

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. SATURDAY, NOVEMBER 5, 2011:**

- a) \*5:30 p.m. Boys & Girls Clubs of Skagit County - A Night on the TOWNS (Saint Joseph's Center, 215 N. 15th Street, Mount Vernon)

### **II. MONDAY, NOVEMBER 7, 2011:**

- a) \*8:30 a.m. – 10:30 a.m. Briefing - County Commissioners/County Administrator
- b) \*10:30 a.m. – 11:30 p.m. Executive Session (Litigation)
- c) 1:30 p.m. – 1:45 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- d) 1:45 p.m. – 2:00 p.m. Proclamation: Recognizing November as United Way Month in Skagit County
- e) \*2:00 p.m. – 4:00 p.m. Executive Session (Personnel)
- f) \*6:00 p.m. Water Rights Informational Meeting - Nookachamps and Fisher/Carpenter Basins (Big Lake School, 16802 Lakeview Blvd., Mount Vernon)

### **III. TUESDAY, NOVEMBER 8, 2011:**

- a) 8:30 a.m. to 9:30 a.m. Public Works – Henry Hash, Director:
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding the Consideration to Vacate a Portion of County Right-of-Way Easement Known as MacFarland Road, No. 30900
  - 2. Discussion for Consideration of Signature: Resolution regarding Request For Qualifications for Construction Administration Services for the Anderson/LaVenture Road Extension, Cedardale to Blodgett, Project No. ES71000-1, Federal Aid #STPUS-7337(005) and Anderson/LaVenture Road Extension, Blodgett to Blackburn, Project No. ES71000-1B, Federal Aid #STPUS-7337(004)
  - 3. Miscellaneous
- b) 9:30 a.m. – 10:30 a.m. Follow-up to Joint Skagit County Commissioners and Skagit County Assessor - Strategic Meeting
- c) 10:30 a.m. – 11:00 a.m. Discussion/Possible Action: Pipeline Safety Regulations
- d) 11:00 a.m. – 11:30 a.m. Community Services – Jennifer Kingsley, Director:
  - 1. 2012 - 0.1% Budget Recommendation Presentation
- e) 11:30 a.m. – 11:45 a.m. Public Comment Period
- f) 1:30 p.m. – 2:30 p.m. Planning and Development Services:
  - 1. Public Hearing: To Consider Testimony Regarding the Docketing of the 2011 Comprehensive Plan Amendments
- g) 2:30 p.m. – 2:15 p.m. Discussion/Possible Action: Pipeline Safety Regulations
- h) \*6:00 p.m. Skagit County Farm Bureau Annual Meeting (Emerald City Grill, 1912 W. State Route 20, Sedro Woolley)

### **IV. WEDNESDAY, NOVEMBER 9, 2011:**

- a) \*7:30 a.m. Skagit County Community Action Agency Executive Committee Meeting (Calico Cupboard at 121B Freeway Drive, Mount Vernon)

V. **FRIDAY, NOVEMBER 11, 2011:**

**VETERAN'S DAY HOLIDAY OBSERVED**

**FUTURE PUBLIC HEARING:**

Tuesday, November 22, 2011, 9:30 a.m. To Consider Testimony Regarding the Application for a Franchise Agreement with WaveDivison I, LLC, a Washington Limited Liability Corporation. This Agreement will Allow WaveDivison I, LLC to Make Reasonable Use of County Right-of-Way for the Purpose of Providing Cable Services

**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**

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, NOVEMBER 7, 2011 (items 1 through 25):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 31, 2011.

b) APPOINTMENT:

2. Resolution to appoint Josh Carpenter to fill the position vacated by Rolls (Skip) Ritchey on the Central Valley Ambulance Authority Board. Mr. Carpenter's term shall commence on the date of execution and shall continue until December 31, 2012.
3. Resolution to appoint Eddie Paul Tjeerdsma to fill the position vacated by Charles H. Bennett on the Skagit County Dike, Drainage and Irrigation Improvement District No. 12. Mr. Tjeerdsma's term shall commence on the date of execution and shall continue until February 2014.

c) BUDGET AND FINANCE:

