

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 15, 2014:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:00 p.m. – 2:30 p.m. Executive Session Litigation – (RCW 42.30.110(1)(i))
- d) *2:30 p.m. – 3:30 p.m. Executive Session Litigation – (RCW 42.30.110(1)(i))

II. TUESDAY, SEPTEMBER 16, 2014:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Presentation by West Skagit Community Emergency Response Team (CERT)
 - 2. Presentation/Possible Action: Voluntary Stewardship Program and Resolution Initiating County Participation in the State Voluntary Stewardship Program to Protect and Enhance Critical Areas where Agricultural Activities are Conducted
 - 3. Miscellaneous
- b) 9:30 a.m. – 10:00 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Discussion/Possible Action: Decide whether to Implement a Transfer of Development Rights (TDR) Program in Skagit County
 - 2. Miscellaneous
- c) 10:00 a.m. – 10:45 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Work Session Regarding Revisions to Skagit County Code 14.44 “Enforcement/Penalties”
 - 2. Miscellaneous
- d) 10:45 a.m. – 11:00 a.m. Public Works – Dan Berentson, Director:
 - 1. Presentation: Certificate of Commendation to Jim Martin
- e) 11:00 a.m. – 11:15 a.m. Introduction of Rob Leafdale, Facilities Maintenance; Karrie McCrea, Administrative Assistant; and Dan Fitting, Facilities and Sustainability Coordinator
- f) 11:15 a.m. – 11:30 a.m. Board of County Commissioners:
 - 1. Discussion/Possible Action: Closed Record Appeal No. PL14-0283 Submitted by Tom Butler and Linda Lewis to Review and Consider the July 10, 2014, Written Order Issued by the Hearing Examiner Pro Tem in Regard to the Following Items 1) Hearing Examiner Denial of Appeal PL14-0117 Regarding Approval of Reasonable Use Exemption PL14-0026; 2) Hearing Examiner Denial of Appeal PL13-0354 Regarding Approval of Administrative Reduction in Setbacks PL13-0146

CONTINUED OVER...

- g) 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

III. WEDNESDAY, SEPTEMBER 17, 2014:

- a) *1:00 p.m. Public Transportation Benefit Area – Board of Director’s Meeting
(City of Burlington Council Chambers, 833 S. Spruce Street,
Burlington)
- b) *1:45 p.m. Regional Transportation Planning Organization – Board Meeting
(City of Burlington Council Chambers, 833 S. Spruce Street,
Burlington)
- c) *2:15 p.m. Skagit Council of Governments – Board Meeting (City of Burlington
Council Chambers, 833 S. Spruce Street, Burlington)
- d) *5:30 p.m. Guemes Island Community Forum (Guemes Island Community
Center, 7549 Guemes Island Road, Guemes Island)

IV. THURSDAY, SEPTEMBER 18, 2014:

- a) *11:00 a.m. – 12:00 p.m. Community Action of Skagit County Board Meeting (320 Pacific
Place, Mount Vernon)
- b) *6:00 p.m. Skagit Conservation District Annual Awards Banquet (Sedro-Woolley
Community Center, 703 Pacific Street, Sedro-Woolley)

FUTURE PUBLIC HEARING:

- Tuesday, September 23, 2014, 8:30 a.m. To Consider Testimony Regarding the Sale or Disposal of County
Surplus Property Consisting of Vehicles and Equipment
- Tuesday, September 23, 2014, 11:15 a.m. To Consider Testimony Regarding an Amendment to the 2014
Skagit County Budget

**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 15, 2014 (items 1 through 22):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 8, 2014.
2. Record of the Proceedings for Tuesday, September 9, 2014.
3. Resolution to appoint Auburn Parent to fill the position vacated by Cynthia Pugh on the Darrington Rural Partial County Library District Board of Trustees. Ms. Parent's term will commence on February 19, 2014, and continue until February 19, 2019.
4. Resolution to reappoint Richard Wisniewski to a five-year term on the La Conner Regional Library Board of Trustees. Mr. Wisniewski's term shall commence on September 30, 2014, and expire on September 29, 2019.
5. Resolution to appoint Anthony Young as an alternate on the Skagit County Board of Equalization. Mr. Young's term shall commence on September 30, 2014, and expire on December 31, 2016.
6. Resolution to appoint William Blunt to the Skagit County Board of Equalization. Mr. Blunt's term shall commence on September 30, 2014, and expire on December 31, 2016.
7. Ordinance to approve the dissolution of the Skagit County Emergency Medical Services Commission effective September 22, 2014.

b) AUDITOR:

8. Vendor Services Agreement with Hart Intercivic to provide a one year extended onsite warranty for a C9650 model printer. The term shall commence on the date of execution and shall continue for one year. Compensation shall not exceed \$1,000.

c) BUDGET AND FINANCE:

9. Interlocal Cooperative Agreement with the City of Anacortes for library services. The Agreement shall commence on the date of execution and shall continue until December 31, 2014. Compensation shall not exceed \$14,435.
10. Interlocal Cooperative Agreement with the City of Burlington for library services. The Agreement shall commence on the date of execution and shall continue until December 31, 2014. Compensation shall not exceed \$8,914.
11. Interlocal Cooperative Agreement with the City of Sedro-Woolley for library services. The Agreement shall commence on the date of execution and shall continue until December 31, 2014. Compensation shall not exceed \$8,848.

