

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, OCTOBER 6, 2014:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *3:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- d) 4:00 p.m. – 4:30 p.m. Proclamation: October 5, 2014 through October 11, 2014 as 4-H Week in Skagit County

II. TUESDAY, OCTOBER 7, 2014:

- a) 8:30 a.m. – 9:30 a.m. Public Works, Dan Berentson, Director:
 - 1. Proclamation: Flood Awareness Week
 - 2. Proclamation: Great Washington Shake Out and Take Winter by Storm Campaign
 - 3. Update: Natural Resource Stewardship Program Video
- b) 9:30 a.m. – 10:30 a.m. Update: WSU Skagit County Extension - Programs
- c) 10:30 a.m. – 10:45 a.m. Planning & Development Services, Dale Pernula, Director:
 - 1. Proclamation: October as National Community Planning Month
 - 2. Miscellaneous
- d) 11:00 a.m. – 11:30 a.m. Proclamation: Down Syndrome Awareness Month
- e) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements
- e) *2:00 p.m. – 3:00 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))

III. WEDNESDAY, OCTOBER 8, 2014:

- a) *7:00 a.m. Junior Achievement Breakfast (988 Fountain Street North, Burlington)
- b) *11:00 a.m. – 11:30 a.m. Department Budget Meetings (Colony Room)

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, OCTOBER 6, 2014 (items 1 through 7):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 29, 2014.
2. Resolution appointing M.L. Beals to the Upper Skagit Library District Board of Trustees to fill the position vacated on August 22, 2014 by Ann Innes. Ms. Beals term shall be effective on the date of execution and will end on December 31, 2016.

b) BUDGET AND FINANCE:

3. Amendment No. 1 to Personal Services Agreement No. C20140115 with Community Action of Skagit County to provide services to low-income residents, administration of Veterans' Relief Program, case management for family services, and support for the Ted W. Anderson East County Resource Center. This Amendment reduces compensation by \$5,071 in order to account for utility payments that are paid by the County but were inadvertently included as reimbursement to the Contractor. The term remains the same, and shall continue until December 31, 2014. Total compensation shall not exceed \$410,014. All other terms and conditions of the original Agreement shall remain the same.
4. Interlocal Cooperative Agreement with the City of Mount Vernon to assist in providing library services to the citizens of unincorporated Skagit County during 2014. The Agreement shall commence on the date of execution and continue through December 31, 2014. Compensation shall not exceed \$15,803.

c) FACILITIES MANAGEMENT:

5. Contract with Municipal Research and Services Center of Washington (MRSC) for participation in and payment of fees for the MRSC rosters. MRSC rosters include the Small Works Roster and the Consulting Roster. The Agreement shall commence on the date of execution and continue until cancelled. The annual membership fee shall not exceed \$480 per year.

d) PARKS, RECREATION AND FAIR:

6. Amendment No. 1 to Vendor Services Agreement No. C20140343 with Keith Orestad, dba K O Contracting to replace the roof on the Pressentin caretaker garage. This Amendment increases compensation by \$800 in order to make additional roofing repairs and clarifies the address of the property which was incorrectly listed. The correct address is 59992 SR 20, Marblemount, WA. Compensation shall not exceed \$8,000. All other terms and conditions of the original Agreement shall remain the same.

e) PROSECUTING ATTORNEY:

7. Amendment No. 1 to Personal Services Agreement No. C20140311 with Henry Levine, M.D. to provide expert witness evaluation and testimony for the prosecution in the matter of State of Washington v. Rosemary Kamb, Skagit County Superior Court Cause No. 13-1-01064-2. This Amendment increases compensation by \$4,480 in order to compensate for a significant amount of additional time needed for records review and reporting needed to facilitate a plea and cover documentation for sentencing in this matter. The term remains the same, and shall continue until December 31, 2014. Compensation shall not exceed \$6,480. All other terms and conditions of the original Agreement shall remain in effect.

V. RATIFICATION AGENDA (items 8 through 15):

f) ADMINISTRATIVE SERVICES:

8. Resolution to authorize the ratification of Contract E15-048 with Washington State Military Department's Emergency Management Division and State Enhanced 911 Funds for the reimbursement of eligible coordinator professional development and operational expenses incurred described in WAC 118-66-060 and E911 policies. The Contract was not received for consideration until mid-September.
9. Contract E15-048 with Washington State Military Department's Emergency Management Division and State Enhanced 911 Funds for the reimbursement of Skagit 911 eligible coordinator professional development and operational expenses incurred described in WAC 118-66-060 and

E911 policies. The Contract commenced on July 1, 2014, and shall continue until August 15, 2015. Reimbursement to Skagit County shall not exceed \$54,500.

g) PUBLIC DEFENDER:

10. Resolution authorizing the ratification of a Personal Services Agreement with Dennis Scott to provide consultation and representation relating to clients on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearings in conjunction with Mari Doerner, Attorney at Law, including any jury trials as calendared by the Skagit County Clerk's Office. A signed contract was not processed or received prior to the commencement of services on September 1, 2014.
11. Personal Services Agreement with Dennis Scott to provide consultation and representation relating to clients on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearings in conjunction with Mari Doerner, Attorney at Law, including any jury trials as calendared by the Skagit County Clerk's Office. The Agreement commenced on September 1, 2014, and shall continue until August 31, 2015. Compensation shall not exceed \$50,000 and is based on a fee schedule.

h) PUBLIC HEALTH:

12. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the City of Sedro-Woolley to provide funding for a municipal law enforcement officer to attend the National Crisis Intervention Team Training in California. The Agreement could not be routed in time to fully execute before September 1, 2014.
13. Interlocal Cooperative Agreement with the City of Sedro-Woolley to provide funding for a municipal law enforcement officer to attend the National Crisis Intervention Team Training in California. The Agreement commenced on September 1, 2014, and shall continue until December 31, 2014. Compensation shall not exceed \$2,500.

i) PUBLIC WORKS:

14. Resolution authorizing the ratification of Amendment No. 1 to Vendor Services Agreement No. C20130194 with Arrow Launch Service, Inc. to provide scheduled and non-scheduled Temporary Passenger-Only Charter Ferry Service between Anacortes and Guemes Island. This Amendment increases compensation by \$15,000 in order to provide additional temporary barge service for essential services such as the collection of garbage and recycling and the delivery of propane. It was important to avoid a delay in services which were initiated on September 24, 2014.
15. Amendment No. 1 to Vendor Services Agreement No. C20130194 with Arrow Launch Service, Inc. to provide scheduled and non-scheduled Temporary Passenger-Only Charter Ferry Service between Anacortes and Guemes Island. This Amendment increases compensation by \$15,000 in order to provide additional temporary barge service for essential services such as the collection of garbage and recycling and the delivery of propane. This Amendment is effective on September 24, 2014. Compensation shall not exceed \$108,000. All other terms and conditions of the original Agreement shall remain in effect.