

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 16, 2013:

- a) *8:30 a.m. – 10:30 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. – 3:00 p.m. Executive Session (Job Applicant - RCW 42.30.110(1)(g))
- d) *3:00 p.m. – 4:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

II. TUESDAY, SEPTEMBER 17, 2013:

- a) *9:00 a.m. – 10:45 a.m. Cyber Security Risk and Liability Training (Skagit Valley Gardens, 18923 Johnson Road, Mount Vernon)
- b) 11:15 a.m. – 11:30 a.m. Public Works – Henry Hash, Director:
 - 1. Board Presentation of Certificate of Commendation to Gary Stoyka
- c) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- d) 11:45 a.m. – 12:00 p.m. Proclamation – Skagit Kids Read Week
- e) 3:00 p.m. – 3:15 p.m. Public Works – Henry Hash, Director:
 - 1. Board of County Commissioners Decision Regarding Consideration of a Nonexclusive Franchise Agreement with Thomas James Dodd
- f) *6:00 p.m. – 8:00 p.m. Skagit Conservation District Annual Banquet (Sedro-Woolley Community Center, 703 Pacific Street, Sedro-Woolley)

III. WEDNESDAY, SEPTEMBER 18, 2013:

- a) *11:00 a.m. Possible Attendance by Board of County Commissioners and Planning Commission: Consultation Meeting with Port of Skagit and Washington State Department of Transportation's Aviation Division and Pilots Regarding Proposed Planned Unit Development Regulations for Bay View Ridge and Subarea Plan
- b) *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Town of Lyman, 8334 South Main Street, Lyman)
- c) *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization – Board Meeting (Town of Lyman, 8334 South Main Street, Lyman)
- d) *2:15 p.m. – 2:45 p.m. Skagit Council of Governments – Board Meeting (Town of Lyman, 8334 South Main Street, Lyman)

IV. THURSDAY, SEPTEMBER 19, 2013:

- a) *11:00 a.m. Community Action Agency of Skagit County Board Meeting (320 Pacific Place, Mount Vernon)

Continued OVER...

V. FRIDAY, SEPTEMBER 20, 2013:

- a) *6:00 p.m. United Way 50th Anniversary Auction (Swinomish Lodge, 12885 Casino Drive, Anacortes)

MONDAY, SEPTEMBER 16, 2013: BID OPENING (*Public Works Staff and Clerk of the Board*)

2:00 p.m. (or as soon thereafter) Public Works Landscaping Maintenance Project

FUTURE PUBLIC HEARINGS:

- Tuesday, September 24, 2013, 8:30 a.m. To Consider Testimony Regarding the Sale or Disposal of County Surplus Vehicles, Equipment, and Office Furniture
- Tuesday, September 24, 2013, 9:30 a.m. To Consider Testimony Regarding the Second Quarter Budget Amendment
- 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 16, 2013 (items 1 through 11):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 9, 2013.
2. Record of the Proceedings for Tuesday, September 10, 2013.

b) FACILITIES MANAGEMENT:

3. Vendor Services Agreement with Metacom, Inc. to enclose a reception area, build counter space, bookshelves, and hang a gate at the Ada Beane Building located at 1730 Continental Place, Mount Vernon. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$2,373.91.

c) HUMAN RESOURCES:

4. Amendment No. 1 to Personal Services Agreement No. C20120554 with Terri Ano, Ph.D. to provide assistance with Human Resource projects as requested by the Human Resource Director. This Amendment updates contractor's name from Terri Ano, Ph.D. to her legally changed name: Terri Maki, Ph.D. All other terms and conditions of the original Agreement shall remain in effect.

d) PROSECUTING ATTORNEY:

5. Resolution ordering annexation of certain property into Fire District No. 8.

e) PUBLIC WORKS:

6. Resolution calling for an update of Vendor Lists for Maintenance Material and Rental Equipment.
7. 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.
8. Construction Contract Agreement with Colacurcio Brothers, Inc. for the Pioneer Highway/Fir Island Road Intersection Project; schedules A and B – Roundabout, Skagit County Project #ES80090-4, Federal Aid #HSIP-P299(001), Schedule C – Water Line, Skagit County Project #ES97-79, PUD Project #WO13-03439. The Agreement shall commence on the date of execution and continue until project completion. Compensation shall not exceed \$2,036,439.49.
9. Interlocal Cooperative Agreement with San Juan County to provide mutual assistance on minor projects, work, and services including, but not limited to: use of boats and equipment; small chip-sealing, striping, and road maintenance and repair; culvert clearing; mowing, spraying and vegetation management; plowing, salting and sanding, etc. The Agreement shall commence upon the date of mutual execution, and shall continue through December 31, 2018. Compensation shall be billed according to paragraph 4. Manner of Financing.
10. Drainage Easement between Linda Ellefson and Skagit County for the South Shore Road Culvert Replacement Project ES19000-3. This easement allows for the installation and maintenance of a new culvert outlet on Parcel No. P31326 to reduce erosion along the bluff of Guemes Island. The Easement shall commence upon the date of execution. No monetary consideration is being paid.
11. Amended Temporary Easement with Charles Hill for a portion of Skagit County Tax Parcel No. P49402 for the Natural Resources Stewardship Program (NRSP) riparian restoration maintenance work around Friday Creek. This Amended Temporary Easement contains the amended easement area, riparian restoration, and maintenance plan and supersedes Exhibits "A", "B", and "C" of Skagit County Agreement No. C20130338 (Auditor File No. 201308190155).

V. RATIFICATION AGENDA (items 12 through 17):

f) COMMUNITY SERVICES:

12. Resolution authorizing the ratification of Amendment No. 1 to Personal Services Agreement No. C20130333 with Able Opportunities, Inc. to provide leadership and training for the development of the Partnership for Employment Success Program. The term of the Agreement needed to be updated in order to allow for payment for services provided before final execution.

13. Amendment No. 1 to Personal Services Agreement No. C20130333 with Able Opportunities, Inc. to provide leadership and training for the development of the Partnership for Employment Success Program. This Amendment changes the term to begin July 1, 2013, rather than upon its commencement which was August 12, 2013, in order to be able to compensate the contractor for services performed in July. All other terms and conditions of the original Agreement shall remain in effect.
14. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the Anacortes 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 could not be fully executed before its commencement due to the protracted State budget process that is the primary funder of the Truancy Court.
15. Interlocal Cooperative Agreement with the Anacortes 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 Anacortes School District shall reimburse Skagit County \$4,402.

g) HEALTH DEPARTMENT:

16. Resolution authorizing the ratification of a Site Hazard Assessment Grant Agreement G1400046 with State of Washington Department of Ecology (DOE) for the continuation of said program. The Agreement was not received for consideration until after the commencement date of July 1, 2013.
17. Site Hazard Assessment Grant Agreement G1400046 with State of Washington Department of Ecology (DOE) for the continuation of said program. The Agreement commenced on July 1, 2013, and continues through June 30, 2015. Compensation from DOE shall not exceed \$85,361.