4. Interlocal Cooperative Agreement with the City of Burlington to award Economic Development Public Facility grant funds for the Burlington-Skagit County Regional Byway Visitor Center. The Agreement commenced on September 20, 2011, per Resolution No. R20110298, and continues until March 19, 2013. Compensation shall not exceed \$100,000.
5. Resolution awarding Hotel/Motel Lodging Tax funding for 2012.
6. Resolution to call for a public hearing to consider amending the 2011 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, November 22, 2011, at 10:30 a.m. in the Commissioners Hearing Room.

d) COMMUNITY SERVICES:

7. Amendment No. 1 to Personal Services Agreement No. C20110271 with Washington Vocational Services. This Amendment adds confidentiality language to Exhibit A, Specific Terms and Conditions, and increases compensation by \$2,500, for a new total compensation amount not to exceed \$6,500 and is funded by the Division of Developmental Disabilities. All other terms and conditions of the original Agreement shall remain in effect.
8. Amendment No. 1 to Personal Services Agreement No. C20110272 with Washington Vocational Services. This Amendment adds confidentiality language to Exhibit A, Specific Terms and Conditions, and increases compensation by \$111,000, for a new total compensation amount not to exceed \$212,000 and is funded by the Division of Developmental Disabilities. All other terms and conditions of the original Agreement shall remain in effect.
9. Personal Services Agreement with Skagit Recovery Center to provide urinalysis testing and mental health services to individuals referred for participation in Skagit County's Adult Felony Drug Court. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$40,000 and is funded by 0.1% sales tax.
10. Personal Services Agreement with Phoenix Recovery Services to provide chemical dependency services to those enrolled in the Skagit County Family Treatment Court. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$25,000 and is funded by 0.1% sales tax.
11. Amendment No. 1 to Personal Services Agreement No. C20110263 with Chinook Enterprises. This Amendment adds confidentiality language to Exhibit A, Specific Terms and Conditions, and increases compensation by \$56,000, for a new total compensation amount not to exceed \$140,000 and is funded by the Division of Developmental Disabilities. All other terms and conditions of the original Agreement shall remain in effect.
12. Amendment No. 1 to Personal Services Agreement No. C20110264 with Chinook Enterprises. This Amendment adds confidentiality language to Exhibit A, Specific Terms and Conditions, and increases compensation by \$212,400, for a new total compensation amount not to exceed \$516,000 and is funded by the Division of Developmental Disabilities. All other terms and conditions of the original Agreement shall remain in effect.

13. Amendment No. 1 to Personal Services Agreement No. C20110265 with Chinook Enterprises. This Amendment adds confidentiality language to Exhibit A, Specific Terms and Conditions, and increases compensation by \$2,400, for a new total compensation amount not to exceed \$6,000 and is funded by the Division of Developmental Disabilities. All other terms and conditions of the original Agreement shall remain in effect.

e) CONSERVATION FUTURES:

14. Amendment No. 1 to Personal Services Agreement No. C20100510 with Northwest Real Estate Valuation, LLC. This Amendment extends the expiration date of the agreement by one year, ending December 31, 2012. All other terms and conditions of the original Agreement shall remain in effect.

f) FACILITIES:

15. AIA Document A101-2007 Standard Form of Agreement with IMAC, Inc. for the miscellaneous tenant improvement projects at 700 S. Second Street and 1700 E. College Way in Mount Vernon. The Agreement shall commence upon the date of execution and shall continue until completed. Compensation shall not exceed \$81,950.13 (plus applicable sales tax).
16. Vendor Services Agreement with Generator Services NW, LLC to provide ongoing maintenance service for a Kohler Gen Set, model #230REOZJD unit located at 1800 Continental Place in Mount Vernon. The Agreement shall commence on the date of execution and continue for two years. Compensation shall not exceed \$1,179.84 (plus applicable sales tax).

g) HEALTH:

17. Amendment No. 33 to Washington State Department of Health Consolidated Contract No. C14962, Skagit County Contract No. C20070142. This Amendment adds \$30,060 to continue the Public Health Emergency Preparedness program, and adds \$16,564 to begin the Onsite Sewage Rebate program. The new amount of compensation shall not exceed \$4,474,311. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

h) INFORMATION SERVICES:

