

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, DECEMBER 31, 2012:

- a) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- b) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JANUARY 1, 2013:

NEW YEAR'S DAY HOLIDAY OBSERVED – COUNTY OFFICES CLOSED

III. WEDNESDAY, JANUARY 2, 2013:

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

FUTURE BID OPENINGS:

- Monday, January 14, 2013, 2:00 p.m. Maintenance Materials with Annual Purchases Expected to Exceed \$25,000
- Monday, January 14, 2013, 2:30 p.m. Rental Equipment with Annual Expenditures Expected to Exceed \$25,000

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, DECEMBER 31, 2012 (items 1 through 19):

a) COMMISSIONERS:

1. Record of the Proceedings for Wednesday, December 26, 2012.
2. Resolution to reappoint Frank Kendall to a six (6) year term on the Civil Service Commission commencing on January 1, 2013, and expiring on December 31, 2019.
3. Resolution to reappoint Bud Bowers to a six (6) year term on the Civil Service Commission commencing on January 1, 2013, and expiring on December 31, 2019.
4. Resolution to reappoint John Rutherford, Dale Regan, Harold Beitler, Lonnie Rash, Rusty Feay, and Marty Coble to a six (6) month term on the Central Valley Ambulance Authority Board. Their terms shall expire on June 30, 2013.

b) ASSESSOR:

5. Amendment No. 1 to Personal Services Agreement No. C20110456 with The Masters Touch to provide printing and mailing Change of Value notices. The purpose of this Amendment is to correct the original Agreement, which should have indicated that the compensation amount should not exceed \$9,000 per year. This Amendment increases compensation by an additional \$9,000 for a new compensation amount not to exceed \$18,000. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2012.

c) ASSIGNED COUNSEL:

6. Personal Services Agreement with Paula Plumer, Attorney at Law, to provide indigent defense representation for indigent defendants referred by the office of Assigned Counsel who have been deemed conflict of interest cases for the Skagit County Public Defender's office. The Agreement shall commence on January 1, 2013, and continue until December 31, 2014. Compensation shall not exceed \$75,000.
7. Personal Services Agreement with Lynn Miner, Attorney at Law, to provide legal defense services to indigent defendants referred by the office of Assigned Counsel who have been deemed conflict of interest cases for the Skagit County Public Defender's office. The Agreement shall commence on January 1, 2013, and continue until December 31, 2014. Compensation shall not exceed \$75,000.

d) BUDGET AND FINANCE:

8. Resolution to call for a public hearing to amend the 2012 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, January 15, 2013, at 9:30 a.m. in the Commissioners' Hearing Room.

e) PARKS, RECREATION AND FAIRGROUNDS:

9. Amendment No. 3 to Personal Services Agreement No. C20110099 with Wizard Enterprises, Inc., dba The Wizard of Ooze to provide delivery, rental, pumping, cleaning and removal of portable chemical toilets (standard unit, event unit and ADA accessible units). The purpose of this Amendment is to reflect contractor's name change from The Wizard of Ooze to United Site Services of Nevada, Inc. All other terms and conditions of the original Agreement and subsequent Amendments, including the expiration date of March 14, 2013, and the compensation amount not to exceed \$43,840 shall remain in effect.

f) PLANNING AND DEVELOPMENT SERVICES:

10. Amendment No. 1 to Personal Services Agreement No. C20110515 with Makers Architecture and Urban Design LLP to develop a Planned Unit Development (PUD) ordinance and associated development standards for Bayview Ridge. The purpose of this Amendment is to extend the termination date from December 31, 2012, to December 31, 2013. All other terms and conditions, including the compensation amount not to exceed \$65,110, shall remain in effect.
11. Amendment No. 5 to Personal Services Agreement No. C20070527 with Graham-Bunting & Associates for land use planning services including Department of Commerce grant related to the wind power project. The purpose of this Amendment is to extend the termination date from December 31, 2012, to December 31, 2013. All other terms and conditions of the original

Agreement and subsequent Amendments, including the compensation amount not to exceed \$35,000, shall remain in effect.

g) PUBLIC WORKS:

12. Amendment C to Public Assistance Grant Agreement No. D09-095, Skagit County Contract No. C20090170, with Washington State Military Department and the Federal Emergency Management Agency for the provision of funds for the repair or restoration of public facilities damaged during the 2008-2009 severe winter storm. The purpose of this Amendment is to extend the expiration date of the Grant from January 29, 2013, to January 29, 2015. All other terms and conditions of the original Grant and subsequent Amendments shall remain in effect.
13. Interlocal Cooperative Agreement with the Town of Lyman to perform work, provide materials, and equipment rental for roadway maintenance activities on a reimbursable basis for the Town of Lyman. The Agreement shall commence on the date of execution and continue until December 31, 2017.
14. Amendment No. 2 to Interlocal Agreement No. C20090547 with the Swinomish Indian Tribal Community to assist the Tribe with monitoring and certifying paperwork for the Swinomish Roundabout Extension project. The purpose of this Amendment is to extend the term of the Agreement from December 31, 2012, to December 31, 2013, or until completion of the project. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect. Skagit County will be reimbursed for work performed.
15. Personal Services Agreement with Skagit Fisheries Enhancement Group to perform work, on a reimbursable basis, to assist the County in completing certain tasks related to the implementation of agricultural and other best management practices consistent with Skagit County's Critical Areas Ordinance and Clean Water Program in 2013. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$30,000.
16. Personal Services Agreement with Guardian Northwest Title & Escrow for the provision of title reports based on County supplied right-of-way plans, parcel numbers, and escrow services for all properties from which rights are to be acquired. The Agreement shall commence on the date of execution and continue until December 31, 2014. Compensation shall not exceed \$25,000.
17. Personal Services Agreement with Skagit Watershed Council to perform work, on a reimbursable basis, to assist the County in completing certain tasks related to the implementation of agricultural and other best management practices consistent with Skagit County's Critical Areas Ordinance and Clean Water Program in 2013. The Amendment shall commence on January 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$30,000.
18. Personal Services Agreement with Western Washington Agricultural Association (WWAA) to perform work on a reimbursable basis to assist the County in completing tasks related to the implementation of agricultural and other best management practices consistent with Skagit County's Critical Areas Ordinance and Clean Water Program in 2013. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$20,000.
19. Interlocal Agreement with Skagit County Conservation District (SCD) to perform work on a reimbursable basis to assist the County in completing tasks related to the implementation of agricultural and other best management practices consistent with Skagit County's Critical Areas Ordinance and Clean Water Program in 2013. The Amendment shall commence on January 1, 2013, and continue until December 31, 2013. Compensation shall not exceed \$243,000.

VI. RATIFICATION AGENDA (items 20 and 21):

h) PUBLIC WORKS:

20. Resolution authorizing the ratification of a Personal Services Agreement with Gold Aero to provide flight services as part of the Clean Samish Initiative Pollution Identification and Correction Program. Due to unanticipated delays in establishing an agreement with Gold Aero, Inc. it was necessary to conduct an aerial survey at the onset of fall rains on October 26, 2012, which is prior to an agreement being established.

21. Personal Services Agreement with Gold Aero, Inc. to provide flight services as part of the Clean Samish Initiative Pollution Identification and Correction Program. The Agreement commenced on October 26, 2012, and shall continue until December 31, 2013. Compensation shall not exceed \$7,500 and is funded through the Clean Water Program funds.