

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JUNE 2, 2014:

- a) *9:00 a.m. – 10:00 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. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JUNE 3, 2014:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Update: Skagit River General Investigation
 - 2. Update: Engineering Division Projects
 - 3. Miscellaneous
- b) 9:30 a.m. – 10:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding the Reauthorization of the Skagit County Clean Water (Shellfish Protection) District Program and Reestablishment of Budget and Finance Rates and Charges
- c) 10:30 a.m. – 11:30 a.m. Board of County Commissioners:
 - 1. Interview Candidates for Vacant Town of Hamilton Council Seat
 - 2. Miscellaneous
- d) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- e) 1:30 p.m. – 2:00 p.m. Presentation: Certificate of Commendation Upon the Retirement of Marie Nelson
- f) 2:00 p.m. – 3:00 p.m. Washington Counties Risk Pool (WCRP) Annual Presentation

MONDAY, JUNE 2, 2014:

2:00 p.m. (or soon thereafter)

BID OPENING (Public Works Staff and Clerk of the Board)

Hansen Creek Pedestrian Bridge Project #WA402131

FUTURE BID OPENING:

Monday, June 16, 2014, 2:00 p.m.

2014 Asphalt Overlay Project #ESA014-1

Monday, June 16, 2014, 2:15 p.m.

Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes

FUTURE PUBLIC HEARING:

Tuesday, June 17, 2014, 8:30 a.m.

To Consider Testimony Regarding a Franchise Agreement with Blanchard-Edison Water Association to Install, Operate and Maintain Water Utility Systems

Tuesday, June 17, 2014, 8:30 a.m.

To Consider Testimony Regarding the Sale of County Surplus Property

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, JUNE 2, 2014 (items 1 through 13):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, May 27, 2014.
2. Record of the Proceedings for Wednesday, May 28, 2014.

b) BUDGET AND FINANCE:

3. Resolution to allow for the loan of funds from the General Fund to the Facility Improvement Fund for the purchase of real estate until bonds can be issued.

c) COMMUNITY SERVICES:

4. Resolution authorizing an Interlocal Agreement with other municipalities in Skagit County, Whatcom County and Island County, agreeing to participate as a member of a regional HOME consortium that will qualify the area for additional funding to address homelessness and the shortage of homes affordable to lower-wage workers and others.

d) FACILITIES MANAGEMENT:

5. Amendment No. 1 to Vendor Services Agreement No. C20120268 with Black Box Network Services to provide periodic repairs and maintenance to the County phone system at the Skagit County Administration Building located at 700 S. 2nd Street in Mount Vernon. This Amendment extends the term six months, ending December 31, 2014, and increases compensation by \$1,500. Compensation shall not exceed \$9,500. All other terms and conditions of the original contract shall remain in effect.

e) INFORMATION SERVICES:

6. Perpetual License Transfer Form to provide notice to Microsoft of the transfer of perpetual Licenses from Skagit County to Skagit 911.

f) PARKS & RECREATION:

7. Personal Services Agreement with Semrau Engineering & Surveying, PLLC to provide construction bid documents and specifications for site improvements, building pad and utility rough-in for the County's Clear Lake restroom facility project. The Agreement shall commence upon the date of execution and continue until December 31, 2015. Compensation shall not exceed \$11,000.

g) PUBLIC WORKS:

8. Resolution to approve maps, plans, and specifications and call for bids for the Skagit County Low Impact Development Demonstration Parking Lot Project #WA402164. The bid opening is scheduled to take place on Monday, June 23, 2014, at 2:00 p.m.
9. Vendor Services Agreement with Overhead Door Company of Bellingham Inc. for inspecting and making any adjustments or repairs to the eleven roll up doors in the Burlington road shop. The Agreement shall commence on the date of execution and continue for two years. Compensation shall not exceed \$10,000.
10. Permanent Drainage Easement with James L. Peters and Nancy L. Peters allowing the County to address the surface water ponding issues at the Chuckanut Drive and Sam Bell Road intersection. Catch basin and piping will be installed in order to address the recurrent water over the roadway and associated safety concerns that have existed in this area for over 10 years. The Agreement shall commence upon the date of execution. No monetary consideration is being paid.
11. Work Plan/Financial Plan with the United States Department of Agriculture, Animal and Plant Health Inspection Services- Wildlife Services (APHIS-WS), in accordance with Cooperative Services Agreement No. 11-73-53-2009-RA, Skagit County Agreement No. C20100567, to provide assistance to Skagit County for wildlife control activities. The Agreement shall commence on July 1, 2014, and continue through June 30, 2015. Compensation shall not exceed \$6,778.

12. Personal Services Agreement with Innovative Environments, LLC to assist the department with the management and administration of the Forestry Program. The Agreement shall commence on the date execution and continue until June 30, 2015. Compensation shall not exceed \$50,000.
13. Personal Services Agreement with Innovative Environments, LLC to assist the department with the management and administration of the Farmland Legacy Program. The Agreement shall commence on the date of execution and continue until June 30, 2015. Compensation shall not exceed \$75,000.

V. RATIFICATION AGENDA (items 14 and 15):

h) INFORMATION SERVICES:

14. Resolution authorizing the ratification of an Interlocal Agreement with Skagit 911 for the provision of technology services. Finalization of the Agreement was delayed because Skagit County only recently received it from Skagit 911 for execution.
15. Interlocal Technology Service Agreement with Skagit 911 for the provision of technology services. The Agreement commenced on January 1, 2014, and shall continue until December 31, 2016. Skagit County shall invoice Skagit 911 on a quarterly basis based on a service for compensation fee schedule.