18. Amendment No. 2 to Personal Services Agreement No. C20100026 with Infax Inc. This Amendment changes the Scope of Work, separating the installation of display boards into 2 phases; extends the Agreement by one year, ending December 31, 2012; and decreases compensation by \$31,704, for a new total compensation amount of \$78,121. All other terms and conditions of the original Agreement shall remain in effect.
19. Merchant Application and Agreement with National Merchant Alliance, LLC to process credit card charges on behalf of the Guemes Ferry. The Agreement shall commence on the date of execution and continue for three years. Compensation shall be based on a percentage of the total financial transactions using credit card charges plus applicable service fees.

i) PROSECUTING ATTORNEY:

20. Resolution providing legal defense to Charles Wend in a lawsuit filed by John E. Bettys.
21. Amendment No. 1 to Personal Services Agreement No. C20110314 with Foster Pepper, PLLC to provide legal counsel in connection with the Anderson/LaVenture Road condemnation. This Amendment increases compensation by \$50,000, for a new total compensation amount not to exceed \$100,000. All other terms and conditions of the original Agreement shall remain in effect.

j) PUBLIC WORKS:

22. Resolution regarding Final Order to Vacate a portion of County right-of-way known as Skagit City Road, No. 45610.
23. Resolution awarding the bid for mobile marine refueling services for the vehicle and passenger ferry M/V Guemes to Reisner Distributor, Inc. in an amount not to exceed \$385,000.

24. Amendment No. 1 to Personal Services Agreement No. C20110250 with Edge Analytical Laboratories to conduct required water and soil sample testing. This Amendment adds four analyte packages to the original Agreement. All other terms and conditions of the original Agreement shall remain in effect.

k) SHERIFF:

25. Memo of Agreement with Skagit County Emergency Management Council for the purpose of managing and maintaining the common law tactical radio infrastructure. The Agreement shall commence on the date of execution and be automatically renewed.

V. RATIFICATION AGENDA (Items 26 through 31):

l) COMMUNITY SERVICES:

26. Resolution authorizing the ratification of an Interagency Agreement with North Sound Mental Health Administration, Contract #NSMHA-Skagit County-Jail Services-11-13. Review of contract terms delayed the finalization of the Agreement.

27. Interagency Agreement with North Sound Mental Health Administration, Contract #NSMHA-Skagit County-Jail Services-11-13. This Agreement provides funding for the provision of services to mentally ill offenders in the Skagit County Jail. The Agreement commenced on October 1, 2011, and shall continue until September 30, 2013. Skagit County shall be compensated \$67,500.

m) PUBLIC WORKS:

28. Resolution authorizing the ratification of Amendment No. 1 to Agreement No. C20100628 for Grant Sub award between Skagit County and Skagit Conservation Education Alliance to assist Skagit County with meeting tasks set forth in United States Environmental Protection Agency (EPA) Cooperative Grant Agreement PO-00J09601-0 for the Clean Samish Initiative: Pollution Identification and Correction Program. Skagit Conservation Education Alliance (SCEA) and Washington State University (WSU) were both sub-awardees of the EPA grant. The EPA approved re-assigning some of the duties and costs from WSU to SCEA since WSU unexpectedly did not enter into a sub-awardee Agreement with Skagit County.

29. Amendment No. 1 to Agreement No. C20100628 for Grant Sub award between Skagit County and Skagit Conservation Education Alliance to assist Skagit County with meeting tasks set forth in United States Environmental Protection Agency (EPA) Cooperative Grant Agreement PO-00J09601-0 for the Clean Samish Initiative: Pollution Identification and Correction Program. The effective date of this Amendment is June 1, 2010, and it shall continue through May 31, 2013. Compensation is increased by \$5,517, for a total amount not to exceed \$42,357. All other terms and conditions of the original Agreement shall remain in effect.

30. Resolution authorizing the ratification of an Agreement for Grant Sub award with Washington State University (WSU) to assist Skagit County with meeting tasks set forth in United States Environmental Protection Agency Cooperative Grant Agreement PO-00J09601-0 for the Clean Samish Initiative: Pollution Identification and Correction Program. WSU was not able to enter in a sub-awardee Agreement with Skagit County until recently due to budgetary and staffing reasons.

31. Agreement for Grant Sub award with Washington State University to assist Skagit County with meeting tasks set forth in United States Environmental Protection Agency Cooperative Grant Agreement PO-00J09601-0 for the Clean Samish Initiative: Pollution Identification and Correction Program. The effective start date of this Agreement is August 1, 2011, and it shall continue through May 31, 2013. Compensation shall not exceed \$18,320.