

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, OCTOBER 13, 2012:

- a) *11:00 a.m. 2012 Skagit County Buddy Walk (Bakerview Park, Fir and 30th Streets, Mount Vernon)
- b) *5:00 p.m. Hospice of the Northwest Foundation – 12th Annual Auction & Dinner (15452 Airport Drive, Corporate Air Center, Skagit Regional Airport, Burlington)

II. MONDAY, OCTOBER 15, 2012:

- a) *8:30 a.m. – 10:30 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)

III. TUESDAY, OCTOBER 16, 2012:

- a) 8:30 a.m. – 9:30 a.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Update: Skagit County Transfer of Development Rights Project
 - 2. Work Session: Permit Review Timelines
 - 3. Discussion & Possible Action: Conservation Easement for Short Plat PL12-0048 Submitted by Steven Kamb for Parcel No. P29235
 - 4. Discussion & Possible Action: Conservation Easement for Short Plat PL12-0237 Submitted by Robert Lee and Trudy Arnold for a Portion of Parcel No. P33939
 - 5. Miscellaneous
- b) 10:00 a.m. – 11:00 a.m. Public Hearing/Possible Action: To Consider Testimony Regarding Revisions to Skagit County Code, Title 7, Animals
- c) 11:00 a.m. – 11:30 a.m. Recognition: Certificate of Appreciation to Kim Mower for Service on the Skagit County Agricultural Advisory Board
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period
- e) 11:45 a.m. – 12:15 p.m. Proclamation: Adult Literacy Week in Skagit County

IV. WEDNESDAY, OCTOBER 17, 2012:

- a) *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Port of Skagit)
- b) *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization – Board Meeting (Port of Skagit)
- c) *2:15 p.m. – 2:45 p.m. Skagit Council of Governments – Board Meeting (Port of Skagit)
- d) *6:30 p.m. Ag Forestry Alumni and Foundation Board Members Leadership Talk (WSU - Mount Vernon Extension Center, 16650 State Route 536, Mount Vernon)

CONTINUED OVER...

V. THURSDAY, OCTOBER 18, 2012:

- a) *7:30 a.m. – 11:00 a.m. Skagit County Community Action Agency Retreat/Board Meeting (320 Pacific Place, Mount Vernon)
- b) *5:00 p.m. SWAN Skagit Women Alliance Network 2012 Woman of the Year Awards Banquet (McIntyre Hall 2501 East College Way - Mount Vernon)

VI. FRIDAY, OCTOBER 19, 2012:

COUNTY CLOSURE DAY – COUNTY OFFICES CLOSED

- a) *10:00 a.m. Port of Skagit - Runway 11-29 Commissioning Ceremony (Skagit Regional Airport, Tarmac outside airport terminal)

FUTURE PUBLIC HEARINGS:

Tuesday, October 23, 2012, 8:30 a.m. To Consider Testimony Regarding Revision No. 1 to the 2013 – 2018 Six-Year Transportation Improvement Program (TIP)

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.

V. CONSENT AGENDA FOR MONDAY, OCTOBER 15, 2012 (items 1 through 19):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, June 5, 2012.
2. Record of the Proceedings for Tuesday, October 2, 2012.
3. Record of the Proceedings for Monday, October 8, 2012.

b) BUDGET AND FINANCE:

4. Interlocal Cooperative Agreement for library services with the City of Mount Vernon to assist in providing library services to citizens of unincorporated Skagit County during 2012. The Agreement shall commence on the date of execution and continue until December 31, 2012. Compensation shall not exceed \$17,013.

c) COMMUNITY SERVICES:

5. Personal Services Agreement with Elizabeth Otterson to provide mental health services with primary goals of stabilization of problematic symptoms and/or behaviors and the promotion of ongoing recovery. The Agreement shall commence on the date of execution and continue until June 30, 2013. Compensation shall not exceed \$10,000.
6. Personal Services Agreement with Compass Health to provide initial mental health assessments to direct the development of treatment plans and the course of treatment services for eligible clients. The Agreement shall commence on the date of execution and continue until December 13, 2013. Compensation shall not exceed \$20,000.
7. Interlocal Cooperative Agreement with the Town of Concrete for the provision of administrative and professional care services to senior citizens. The Agreement shall commence on January 1, 2013 and continue through December 31, 2013. Compensation to Skagit County shall not exceed \$7,639.
8. Interlocal Cooperative Agreement with the City of Anacortes for the provision of administrative and professional care services to senior citizens. The Agreement shall commence on January 1, 2013 and continue through December 31, 2013. Compensation to Skagit County shall not exceed \$29,928.
9. Amendment No. 1 to Personal Services Agreement No. C20120239 with the Seattle Police Foundation. This Amendment increases compensation by \$1,000 to for a new total not to exceed \$5,000. Compensation was increased due to the extended number of hours in each youth group session. All other terms and conditions of the original Agreement shall remain in effect, including the term of the Agreement, which continues through December 31, 2012.
10. Amendment No. 2 to Personal Services Agreement No. C20110141 with Pioneer Human Services. This Amendment increases compensation by \$10,000 due to expenses related to Department of Health Licensing and Crisis Center expansion transitional needs. Total compensation shall not exceed \$676,757. All other terms and conditions of the original Agreement, and Amendment No. 1, shall remain in effect, including the term of the Agreement, which continues through December 31, 2012.

d) EMERGENCY MANAGEMENT:

11. Resolution designating Skagit County Department of Emergency Management Interim Director Mark Watkinson as Applicant Agent and Skagit County Building Official Jack Moore as Alternate Applicant Agent for the State of Washington Hazard Mitigation Grant Program Application and Grant.

e) PARKS, RECREATION AND FAIRGROUNDS:

12. Funding Agreement with Skagit Land Trust for the purpose of providing funding for the acquisition and permanent protection of lands in Skagit County that will contribute to a corridor for Skagit County's planned Centennial Trail. The Centennial Trail is a regional non-motorized trail system along an abandoned railroad corridor. The Agreement shall commence on the date of execution, and continue until December 31, 2013. Compensation shall not exceed \$50,000.

13. Vendor Services Agreement with Tyler Smith, dba Smitty Built Custom Homes, for professional carpentry repair and maintenance work at an hourly rate of \$40. Projects will include building informational kiosks for trailheads and parks as directed by Park staff, as well as repair work at Building A at the Skagit County Fairgrounds which may include the removal and replacement of selected subfloor, joists, studs, and exterior paneling. The Agreement shall commence on the date of execution and shall continue for one year. Compensation shall not exceed \$9,500, plus applicable taxes.

f) PROSECUTING ATTORNEY:

14. Resolution approving issuance of a revenue bond by the Skagit County Housing Authority in the principal amount of \$3,885,000 to pay (i) the costs of refunding the Authority's outstanding Low-Income Housing Assistance Revenue Bond, 2004, Series 1 (Skagit Council Housing Program – Mount Vernon Manor I and II), and Low-Income Housing Assistance Revenue Bond, 2006 (Skagit Council Housing Project), and (ii) the costs constructing 16 multifamily units to provide housing for low-income persons in Skagit County, Washington.

g) PUBLIC WORKS:

15. Personal Services Agreement with Kenneth A. Bergsma to fill a contracted position as the Target Zero Manager, Skagit County Target Zero Task Force, as provided per the Washington Traffic Safety Commission Project Grant Agreement (C20110175). The Agreement shall commence upon execution and continue until June 30, 2013. Compensation shall not exceed \$30,383.93, to be invoiced at a rate of \$3,574.58 per month which is paid for by the Washington State Grant.
16. Amendment No. 1 to Vendor Services Agreement C20120179 with Foss Maritime Company for additional work on the annual haul out and maintenance of the vehicle and passenger ferry M/V Guemes, as authorized by Change Orders #1 and #2. Compensation is increased by \$42,014, for a new total not to exceed \$275,320. All other terms and conditions of the original agreement remain in effect, including the ending date of April 29, 2013.
17. Supplemental Agreement No. 4 to Local Agency Standard Consultant Agreement C20090604 with URS Corporation for the Skagit County Transfer & Recycling Station Project #WMP50-11. This Supplement increases compensation by \$8,927.50 to provide for work relating to soil settlement issues. The new total amount shall not exceed \$845,446.50. The original amount of the Agreement was \$652,817. The previous Supplemental Agreement extended the end date from October 20, 2011 to December 31, 2012. All other terms and conditions of the original Agreement and Supplemental Agreements shall remain in effect.
18. Amendment No. 1 to Vendor Services Agreement C20120145 with CEMEX Construction Materials Pacific LLC to provide gravel, rock, and specialty and Mixed Asphalt products as listed in Attachment "A" of the 2012 spring/summer Maintenance Material Eligibility List. Favorable weather increased the period of time Public Works was able to perform additional asphalt work. This Amendment increases compensation by \$250,000, for a new total not to exceed \$350,000. All other terms and conditions of the original Agreement shall remain in effect, including the ending date of April 8, 2013.