d) COMMUNITY SERVICES:

12. Amendment No. 2 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 reimbursement for Chronic Disease Self-Management programs in Skagit County using the Stanford University curriculum. Funding to Skagit County is increased by \$2,000 for a new compensation amount \$282,062. All other terms and conditions of the original Agreement and subsequent Amendment shall remain the same including the termination date of December 31, 2014.
13. Personal Services Agreement with Community Action of Skagit County to provide In Person Assister Program (IPA) coordination in Skagit County. The Agreement shall commence on the date of execution and continue until February 28, 2015. Compensation shall not exceed \$6,750.

e) DEPARTMENT OF EMERGENCY MANAGEMENT:

14. Personal Services Agreement with Organizational Quality Associates, Inc. to provide Incident Command System/Emergency Operations Center (ICS/EOC) training to the Skagit County Emergency Management Organization. The training will include training materials for thirty-five participants and shall consist of one, two-day session occurring on September 24, and 25, 2014, and a one day session occurring on October 1, 2014. Compensation shall not exceed \$10,061.

f) EMERGENCY MEDICAL SERVICES:

15. Personal Services Agreement with the City of Anacortes Fire Department to provide ambulance services in response area #1. The Agreement shall commence on September 22, 2014, and shall continue until December 31, 2014. Monthly compensation shall not exceed \$71,240 for 2014.

g) PARKS, RECREATION AND FAIR:

16. Resolution to award the bid for the Clear Lake Beach Restroom Project to Interwest Construction, Inc. in the amount of \$73,900.

h) PUBLIC WORKS:

17. Resolution to authorize the closure of Bow Cemetery Road No. 20800 at milepost 0.018 (80 feet south of Bow Hill Road) for thirty days beginning on September 22, 2014, through October 21, 2014, or dates thereabouts, to conduct the necessary replacement of a culvert.
18. Resolution to award the bid for the Crescent Lane Stormwater Outfall Repair Project #WA402180 to SRV Construction, Inc. in the amount of \$92,865.
19. Personal Services Agreement with Shannon & Wilson, Inc. to undertake a feasibility study and preliminary design for a dike set-back project on the North Fork of the Skagit River. The Agreement shall commence on the date of execution and shall continue until December 31, 2015. This project is funded through a grant from the Washington State Recreation and Conservation Office, Skagit County Contract No. C20140119. Compensation shall not exceed \$300,000.
20. Resolution to call for an update of the Vendor List for Maintenance Material and Rental Equipment.
21. Vendor Services Agreement with Pacific Star Marine USA, Inc. to perform all work and furnish all tools, materials, equipment, and transportation required for the Overhaul and Maintenance of Outdrives for the Ferry M/V Guemes. The Agreement shall commence on the date of execution and shall continue for two years. Compensation shall not exceed \$254,300.
22. Supplemental Agreement No. 1 to Local Agency Standard Agreement No. C20140100 with KPFF Consulting Engineers for construction support services for the Davis Slough Bridge Project (South Skagit Highway) ES7000-11. The purpose of this Supplement is to replace Exhibit "E-1" Consultant Fee Determination Summary of Cost with an updated Exhibit "E-1", Fee Schedule for July 2014 through June 2015, to reflect wage rate adjustments. All other terms and conditions of the original Agreement shall remain the same including the completion date of August 31, 2015, and the compensation amount not to exceed \$59,662.23.

V. RATIFICATION AGENDA (items 23 through 26):

i) FACILITIES MANAGEMENT:

23. Resolution authorizing the ratification of a Vendor Services Agreement with Commercial Fire Protection, Inc. to test and repair a leaking backflow device located at the Guemes Channel boat launch on Josh Green Lane in Mount Vernon. A signed contract was not received prior to the commencement of the contract on July 8, 2014.
24. Vendor Services Agreement with Commercial Fire Protection, Inc. to test and repair a leaking backflow device located on the Guemes Channel boat launch on Josh Green Lane in Mount Vernon. The Agreement commenced on July 8, 2014, and shall continue for one year. Compensation shall not exceed \$179.03.

j) OFFICE OF JUVENILE COURT:

25. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the Sedro-Woolley School District to provide funding to support a portion of the BECCA Case Manager Position to be used to provide additional Truancy Intervention Support to the Sedro-Woolley School District for effective truancy classes and intervention activities not financed with BECCA Funding. The Office of Juvenile Court did not receive the contract until August 18, 2014, and there was not sufficient time to execute it prior to the commencement date of September 1, 2014.

26. Interlocal Cooperative Agreement with the Sedro-Woolley School District to provide funding to support a portion of the BECCA Case Manager Position to be used to provide additional Truancy Intervention Support to the Sedro-Woolley School District for effective truancy classes and intervention activities not financed with BECCA Funding. The Agreement commenced on September 1, 2014, and shall continue until August 31, 2015. Compensation shall not exceed \$7,171.