

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, SEPTEMBER 24, 2011:

- a) *12:00 p.m. Spirit of the Spud - Mount Vernon Downtown Association Guinness World Record Potato Au Gratin Event (Downtown Mount Vernon, on the Riverfront)
- b) *5:30 p.m. Skagitonians to Preserve Farmland: 13th Annual Harvest Dinner and Auction (Saint Joseph Center, 215 North 15th Street, Mount Vernon)

II. MONDAY, SEPTEMBER 26, 2011:

- 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 (Litigation)
- d) *3:00 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. TUESDAY, SEPTEMBER 27, 2011:

- a) 8:30 a.m. – 9:00 a.m. Public Works – Henry Hash, Director:
 - 1. Update: Clean Samish Initiative
 - 2. Miscellaneous
- b) 9:00 a.m. – 9:30 a.m. Planning and Development Services – Gary Christensen, Director:
 - 1. Update: Shoreline Master Program
 - 2. Miscellaneous
- c) 9:30 a.m. – 9:45 a.m. Budget and Finance – Trisha Logue, Director:
 - 1. Public Hearing/Possible Action: Amending the 2011 Skagit County Budget
 - 2. Miscellaneous
- d) 10:00 a.m. – 10:30 a.m. Public Works – Henry Hash, Director:
 - 1. Presentation: 2011 Guemes Island Ferry Operations Status Report
 - 2. Miscellaneous
- e) 10:30 a.m. – 11:00 a.m. Public Hearing/Possible Action: Request to Lease a County-Owned Building Located at 220 Michael Street in the Town of Sedro-Woolley (commonly known as the Skagit Regional Food Distribution Center) by Skagit County Community Action Agency
- f) 11:00 a.m. – 11:30 a.m. Decision: Closed Record Appeal PL11-0254, Submitted by Kees C. Hofman, Ph.D., to Revoke Special Use Permit PL10-0076, Submitted by Jeffrey & Melinda VanDenTop to Operate an Outdoor Shooting Club
- g) 11:30 a.m. – 11:45 a.m. Public Comment Period

IV. WEDNESDAY, SEPTEMBER 28, 2011:

- a) *8:00 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

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 26, 2011 (items 1 through 13):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, September 19, 2011.
2. Record of the Proceedings for Tuesday, September 20, 2011.

b) ASSIGNED COUNSEL:

3. Personal Services Agreement with Felix Moran-Stanwood Camano Investigations to provide investigative services for pro se defendants as ordered by Superior Court. The Agreement shall commence on October 1, 2011, and shall continue until December 31, 2012. Compensation shall not exceed \$75,000.

c) BUDGET AND FINANCE:

4. Interlocal Agreement with the Port of Skagit to award Economic Development Public Facility grant funds for the Commercial Kitchen Incubator project. The Agreement commenced on September 20, 2011, per Resolution No. R20110298, and continues until March 19, 2013. Compensation shall not to exceed \$84,622.

d) COMMUNITY SERVICES:

5. Interlocal Cooperative Agreement with Northwest Educational Service District 189 to support substance abuse treatment and outreach programming to youth residing in the Concrete, Anacortes, La Conner and Sedro-Woolley School Districts. The Agreement shall commence on October 1, 2011, and continue until June 30, 2012. Compensation is not to exceed \$30,000, and is funded through the Division of Behavioral Health and Recovery (DBHR) and the 1/10 sales tax.

e) FACILITIES:

6. Amendment No. 1 to Vendor Services Agreement No. C20100309 with KONE, Inc., which adds the hydraulic conveyance elevator at 1800 Continental Place to State Contract #01507. Compensation is increased by \$22,000, for a new total not to exceed \$46,000. All other terms and conditions of the original Agreement shall remain in effect.

f) INFORMATION SERVICES:

7. Personal Services Agreement with Code Publishing, Inc. to provide codification, paper copies and electronic copy of Skagit County Code. The Agreement shall commence on the date of execution and continue until December 31, 2014. Compensation will be determined by invoicing for services per Exhibit "B".

g) PLANNING AND DEVELOPMENT SERVICES:

8. Interlocal Agreement with the Port of Skagit regarding the Bayview Ridge Subarea Planned Unit Development Ordinance and Development Standards Project. The Agreement shall commence on the date of execution and continue through July 1, 2012.

h) PUBLIC WORKS:

9. Resolution awarding bid for as-needed maintenance and repair service to Industrial Power Supply, Inc., dba Skagit Hydraulics to perform work at various Skagit County sites and facilities for one year. Compensation shall not exceed \$34,500.
10. Construction Contract Agreement with Taylor's Excavators, Inc. for the Farm to Market Road Culvert Replacement Project # WA402134, as approved by Resolution No. R20110266. The Agreement shall commence on the date of execution. Compensation shall not exceed \$143,309.

