

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. SATURDAY, NOVEMBER 9, 2013:**

- a) \*11:00 a.m. City of Burlington's 18th Annual Veterans Day Parade (Downtown)

### **II. MONDAY, NOVEMBER 11, 2013:**

#### **VETERAN'S DAY HOLIDAY OBSERVED**

### **III. TUESDAY, NOVEMBER 12, 2013:**

- a) \*8:15 a.m. – 9:15 a.m. Briefing – County Commissioners/County Administrator
- b) 9:15 a.m. – 9:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) 9:30 a.m. – 10:00 a.m. Proclamation Recognizing October and November 2013 as United Way Campaign Months in Skagit County
- d) 10:00 a.m. – 10:30 a.m. Facilities Management:
1. Public Hearing/Possible Action: To Consider Testimony Regarding the Disposal of Skagit County Real Property Located at 309 and 315 South Third Street, Mount Vernon
- e) 10:30 a.m. – 11:30 a.m. Public Works – Dan Berentson, Interim Director:
1. Work Session: Skagit River General Investigation Update
- f) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
1. Public Comment Period
  2. Facilities Management: Presentation of Planning Commission's Recorded Motion on Capital Facilities Plan
  3. Miscellaneous Announcements
- g) 11:45 a.m. – 12:00 p.m. Skagit County Historical Museum: Year in Review
- h) \*2:30 p.m. – 3:30 p.m. Executive Session (Personnel - RCW 42.30.110(1)(f).)

### **IV. WEDNESDAY, NOVEMBER 13, 2013:**

- a) \*8:15 a.m. – 9:30 a.m. Law & Justice Council Meeting (Sheriff's Office Training Room, Public Safety Building, 600 South Third Street, Mount Vernon)

#### **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 HEARING:**

- Tuesday, November 26, 2013, 1:30 p.m. To Consider Testimony Regarding the Final Report for the Public Service Grant Component of the Community Development Block Grant

**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 TUESDAY, NOVEMBER 12, 2013 (items 1 through 17):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 4, 2013.
2. Record of the Proceedings for Tuesday, November 5, 2013.
3. Record of the Proceedings for Wednesday, November 6, 2013.
4. Resolution to appoint Dana Weber to fill the vacancy left by Tina Pullar on the Lodging Tax Advisory Committee.
5. Resolution reappointing Pam Nelson to a four-year term on the Skagit Regional Public Facility District Board. Her term shall be effective September 1, 2013, and end on September 1, 2017.
6. Resolution appointing Tim Rosenhan to a four-year term on the Washington State Boundary Review Board for Skagit County. His term shall be effective February 1, 2013, and end on January 31, 2017.
7. Resolution to appoint Alice Hung to fill the vacancy left by Trudy LaDouceur on the Library Board of the Darrington Rural Partial County Library District. Her term will begin upon execution and continue until February 19, 2018.
8. Resolution reappointing Tom Dellinger to a four-year term on the Skagit County Noxious Weed Control Board. His term shall be effective July 31, 2013 and end on July 31, 2017.

b) BUDGET AND FINANCE:

9. Interlocal Cooperative Agreement with the City of Mount Vernon for Library Services. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$16,505.
10. Amendment No. 2 to Interlocal Cooperative Agreement No. C20110495 with the Port of Anacortes. This Amendment extends the term by an additional two years, ending March 19, 2016, to provide additional time needed to obtain permits and complete the construction within the authorized in-water work window. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

c) CORONERS OFFICE:

11. Personal Services Agreement with Daniel Selove MD to provide autopsy services and on-scene investigations as needed. The Agreement shall commence on January 1, 2014, and shall continue through December 31, 2014. Compensation shall not exceed a total of \$79,500 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.

d) HEALTH DEPARTMENT:

12. Resolution to increase the Public Health Department Petty Cash Fund 101 by \$200 for a new total amount of \$1,200 in order to better fit the business needs of the department.

e) PUBLIC WORKS:

13. Resolution awarding the bid for the Anacortes Guemes Ferry Hangar Parts Fabrication to PFC Corporation in an amount not to exceed \$34,648.
14. Resolution calling for a public hearing regarding the 2014 – 2019 Six-Year Transportation Improvement Program (TIP). The public hearing is scheduled to take place on Tuesday, November 26, 2013, at 10:30 a.m. or as soon as possible thereafter.
15. Vendor Services Agreement with Storm Lake Growers, Inc. for the purchase and delivery of native plants to the Anne Wolford Park off of Robinson Road. The Agreement shall commence upon execution and continue for one year. Compensation shall not exceed \$13,971.36. Funding will be divided between the Washington State Recreation and Conservation Office, Salmon Recovery Funding Board Grant at 85% and the Skagit County Clean Water Fund (Fund 120) at 15%.

f) SHERIFF:

16. Interlocal Agreement with the Town of Concrete for law enforcement services. The Agreement shall commence on January 1, 2014, and continue until December 31, 2016. The Town will compensate County for base level law enforcement services in the amount of \$754,249, and sales tax revenues, set forth in paragraph 7.1. The County will also provide additional officers and equipment at the Town's request at additional cost.
17. Amendment No. 1 to Personal Services Agreement No. C20110009 with Schryver Medical, Inc. to provide on-site portable radiology services for jail inmates and juvenile offenders. This Amendment increases compensation by \$15,000 per calendar year, to a new amount not to exceed \$35,000 (for the years 2013, 2014, and 2015), and updates Exhibit A, Scope of Work. All other terms and conditions of the original Agreement shall remain in effect.

**V. RATIFICATION AGENDA (items 18 through 21):**

g) COMMUNITY SERVICES:

18. Resolution authorizing the ratification of Amendment No. 2 to Skagit County Contract No. C20130004, Funding Agreement No. 161009-NUTR with Northwest Regional Council to provide funding for congregate and home-delivered meals through the Skagit County Senior Nutrition Program. The Amendment was not able to be executed before June 1, 2013.
19. Amendment No. 2 to Skagit County Contract No. C20130004, Funding Agreement No. 161009-NUTR with Northwest Regional Council to provide funding for congregate and home-delivered meals through the Skagit County Senior Nutrition Program. This Amendment became effective June 1, 2013, and increases compensation by \$2,000 for a total compensation amount not to exceed \$302,510 in order to support and encourage evidence based Chronic Disease and Self Management programs. All other terms and conditions of the original Agreement shall remain in effect.

h) PUBLIC WORKS:

20. Resolution authorizing the ratification of a Vendor Services Agreement with Sicklesteel, Inc. for on-call crane services to be used on various construction projects throughout the county. The contract was not received prior to the commencement on October 8, 2013.
21. Vendor Services Agreement with Sicklesteel, Inc. for on-call crane services to be used on various construction projects throughout the county. The Agreement commenced on October 8, 2013, and shall continue for one year. Compensation shall not exceed \$22,000.