

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, NOVEMBER 23, 2013:

- a) *5:30 p.m. Mount Vernon Rotary Holiday Gala and Benefit Auction (Skagit Valley Gardens, 18923 Peter Johnson Road, Mount Vernon)

II. MONDAY, NOVEMBER 25, 2013:

- 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 (Potential Litigation – RCW 42.30.110(1)(i))
- d) *3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. TUESDAY, NOVEMBER 26, 2013:

- a) 8:30 a.m. – 9:30 a.m. Planning and Development Services - Dale Pernula, Director:
1. Update: Transfer of Development Rights (TDR) Project and Market Analysis Update
 2. Miscellaneous
- b) 10:30 a.m. – 11:00 a.m. Public Works – Dan Berentson, Interim Director:
1. Public Hearing/Possible Action: 2014 – 2019 Six-Year Transportation Improvement Program (TIP)
- c) 11:00 a.m. – 11:30 a.m. Proclamation Celebrating Skagit County's 130th Anniversary
- d) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
1. Public Comment Period
 2. Miscellaneous Announcements
- e) 11:45 a.m. – 12:00 p.m. Certificate of Commendation for Facilities/Sustainability Coordinator Kaci Radcliffe
- f) 1:30 p.m. – 2:00 p.m. Community Services – Jennifer Kingsley, Director:
1. Public Hearing/Possible Action: Final Report for the Public Service Grant Component of the Community Development Block Grant
- g) 2:00 p.m. – 2:30 p.m. Community Services – Jennifer Kingsley, Director:
1. Discussion/Possible Action - .1% Budget Recommendation Presentation

IV. WEDNESDAY, NOVEMBER 27, 2013:

- a) *8:00 a.m. Breakfast with Elected Officials (Calico Cupboard at 121B Freeway Drive, Mount Vernon, Scott's Bookstore Building)

V. THURSDAY, NOVEMBER 28, 2013:

THANKSGIVING HOLIDAY OBSERVED – COUNTY OFFICES CLOSED

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VI. FRIDAY, NOVEMBER 29, 2013:

DAY AFTER THANKSGIVING HOLIDAY OBSERVED – COUNTY OFFICES CLOSED

FUTURE PUBLIC HEARINGS:

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| Monday, December 2, 2013, 10:30 a.m. | To Consider Testimony Regarding the 2014 Preliminary Skagit County Budget |
| Tuesday, December 3, 2013, 8:30 a.m. | To Consider Testimony Regarding an Ordinance Amending Chapter 12.18, Solid Waste Disposal System, of the Skagit County Code |
| Tuesday, December 3, 2013, 8:30 a.m. | To Consider Testimony Regarding a Resolution to Set Solid Waste Disposal Rates |

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 25, 2013 (items 1 through 10):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 18, 2013.
2. Resolution to reappoint Scott DeGraw, Keith Wiggers, and Mike Hulbert to the Skagit County Conservation Futures Program Advisory Board. They shall serve an additional four-year term, commencing January 1, 2013, and ending December 31, 2016.
3. Resolution to reappoint Nels Lagerlund (District 1), James Carstens (District 3), and Dan Lefebber (District 3) to the Skagit County Agricultural Advisory Board. They shall serve an additional three-year term, ending December 31, 2016.

b) COMMUNITY SERVICES:

4. Amendment No. 7 DSHS Agreement No. 1163-27323, Skagit County Contract No. C20110367, with the State of Washington Department of Social and Health Services (DSHS) to provide funding for chemical dependency prevention services. The purpose of this Amendment is to correct inconsistent language included within Amendment No. A20130090. The term remains the same, ending June 30, 2015. Compensation remains at an amount not to exceed \$3,536,611. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

c) SHERIFF:

5. Amendment No. 8 to Agreement No. C20060221 with Okanogan County for housing inmates in the Okanogan County Jail. The purpose of this Amendment is to extend the term of the Agreement from December 31, 2013, to December 31, 2014. This Amendment also increases rates to house Skagit County inmates from \$53.50 per day to \$54.50 per day, effective January 1, 2014. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.
6. Amendment No. 2 to Contract No. C20120123 with the Humane Society of Skagit Valley to provide kennels for animals on a seven (7) day per week basis for care and feeding of all animals brought in by County representatives. The purpose of this Amendment is to extend the term of the Contract from December 31, 2013, to December 31, 2014. All other terms and conditions of the original Contract shall remain in effect including compensation at an amount not to exceed \$60,000.

d) PUBLIC WORKS:

7. Resolution regarding the adoption of the 2014 Annual Construction Program.
8. Resolution awarding the bid for the Guemes Ferry Dolphin Replacement Project, #FEMP-5, Federal Aid #FBD-6240(002) to Pacific Pile & Marine, LP in the amount of \$1,085,880.
9. Amendment No. 1 to Vendor Services Agreement No. C20110533 with Reisner Distributor, Inc. for the Mobile Marine Refueling Service for the Vehicle and Passenger Ferry, M/V Guemes. This Amendment increases compensation by \$32,500 to cover taxes and additional fees for services. Total compensation shall not exceed \$417,500. All other terms and conditions of the original Agreement shall remain in effect.
10. Amendment No. 1 to Vendor Services Agreement No. C20130218 with American Environmental Construction LLC to provide for the removal and disposal of approximately 40' of buried and 25' of exposed abandoned asbestos pipe for property located in the Hansen Creek area. This Amendment extends the term from May 20, 2014, to December 31, 2014 and revises the scope to match. All other terms and conditions of the original Agreement shall remain in effect including compensation at an amount not to exceed \$6,978.90.

V. RATIFICATION AGENDA (items 11 through 16):

e) ADMINISTRATIVE SERVICES:

11. Resolution authorizing the ratification of a Personal Services Agreement with Marc Estvold, AIA, LEED, AP to provide planning, development, and management services for the Skagit County Regional Jail Facility including permitting support and assistance with the design and

construction phases of the Facility. Review of contract terms and receipt of a current certificate of insurance delayed finalization of the Agreement.

12. Personal Services Agreement with Marc Estvold, AIA, LEED, AP to provide planning, development, and management services for the Skagit County Regional Jail Facility including permitting support and assistance with the design and construction phases of the Facility. The Agreement commenced on November 1, 2013, and ends on December 30, 2017. Compensation shall not exceed \$960,000.

f) EMERGENCY MANAGEMENT:

13. Resolution authorizing the ratification of Mitigation Planning Grant Agreement No. E14-026 with the Washington State Military Department for FEMA's Hazard Program. The Agreement was not received from the Washington State Military Department for review and signature until the end of October.
14. Mitigation Planning Grant Agreement No. E14-026 with the Washington State Military Department for FEMA's Hazard Program for mitigation planning and cost-effective mitigation actions after a presidential disaster declaration to reduce the risk of loss of life and property damage in future disasters. The Agreement commenced on May 21, 2013, and continues until October 21, 2015. Skagit County was awarded \$112,800.

g) PUBLIC WORKS:

15. Resolution authorizing the ratification of Grant Agreement #G1400256 with Washington State Department of Ecology (DOE) to continue implementing and managing the county's permit under the National Pollutant Discharge Elimination System Phase II, and stormwater retrofit design. Skagit County only recently received the final Grant Agreement from DOE.
16. Grant Agreement #G1400256 with Washington State Department of Ecology (DOE) to continue implementing and managing the county's permit under the National Pollutant Discharge Elimination System Phase II, and stormwater retrofit design. The Agreement commenced on July 1, 2013, and continues until January 31, 2015. DOE awarded Skagit County \$170,000.