

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, NOVEMBER 18, 2013:

- a) *8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administrator
- b) 9:45 a.m. – 10:30 a.m. Public Works - Dan Berentson, Interim Director:
 - 1. Overview of the 2014 Project Delivery by the Engineering and Natural Resources Divisions
 - 2. Miscellaneous
- c) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- d) 1:00 p.m. – 1:30 p.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Discussion/Possible Action: Planning Commission Recorded Motion on 2012 Comprehensive Plan Amendments
 - 2. Miscellaneous
- e) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) 2:15 p.m. – 2:45 p.m. Budget and Finance – Trisha Logue, Director:
 - 1. Presentation: 2014 Preliminary Budget
 - 2. Miscellaneous
- g) 2:45 p.m. – 3:00 p.m. Proclamation Recognizing November 22, 2013, as National Adoption Day in Skagit County
- h) *3:00 p.m. – 4:00 p.m. Executive Session (Potential Litigation – RCW 42.30.110(1)(i))

II. TUESDAY, NOVEMBER 19, 2013, THROUGH THURSDAY, NOVEMBER 21, 2013:

WASHINGTON STATE ASSOCIATION OF COUNTIES (WSAC) ANNUAL CONFERENCE (VANCOUVER, WA)

III. FRIDAY, NOVEMBER 22, 2013:

- a) *3:00 p.m. National Adoption Day (Skagit County Superior Court – Courtroom 2, 205 West Kincaid Street, Mount Vernon)
- b) *5:30 p.m. 2013 Invest in Our Kids Gala (WA Walton Event Center, Swinomish Lodge, 12885 Casino Drive, Anacortes)

MONDAY, NOVEMBER 18, 2013: BID OPENING (*Public Works Staff and Clerk of the Board*)

- 2:00 p.m. (or soon thereafter) Guemes Island Ferry Dolphin Replacement Project #FEMP-5, Federal Aid #FBD-6240 (002)

Continued *OVER...*

FUTURE PUBLIC HEARINGS:

Tuesday, November 26, 2013, 10:30 a.m. To Consider Testimony Regarding the 2014 – 2019 Six-Year Transportation Improvement Program (TIP)

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 MONDAY, NOVEMBER 18, 2013 (items 1 through 17):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, November 12, 2013.

b) ASSESSOR:

2. Personal Services Agreement with The Masters Touch to provide printing and mailing Change of Value notices. The Agreement shall commence on the date of execution and continue for two (2) years. Compensation for the two (2) year period shall not exceed \$50,000.

c) BUDGET AND FINANCE:

3. Resolution calling for a public hearing to consider testimony regarding the 2014 Preliminary Skagit County Budget. The public hearing is scheduled to take place on Monday, December 2, 2013, at 10:30 a.m., or as soon thereafter as possible.

d) CIVIL SERVICE:

4. Use and Security Agreement with California POST Commission on Peace Officer Standards and Training to allow access to the Oral Interview Question Bank. The Agreement shall commence on the date of execution and continue until terminated. There is no monetary compensation associated with this Agreement.

e) COMMUNITY SERVICES:

5. Personal Services Agreement with Tara Ettlin to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery. The Agreement shall commence on January 1, 2014, and shall continue until December 31, 2014. Compensation shall not exceed \$10,000.
6. Personal Services Agreement with Linda Seales to provide mental health services with the primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery. The Agreement shall commence on January 1, 2014, and shall continue until December 31, 2014. Compensation shall not exceed \$10,000.
7. Vendor Services Agreement with Rick's Refrigeration to repair and/or replace defective parts on the central and satellite kitchens for the Senior Nutrition Program. The Agreement shall commence on January 1, 2014, and continue until December 31, 2014. Compensation shall not exceed \$14,000.
8. Resolution Request for Statement of Qualifications (RSQ) to provide a scope of work for a contracted professional(s) to coordinate the development of a multi-county HOME Consortium.
9. Amendment No. 1 to Personal Services Agreement No. C20130255 with Colibri Facilitation to provide consultation, coordination, direction and direct public conversations for the Developmentally Disabled community needs assessment and consultation with Community Services on how to best meet the needs of the community, as well as utilize millage funding for the greatest impact. The original Agreement commenced June 1, 2013. This purpose of this Amendment is to extend the expiration date from December 31, 2013, to March 31, 2014, and increase compensation by \$2,500 for a new compensation amount not to exceed \$20,170. All other terms and conditions of the original Agreement shall remain in effect.
10. Resolution authorizing allocation of Skagit County 0.1% Sales Tax funds for 2014.

