

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, OCTOBER 28, 2013:

- a) *8:30 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- b) 10:00 a.m. – 11:00 a.m. Work Session: Future of Agriculture in Skagit County
- c) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:00 p.m. – 2:30 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))
- e) *2:30 p.m. – 4:00 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))

II. TUESDAY, OCTOBER 29, 2013:

- a) 8:30 a.m. – 9:00 a.m. Facilities Management:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding the Disposal of Skagit County Real Property Located at 2221 Riverside Drive, Mount Vernon
 - 2. Miscellaneous
- b) 9:30 a.m. – 10:00 a.m. Board of County Commissioners:
 - 1. Decision: Closed Record Appeal No. PL13-0315 Submitted by Blue Coastal Holdings, Inc. Regarding the Hearing Examiner's Decision: Shoreline Variance, No. PL13-0037; Critical Areas Variance, PL13-0036; and Zoning Back Variance, PL13-0031
- c) 10:30 a.m. – 11:00 a.m. Public Works – Dan Berentson, Interim Director:
 - 1. Presentation by the Board of County Commissioners: Certificate of Commendation for Janice Proper
- d) 11:00 a.m. – 11:30 a.m. Public Works – Dan Berentson, Interim Director:
 - 1. Work Session: 2014 – 2019 Six-Year Transportation Improvement Program (TIP) and Annual Construction Program (ACP)
- e) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- f) 1:30 p.m. – 4:30 p.m. Natural Resource Senate Committee Meeting

MONDAY, OCTOBER 28, 2013:

BID OPENING (Public Works Staff and Clerk of the Board)

2:00 p.m. (or as soon thereafter)

Anacortes-Guemes Ferry Hanger Parts Fabrication for the Guemes Island Ferry Docks and Flap Hinge Sleeve Modifications of the Existing Ferry Apron Flaps

CONTINUED OVER...

FUTURE BID OPENING:

Monday, November 18, 2013, 2:00 p.m. Guemes Island Ferry Dolphin Replacement Project #FEMP-5, Federal Aid #FBD-6240(002)

FUTURE PUBLIC HEARINGS:

Tuesday, November 5, 2013, 8:30 a.m. To Consider Testimony Regarding the Application for Franchise Agreement with Skagit County Drainage and Irrigation Improvement District No. 15

Tuesday, November 5, 2013, 10:30 a.m. To Consider Testimony Regarding the Disposal of Skagit County Real Property Located at 309 and 315 South Third Street, 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 28, 2013 (items 1 through 16):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 21, 2013.

b) COMMUNITY SERVICES:

2. Resolution calling for a public hearing regarding the final report for the public service grant component of the Community Development Block Grant. The public hearing is scheduled to take place on Tuesday, November 26, 2013, at 1:30 p.m. or as soon as possible thereafter.
3. Personal Services Agreement with David Jefferson dba GBS Northwest to provide training for the December 2013 Skagit County Crisis Intervention Team Training. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$1,200.
4. Community Development Block Grant (CDBG) Planning-Only Grant Agreement with the Washington State Department of Commerce Local Government and Infrastructure Division, Contract No. 13-65400-035 to provide funds to develop an affordable housing study. The Agreement shall commence upon the date of execution and continue through October 31, 2015. Compensation to Skagit County shall not exceed \$24,000.
5. Amendment No. 1 to Personal Services Agreement No. C20130001 with Paul Schissler Associates, Inc. to provide affordable housing planning services related to research and coordinated planning for housing affordable for low and moderate-income residents of Skagit County. This Amendment increases compensation by \$15,000 to include the completion of a Community Development Block Grant planning only application and the coordination of an Affordable Housing Suitable Sites Analysis. Total compensation shall not exceed \$54,500. All other terms and conditions of the original Agreement shall remain in effect.

c) DISTRICT COURT PROBATION:

6. Interlocal Cooperative Agreement with the City of Anacortes for adult probation services. The Agreement shall commence on January 1, 2014, and continue through December 31, 2016. Compensation to Skagit County shall not exceed \$5,000.
7. Interlocal Cooperative Agreement with the City of Burlington for adult probation services. The Agreement shall commence on January 1, 2014, and continue through December 31, 2016. The City shall compensate the County \$50 for each month said defendant is on active supervision, not to exceed a maximum of \$1,200 per defendant/case. In cases involving pre-sentence supervision, supervision of mandatory community service or determination of restitution, the maximum per defendant/case shall be \$150.

