

VI. FRIDAY, SEPTEMBER 21, 2012:

- a) *9:00 a.m. Discussion: Concrete Senior Center Program (45821 Railroad Street, Concrete)

MONDAY, SEPTEMBER 17, 2012: *BID OPENINGS (Public Works, Facility Management Staff and Clerk of Board):*

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

FUTURE PUBLIC HEARINGS:

Tuesday, September 25, 2012, 9:30 a.m. To Consider Testimony Regarding Amending the 2012 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.

V. CONSENT AGENDA FOR MONDAY, SEPTEMBER 17, 2012 (items 1 through 13):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 10, 2012.
2. Resolution to appoint Burlington Fire Department Chief Lonnie Rash to serve on the Central Valley Ambulance Authority Board to serve out the term vacated by the resignation of Glen Staheli. His term shall commence on the date of execution and continue until December 31, 2012.
3. Resolution to appoint Harold Beitler to serve on the Central Valley Ambulance Authority Board to serve out the term vacated by the resignation of Todd Olsen. His term shall commence on the date of execution and continue until December 31, 2012.

b) ADMINISTRATIVE SERVICES:

4. Agreement with the Skagit County Historical Society to provide funding for the operation of the museum. The Agreement shall commence on January 1, 2013, and shall continue through December 31, 2015. Compensation shall not exceed \$150,000 per calendar year.
5. Amendment No. A-Revised to Contract No. E12-002 with the Washington State Military Department's Emergency Management Division State Enhanced 911 Funds, Skagit County Contract No. C20110257, for the reimbursement of eligible coordinator professional development and operational expenses incurred as described in Washington Administrative Code 118-66-050 and E911 policies. The original Contract commenced on July 1, 2011, and the expiration date of September 15, 2013, remains unchanged. The purpose of this Amendment is to update the Washington State Military Department's staff contact information, and change Article V – Attendance Obligations in Special Terms and Conditions. Compensation to Skagit County remains unchanged at an amount not to exceed \$123,000. All other terms and conditions of the original Contract shall remain in effect.

c) HEALTH:

6. Amendment No. 4 to Consolidated Contract No. C16899, Skagit County Contract No. C20110594 with the State of Washington Department of Health. The purpose of this Amendment is to add the Office of Drinking Water Group A Program Spatial Dataset, Public Health Emergency Preparedness & Response (PHEPR) to the Statement of Work, and amend the Statement of Work for the EPA NEP PIC Program Competitive Award. The original contract commenced on January 1, 2012, and shall expire on December 31, 2014. This Amendment increases compensation to Skagit County increases by \$60,620 for a new compensation amount not to exceed \$1,437,013. All other terms and conditions of the original Contract and subsequent Amendments shall remain in effect.

d) PARKS, RECREATION AND FAIRGROUNDS:

7. Amendment No. 2 to Vendor Services Agreement No. C20100437 with Gateway Septic Service, LLC to provide annual inspection and subsequent pumping of seven (7) septic systems at three (3) locations in Skagit County as required by the Health Department. The purpose of this Amendment is to extend the Agreement expiration date to September 13, 2013, as provided for in paragraph five (5) of the original Agreement. This Amendment increases compensation by \$4,500 for a new compensation amount not to exceed \$13,500, plus applicable sales tax. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

e) PUBLIC WORKS:

8. Resolution to award the bid and appropriate funds for the Run-Off-Road and Intersection Safety Project (Guardrail) #ESTS11-5, Federal Aid #HSIP-OOOS (275) to Frank Gurney, Inc. in the amount of \$149,621.25. The bid opening took place on Monday, August 27, 2012, at 2:15 p.m. in the Commissioners' Hearing Room.

9. Resolution to award the bid and appropriate funds for the Run-Off-Road and Intersection Safety Project (Pavement Striping) #ESTS11-3, Federal Aid #HSIP-OOOS (275) to Specialized Pavement Marking, Inc., in the amount of \$198,628. The bid opening took place on Monday, August 27, 2012, at 2:00 p.m. in the Commissioners' Hearing Room.
10. Resolution to authorize the closure of North Texas Road #17800 at milepost 1.20 to 1.30, just west of March's Point Road, for approximately seven (7) days beginning on Monday, September 24, 2012, to repair an eighteen inch (18") utility pipeline.
11. Resolution to authorize a call for public hearing regarding a petition to establish a portion of private roads, Otter Pond Drive and Larson Lane, as County roads. The public hearing is scheduled to take place on Tuesday, October 9, 2012, at 8:30 a.m., or as shortly thereafter as possible.
12. Supplement Agreement No. 5 to Local Agency Consultant Agreement No. C20090506 with Certified Land Services to provide right-of-way services for the Francis Road Curve Realignment and Reconstruction Project ES79000-5, ES79000-6, and ES79000-7. The original Agreement commenced on August 10, 2009, and shall continue until September 30, 2012. The purpose of this Amendment is to provide funding for the right-of-way consultant services of escrow coordination and project closing. This Amendment increases compensation by \$5,125.96 for a compensation amount not to exceed \$73,963.96. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
13. Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement No. C20100028 with Aziz Engineering Company to provide on-call geostructures and geotechnical engineering services for various Skagit County projects. The purpose of this Amendment is to extend the term of the Agreement from December 31, 2012, to December 31, 2013. This Amendment increases compensation \$35,000 for a new compensation amount not to exceed \$110,000. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

VI. RATIFICATION AGENDA (items 14 through 17):

f) HEALTH:

14. Resolution authorizing the ratification of a Personal Services Agreement with Skagit Community Foundation, the fiscal agent of the Skagit County Alliance for Healthcare Access (SCAHA) to provide accounting and personnel services to operate SCAHA. Contract language negotiations were not completed before the start date of the Agreement.
15. Personal Services Agreement with Skagit Community Foundation, the fiscal agent of the Skagit County Alliance for Healthcare Access (SCAHA) to provide accounting and personnel services to operate SCAHA. The Agreement commenced on January 1, 2012, and shall continue until December 31, 2012. Compensation shall not exceed \$20,000.

g) PUBLIC DEFENDER:

16. Resolution authorizing ratification of a Personal Services Agreement with Allen R. Emerson for the provision of deposition, court reporting and transcription services. A signed Agreement was not processed prior to the commencement date.
17. Personal Services Agreement with Allen R. Emerson for the provision of deposition, court reporting, and transcription services. The Agreement commenced on August 1, 2012, and shall continue until July 31, 2013. Compensation shall not exceed \$5,000.