f) FACILITIES MANAGEMENT:

11. Amendment No. 1 to Personal Services Agreement No. C20110462 with Howard Consulting, LLC to provide on-call Capital Project Management services to Skagit County by telephone, e-mail, or in-person, as requested by the County Administrator and to assist other project managers as needed. The original Agreement commenced on October 24, 2011, and the expiration date remains as December 31, 2013. The purpose of this Amendment is to increase compensation by \$20,000 for a new compensation amount not to exceed \$170,000. All other terms and conditions of the original Agreement shall remain in effect.

g) OFFICE OF JUVENILE COURT:

12. Personal Services Agreement with Paul Douhan to provide specialized child, adolescent, adult and/or family assessment, evaluation, treatment, consultation, education classes, monitoring with written reports as required, and training for juveniles and/or their families. The Agreement shall commence on January 1, 2014, and continue until December 31, 2015. Compensation for the two (2) year period shall not exceed \$50,000.

h) PROSECUTING ATTORNEY:

13. Subscription Agreement with LexisNexis for the provision of online research services and print publication subscriptions to be used by the Prosecuting Attorney, Public Defender, and Information Services departments. The Agreement shall commence upon activation and continue until December 31, 2016. Compensation for three (3) years shall not exceed \$73,328.52.

i) PUBLIC WORKS:

14. Resolution calling for a public hearing to consider testimony regarding an Ordinance amending Chapter 12.18, Solid Waste Disposal System, of the Skagit County Code. The public hearing is scheduled to take place on Tuesday, December 3, 2013, at 8:30 a.m. or as soon thereafter as possible.
15. Resolution calling for a public hearing to consider testimony regarding a Resolution to set Solid Waste Disposal Rates. The public hearing is scheduled to take place on Tuesday, December 3, 2013, at 8:30 a.m., or as soon thereafter as possible.

j) SHERIFF:

16. Jail Facility Use Agreement with the Town of Hamilton, pursuant to Revised Code of Washington (RCW) Chapters 70.48 and 39.34. The Agreement shall become effective on the date of execution by all parties and shall remain in effect for the life of the Bonds used to finance the construction and operation of the new jail facility. The Town shall contribute a portion of the its Sales and Use Tax to be used for jail facilities, police and fire protection purposes in exchange for continued access to the Jail.
17. Jail Facility Use Agreement with the Town of Lyman, pursuant to Revised Code of Washington (RCW) Chapters 70.48 and 39.34. The Agreement shall become effective on the date of execution by all parties and shall remain in effect for the life of the Bonds used to finance the construction and operation of the new jail facility. The Town shall contribute a portion of the its Sales and Use Tax to be used for jail facilities, police and fire protection purposes in exchange for continued access to the Jail.

V. RATIFICATION AGENDA (items 18 and 19):

k) EMERGENCY MANAGEMENT:

18. Resolution authorizing the ratification of a Washington State Military Department Homeland Security FY13 Emergency Management Performance Grant (EMPG) Agreement No. E14-127 to receive funds from the U.S. Department of Homeland Security to provide local jurisdictions and tribes with emergency management program support and to provide funding to enhance those programs. Execution of the Agreement was delayed because it was not received by the County prior to the commencement date of June 1, 2013.
19. Washington State Military Department Homeland Security FY13 Emergency Management Performance Grant (EMPG) Agreement No. E14-127 to receive funds from the U.S. Department of Homeland Security to provide local jurisdictions and tribes with emergency management program support and to provide funding to enhance those programs. The Agreement commenced on June 1, 2013, and shall continue until August 31, 2014. Compensation to Skagit County shall not exceed \$34,509.