d) INFORMATION SERVICES:

8. Resolution authorizing the procurement to replace the County Clerk Imaging System and Auditor Recording System.
9. Purchase Reimbursement Agreement between the Washington State Administrative Office of the Courts (AOC) and Skagit County Superior Court for the purchase of eleven desktop computers, and eleven monitors. The Agreement shall commence on the date of execution, and shall continue through November 29, 2013. The AOC shall reimburse the County up to \$700 for each desktop computer and \$200 for each monitor, or the actual cost, including tax and shipping, whichever is lower.

e) PROSECUTING ATTORNEY:

10. Amendment No. 2 to Personal Services Agreement No. C20120180 with Katherine Porterfield to provide expert witness services and testimony for prosecution in the cases of State v Larry Paul Williams, Skagit County Superior Court Cause No. 11-1-00927-0, and State v Carri Darlene Williams, Skagit County Superior Court Cause No. 11-1-00928-8. This Amendment increases compensation by \$6,500 in order to cover expenses incurred as an expert witness. Total compensation shall not exceed \$31,500. All other terms and conditions of the original Agreement shall remain in effect.
11. Quit Claim Deed and Real Estate Tax Affidavit for Skagit County in order to perform a boundary line adjustment regarding Parcel Numbers P26239 and P26238.

12. Transfer and Release Agreement between Skagit County, Community Action of Skagit County, Skagit Early Learning Partnership, and Catholic Community Services of Western Washington regarding Parcel Numbers P26238, P26237 and P26239.

f) PUBLIC WORKS:

13. Resolution awarding the bid for the Mobile marine Refueling Service for the Vehicle and Passenger Ferry, MV Guemes, to Reisner Distributor, Inc. in the amount of \$366,600.
14. Local Agency Standard Consultant Agreement with LeGro & Associates to provide on-call survey services. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$50,000.
15. Amendment No. 1 to Vendor Services Agreement No. C20130364 with Cascade Concrete Industries, Inc. to provide two (2) new Pre-Cast concrete box culverts. This Amendment extends the term by four months, ending December 31, 2014. All other terms and conditions of the original Agreement shall remain in effect.
16. Vendor Services Agreement with Mark Lawrence, Inc. dba Simply Yards Landscape and Design to provide service at the Guemes Ferry parking lots, Operations Road Shop, and Skagit County Transfer Station. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$16,147.54.

V. RATIFICATION AGENDA (items 17 through 36):

g) COMMUNITY SERVICES:

17. Resolution authorizing the ratification of County Program Agreement, DSHS No. 1363-84195, Juvenile Accountability Block Grant with the Department of Social and Health Services (DSHS) to provide funding for diversion programming. Skagit County did not receive the Agreement from DSHS until after July 1, 2013.
18. County Program Agreement, DSHS No. 1363-84195, Juvenile Accountability Block Grant with the Department of Social and Health Services (DSHS) to provide funding for diversion programming. The Agreement commenced on July 1, 2013, and shall continue until June 30, 2014. Compensation from DSHS shall not exceed \$7,000.
19. Resolution authorizing the ratification of a Personal Services Agreement with W.I.S.E. to provide services to individuals with disabilities and their families, employment providers and Skagit County's Developmentally Disabled Program. The Agreement was not executed before October 15, 2013 due to review and approval of contract terms.
20. Personal Services Agreement with W.I.S.E. to provide services to individuals with disabilities and their families, employment providers and Skagit County's Developmentally Disabled Program. The Agreement commenced on October 15, 2013, and continues until June 31, 2014. Compensation shall not exceed \$5,000.
21. Resolution authorizing the ratification of a Personal Services Agreement with Skagit Recovery Center to provide chemical dependency treatment for individuals involved with Skagit County DUI Court, provide Recovery Support Services for Drug and DUI Court clients and provide a .5 FTE Life Skills Coach for young adult Drug and DUI Court clients. The Agreement was not executed before October 1, 2013 due to review and approval of contract terms.
22. Personal Services Agreement with Skagit Recovery Center to provide chemical dependency treatment for individuals involved with Skagit County DUI Court, provide Recovery Support Services for Drug and DUI Court clients and provide a .5 FTE Life Skills Coach for young adult Drug and DUI Court clients. The Agreement commenced on October 1, 2013, and shall continue until December 21, 2013. Compensation shall not exceed \$39,000.
23. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Mount Vernon School District to jointly fund a Truancy Intervention Specialist position to serve the School Districts and the County Juvenile Court in implementing the truancy portion of the BECCA Bill as outlined by Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). Delays in finalizing the Agreement occurred due to the protracted State Budget process that is the primary funding source for Truancy Court.

