

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, DECEMBER 5, 2011:

- a) *8:00 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administrator
- b) *9:30 a.m. – 10:30 a.m. Executive Session (Potential Litigation)
- c) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- d) 2:00 p.m. – 3:00 p.m. Budget and Finance - Trisha Logue, Director:
 - 1. Public Hearing to Consider Testimony Regarding the 2012 Skagit County Budget
- e) *3:15 p.m. – 4:15 p.m. Executive Session (Potential Litigation)

II. TUESDAY, DECEMBER 6, 2011:

- a) 8:30 a.m. to 9:30 a.m. Planning and Development Services – Gary Christensen, Director:
 - 1. Discussion/Possible Action: 2012 – 2017 Capital Facilities Plan
 - 2. Discussion: Envision Skagit 2060 Citizen Committee Report & Project Implementation Phase
 - 3. Miscellaneous
- b) 9:30 a.m. – 10:00 a.m. Discussion/Possible Action: Pipeline Safety Regulations
- c) 10:00 a.m. – 10:15 a.m. Budget and Finance – Trisha Logue, Director:
 - 1. Public Hearing to Consider Testimony Regarding An Amendment to the 2011 Skagit County Budget
- d) 10:30 a.m. – 11:30 a.m. Public Hearing to Consider Testimony Regarding the Proposed Commissioner District Boundary Changes
- e) 11:30 a.m. – 11:45 a.m. Public Comment Period
- f) 1:30 p.m. – 2:15 p.m. Planning and Development Services – Gary Christensen, Director:
 - 1. Discussion/Possible Action: Consideration of Enrollment in the Voluntary Stewardship Program and Updates to the Critical Areas Ordinance for Ongoing Agriculture
- g) *2:30 p.m. – 3:30 p.m. Executive Session (Potential Litigation)
- h) *5:30 p.m. Leadership Skagit Holiday Gathering (Skagit Valley Gardens, 18923 Peter Johnson Road, Mount Vernon)

FUTURE PUBLIC HEARINGS:

- Tuesday, December 13, 2011, at 8:30 a.m. To Consider Testimony Regarding the Consideration of Vacating the County Right-of-Way Known as South Texas Lane
- Tuesday, December 13, 2011, at 10:30 a.m. To Consider Testimony Regarding the 2012 Emergency Medical Services (EMS) and Central Valley Ambulance Authority (CVA) Budgets

Continued (OVER)...

FUTURE BID OPENINGS:

Monday, December 19, 2011, at 2:00 p.m. Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes

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

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, DECEMBER 5, 2011 (items 1 through 12):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, November 23, 2011.
2. Record of the Proceedings for Monday, November 28, 2011.
3. Record of the Proceedings for Tuesday, November 29, 2011.

b) COMMUNITY SERVICES:

4. Funding Agreement with Compass Health to distribute low-income housing funds pursuant to Substitute House Bill 2060. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$50,000.
5. Interlocal Cooperative Agreement with the Department of Corrections to prepare and deliver frozen meals and dinner rolls to the Skagit Nutrition Project sites located at the Anacortes Senior Activity Center and the Burlington Senior Center. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Skagit County shall pay the Department of Corrections \$1.80 per frozen dinner, \$1.65 per frozen breakfast, and \$0.13 per dinner roll. Compensation is fee for service and shall not exceed \$24,000.

c) INFORMATION SERVICES:

6. Amendment No. 1 to Vendor Services Agreement No. C20110345 with Niscayah, Inc. The purpose of this Amendment is to install, test and support the configuration of a wireless duress button system with four buttons into Skagit County's security system located at the downtown campus. This Amendment increases compensation by \$900, for a new compensation amount not to exceed \$8,141, plus applicable taxes. All other terms and conditions of the original Agreement shall remain in effect.

d) PROSECUTING ATTORNEY:

7. Personal Services Agreement with Skagit Business & Staffing, LLC to provide testing services and on-call general office and clerical assistance. The Agreement shall commence on January 1, 2012, and shall continue until December 31, 2012. Compensation shall not exceed \$2,000.

e) PUBLIC DEFENDER:

8. Personal Services Agreement with Jennifer C. Schroeder to provide transcriptionist services. The Agreement shall commence on January 1, 2012, and shall continue until December 31, 2012. Compensation shall not exceed \$5,000.
9. Personal Services Agreement with Todd Schwiesow, dba Quantum Investigations and Security to provide investigation services. The Agreement shall commence on January 1, 2012, and shall continue until December 31, 2012. Compensation shall not exceed \$70,000.

f) PUBLIC WORKS:

10. Interlocal Cooperative Agreement with Whatcom County to provide materials, and equipment rental upon request for roadway maintenance activities on a reimbursable basis. The agreement shall commence on the date of execution, and shall continue through December 31, 2015.
11. Temporary Construction Easement with William J. Lyman for a portion of Skagit County Assessor Tax Parcel Number P50068. The purpose of this Easement is to remove invasive vegetation and complete riparian replanting. The Temporary Easement shall commence on the date of execution and continue for ten (10) years. All work associated with this Temporary Easement is 75% funded by the Washington State Department of Ecology Grant No. G0900062, Natural Resource Stewardship Program, Skagit County Grant Funding Agreement No. C20080607, and is 25% funded by the Clean Water Fund 120.

g) SUPERIOR COURT:

12. Personal Services Agreement with The Language Exchange to provide court-certified, court-registered, or qualified interpreters in all languages for hearings and trials as requested by Skagit County Superior Court and Skagit County District Court. The Agreement shall commence on January 1, 2012, and shall continue until December 31, 2012. Compensation will be paid on a per hour basis, with a minimum two-hour charge, and will vary based on the language.

VI. RATIFICATION AGENDA (items 13 through 18):

h) COMMUNITY SERVICES:

13. Resolution authorizing the ratification of a Vendor Services Agreement with CPI to repair and replace defective parts for equipment located at the central and satellite kitchens for the Senior Nutrition Program. Review of contract provisions and receipt of contract delayed the finalization of the Agreement.
14. Vendor Services Agreement with CPI to repair and replace defective parts for equipment located at the central and satellite kitchens for the Senior Nutrition Program. The Agreement commenced on October 1, 2011, and shall continue for one year. Compensation shall not exceed \$2,400.

i) PUBLIC WORKS:

15. Resolution authorizing the ratification of a Personal Services Agreement with AMEC Geomatrix, Inc. to provide engineering design consultation services for the oversight of the construction of landfill improvements to the Sinnes Road Landfill. The construction contractor (contracted to Windward Real Estate Services) have had an unanticipated number of issues and has proposed several last minute design changes that AMEC has had to address. Additional funds are needed to address these issues while construction is proceeding.
16. Personal Services Agreement with AMEC Geomatrix, Inc. to provide engineering design consultation services for the oversight of the construction of landfill improvements to the Sinnes Road Landfill. The Agreement commenced on November 14, 2011, and shall continue through October 31, 2012. Compensation shall not exceed \$10,500.
17. Resolution authorizing the ratification of Supplemental Agreement No. 3 to extend Local Agency Standard Consultant Agreement No. C20070593 with Anchor QEA, LLC for the Skagit River Bridge Modification and Interstate Highway Protection Project. Review of the Supplemental Agreement provisions and receipt of Agreement delayed the finalization of the Agreement.
18. Supplemental Agreement No. 3 to Local Agency Standard Consultant Agreement No. C20070593 with Anchor QEA, LLC for the Skagit River Bridge Modification and Interstate Highway Protection Project. The purpose of this Supplemental Agreement is to extend the term of the contract from September 30, 2011, to September 30, 2012. All other terms and conditions of the original Agreement shall remain in effect.