

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, NOVEMBER 26, 2012:

- a) *8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administrator
- b) *10:00 a.m. – 2:00 p.m. Board of County Commissioners Strategic Planning Retreat (Skagit Valley Gardens - 18923 West Johnson Road, Mount Vernon)
- c) 2:30 p.m. – 3:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- d) *3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, NOVEMBER 27, 2012:

- a) 9:30 a.m. – 10:00 a.m. Parks, Recreation and Fairgrounds – Brian Adams, Director:
 - 1. Presentation/Possible Action: Padilla Bay Shore Trail – Agreement with Dike District #12
 - 2. Miscellaneous
- b) 10:15 a.m. – 10:45 a.m. Public Works – Henry Hash, Director:
 - 1. Presentation of the Guemes Island Ferry 2012 Operations Status Report
- c) 10:45 a.m. – 11:30 a.m. Presentation: Volunteers of America Program Update
- d) 11:30 a.m. – 11:45 a.m.
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- e) *3:00 p.m. – 4:30 p.m. Skagit County Community Action Agency Board Planning Meeting (WIC Classroom - 330 Pacific Place, Mount Vernon)

III. WEDNESDAY, NOVEMBER 28, 2012:

- a) *8:00 a.m. Breakfast of Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

IV. THURSDAY, NOVEMBER 29, 2012:

- a) *6:30 p.m. Community Forum for Clear Lake Beach Park (Clear Lake Elementary School – 23631 Lake Street, Clear Lake)

V. FRIDAY, NOVEMBER 30, 2012:

- a) *5:30 p.m. 2012 Invest in Our Kids Gala to Benefit Boys & Girls Club of Skagit County (Walton Event Center at the Swinomish Casino and Lodge – 12885 Casino Drive, Anacortes)

FUTURE BID OPENINGS:

Monday, December 10, 2012, 2:00 p.m. Purchase of Two (2) New Pre-Cast Concrete Box Culverts Including Delivery

FUTURE PUBLIC HEARINGS:

Monday, December 3, 2012, 10:30 a.m. To Consider Testimony Regarding the 2013 Skagit County Budget

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 26, 2012 (items 1 through 13):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 19, 2012.
2. Record of the Proceedings for Tuesday, November 20, 2012.
3. Resolution approving the appointment of a Commissioner for Skagit County Dike District No. 1. Charles Michael Elde shall be appointed to serve out the term vacated by Don Moe, which expires February 2016.

b) BUDGET AND FINANCE:

4. Resolution to call for a public hearing to consider testimony regarding amending the 2012 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, December 11, 2012, at 8:45 a.m. in the Commissioners Hearing Room.

c) COMMUNITY SERVICES:

5. Amendment No. 1 to Interlocal Cooperative Agreement No. C20040083 with the Cities of Anacortes, Burlington, Mount Vernon, and Sedro-Woolley, and the Towns of Concrete, Hamilton, La Conner, and Lyman for the purpose of administering surcharge funds created as a result of Substitute House Bill (SHB) 2060. The purpose of this Amendment is to replace Sections 1 C., 1 D., and 1 E, which changes the Facilitating Agency reviewing the 2060 funding recommendations to a non-stakeholder organization. No fiscal changes are associated with this Amendment.
6. Amendment No. 1 to Intergovernmental Cooperative Agreement No. C20060468 with the Cities of Anacortes, Burlington, Mount Vernon, and Sedro-Woolley, and the Towns of Concrete, Hamilton, La Conner and Lyman for the purpose of administering surcharge funds created as a result of Substitute House Bill (SHB) 2163. The purpose of this Amendment is to replace Sections 1 D., 1 E., and 1 F, which changes the Facilitating Agency reviewing the 2163 funding recommendations to a non-stakeholder organization. No fiscal changes are associated with this Amendment.

d) INFORMATION SERVICES:

7. Amendment No. 1 to Interlocal Public Safety Technology Service Agreement with the City of Burlington to address Agency access to Public Safety Services which includes information derived from the Spillman Public Safety System. The purpose of this Amendment is to add mobile service for law enforcement vehicles operated by the City of Burlington. The City of Burlington shall reimburse Skagit County in the amount of \$26,648.30 for the cost of the licenses.

e) PUBLIC DEFENDER:

8. Agreement No. ICA13232 with the Office of Public Defense (OPD) for the distribution of funds for the purpose of improving the quality of public defense services in Washington State Counties pursuant to R.C.W. 10.101. The Agreement shall commence on January 1, 2013, and shall continue until December 31, 2013. Compensation to Skagit County shall not exceed \$134,435.

f) PUBLIC WORKS:

9. Resolution initiating new County Road Projects (CRP) for 2013 Annual Construction Project to include the Francis Road/SR9 Intersection Preliminary Design project.
10. Resolution amending the special assessment roll, rates, and charges for Skagit County Lake Management District No. 1 for Big Lake.
11. Amendment No. 1 to Rural Arterial Project Agreement for Construction Proposal Grant Agreement #2909-01, Skagit County Agreement No. C20090304, with the State of Washington, County Road Administration Board for the Francis Road Curve Realignment and Reconstruction

Project No. ES79000-7. The purpose of this Amendment is to allow for phasing of the project. All other terms and conditions including the funding amount of \$1,806,120 with a County match of 10% remains unchanged.

g) SHERIFF:

12. Interlocal Cooperative Agreement with Whatcom County Parks & Recreation for the use of the Plantation Rifle Range, located at 5102 Samish Highway in Bellingham to provide firearms qualifications for commissioned and non-commissioned personnel. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$11,042 for 18 sessions. Additional days, if any, shall be compensated at a mutually agreed upon amount and paid within 30 days.
13. Personal Services Agreement with David V. McNeill, dba McNeill Polygraph and Investigating, to provide polygraph and interview services for potential and existing employees of Skagit County Sheriff's Office. The Agreement shall commence on January 1, 2013, and continue until December 31, 2018. Compensation shall not exceed \$175 per screening, plus any mailing/delivery fees, for a total of \$5,000 per calendar year.