24. Interlocal Cooperative Agreement with Mount Vernon School District to jointly fund a Truancy Intervention Specialist position to serve the School Districts and the County Juvenile Court in implementing the truancy portion of the BECCA Bill as outlined by Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement commenced on September 1, 2013, and shall continue through August 31, 2014. The Mount Vernon School District will reimburse Skagit County \$25,048.
 25. Resolution authorizing the ratification of a Personal Services Agreement with Pioneer Human Services to provide jail transition services to adult inmates with mental illness to facilitate safe transition from Skagit County jail into Community Services. The Agreement could not be executed before October 1, 2013 due to the need to first fully execute the funding agreement with North Sound Mental Health Administration.
 26. Personal Services Agreement with Pioneer Human Services to provide jail transition services to adult inmates with mental illness to facilitate safe transition from Skagit County jail into Community Services. The Agreement commenced on October 1, 2013, and shall continue until March 31, 2014. Compensation shall not exceed \$36,000.
 27. Resolution authorizing the ratification of an Interlocal Agreement with the City of Burlington to provide administrative and professional services associated with the delivery of services to the senior population to the City, and the City will pay for those services and provide an appropriate site. The Agreement was not executed before January 1, 2013 due to review and approval of contract terms.
 28. Interlocal Agreement with the City of Burlington to provide administrative and professional services associated with the delivery of services to the senior population to the City, and the City will pay for those services and provide an appropriate site. The Agreement commenced on January 1, 2013, and shall continue through December 31, 2013. Compensation to Skagit County shall not exceed \$16,646.42.
- h) PUBLIC HEALTH:
29. Resolution authorizing the ratification of a Coordinated Prevention Grant Agreement No. G1400167 with the State of Washington Department of Ecology (DOE) which provides funding for Solid Waste Enforcement. The Agreement was not received from DOE prior to July 1, 2013.
 30. Coordinated Prevention Grant Agreement No. G1400167 with the State of Washington Department of Ecology (DOE) which provides funding for Solid Waste Enforcement in the amount of \$206,320. The Agreement commenced on July 1, 2013, and will end on June 30, 2015. The State of Washington shall fund 75% for an amount not to exceed \$154,740 and Skagit County shall fund 25% for an amount not to exceed \$51,580.
- i) PUBLIC WORKS:
31. Resolution authorizing the ratification of Coordinated Prevention Grant Agreement No. G1400074 with the State of Washington Department of Ecology (DOE) which provides funding for Moderate Risk Waste Collection, Disposal and Outreach and Waste Reduction/Recycling – Public Education and Outreach. The Agreement was not received from DOE prior to July 1, 2013.
 32. Coordinated Prevention Grant Agreement No. G1400074 with the State of Washington Department of Ecology (DOE) which provides funding for Moderate Risk Waste Collection, Disposal and Outreach and Waste Reduction/Recycling – Public Education and Outreach in the amount of \$490,533.33. The Agreement commenced on July 1, 2013, and will end on June 30, 2015. The State of Washington shall fund 75% for an amount not to exceed \$367,900 and Skagit County shall fund 25% for an amount not to exceed \$122,633.33.
 33. Resolution authorizing the ratification of Grant Agreement No. G1400056 with the State of Washington Department of Ecology (DOE) to fund the Community Litter Cleanup Program. The Agreement was not received from DOE prior to July 1, 2013.
 34. Grant Agreement No. G1400056 with the State of Washington Department of Ecology (DOE) to fund the Community Litter Cleanup Program. The Agreement commenced on July 1, 2013, and ends June 30, 2015. Compensation to Skagit County shall not exceed \$64,000.

35. Resolution authorizing the ratification of a Personal Services Agreement with Cultural Resource Consultants to provide monitoring during excavation at a worksite in Bow, Skagit County. The project is funded by Grant Agreement G0900062, Skagit County Contract No. C20080607 with the Department of Ecology (DOE), and DOE recently added the requirement to perform cultural reviews on all projects.
36. Personal Services Agreement with Cultural Resource Consultants to provide monitoring during excavation at a worksite in Bow, Skagit County. The Agreement commenced on September 4, 2013, and shall continue until December 31, 2013. Compensation shall not exceed \$1,825.