

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, OCTOBER 8, 2011:

- a) *11:00 a.m. Samish River Family Fest (Donovan County Park, 3494 Friday Creek Road, Burlington)
- b) *11:00 a.m. 2011 Skagit County Buddy Walk (Bakerview Park, Fir at 30th Streets, Mount Vernon)

II. MONDAY, OCTOBER 10, 2011:

- a) *8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administrator
- b) *9:30 a.m. China Ministry of Land and Resources Visit to Skagit County
- 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 (None Scheduled as of the Date of this Notice)
- e) *4:30 p.m. Open House on Puget Recovery and the 2011 Update to the Puget Sound Action Agenda (Padilla Bay National Estuarine Research Reserve, 10441 Bayview-Edison Road, Mount Vernon)

III. TUESDAY, OCTOBER 11, 2011:

- a) 9:00 a.m. – 9:30 a.m. Prosecuting Attorney's Office – Will Honea, Chief Civil Deputy:
 - 1. Discussion/Possible Action: Right-of-Way Easement between Grantor, W.M. Lennox Revocable Trust, and Grantee, Skagit County
 - 2. Discussion/Possible Action: Right-of-Way Easement between Grantor, Joanne Williams Lennox, and Grantee, Skagit County
- b) 9:30 a.m. – 10:00 a.m. Presentation: Second and Third Quarter Sustainability Update
- c) 10:00 a.m. – 10:45 a.m. Skagit County Board of Health:
 - 1. Discussion: Clean Samish Initiative – Samish Watershed Marine Recovery Area (MRA) Designation
 - 2. Miscellaneous
- d) 11:00 a.m. – 11:15 a.m. Proclamation: October as Dispute Resolution Month
- e) 11:15 a.m. – 11:30 a.m. Proclamation: October as Breast Cancer Awareness Month
- f) 11:30 a.m. – 11:45 a.m. Public Comment Period
- g) *3:45 p.m. Skagit Safe Kids Board Meeting (Skagit EMS, 2911 East College Way, Mount Vernon)

FUTURE BID OPENING:

- Monday, October 24, 2011, 2:00 p.m. Parson Creek Road Stabilization Project #ES52000-1 and Friday Creek Road Stabilization Project #ES50210-1

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, OCTOBER 10, 2011 (items 1 through 17):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, September 20, 2011.
2. Record of the Proceedings for Monday, September 26, 2011.
3. Record of the Proceedings for Tuesday, September 27, 2011.
4. Record of the Proceedings for Monday, October 3, 2011.
5. Record of the Proceedings for Tuesday, October 4, 2011.

b) BUDGET AND FINANCE:

6. Interlocal Cooperative Agreement with the City of Sedro-Woolley to assist in providing library services to citizens of unincorporated Skagit County during 2011. The Agreement shall commence on the date of execution and continue until December 31, 2011. Compensation shall not exceed \$7,599.
7. Interlocal Cooperative Agreement with the City of Burlington to assist in providing library services to citizens of unincorporated Skagit County during 2011. The Agreement shall commence on the date of execution and continue until December 31, 2011. Compensation shall not exceed \$9,277.
8. Personal Services Agreement with SDM Advisors, Inc. to provide financial advisory services and analysis. The Agreement shall commence on the date of execution, and continue until December 31, 2015. Compensation shall not exceed \$100,000.

c) DEPARTMENT OF EMERGENCY MANAGEMENT:

9. Amendment A to Skagit County Contract No. C20100203, Homeland Security Contract No. K691-CCP, with Homeland Security Citizen Corps Program Grant through Snohomish County to Skagit County. Amendment A updates line item amounts on the Budget Sheet, Exhibit "C". Compensation remains unchanged. All other terms and conditions of the original Contract shall remain in effect.

d) PARKS, RECREATION, AND FAIR:

10. Amendment No. 1 to Vendor Services Agreement No. C20110013 with Jeremy Oliver, dba Absolute Plumbing. This Amendment increases compensation by \$2,500 for the repair of the bathroom and kitchen plumbing systems in Building A/B at the fairgrounds. The new total compensation amount shall not exceed \$10,000. All other terms and conditions of the original Agreement shall remain in effect.

e) PLANNING AND DEVELOPMENT SERVICES:

11. Ordinance adopting 2011 annual Skagit County Code Amendments V.2.

f) PUBLIC WORKS:

12. 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 31, 2011, at 2:00 p.m.
13. Resolution to amend Resolution No. 18380 modifying the amount of imprest cash fund for County Road Fund #117. Changes to the Guemes Island Ferry staffing and operational practices require the changes to the fund which are described in Attachment "A".

14. Resolution calling for a public hearing regarding the consideration to vacate a portion of County right-of-way easement known as MacFarland Road, No. 30900. The public hearing is scheduled to take place on Tuesday, November 8, 2011, at 8:30 a.m.
15. Supplemental Agreement No. 4 to Local Agency Standard Consultant Agreement No. C20090506 with Certified Land Services for the Francis Road Curve Realignment and Reconstruction Project. The purpose of this Supplemental Agreement is to extend the completion date to September 30, 2012, and increase compensation by \$11,571 for a new contract total not to exceed \$68,838. All other terms and conditions of the original Agreement and Supplemental Agreements shall remain in effect.
16. Amendment No. 1 to Vendor Services Agreement No. C20110237 with Dahl Electric, Inc. This Amendment modifies the language in Exhibit "B" to include affidavits to be paid at cost. All other terms and conditions of the original Agreement shall remain in effect.

g) RECORDS MANAGEMENT:

17. Lease Agreement with MailFinance for a IM440 mail machine for the Public Works Department. The Agreement shall commence on October 17, 2011, and continue until October 17, 2016. Compensation shall not exceed \$7,500.

V. RATIFICATION AGENDA (Items 18 and 19):

h) SHERIFF:

18. Resolution authorizing the ratification of an Interagency Agreement with Washington State Patrol (WSP) for overtime reimbursement for one detective for activities occurred during operations, as coordinated between WSP and the Task Force, while participating with the Task force in conjunction with investigations. The Agreement was only recently received from WSP after completion of negotiations and not fully executed before the commencement on October 1, 2011.
19. Interagency Agreement with Washington State Patrol (WSP) for overtime reimbursement for one detective for activities occurred during operations, as coordinated between WSP and the Task Force, while participating with the Task force in conjunction with investigations. The Agreement commenced on October 1, 2011, and shall be completed on September 30, 2012. Reimbursement to Skagit County shall not exceed \$15,000 per officer for the fiscal year.