

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, NOVEMBER 3, 2012:

- a) *5:00 p.m. 10th Annual Cardinal Sports Dinner & Auction (Dave Duvall Pavilion, Skagit Valley College, 2405 East College Way, Mount Vernon)

II. MONDAY, NOVEMBER 5, 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. – 3:00 p.m. Executive Session (Real Estate Acquisition - RCW 42.30.110(1) (b))
- d) *3:00 p.m. – 4:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

III. TUESDAY, NOVEMBER 6, 2012:

ELECTION DAY

- a) 9:30 a.m. – 9:45 a.m. Public Hearing/Possible Action: To Consider Testimony Regarding an Amendment to the 2012 Skagit County Budget for the Conservation Futures Fund
- b) 10:00 a.m. – 10:30 a.m. Planning and Development Services – Dale Pernula, Director:
1. Recognition: Certificate of Appreciation to Mary McGoffin for Service on the Skagit County Planning Commission
 2. Update: Permits
 3. Miscellaneous
- c) 11:30 a.m. – 11:45 a.m. 1. Public Comment Period
2. Miscellaneous Announcements

IV. WEDNESDAY, NOVEMBER 7, 2012:

- a) *1:30 p.m. – 2:30 p.m. EMC Management Council Meeting (Ron Richeson Training Room, 2911 East College Way, Mount Vernon)

V. THURSDAY, NOVEMBER 8, 2012:

- a) *5:30 p.m. Skagit Valley Tulip Festival Poster Unveiling Celebration (Skagit Valley Gardens, 18923 Peter Johnson Road, 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.

V. CONSENT AGENDA FOR MONDAY, NOVEMBER 05, 2012 (items 1 through 13):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 29, 2012.

b) ADMINISTRATIVE SERVICES:

2. Jumpstart Agreement with Coulomb Technologies, Inc., d/b/a ChargePoint to provide one free charging station for electric vehicles. The charging station shall be located at 1800 Continental Place, Mount Vernon. The Agreement shall commence on the date of execution and continue until January 31, 2013. Compensation for the installation of the charging station is being provided by a grant with Northwest Clean Air Agency.

c) COMMUNITY SERVICES:

3. Personal Services Agreement with The Language Exchange, Inc. to provide interpretation and translation services. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$7,500.
4. Personal Services Agreement with Consumer Voices Are Born (CVAB) to provide a peer-run drop-in center to recovery-oriented psychological, recreational and peer support needs to individuals living in Skagit County with mental illness, substance use and/or co-occurring disorders who are 16 years and older. The Agreement shall commence on the date of execution and continue until June 30, 2013. Compensation shall not exceed \$93,750 and is funded by 0.1% sales tax.
5. Personal Services Agreement with Pioneer Human Services for the provision of safe, stable transitional housing to a minimum of sixteen individuals per year with mental and/or substance use disorders exiting hospitals, inpatient treatment, correctional facilities and other crisis services. The Agreement shall commence on the date of execution and continue until September 30, 2014. Compensation includes \$25,000 for a one-time start up cost and \$300,000 per year for program expenses. Total compensation shall not exceed \$625,000.

d) CORONER:

6. Personal Services Agreement with Gary Goldfogel, MD to provide autopsy services and on-scene investigations as needed. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$79,473 which is based on a fee structure that consists of set charges for each routine and homicide autopsy performed, on-scene investigation, examination, laboratory testing, and case and/or toxicology consult.

e) HUMAN RESOURCES:

7. Collective Bargaining Agreement by and between Skagit County and Teamsters Local #231, Juvenile Correction Employees. The Agreement is effective January 1, 2012 through December 31, 2012.

f) INFORMATION SERVICES:

8. Interlocal Public Safety Data Sharing Service Agreement between Skagit County, Island County Emergency Services Communications Center (I-COM 9-1-1) , and San Juan County Sheriff's Office (SJCSO) to share the costs of the Insight Broker Service which will provide public safety query capability for the three Counties. I-COM 9-1-1 and SJCSO will reimburse Skagit County for expenses incurred.
9. Master Purchase Agreement with Environmental Systems Research Institute, Inc. (Ersi) under Washington State Master Purchasing Agreement Number A11-MST-563 for the purchase of software.
10. Amendment No. 1 to Interlocal Public Safety Technology Services Agreement No. C20100656 between Skagit County and the City of Anacortes to provide access to Public Safety Services, which include information derived from the Spillman Public Safety System. This Amendment

adds the Mobile service for Law Enforcement Vehicles operated by the City of Anacortes and increases compensation by \$43,779.35 while continuing to charge for products and services provided by the County which are based on actual costs incurred by the County. All other terms and conditions of the original Agreement shall remain in effect, including the termination date of January 1, 2014.

g) PUBLIC WORKS:

11. Resolution adopting the 2013 Annual Construction Program for Skagit County roads, bridges, ferry and corresponding equipment purchases.
12. Temporary Construction Easement granted by Sierra Pacific Holding Company for the Concrete-Sauk Valley Road MP 12.5 Fish Passage Project on Parcel No. P30888. The Easement shall commence on the date of execution and shall terminate upon project completed, or within one year, whichever is sooner. No compensation was extended for this Easement.
13. Temporary Easement with Robert Elsner and Dorothy Elsner for Parcel No. P114140 for Natural Resource Stewardship Program riparian restoration maintenance. The Easement shall commence on the date of execution and continue for ten (10) years. All work associated with this Temporary Easement is 75% funded by the Washington State Department Ecology Grant No. G0900062, NRSP, Skagit County Grant Funding Agreement No. C20080607, and 25% funded by the Clean Water Fund 120.

VI. RATIFICATION AGENDA (items 14 through 16):

h) INFORMATION SERVICES:

14. Resolution authorizing the ratification of an Interlocal Safety Technology Service Agreement between Skagit County and the City of Sedro-Woolley to provide access to public safety technology services, which includes information derived from the Spillman Public Safety System. The Agreement was believed to be executed in January 2011, however, it was lost. The parties agreed to re-route and re-execute another Agreement.
15. Interlocal Public Safety Technology Service Agreement between Skagit County and the City of Sedro-Woolley to provide access to public safety technology services, which includes information derived from the Spillman Public Safety System. The Agreement commenced on January 1, 2011 and continues until January 1, 2014. Charges for products and services provided by the County will be based on actual costs incurred by the County.
16. Amendment No. 1 to Interlocal Public Safety Technology Services Agreement between Skagit County and the City of Sedro-Woolley to provide access to Public Safety Services, which include information derived from the Spillman Public Safety System. This Amendment adds the Mobile service for Law Enforcement Vehicles operated by the City of Sedro-Woolley and increases compensation by \$22,841.40 while continuing to charge for products and services provided by the County which are based on actual costs incurred by the County. All other terms and conditions of the original Agreement shall remain in effect, including the termination date of January 1, 2014.