

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, DECEMBER 2, 2013:

- a) *8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administrator
- b) 10:30 a.m. – 11:30 a.m. Budget and Finance – Trisha Logue, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding the 2014 Preliminary Skagit County Budget
- c) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, DECEMBER 3, 2013:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Dan Berentson, Interim Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding an Ordinance Amending Chapter 12.18, Solid Waste Disposal System, of the Skagit County Code
 - 2. Public Hearing/Possible Action: To Consider Testimony Regarding a Resolution to Set Solid Waste Disposal Rates
 - 3. Miscellaneous
- b) 10:30 a.m. – 11:30 a.m. Washington State Department of Ecology - Instream Flow Work Session
- c) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- d) 1:30 p.m. – 2:00 p.m. Parks and Recreation – Brian Adams, Director:
 - 1. Stewardship Award to Al Craney
- e) 2:00 p.m. – 2:30 p.m. Planning and Development Services – Dale Pernula, Director:
 - 1. Discussion/Possible Action: 2012 Comprehensive Plan Amendments

III. WEDNESDAY, DECEMBER 4, 2013:

- a) *7:00 p.m. Champions of Diversity Awards Ceremony (McIntyre Hall, 5201 East College Way, Mount Vernon)

IV. FRIDAY, DECEMBER 6, 2013:

- a) *1:00 p.m. Northwest Regional Council Special Meeting
- b) *5:00 p.m. Economic Development Association of Skagit County (EDASC) Swing into the Holidays Dinner and Auction (Swinomish Lodge, 12885 Casino Drive, Anacortes)

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, DECEMBER 2, 2013 (items 1 through 14):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 25, 2013.

b) COMMUNITY SERVICES:

2. Personal Services Agreement with Community Action of Skagit County to pay rental assistance vouchers issued by Compass Health Skagit for enrolled PACT clients. The Agreement shall commence on the date of execution and continue until December 31, 2014. Compensation shall not exceed \$48,000.
3. Resolution authorizing the allocation of funds for homeless housing and assistance projects for 2014.
4. Resolution authorizing the allocation of low income housing funds for 2014.

c) HEALTH DEPARTMENT:

5. Internet Vehicle/Vessel Information Processing System (IVIPS) Disclosure Agreement with the Washington State Department of Licensing (DOL) Account No. 335568 to continue to provide staff with access to the DOL IVIPS. The Agreement shall commence on the date of execution and continue until October 31, 2014. The County shall pay \$.04 for each internet query, and \$2.00 for each inquiry that returns a record.

d) PUBLIC WORKS:

6. Resolution to call for bids for Two (2) New Latest Model Oil Distributor Trucks. The bid opening is scheduled to take place Monday, December 23, 2013, at 2:00 p.m. or as soon as possible thereafter.
7. Resolution to call for a public hearing to consider an Ordinance amending Skagit County Code Chapter 12.19, Drainage Utility. The public hearing is scheduled to take place on Tuesday, December 17, 2013, at 8:30 a.m. or as soon as possible thereafter.
8. Resolution to call for a public hearing to consider revision of the Drainage Utility Rate Structure. The public hearing is scheduled to take place on Tuesday, December 17, 2013, at 1:30 p.m. or as soon as possible thereafter.
9. Resolution regarding a Request for Statement of Qualification for Engineering and Land Surveying Services 2014 Consultant Roster.
10. Resolution regarding a Request for Statement of Qualification for Personal Services 2014 Consultant Roster.
11. Vendor Services Agreement with Reisner Distributor, Inc. for Mobile Marine Services for the Vehicle and Passenger Ferry, M/V Guemes. The Agreement shall commence on the date of execution and continue for two years. Compensation shall not exceed \$450,000.
12. Change Order Number 12 to Skagit County Contract No. C20120132 with Interwest Construction, Inc. to increase compensation by \$34,250 for the Anderson/La Venture Road Extension Projects. Total Compensation shall not exceed \$8,662,826.16.
13. Vendor Services Agreement with Dahl Electric Inc. for the installation of new interior and exterior lights with energy efficient fixtures and three outlet receptacles in the newly constructed sand/salt storage building located in the Concrete shop facility. The Agreement shall commence on the date of execution and shall continue for one year. Compensation shall not exceed \$8,000.
14. Interagency Agreement No. WCC-13-29-005 with the State of Washington Department of Ecology to provide the Washington Conservation Corps crew to complete natural resource projects in the Samish Watershed in accordance with the Clean Samish Initiative. The Agreement shall commence on December 2, 2013, and continue until September 30, 2014. Total compensation shall not exceed \$48,000.

V. RATIFICATION AGENDA (items 15 through 18):

e) ADMINISTRATIVE SERVICES:

15. Resolution authorizing the ratification of Personal Services Agreement with Corpolongo and Associates, Inc. to provide court reporter services, including a transcription as needed for

meetings or hearings regarding the Skagit County Jail Environmental Impact Statement. A signed Agreement was not received from the Contractor prior to August 13, 2013 to finalize and route for consideration.

16. Personal Services Agreement with Corpolongo and Associates, Inc. to provide court reporter services, including a transcription as needed for meetings or hearings regarding the Skagit County Jail Environmental Impact Statement. The Agreement commenced on August 13, 2013, and ends on August 15, 2015. Compensation shall not exceed \$4,500.

f) COMMUNITY SERVICES:

17. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Sedro-Woolley School District to jointly fund a Truancy Intervention Specialist position to serve the School Districts and the County Juvenile Court in implementing the truancy portion of the BECCA Bill. Delays in finalizing the Agreement occurred due to the protracted State Budget process that is the primary funding source for Truancy Court.
18. Interlocal Cooperative Agreement with Sedro-Woolley School District to jointly fund a Truancy Intervention Specialist position to serve the School Districts and the County Juvenile Court in implementing the truancy portion of the BECCA Bill as outlined by Revised Code of Washington (RCW) and the Washington Administrative Code (WAC). The Agreement commenced on September 1, 2013, and shall continue through August 31, 2014. The Sedro-Woolley School District will reimburse Skagit County \$6,461.