

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, OCTOBER 20, 2014:**

- a) \*8:00 a.m. – 12:00 p.m. Department Budget Meetings
- b) 1:15 p.m. – 1:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) \*1:30 p.m. – 4:30 p.m. Department Budget Meetings

### **II. TUESDAY, OCTOBER 21, 2014:**

- a) \*8:00 a.m. – 4:30 p.m. Department Budget Meetings

### **III. WEDNESDAY, OCTOBER 22, 2014:**

- a) \*7:00 a.m. Flood Awareness Meet and Greet Breakfast (Dike District 12, 1317 South Anacortes Street, Burlington)
- b) 10:30 a.m. – 11:00 a.m. Board of County Commissioners:
  - 1. Discussion/Possible Action: Interlocal Cooperative Agreement with the Swinomish Indian Tribal Community for Assessment, Collection and Distribution of Swinomish Interim Trust Improvement Taxes

### **IV. THURSDAY, OCTOBER 23, 2014:**

- a) \*7:30 a.m. Community Action of Skagit County – Spirit of Hope Breakfast (Cottontree Inn, 2300 Market Street, Mount Vernon)

### **FUTURE PUBLIC HEARINGS:**

Monday, November 17, 2014, 11:00 a.m. To Consider Testimony on the Proposed Scope of the 2016 Comprehensive Plan Update

**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 20, 2014 (items 1 through 12):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 13, 2014.
2. Record of the Proceedings for Tuesday, October 14, 2014.

b) AUDITOR:

3. Personal Services Agreement with Marie Nelson to provide consulting service for documenting and accounting procedures and reporting requirements for the annual finance statement preparation. The Agreement shall commence on the date of execution and continue until December 31, 2014. Compensation shall not exceed \$3,000.

c) FACILITIES MANAGEMENT:

4. AIA Standard Form of Agreement with Carletti Architects, P.S. for structural, mechanical, and electrical engineering services for product research, construction documents, technical specifications, and construction administration for a roof membrane replacement project located at the Skagit County Administration Building, 700 South Second Street, Mount Vernon, WA. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$35,000.

d) INFORMATION SERVICES:

5. Personal Services Agreement with All Phase Communications, Inc. to assist Skagit County with the implementation of a new Shore Tel phone system. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$48,000 plus any applicable taxes.

e) PLANNING AND DEVELOPMENT SERVICES:

6. Resolution approving a revision of the corporate boundaries of the City of Burlington along Rio Vista Avenue by substituting the right-of-way line.

f) PUBLIC DEFENDER:

7. Amendment No. 1 to Personal Services Agreement No. C20130568 with Jennifer C. Schroeder to prepare court transcripts as needed upon the specific request by the Skagit County Public Defender. This Amendment changes the contractor's name to Jennifer C. Pollino. The term remains the same and shall continue until December 31, 2014. Compensation remains the same and shall not exceed \$5,000, and, all other terms and conditions of the original Agreement shall remain in effect.
8. Personal Services Agreement with Anna M. Thompson to provide transcription services as requested by the Skagit County Public Defender. The Agreement shall commence on January 1, 2015, and continue until December 31, 2015. Compensation shall not exceed \$15,000.

g) PUBLIC WORKS:

9. Amendment No. 1 to Vendor Services Agreement No. C20140344 with Foss Maritime Company for the haul out and maintenance of the vehicle and passenger ferry M/V Guemes. This Amendment increases compensation by \$153,570 for the additional work being added to Exhibit A, Scope of Services, and referenced in Change Order 1 and Change Order 2. The work needs to be completed before the United States Coast Guard will allow the vessel to sail. The term remains the same, ending July 28, 2015. Compensation shall not exceed \$520,227. All other terms and conditions of the original Agreement shall remain in effect.
10. Amendment No. 2 to Grant Agreement No. G1200542, Skagit County Contract No. C20120431, with the Washington State Department of Ecology for the Vactor Waste Facility project to retrofit an existing building for use as a regional street waste decant and deposal facility. The purpose of this Amendment is to increase compensation by \$16,404 for additional grant eligible change orders. The term remains the same, ending December 31, 2014. Total compensation to Skagit County (75%) shall not exceed \$128,807, and Skagit County shall contribute (25%) \$42,935

towards the project for a total compensation amount not to exceed \$171,742. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

h) PROSECUTING ATTORNEY:

11. Release and Settlement Agreement between Skagit County and William L. Johnson and Rita J. Johnson regarding Skagit County Superior Court Cause Number 12-2-00226-9.

i) SHERIFF:

12. Amendment No.2 to Memorandum of Understanding (MOU) No. C20110355 with Skagit County Interlocal Drug Enforcement United (SCIDEU) and Northwest Regional Drug Task Force (NWRDTF) for asset sharing in joint operation cases. The purpose of this Amendment is to extend term of the Agreement from December 31, 2014, through December 31, 2018. All other terms and conditions of the original MOU shall remain in effect.