11. Supplemental Agreement No. 3 to Local Agency Standard Consultant Agreement C20090604 with URS Corporation for the Skagit County Transfer & Recycling Station Project #WMP50-11. This Supplement extends the completion date to December 31, 2012. All other terms and conditions of the original Agreement shall remain in effect.
12. Local Agency Standard Consultant Agreement with GeoEngineers, Inc. to provide on-call geotechnical and environmental services. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$150,000.
13. Local Agency Standard Consultant Agreement with DKG, Inc. dba Widener & Associates, for on-call environmental and construction support services. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$150,000.

V. RATIFICATION AGENDA (Items 14 through 23):

i) COMMUNITY SERVICES:

14. Resolution authorizing the ratification of Amendment No. 1 to Program Agreement No. C20110203 with the State of Washington Department of Social and Health Services (DSHS No. 1163-24773) through the Division of Behavioral Health and Recovery which provides funding to Skagit County to implement the WA-CARES program for substance abuse treatment and support services to Drug Court clients. The receipt of the Agreement delayed the finalization of the Amendment before the commencement on August 16, 2011.
15. Amendment No. 1 to Program Agreement No. C20110203 with the State of Washington Department of Social and Health Services (DSHS No. 1163-24773) through the Division of Behavioral Health and Recovery which provides funding to Skagit County to implement the WA-CARES program for substance abuse treatment and support services to Drug Court clients. This Amendment increases compensation by \$19,000, for a new total compensation amount from DSHS not to exceed \$65,585. The Amendment commenced on August 16, 2011, and continues until September 30, 2011. All other terms and conditions of the original Agreement shall remain in effect.
16. Resolution authorizing the ratification of an Interlocal Agreement with Mount Vernon School District to provide for joint funding for a Truancy Intervention Specialist position to serve the school districts and the County Juvenile Court in implementing the truancy portion of the BECCA Bill. Administrative delays and school Board meetings delayed the finalization of the Agreement before the commencement on September 1, 2011.
17. Interlocal Agreement with Mount Vernon School District to provide for joint funding for a Truancy Intervention Specialist position to serve the school districts and the County Juvenile Court in implementing the truancy portion of the BECCA Bill, as outlined by the Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement commenced on September 1, 2011, and shall continue until August 31, 2012. The Mount Vernon School District shall reimburse Skagit County \$26,584.43.

j) DEPARTMENT OF EMERGENCY MANAGEMENT:

18. Resolution authorizing the ratification of the Grant Agreement with Northwest Clean Air Agency to provide funding assistance to Skagit County for the costs and expenses associated with the 2011 Skagit County Fire Warden Program. The need for this Grant was not known until recently and so could not be fully executed before the commencement on August 25, 2011.
19. Grant Agreement with Northwest Clean Air Agency to provide funding assistance to Skagit County for the costs and expenses associated with the 2011 Skagit County Fire Warden Program. The Agreement commenced on August 25, 2011, and shall continue until March 31, 2012. Northwest Clean Air Agency shall compensate Skagit County in the dollar amount not to exceed \$9,000.

k) OFFICE OF JUVENILE COURT:

20. Resolution authorizing the ratification of Grant Award Agreement No. 2011-DJ-BX-2692 with the Department of Justice Office of Justice Programs to receive funds from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program to be used to support the Skagit Juvenile Victim Offender Meeting Program that is administered by the Volunteers of America. The Grant was awarded to Skagit County on August 16, 2011, but is effective beginning October 1, 2010.
21. Grant Award Agreement No. 2011-DJ-BX-2692 with the Department of Justice Office of Justice Programs to receive funds from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program to be used to support the Skagit Juvenile Victim Offender Meeting Program that is administered by the Volunteers of America. The Agreement began October 1, 2010, and shall continue until September 30, 2014. Skagit County was awarded \$10,887.

l) PUBLIC WORKS:

22. Resolution authorizing the ratification of Amendment No. 3 to Interlocal Agreement No. C20090491 (Coastal Zone Management Fund Grant Agreement #G1000022) with the Washington State Department of Ecology. Due to the unforeseen position vacancy of the Washington State University Stewardship Program Manager, the County was unable to complete portions of Task 2 and 6. The County has accomplished all other required performance items set forth in the Agreement with Washington State Department of Ecology, except Task 10, which is currently in process, and the Department of Ecology requires all remaining funds no longer required and not pertaining to Task 10 under this Agreement to be de-obligated.
23. Amendment No. 3 to Interlocal Agreement No. C20090491 (Coastal Zone Management Fund Grant Agreement #G1000022) with the Washington State Department of Ecology. This Amendment includes revisions to Tasks 2 and 6. Some of the tasks were completed under budget, were reduced in size, or could not be completed, and so this Amendment also reduces compensation by \$70,498.33 for a new total grant amount of \$199,501.67. All other terms and conditions of the original Agreement shall remain in effect.