

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, SEPTEMBER 24, 2012:**

- a) \*8:30 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 1:15 p.m. – 1:30 p.m. Proclamation: Recognizing September, October, and November 2012 as United Way of Skagit County Campaign Months
- c) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- d) \*2:00 p.m. – 3:00 p.m. Executive Session (Litigation – RCW 42.30.110(1)(i))
- e) \*3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, SEPTEMBER 25, 2012:**

- a) 8:30 a.m. – 9:30 a.m. Public Works – Henry Hash, Director:
  - 1. Public Hearing/Possible Action: Consideration of Confirming and Approving the Special Assessment Roll, Rates, and Charges for the Skagit County Lake Management District No. 1 for Big Lake
- b) 9:30 a.m. – 9:45 a.m. Budget and Finance – Trisha Logue, Director:
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding 3<sup>rd</sup> Quarter Budget Amendments to the 2012 Skagit County Budget
- c) 10:00 a.m. – 10:30 a.m. Proclamation: September as National Senior Center Month
- d) 10:30 a.m. – 11:00 a.m. Proclamation: October as Conflict Resolution Month in Skagit County
- e) 11:30 a.m. – 11:45 a.m. Public Comment Period

### **III. WEDNESDAY, SEPTEMBER 26, 2012:**

- a) \*8:00 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) \*2:00 p.m. – 3:30 p.m. Elected Officials and Department Heads Meeting
- c) \*5:00 p.m. People First of Skagit County - Legislative Reception (2501 East College Way, Mount Vernon - Cafeteria and Multipurpose Room)

### **IV. THURSDAY, SEPTEMBER 27, 2012:**

- a) \*12:00 p.m. Skagit County Community Action Agency Board of Directors - Orientation (The Community Room, 320 Pacific Place, Mount Vernon)
- b) \*6:00 p.m. Clean Samish Initiative Community Meeting

### **V. FRIDAY, SEPTEMBER 28, 2012:**

- a) \*10:00 a.m. – 12:00 p.m. State Auditor Exit Conference

### **FUTURE PUBLIC HEARING:**

Tuesday, October 9, 2012, 8:30 a.m. To Consider a Petition to Establish a Portion of Private Roads, Otter Pond Drive and Larson Lane, as County Roads

**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. AGENDA FOR MONDAY, SEPTEMBER 24, 2012 (items 1 through 13):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 17, 2012.

b) ADMINISTRATIVE SERVICES:

2. Amendment No. 2 to Contract No. C20110062 with Northwest Clean Air Agency. This Amendment modifies the Scope of Work to redistribute a portion of funding for a green purchasing intern. The term of the Agreement remains the same, ending October 31, 2012, and total compensation remains unchanged, not to exceed \$17,450. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

c) FACILITIES MANAGEMENT:

3. Vendor Services Agreement with ThyssenKrupp Elevator Corporation for conveyance maintenance, repair and services, to perform quarterly exams, lubrication and testing as required by the A.S.M.E, A-17.1 at nine locations with a total of 11 elevators as described in the Agreement. The Agreement shall commence on the date of execution and continue for three years. Total compensation for the term of the Agreement shall not exceed \$50,000.

d) HEALTH:

4. Application and Agreement with Washington State Health Care Authority for continued participation in the Take Charge Family Planning Program. With the recent adoption of the Medicaid Services Take Charge waiver, Skagit County must submit an updated Application and Agreement in order to continue to receive payments for Medicaid covered family planning services.

e) INFORMATION SERVICES:

5. Resolution for the competitive procurement to add an additional 12 licenses to the Spillman public safety system, for a total of 16 licenses system wide.

f) PARKS, RECREATION AND FAIRGROUNDS:

6. Easement between Skagit County and the State of Washington, Department of Transportation to replace subterranean tiebacks on Cascade Trail. The Easement shall commence on the date of execution. Washington State Department of Transportation shall compensate Skagit County \$500.

g) PUBLIC WORKS:

7. Resolution calling for a public hearing regarding the 2013 – 2018 Six-Year Transportation Improvement Program, Revision No. 1. The public hearing is scheduled to take place in the Commissioners' Hearing Room on Tuesday, October 23, 2012, at 8:30 a.m. or as soon as possible thereafter.
8. Resolution to close Upper Finney Creek Bridge, No. 40093, on Finney Creek Road at milepost 4.62 from October 1, 2012 for approximately thirty (30) days to repair the bridge structure.
9. Construction Contract Agreement with Contech Services, Inc. to repair the Upper Finney Creek Bridge #ES40093-1. The Agreement shall commence on the date of execution and continue until completion. Compensation shall not exceed \$76,270.
10. Supplemental Agreement No. 4 to Local Agency Standard Consultant Agreement with Otak, Inc. for the Anderson/LaVenture Road Extension Projects: Cedardale to Blodgett ES71000-1 Federal Aid #STPUS-7337(005) and Blodgett to Blackburn ES71000-1B Federal Aid #STPUS-7337(004) and South LaVenture Sanitary Sewer System for City of Mount Vernon #ES97-72. Skagit County Contract No. C20100080. The term of the Agreement remains the same, ending December 31,

2013. The purpose of this Amendment is to increase compensation by \$99,918, for a new contract total not to exceed \$1,237,668, to provide for the additional work needed on the walls, box culverts and bridge abutments after unstable materials were found during excavation. Additionally, due to utility conflicts, alternative alignments for structures and storm water pipes are being provided. All other terms and conditions of the original Agreement shall remain in effect.

11. Joint Funding Agreement with the U.S. Geological Survey, United States Department of the Interior to operate and maintain the Skagit River Basin gauging station network. The Agreement shall commence on October 1, 2012, and continue through September 30, 2013. The U.S. Geological Survey will contribute \$12,090 towards operation and maintenance costs. Skagit County will contribute \$34,405 towards operation and maintenance costs.
12. Vendor Services Agreement with Industrial Power Supply, Inc. dba Skagit Hydraulics for as-needed hydraulic maintenance and repair services at various facilities. The Agreement shall commence on the date of execution, and continue for two years. Total compensation for the term of the Agreement shall not exceed \$34,500.
13. Personal Services Agreement with Sherwood Appraisals to conduct a sand and gravel study of resources at the Butler Pit. The Agreement shall commence on the date of execution, and continue until December 31, 2012. Compensation shall not exceed \$5,000.