

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 20, 2010:

- 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 and Miscellaneous Items
- c) *2:00 p.m. – 4:00 p.m. Executive Session – None Scheduled as of the Date of this Notice

II. TUESDAY, SEPTEMBER 21, 2010:

- a) 8:30 a.m. – 9:00 a.m. Proclamation – September, October and November as United Way Campaign Months in Skagit County
- b) 9:00 a.m. – 9:15 a.m. Discussion/Possible Action: Skagit County Risk Management Policy Manual
- c) 9:30 a.m. – 10:00 a.m. Work Session/Discussion: Department of Natural Resources – Update on Transfer of Forest Board Lands
- d) 10:00 a.m. – 10:30 a.m. Presentation by the Skagit County Libraries
- e) 11:30 a.m. – 11:45 a.m. Public Comment Period

III. WEDNESDAY, SEPTEMBER 22, 2010:

- a) *8:00 a.m. – 9:30 a.m. Breakfast with Elected Officials (Calico Cupboard Restaurant 121B Freeway Drive, Mount Vernon)
- b) *10:00 a.m. – 11:00 a.m. Tour of Skagit County Juvenile Detention Facilities (605 South Third Street, Mount Vernon)
- c) *2:00 p.m. – 3:30 p.m. Continuation of Skagit Council Of Governments (SCOG) Meeting from September 15, 2010 (Port of Skagit County)

IV. THURSDAY, SEPTEMBER 23, 2010:

- a) *7:00 a.m. – 8:30 a.m. Skagit Land Trust Conservation Breakfast (CottonTree Inn, San Juan Room, Mount Vernon)

FUTURE PUBLIC HEARINGS:

Tuesday, September 28, 2010 – 9:00 a.m. To Consider Testimony Regarding Amending the Third Quarter 2010 Skagit County Budget

Tuesday, October 5, 2010 – 8:00 a.m. To Consider Testimony Regarding the Sale of County Surplus Vehicles, Equipment, and Office Furniture

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 MONDAY, SEPTEMBER 20, 2010 (items 1 through 22):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, September 13, 2010.
2. Record of the Proceedings for Tuesday, September 14, 2010.

b) ADMINISTRATIVE SERVICES:

3. Personal Services Agreement between Skagit County and SDM Advisors, Inc. to provide financial advising services to Skagit County. The Agreement shall commence on the date of execution and shall continue through December 31, 2012. Compensation shall not exceed \$100,000.
4. Funding Approval to the State of Washington, Department of General Administration, Facilities Division, Engineering & Architectural Services, for contractor McKinstry Essention to conduct an Energy Audit of selected Skagit County facilities and develop an Energy Services Proposal to identify cost-effective energy conservation measures for the selected facilities. The Fee Proposal is dated September 7, 2010, and completion of the work is to be done within 180 calendar days of the Authorization to Proceed. Funding approval is requested for a compensation total of \$56,479. Payment is contingent on the Energy Audit identifying measures that meet specified cost-effectiveness criteria. Payment for successful audit will be rolled into a state loan (pursuant to Skagit County Contract No. C20090382), with a guaranteed net-zero cost to the County.

c) COMMUNITY SERVICES:

5. Personal Services Agreement between Skagit County and Christopher Tobey, Ph.D. to provide mental health services. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
6. Personal Services Agreement between Skagit County and Kerry T. Bartlett, Ph.D. to provide mental health services. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
7. Personal Services Agreement between Skagit County and Susan P. Gardner to provide mental health services. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
8. Amendment No. 1 to Personal Services Agreement No. C20100383 with Compass Health. The Amendment changes language in Exhibit "B", Scope of Work, regarding transportation. All other terms and conditions of the original Agreement shall remain in effect.
9. Amendment No. 1 to Contract No. C20100029 (2010 Contract 122009-NUTR) with Northwest Regional Council Area Agency on Aging. The Amendment changes the Contractor's address, and adds a total of \$10,295 in various funds for a new contract total of \$236,675. All other terms and conditions of the original Contract shall remain in effect.
10. Resolution declaring a Sole Source Provider for dual oven-microwave home-delivered meal trays distributed by Oliver Products for the Skagit County Meals on Wheels Program.

