public hearing is scheduled to take place on Tuesday, September 24, 2013, at 9:30 a.m. or as soon thereafter as possible

c) COMMUNITY SERVICES:

5. Personal Services Agreement with United General Hospital to provide coordination and evaluation of the Varsity in Volunteerism (VIV) program in Sedro-Woolley and Concrete school districts in partnership with United Way and Worksource. The Agreement shall commence on the date of execution and continue until June 30, 2014. Compensation shall not exceed \$13,000.
6. Amendment No. 5 to County Program Agreement No. 1163-24773, Skagit County Contract No. C20110203, with the State of Washington Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery (DBHR) to provide funding for the WA-CARES program in Skagit County. The purpose of this Amendment is to continue to provide services to enrollees of the WA-CARES program by increasing compensation by \$24,000 for a new compensation total from DSHS not to exceed \$197,055. The original amount of the Agreement was \$46,585. The original Agreement commenced on April 1, 2011, and shall continue until September 30, 2013. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

d) CONSERVATION FUTURES:

7. Amendment No. 3 to Cooperative Agreement No. 73-0546-11-003, Skagit County Contract No. C20110324, with the U.S. Commodity Credit Corporation acting through the Natural Resources Conservation Service (USDA) and Skagit County for the Farm and Ranch Lands Protection Program, which allows the County to accept matching grant funds to purchase agricultural conservation easements. The purpose of this Amendment is to amend two (2) projects funded in 2011 and 2012, make adjustments to values based on actual appraisals, and to cancel three (3) projects; two (2) of the cancelled projects have closed and one (1) project withdrew from the program. The original Agreement commenced on July 25, 2011, and shall end on September 30, 2014. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the County's portion of \$1,551,500, which will be drawn from the Conservation Futures fund.

e) HUMAN RESOURCES:

8. Personal Services Agreement with Alice Rowe, Ph.D. to facilitate Supervisory Core Skills training series for up to twenty-five (25) employees per series. Each series will consist of three (3) two and a half (2.5) hour sessions. Each session will build upon materials covered in the previous session. The Agreement shall commence on October 1, 2013, and continue until October 1, 2014. Compensation shall not exceed \$7,000.

f) PARKS, RECREATION AND FAIRGROUNDS:

9. Vendor Services Agreement with Environmental Abatement Services Inc. to clean material in the Fairgrounds Maintenance work space room, remove and dispose of plywood and sheetrock off walls, remove and dispose of ceiling tiles from the storage room and main hall area of Building A. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$2,475.

g) PUBLIC WORKS:

10. Resolution to authorize the closure of South Shore Road #19000 at milepost 0.46 and 1.46 for a total of thirty-five (35) days beginning on September 23, 2013, to allow for replacement of a culvert, construction of a wider road, and for the performance of slide repair.
11. Resolution to authorize a call for public hearing to consider testimony regarding the sale or disposal of County surplus vehicles, equipment, and office furniture. The public hearing is scheduled to take place on Tuesday, September 24, 2013, at 8:30 a.m. or as soon thereafter as possible.
12. Amendment No. 2 to Personal Services Agreement No. C20110303 with Golder Associates, Inc. to conduct domestic water use metering study in selected river tributaries. The metering study is required by settlement agreement for instream flow implementation between Skagit County, the Washington State Department of Ecology and the City of Anacortes. The original Agreement commenced on November 9, 2009, and continues until September 30, 2013. The purpose of this Amendment is to cover the costs of unanticipated delays caused by several site visits to properties to download detailed meter readings. This Amendment increases compensation by \$6,000 for a new compensation amount not to exceed \$77,800. All other terms and conditions of the original Agreement and Amendment shall remain in effect.
13. Temporary Easement with Dennis Mayo and Kelli Mayo for a portion of Skagit County Assessor Tax Parcel No. P96108 for the Natural Resources Stewardship Program (NRSP) riparian restoration maintenance work. All work associated with this Temporary Easement is 75% funded by 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.
14. Local Agency Standard Consultant Agreement with Wilson Engineering, LLC 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.
15. Interlocal Cooperative Agreement with Skagit County Consolidated Dike Improvement District No. 22 to perform a culvert lining project on Brown Slough to control saltwater. The Agreement shall commence on the date of execution and shall continue for two (2) years. Skagit County Consolidated Dike Improvement District No. 22 shall reimburse the County for the total project costs in excess of \$15,000, and for the actual costs and expenses incurred by the County for the culvert lining project, including the purchase of the culvert lining.

V. RATIFICATION AGENDA (item 16 through 21):

h) HEALTH DEPARTMENT:

16. Resolution authorizing the ratification of an Interagency Agreement (IAA) with the State of Washington Department of Ecology to provide funding to hire a Local Source Control Specialist to provide technical assistance and education outreach to small businesses in an effort to prevent pollution of the urban waters of the State. Review of the contract terms delayed finalization of the Agreement.
17. Interagency Agreement (IAA) with the State of Washington Department of Ecology to provide funding to hire a Local Source Control Specialist to provide technical assistance and education outreach to small businesses in an effort to prevent pollution of the urban waters of the State. The Agreement commenced on July 1, 2013, and shall continue until June 31, 2015. Compensation to Skagit County shall not exceed \$181,720.

i) NOXIOUS WEEDS:

18. Resolution to authorize the ratification of an Interagency Agreement with the Washington State Department of Agriculture for knotweed control in the Skagit River and associated tributaries. Receipt of the contract delayed finalization of the Agreement.

19. Interagency Agreement with the Washington State Department of Agriculture for knotweed control in the Skagit River and associated tributaries. The Agreement commenced on July 1, 2013, and shall continue until June 30, 2015. Compensation to Skagit County shall not exceed \$15,000.

j) PUBLIC WORKS:

20. Resolution authorizing the ratification of an Aquatic Lands Right of Entry Agreement with Washington State Department of Natural Resources for restoration work on a slough of the Skagit River. Review of the Agreement terms and conditions delayed finalization.
21. Aquatic Lands Right of Entry Agreement with Washington State Department of Natural Resources for restoration work on a slough of the Skagit River. The Agreement commenced on August 5, 2013, and shall continue until August 4, 2014. Compensation shall not exceed \$500 and is funded by the Clean Water Fund 120.