h) SHERIFF:

19. Subscriber Agreement with Public Safety Testing, Inc. to assist in the development of promotional testing for the Sheriff's Office Sergeant. The Agreement shall commence on the date of execution, and continue until completed, or upon termination. Compensation shall not exceed \$6,000.

VI. RATIFICATION AGENDA (items 20 through 29):

i) ADMINISTRATIVE SERVICES:

20. Resolution authorizing the ratification of a Personal Services Agreement with DLR Group to determine the requirements and feasibility for expansion of the existing County Jail facility, as well as provide cost estimates and capital and operational costs for the renovation/expansion of the existing County Jail facility and compare those costs to a new facility of comparable scope. The Agreement was not executed prior to the commencement of services on August 22, 2012 due

to the amount of time it took to agree on the General Conditions of the Agreement and finalize the Scope of Work.

21. Personal Services Agreement with DLR Group to determine the requirements and feasibility for expansion of the existing County Jail facility, as well as provide cost estimates and capital and operational costs for the renovation/expansion of the existing County Jail facility and compare those costs to a new facility of comparable scope. The Agreement commenced on August 22, 2012, and shall continue until December 31, 2012. Compensation shall not exceed \$26,425.

j) COMMUNITY SERVICES:

22. Resolution authorizing the ratification of Amendment No. 4 to County Program Agreement No. 1163-24773 (Skagit County Contract No. C20110203), with the State of Washington Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery (DBHR) to provide funding for the WA-CARES program in Skagit County. The Amendment was not received in time to route for execution before October 1, 2012, and it was important to continue the provision of services.
23. Amendment No. 4 to County Program Agreement No. 1163-24773 (Skagit County Contract No. C20110203), with the State of Washington Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery (DBHR) to provide funding for the WA-CARES program in Skagit County. The purpose of this Amendment is to continue to provide services to enrollees of the WA-CARES program by increasing compensation by \$45,585 for a new compensation total from DSHS not to exceed \$173,055. The original amount of the Agreement was \$46,585. The Amendment commenced on October 1, 2012, and shall continue until September 30, 2013. All other terms and conditions of the original Agreement and Amendments shall remain in effect.
24. Resolution authorizing the ratification of an Interlocal Agreement with the Burlington-Edison School District to deliver Skagit Youth LYNCS programming. The Agreement was delayed in finalizing due to the School Board's schedule, and it was important to provide these resources to youth and families on time.
25. Interlocal Agreement with the Burlington-Edison School District to deliver Skagit Youth LYNCS programming to youth (and their families as needed), linking appropriate referrals to services within the community. The Agreement commenced on September 1, 2012 and shall continue through August 31, 2013. The School District shall compensate Skagit County an amount not to exceed \$9,515.
26. Resolution authorizing the ratification of an Interlocal Agreement with the Sedro-Woolley School District to deliver Skagit Youth LYNCS programming. The Agreement was delayed in finalizing due to the School Board's schedule, and it was important to provide these resources to youth and families on time.
27. Interlocal Agreement with the Sedro-Woolley School District to deliver Skagit Youth LYNCS programming to youth (and their families as needed), linking appropriate referrals to services within the community. The Agreement commenced on September 1, 2012 and shall continue through August 31, 2013. The School District shall compensate Skagit County an amount not to exceed \$12,085.

k) PUBLIC WORKS:

28. Resolution authorizing the ratification of Amendment No. 1 to Personal Services Agreement C20110454 with the Skagit Conservation Education Alliance (SCEA), which assists SCEA with funding for portable toilets within the Samish River Basin as part of the Clean Samish Initiative. The Amendment was delayed because the increased cost for rental and services for portable toilets was not known until the final invoice was received on August 22, 2012.
29. Amendment No. 1 to Personal Services Agreement C20110454 with the Skagit Conservation Education Alliance. The Amendment increases compensation by \$92, for a new total amount not to exceed \$6,600. All other terms and conditions of the original Agreement shall remain in effect.