d) CONSERVATION FUTURES:

11. Funding Agreement between The Nature Conservancy (TNC) and Skagit County regarding the Wylie, Inc. Conservation Easement. This obligates the Farmland Legacy Program to award \$70,000 match funding from Skagitians to Preserve Farmland and \$90,000 from TNC towards the purchase of the Wylie, Inc. Conservation Easement. The subaward funds shall be available for a term (the "Subaward Term") beginning on the date of execution and ending on September 30, 2010 (the "Expiration Date") unless extended by an amendment to

this Agreement or terminated early in accordance with the provisions of this Agreement.

12. Conservation Easement between Skagit County and Wylie Inc. to extinguish one development right on 31.52 acres, comprised of parcels P16919, P16918, P16848 and P16922. The Easement shall commence on the date of execution. Compensation shall not exceed a total of \$210,000.

e) INSURANCE SERVICES:

13. Resolution amending Resolution No. 12457, authorizing and setting forth Policies and Practices regarding the Skagit County Risk Management and Safety Guidelines.
14. Resolution amending Resolution No. 12408, updating the Revolving Fund for Claim Settlement and providing for appropriate monitoring and accountability. Due to the rising cost of claims there is a need to increase the Revolving Fund amount by \$10,000 for a new total of \$15,000, and to increase the amount of checks drawn on the account by \$3,500 for a new total of \$5,000.

f) PUBLIC WORKS:

15. Resolution rescinding Resolutions No. R20080495 and No. R20100307, regarding Lane Restrictions for South Shore Road (No. 19000), and to establish South Shore Road Two-way Operation with Pull Outs and Weight Restrictions.
16. Resolution amending Resolution No. R20100306 for the Abolishment and Distribution of Assets of the Sedro-Woolley sub-Flood Control Zone (to be effective as of December 31, 2011).
17. Resolution calling for a Public Hearing regarding application for a Franchise Agreement with the City of Anacortes for work on a water utility system. The Public Hearing is scheduled to be held on Tuesday, October 5, 2010 at 10:15 a.m.
18. Construction Contract Agreement between Skagit County and CEMEX Construction Materials Pacific LLC for the 2010 Asphalt Overlay Project #ESAO10-1. The Agreement shall commence on the date of execution and be completed in accordance with the plans and specifications approved by the Board of Commissioners of August 23, 2010 (Resolution No. R20100297). Compensation shall not exceed \$479,473.
19. Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement No.C20070593 with Anchor QEA, LLC (formerly Anchor Environmental, LLC), extending the contract expiration date by one year to September 30, 2011 in order to continue work on the Skagit River Bridge Modification and Interstate Highway Protection Project. All other terms and conditions of the original Agreement shall remain in effect.
20. Interlocal Cooperative Agreement between Skagit County and the Skagit River System Cooperative (SRSC), authorizing work by the SRSC within County right-of-way on Similk Bay Road (No. 16010) and Reservation Road (No. 40210) for the Turners Bay Restoration Project. The Agreement shall commence on the date of execution, and continue until project completion, but no later than December 31, 2012. The County is not obligated to provide funds to the SRSC.
21. Amendment No. 2 to Interlocal Agreement No. C20090491 (Coastal Zone Management Fund Grant Agreement #G1000022) with the Washington State Department of Ecology, including revisions to Tasks 7 and 10. The Amendment increases the grant agreement amount by \$30,000 for a new total of \$270,000, and extends the completion date for Task 10 to December 31, 2011. All other terms and conditions of the original Agreement shall remain in effect.
22. Resolution regarding temporary road closure of a portion of Bradshaw Road (No. 44410) for a culvert replacement.