

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MAY 14, 2012:

- a) *8:30 a.m. – 9:00 a.m. Briefing – County Commissioners/County Administrator
- b) 9:30 a.m. – 10:30 a.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Open Space Applications:
 - 1. Resolution Concerning an Open Space Application of Skagit Land Trust to Include Approximately 54.96 Acres in the Current Use Open Space Program (CU/OS #002-2011)
 - 2. Resolution Concerning an Open Space Application of Jeff Miller to Transfer 22 Acres from Farm and Agriculture to the Current Use Farm Conservation Program (CU/FCP #003-2011)
 - 3. Resolution Concerning an Open Space Application of Double Creek LLC to Include Approximately 9.62 Acres in the Current Use Timber Program (CUTMB #002-2011)
 - 4. Resolution Concerning an Open Space Application of Robert Jarvis to Include Approximately 10.96 Acres in the Current Use Timber Program (CUTMB #004-2011)
 - 5. Resolution Concerning an Open Space Application of Robert and Sandra Augir to Include 8.01 Acres in the Current Use Open Space Program (CU/OS #004-2011)
- c) 11:30 a.m. – 11:45 a.m. Public Comment Period
- d) 11:45 a.m. – 12:00 p.m. Proclamation: "National Public Works Week" May 20 – 26, 2012
- e) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- f) *2:00 p.m. – 2:30 p.m. Executive Session (Potential Litigation)
- g) *2:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, MAY 15, 2012 THROUGH FRIDAY, MAY 18, 2012:

***2012 NATIONAL ASSOCIATION OF COUNTIES (NACo)
WIR CONFERENCE (SANTA FE COUNTY, SANTA FE)**

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, MAY 14, 2012 (items 1 through 24):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, May 7, 2012.

b) APPOINTMENTS:

2. Resolution appointing David Smoots to the office of Commissioner of Skagit County Fire Protection District No. 6, filling an unexpired term caused by the resignation of Steve Omdal, effective December 19, 2011. Fire Protection District No. 6 did not make an appointment within the time frame designated by RCW 42.12.070.

c) CLERK:

3. Resolution to award the bid for debt collection services for the Superior Court Clerk to Alliance One Receivables Management, Inc.

d) COMMUNITY SERVICES:

4. Funding Agreement with Northwest Youth Services to distribute low-income housing funds pursuant to Substitute House Bill 2163 and House Bill 2331. The Agreement commenced on January 1, 2012, pursuant to Resolution No. R20120091, and shall continue through December 31, 2012. Compensation shall not exceed \$20,000.
5. Amendment No. 1 to Personal Services Agreement No. C20120135 with Skagit County Community Action Agency for the specific purpose of coordinating, implementing and supporting the Skagit County Community Services Truancy School Attendance Review Board (SARB) and Community Services Project. The purpose of this Amendment is to approve access to the County computer network by the Contractor's VISTA member. The Amendment shall commence on the date of execution and continue until June 30, 2013. All other terms and conditions of the original Agreement shall remain in effect.
6. Amendment No. 1 to Personal Services Agreement No. C20110469 with Skagit Recovery Center for the provision of recovery support services to enrolled WA-CARES clients. This Amendment increases compensation by \$14,300, for a new total of \$60,885. All other terms and conditions of the original Agreement shall remain in effect.
7. Personal Services Agreement with Volunteers of America, Dispute Resolution Center, to provide a meeting model to the Community Services LYNCS staff for Care Coordination meetings, and training to support use of the meeting model. The Agreement shall commence on June 5, 2012, and continue until December 31, 2012. Compensation shall not exceed \$2,100.

e) CONSERVATION FUTURES:

8. Site Specific Agreement with Ducks Unlimited for Skagit Farmland Acquisition Project Number US-WA-219-1, to help facilitate acquisition of a Conservation Easement Deed on parcels owned by Nolan and Shirley Lee, and Garritt and Sheryl Kuipers. The Agreement shall commence on the date of execution and continue for 18 months. Ducks Unlimited shall reimburse Skagit County \$148,000 for costs incurred in the acquisition.

f) FACILITY MANAGEMENT:

9. Vendor Services Agreement with Esary Roofing and Siding to repair the roof of the "Moen Building," a County facility located at 315 South 3rd Street, Mount Vernon. The Agreement shall commence on the date of execution and continue for one year from the date of execution. Compensation shall not exceed \$11,364.50 plus sales tax.
10. AIA Standard Form of Agreement with Carletti Architects, P.S. to provide basic architectural services for the design, preparation of construction documents, and construction administration for remodeling a portion of the East County Community Resource Center Building, 45770 Main

