

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, OCTOBER 14, 2013:

- a) *8:30 a.m. – 9:30 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. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, OCTOBER 15, 2013:

- a) 9:15 a.m. – 9:30 a.m. Planning & Development Services – Dale Pernula, Director:
 - 1. Proclamation: October National Community Planning Month
 - 2. Miscellaneous
- b) 9:30 a.m. – 10:00 a.m. Skagit Libraries Update
- c) 10:00 a.m. – 11:00 a.m. Board of Health:
 - 1. Discussion: Affordable Care Act and Obtaining Insurance
 - 2. Discussion: State Department of Health – System Reform
 - 3. Miscellaneous
- d) 11:00 a.m. – 11:30 a.m. Proclamation Recognizing October as Conflict Resolution Month
- e) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- f) *1:00 p.m. Skagit-Island Regional Transportation Planning Organization (SIRTPO) Meeting/Open Space Study Session (Anacortes City Council Chambers, 6th Street and Q Avenue, Anacortes)

III. WEDNESDAY, OCTOBER 16, 2013:

- a) *1:00 p.m. – 1:30 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Burlington City Council Chambers, 833 Spruce Street, Burlington)
- b) *1:30 p.m. – 2:00 p.m. Skagit Council of Governments – Board Meeting (Burlington City Council Chambers, 833 Spruce Street, Burlington)
- c) *2:00 p.m. – 3:15 p.m. Solid Waste System Governance Board Meeting (Burlington City Council Chambers, 833 Spruce Street, Burlington)

IV. THURSDAY, OCTOBER 17, 2013:

- a) *11:00 a.m. Community Action Agency of Skagit County Board Meeting (320 Pacific Place, Mount Vernon)
- b) *5:30 p.m. 29th Annual SWAN Skagit Women Alliance Network Woman of the Year Banquet (McIntyre Hall, 2501 East College Way, Mount Vernon)

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V. **FRIDAY, OCTOBER 18, 2013:**

CLOSURE DAY – COUNTY OFFICES CLOSED

FUTURE BID OPENINGS:

- Monday, October 21, 2013, 2:00 p.m. Mobile Marine Refueling Services for the Vehicle and Passenger Ferry M/V Guemes
- Monday, October 28, 2013, 2:00 p.m. Anacortes-Guemes Ferry Hanger Parts Fabrication for the Guemes Island Ferry Docks and Flap Hinge Sleeve Modifications of the Existing Ferry Apron Flaps

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 14, 2013 (items 1 through 5):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 7, 2013.
2. Record of the Proceedings for Tuesday, October 8, 2013.

b) FACILITIES MANAGEMENT:

3. Resolution calling for a public hearing regarding the disposal of Skagit County real property located at 2221 Riverside Drive, Mount Vernon. The public hearing is scheduled to take place on Tuesday, October 29, 2013, at 8:30 a.m. or as soon as possible thereafter.
4. Resolution calling for a public hearing regarding the disposal of Skagit County real property located at 309 and 315 South Third Street, Mount Vernon. The public hearing is scheduled to take place on Tuesday, November 5, 2013, at 10:30 a.m. or as soon as possible thereafter.

c) PUBLIC WORKS:

5. Resolution calling for a public hearing application for Franchise Agreement with Skagit County Drainage and Irrigation Improvement District No. 15. The public hearing is scheduled to take place on Tuesday, November 5, 2013, at 8:30 a.m. or as soon as possible thereafter.

V. RATIFICATION AGENDA (items 6 through 11):

d) COMMUNITY SERVICES:

6. Resolution authorizing the ratification of Amendment No. 1 to Skagit County Contract No. C20130004, Funding Agreement No. 161009-NUTR with Northwest Regional Council, to provide funding for congregate and home-delivered meals through the Skagit County Senior Nutrition Program. The Amendment was only recently received from Northwest Regional Council to execute and portions of the Amendment update terms in funding, commencing in June, July, and August 2013.
7. Amendment No. 1 to Skagit County Contract No. C20130004, Funding Agreement No. 161009-NUTR with Northwest Regional Council, to provide funding for congregate and home-delivered meals through the Skagit County Senior Nutrition Program. This Amendment increases compensation to Skagit County by \$1,655 in order to support additional services. Compensation to Skagit County shall not exceed \$300,510. All other terms and conditions of the original Agreement shall remain in effect.

e) FACILITIES MANAGEMENT:

8. Resolution authorizing the ratification of an Interagency Agreement with Washington State Department of Commerce, Grant No. 13-93222-069, to complete the Administration Building Boiler Upgrades efficiency project. The Agreement was not received for consideration from the Washington State Department of Commerce until after August 20, 2013.
9. Interagency Agreement with Washington State Department of Commerce, Grant No. 13-93222-069, to complete the Administration Building Boiler Upgrades efficiency project. The Agreement commenced on August 20, 2013, and ends June 30, 2015. Compensation shall not exceed \$103,419 and is funded by a grant awarded to Skagit County.

f) SHERIFF:

10. Resolution authorizing the ratification of an Interagency Agreement with the State of Washington Department of Commerce to allow Skagit County to participate in the Multi-Jurisdictional Gang-Drug Task Force Program (Grant No. M13-31440-014). The Agreement was not received in time to fully execute before July 1, 2013.
11. Interagency Agreement with the State of Washington Department of Commerce to allow Skagit County to participate in the Multi-Jurisdictional Gang-Drug Task Force Program (Grant No. M13-31440-014). The Agreement commenced on July 1, 2013, and continues until June 30, 2014. Compensation to Skagit County shall not exceed \$134,768.