

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, OCTOBER 27, 2014:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 10:30 a.m. – 11:00 a.m. Planning and Development Services, Dale Pernula, Director:
 - 1. Code Compliance and FEMA Community Rating System Update
- c) 1:15 p.m. – 1:30 p.m. Proclamation Recognizing October as Conflict Resolution Month
- d) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) *3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, OCTOBER 28, 2014:

- a) 8:30 a.m. – 9:30 a.m. Public Works, Dan Berentson, Director:
 - 1. Presentation: 2015-2020 Six-Year Transportation Improvement Plan (STIP) and the 2015 Annual Construction Program (ACP)
 - 2. Miscellaneous
- b) 9:30 a.m. – 10:00 a.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Open Space Applications:
 - 1. Resolution Concerning an Open Space Application of Carol A. Whipple, to Transfer 16 Acres from Current Use Timber to the Current Use Open Space Program (CUOS #2-2014)
 - 2. Resolution Concerning an Open Space Application of Roger and Leslie Jungquist and Mike Spink, to Transfer 17.15 Acres from the Current Use Farm and Agricultural Program to the Current Use Open Space Program (CU/OS #3-2014)
- c) 10:00 a.m. – 10:30 a.m. Budget and Finance, Trisha Logue, Director:
 - 1. Discussion/Possible Action: Jail Bond Resolution
- d) 10:30 a.m. – 11:30 a.m. Update from Emergency Medical Services, Mark Raaka, Director
- e) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements

III. WEDNESDAY, OCTOBER 29, 2014:

- a) *8:00 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

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 27, 2014 (items 1 through 10):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 20, 2014.
2. Record of the Proceedings for Wednesday, October 22, 2014.
3. Resolution appointing Amy Hughes to the vacant seat on the Skagit County Planning Commission, and reappointing Josh Axthelm to the Skagit County Planning Commission. Their terms will expire on August 31, 2015.

b) COMMUNITY SERVICES:

4. Resolution authorizing the allocation of 0.1% Sales Tax Funds for 2015.

c) FACILITIES:

5. Vendor Services Agreement with Evergreen Moving Systems, Inc. to provide labor and materials necessary to move and relocate a county office from 309 South Third Street to 700 South Second Street, and, any other moves as directed by the Facilities Management Department. The Agreement shall commence on the date of execution and continue for two years. Compensation shall not exceed \$7,500.
6. Vendor Services Agreement with Electric West, Inc. to provide electrical services, including the troubleshooting, repair and replacement of electrical components that include, but may not be limited to: power resources, lighting switches and relays, electrical motors, generators, and building lights and electrical infrastructure in general at any and all Skagit County facilities as directed by the Facility Management Department. The Agreement shall commence on November 21, 2014, and continue for three years. Compensation shall not exceed \$9,500.
7. Amendment No. 7 to Skagit County Contract No. C20110498 with the Department of Enterprise Services. This Amendment increases compensation by \$1,797, plus any tax, to the updated "Measurement and Verification Year 1" for work performed regarding lighting, water, weatherization and retro-commissioning project of the Administration Building located at Kincaid and 2nd Street in Mount Vernon. Total funding shall not exceed \$235,195.99. All other terms and conditions shall remain the same.

d) PARKS AND RECREATION:

8. Vendor Services Agreement with Sam Stakkeland, dba C & S Construction to clear 2 acres of Skagit County property located on Jameson Street, Sedro-Woolley, WA. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$9,950 plus applicable sales tax.

e) PUBLIC WORKS:

9. Resolution regarding a temporary Amendment of Solid Waste Disposal Rates. This Resolution sets temporary rates for the recently constructed Street Waste Decant Facility located at the Skagit County Transfer and Recycling Station. All other solid waste rates remain unchanged.
10. Resolution appointing members and alternate members to the Skagit County Marine Resources Committee and updating the Membership Roster.

V. RATIFICATION AGENDA (items 11 through 14):

f) FACILITIES MANAGEMENT:

11. Resolution authorizing the ratification of a Vendor Services Agreement with Guardian Security Systems Inc. to replace a part in the existing ESL 1500 Fire Alarm Panel at the Mount Vernon Senior Center located at 1401 Cleveland Avenue, in Mount Vernon. The contract was not received from the contractor in time to execute before April 14, 2014.
12. Vendor Services Agreement with Guardian Security Systems Inc. to replace a part in the existing ESL 1500 Fire Alarm Panel at the Mount Vernon Senior Center located at 1401 Cleveland Avenue, in Mount Vernon. The Agreement commenced on April 14, 2014, and shall continue for

thirty days. Compensation shall not exceed \$960.23.

g) PUBLIC WORKS:

13. Resolution authorizing the ratification of a Single Day Rental Contract with the Lincoln Theatre Center Foundation to use the facility for a public meeting regarding water rights in the Skagit watershed. The Contract was not routed in time for execution by the Commissioners before the date of the public meeting.
14. Single Day Rental Contract with the Lincoln Theatre Center Foundation to use the facility for a public meeting regarding water rights in the Skagit watershed. The Agreement commenced on October 1, 2014, and was for the entire day. Compensation totaled \$575.