

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, OCTOBER 5, 2013:

- a) *5:00 p.m. Burlington Rotary Auction (St. Joseph Center, 215 North 15th Street, Mount Vernon)

II. MONDAY, OCTOBER 7, 2013:

- a) *8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administrator
- b) *9:30 a.m. – 10:30 a.m. Executive Session (Potential Litigation – RCW 42.30.110(1)(i))
- 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 (Potential 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)
- f) 4:00 p.m. – 4:30 p.m. Proclamation Recognizing October 6, through October 12, 2013, as 4-H Week in Skagit County

III. TUESDAY, OCTOBER 8, 2013:

- a) 9:00 a.m. – 9:20 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Discussion/Possible Action: Bayview Ridge Planned Unit Development
 - 2. Miscellaneous
- b) 9:30 a.m. – 10:00 a.m. Public Works - Dan Berentson, Interim Director:
 - 1. Work Session with the Army Corps of Engineers Regarding 2013 Flood Awareness Week
 - 2. Miscellaneous
- c) 10:00 a.m. – 11:00 a.m. Board of County Commissioners:
 - 1. Closed Record Appeal Submitted by Blue Coastal Holdings – Appeal No. PL13-0315 of the Hearing Examiners' Decision Regarding Shoreline Variance, PL13-0037; Critical Areas Variance, PL13-0036; and Zoning Setback Variance, PL13-0031, Dated August 5, 2013
- d) 11:00 a.m. – 11:30 a.m. Award to Skagit County for the Hedlin Farm Grant from the Washington State Recreation and Conservation Office (RCO) Director Kaleen Cottingham
- e) 11:30 a.m. – 11:45 p.m. Board of County Commissioners:
 - 1. Update from the Washington State Department of Transportation Regarding the Skagit River Bridge Repair Project, Phase III
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements

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- f) 11:45 a.m. – 12:00 p.m. Board of County Commissioners:
 - 1. Decision Regarding Amending the Planning and Land Use Legislative Reform Ordinance
- g) *2:30 p.m. – 3:30 p.m. Skagit Safe Kids Meeting (Washington Elementary School, 1020 McLean Road, Mount Vernon)

IV. WEDNESDAY, OCTOBER 9, 2013:

- a) *7:30 a.m. 2013 Flood Awareness Week Meet and Greet Breakfast Meeting (Dike District 12 Headquarters, 1317 South Anacortes Street, Mount Vernon)

FUTURE BID OPENING:

Monday, October 21, 2013, 2:00 p.m. Mobile Marine Refueling Services for the Vehicle and Passenger Ferry M/V Guemes

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 7, 2013 (items 1 through 11):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 30, 2013.

b) BUDGET AND FINANCE:

2. Interlocal Cooperative Agreement with the City of Anacortes for Library Services. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$14,959.
3. Interlocal Cooperative Agreement with the City of Burlington for Library Services. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$9,172.
4. Interlocal Cooperative Agreement with the City of Sedro-Woolley for Library Services. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$7,364.

c) FACILITIES MANAGEMENT:

5. Change Order No. 1 to Contract No. C20130324, AIA Document No. A101 – 2007 Standard Form of Agreement with Axthelm Construction, Inc. to complete updates at the Mount Vernon Family Resource Center. The original Agreement commenced on August 5, 2013, this Amendment increases the contract term from sixty (60) days to seventy-four (74) days in order to replace a fire door, and delete the replacement of two doors. This Amendment decreases compensation by \$4,257.34 for a new compensation amount not to exceed \$46,322.66.

d) OFFICE OF JUVENILE COURT:

6. Grant Award Agreement No. 2013-DJ-BX-0374 with the Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) for the Edward Byrne Memorial Justice Assistance Grant which provides funding for the Skagit Juvenile Victim Offender Meeting Program. The project period began on October 1, 2012, and will continue until September 30, 2014. Compensation to Skagit County shall not exceed \$10,050.

e) PUBLIC WORKS:

7. Resolution to call for bids for the Anacortes-Guemes Ferry Hanger Parts Fabrication for the Guemes Island Ferry docks and flap hinge sleeve modifications of the existing ferry apron flaps. The bid opening is scheduled to take place on Monday, October 28, 2013, at 2:00 p.m., or as soon thereafter as possible.
8. Resolution to authorize the sale of two (2) surplus cars to Skagit Valley College for \$5,000.
9. Resolution to authorize the sale of one (1) surplus pickup truck to the Mount Vernon School District for \$3,500.
10. Resolution to authorize the sale of one (1) surplus car to the Skagit County Public Hospital District No. 1 for \$2,500.
11. Vendor Services Agreement with Minuteman Press to provide printing and storage of approximately 213,000 commuter tickets and punch cards for the Guemes Island Ferry. The Agreement shall commence on the date of execution and shall continue for two years. Compensation shall not exceed \$10,000.

V. RATIFICATION AGENDA (items 12 through 15):

f) COMMUNITY SERVICES:

12. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Concrete School District to jointly fund 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 Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). Delays in finalizing the Agreement occurred due to the protracted State Budget process that is the primary funding source for Truancy Court.

13. Interlocal Cooperative Agreement with Concrete School District to jointly fund 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 Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement commenced on September 1, 2013, and shall continue until August 31, 2014. The Concrete School District will reimburse Skagit County \$781.

g) HUMAN RESOURCES:

14. Resolution authorizing the ratification of Amendment No. 1 to Personal Services Agreement No. C20130228 with Compensation Works, LLC to provide a job compensation analysis. The onsite interview process and data gathering required more time than projected.
15. Amendment No. 1 to Personal Services Agreement No. C20130228 with Compensation Works, LLC to provide a job compensation analysis. The original Agreement commenced on June 3, 2013, and the expiration date remains as December 31, 2013. The purpose of this Amendment is to increase compensation by \$3,000 for the additional onsite interview process and data gathering. The new compensation amount shall not exceed \$13,000.