

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, SEPTEMBER 28, 2013:

- a) *1:00 p.m. 40th Anniversary of the Anacortes Senior Activity Center Open House (1702 22nd Street, Anacortes)
- b) *5:30 p.m. Skagitonians to Preserve Farmland - 15th Annual Harvest Dinner & Auction (St. Joseph Center, 215 North 15th Street, Mount Vernon)

II. MONDAY, SEPTEMBER 30, 2013:

- a) 8:30 a.m. – 9:00 a.m. Special Meeting - Planning & Development Services – Dale Pernula, Director:
 - 1. Discussion: Bay View Ridge Review Process
 - 2. Miscellaneous
- b) 9:00 a.m. – 9:15 a.m. Special Meeting - Discussion/Possible Action: FY13 Skagit County Farm and Ranchland Protection Program (FRPP) Grant
- 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 (Real Estate Acquisition - RCW 42.30.110(1) (b))
- e) *3:00 p.m. – 4:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

III. TUESDAY, OCTOBER 1, 2013:

- a) *11:00 a.m. Discussion/Tour with the House Agriculture and Natural Resources Committee

IV. WEDNESDAY, OCTOBER 2, 2013:

- a) *7:30 a.m. Fundraising Breakfast for Champions of Diversity (McIntyre Hall, 2501 East College Way)

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 30, 2013 (items 1 through 14):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 23, 2013.
2. Record of the Proceedings for Tuesday, September 24, 2013.
3. Ordinance imposing three tenths of one percent sales and use tax in Skagit County for the purpose of providing funds for the construction, maintenance and operation of jail facilities and police and fire protection.

b) ADMINISTRATIVE SERVICES:

4. Resolution to receive National Forest Related Safety-Net Payments under P.L. 106-393 for Fiscal Year 2013/2014.

c) FACILITIES MANAGEMENT:

5. Resolution to award the bid for the Skagit County Community Resource Center remodel to Axthelm Construction, Inc. in the amount of \$99,000.

d) HEALTH:

6. Amendment No. 10 to Skagit County Contract No. C20110594 with Washington State Department of Health Consolidated Contract No. C16899. The purpose of this Amendment is to increase compensation by \$45,629 to continue the Onsite Sewage Systems and Public Health Emergency Preparedness and Response Programs. The term remains the same, ending December 31, 2014. Total compensation is changed and shall not exceed \$2,041,075. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

e) INFORMATION SERVICES:

7. Amendment No. 1 to Personal Services Agreement No. C20130090 with Structured Communication Systems, Inc. to design and update Skagit County's current Citrix environment to version 6.5. This Amendment increases compensation by \$8,000 to provide troubleshooting, configuration and other support as required for the Citrix software environment installed at Skagit County. The term of the Agreement remains the same, continuing until December 31, 2013. Total compensation is changed and shall not exceed \$24,000. All other terms and conditions of the original Agreement shall remain in effect.
8. Interlocal Cooperative Agreement with Skagit Transit for video production services. The Agreement shall commence upon the date of execution and continue until completed, or December 31, 2014. Compensation from Skagit Transit shall not exceed \$6,000.

f) PROSECUTING ATTORNEY:

9. Contract with Konica Minolta Business Solutions to lease a copier for the Family Support Division of the Prosecuting Attorney's Office. The Contract shall commence on the date of execution and continue for five years. Compensation shall not exceed \$10,890.60.

g) PUBLIC WORKS:

10. Resolution regarding the Final Order to Vacate a portion of County right-of-way known as Savage Road, No. 07140.
11. Resolution calling for bids for Mobile Marine Refueling Services for the Vehicle and Passenger Ferry M/V Guemes. The bid opening is scheduled to take place on Monday, October 21, 2013, at 2:00 p.m. or as soon thereafter as possible.
12. Vendor Services Agreement with Granite Precasting & Concrete, Inc. for the purchase of one new pre-cast concrete box culvert including delivery for the Concrete Sauk Valley Road at milepost 12.5 Project #ES0800-9. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$78,986.
13. Construction Contract Agreement with Summit Construction Group, Inc. for the Concrete Shop Sand/Salt Building Project #PW5-16. The Agreement shall commence on the date of execution and continue until completed. Compensation shall not exceed \$86,640.

h) SHERIFF:

14. Amendment No. 9 to Vendor Services Agreement No. C20090398 with ARAMARK Correctional Services, LLC to provide food and commissary services (excluding vending machine operation) for inmates, staff, and visitors of the Skagit County Jail. The purpose of this Agreement is to extend the term of the Agreement to September 30, 2015, reduce the meal price range, increase the commission percentage, and add that the contractor will provide vocational training to inmates. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

V. **RATIFICATION AGENDA (items 15 through 18):**

i) AUDITOR:

15. Resolution authorizing the ratification of a Vendor Services Agreement with HART Intercivic for preventative maintenance services for two Kodak election ballot scanners. The Agreement could not be processed before its commencement on August 1, 2013 due to a delay in processing a quote for services.
16. Vendor Services Agreement with HART Intercivic for preventative maintenance services for two Kodak election ballot scanners. The Agreement commenced on August 1, 2013, and shall continue until July 31, 2014. Compensation shall not exceed \$4,000.

j) PUBLIC WORKS:

17. Resolution authorizing the ratification of Grant Agreement No. G1400105 with Washington State Department of Ecology (DOE) for the operations and priority action projects of the Skagit County Marine Resources Committee (MRC). The Agreement was not received in time to fully execute before September 16, 2013.
18. Grant Agreement No. G1400105 with Washington State Department of Ecology (DOE) for the operations and priority action projects of the Skagit County Marine Resources Committee (MRC). The Agreement commenced on September 16, 2013, and ends September 15, 2014. Total contract amount shall not exceed \$119,900. Skagit County shall contribute \$49,900 and DOE shall not exceed \$70,000.