Street, Concrete, WA. The Agreement shall commence on the date of execution and continue until services are completed. Compensation shall not exceed \$13,500.

g) HEALTH:

11. Temporary Construction Easement between Skagit County and Andranita Roberts on real property on Parcel number P34206 to allow for the repair of a failing on-site sewage (septic) system. The Easement shall commence on the date of execution.

h) HUMAN RESOURCES:

12. Memorandum of Agreement with AFSCME Local 176 (Public Works) regarding 2012 closure days.

i) INFORMATION SERVICES:

13. Resolution amending R20120108 regarding the transfer of surplus computer equipment to the Burlington Edison School District.

j) PARKS, RECREATION AND FAIR:

14. Personal Services Agreement with Kerry Sharp, Hypnotist, for four (4) performances at the 2012 Skagit County Fair. The Agreement shall commence on August 8, 2012, and continue until August 9, 2012. Compensation shall not exceed \$2,000.

k) PLANNING AND DEVELOPMENT SERVICES:

15. Amendment No. 1 to Grant Number E11-133 (Skagit County Contract No. C20110071), extending the FEMA Hazard Mitigation Buyout Grant end date to August 30, 2012. All other terms and conditions of the original Agreement shall remain in effect.
16. Personal Services Agreement with Mark Personius to assist in consideration of a Transfer of Development Rights (TDR) program, and, if so directed by the Board of County Commissioners, to develop a TDR program, policies, and implementing ordinance. The Agreement shall commence on the date of execution and end on December 31, 2014. Compensation shall not exceed \$55,680.

l) PUBLIC WORKS:

17. Resolution initiating County Road Projects (Cascade River Road Pavement Preservation; Concrete Sauk Valley Road Bank Stabilization; Fish Passage Culvert Study; Friday Creek Culvert Replacement ; Old Day Creek Road Culvert Replacement; Old Highway 99 North BNSF Trestle Replacement).
18. Resolution to call for bids for the purchase of a salvaged railcar and precast concrete abutments for the Hansen Creek Pedestrian Bridge Replacement Project. The bid opening is scheduled to take place on Monday, June 4, 2012 at 2:00 p.m. or as soon as possible thereafter.
19. Resolution for approval of maps, plans, and specifications and call for bids for the 2012 Asphalt Overlay Project, #ESA012-1 (Fir Island Road, #40200, from Pioneer Highway to South Fork Bridge; Farm-to-Market Road, #31010, from the Burlington Northern Railroad to north of Ovenell Road; and Chilberg Road, #42200 from Chilberg Lane to Roundabout). The bid opening is scheduled to take place on Monday, June 4, 2012, at 2:00 p.m. or as soon as possible thereafter.
20. Amendment No. 1 to Local Agency Standard Consultant Agreement (C20100504) with Brown and Caldwell to update rates of pay, as listed in revised Exhibit E-2. All other terms and conditions of the original Agreement shall remain in effect.

21. Temporary Easement granted by Wayne Stiles and Loraleen Stiles on a portion of Parcel No. P101808, located at 31769 Pipeline Lane, Sedro-Woolley, for Natural Resources Stewardship Program (NRSP) riparian restoration and maintenance. The 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, NRSP, Skagit County Grant Funding Agreement No. C20080607, and is 25% funded by the Clean Water Fund 120.
22. Right-of-Way Easement granted by the Port of Skagit County over Parcel No. P109551, required for the Run-Off-Road and Intersection Safety Project ESTS11-1, Federal Aid #HSIP-OOOS(275) at the intersection of Josh Wilson Road and Farm to Market Road. The Easement Agreement shall commence on the date of execution, and be perpetual in duration.
23. Resolution rescinding R20120129 concerning Lake Management District No. 1 and suspending the current election.
24. Resolution submitting the question of reforming Skagit County Lake Management District No. 1 for Big Lake.

VI. RATIFICATION AGENDA (items 25 through 27):

m) INFORMATION SERVICES:

25. Resolution authorizing the ratification of an Interlocal Agreement for the provision of Skagit 21 Video Production Services with the City of Mount Vernon. Negotiations regarding the date of termination created a delay in delivery of the contract.
26. Interlocal Agreement with the City of Mount Vernon for the provision of services to Skagit County, including: 1) Up to 133 hours of television production time, for Audio-Visual Co-productions for Skagit 21; 2) Provision of 3 completed copies of each Co-production; 3) Other project work as mutually agreed upon. The Agreement commenced on January 1, 2012 and shall continue until December 31, 2012. Compensation shall not exceed \$10,000.
27. Amendment No. 1 to Interlocal Agreement with the City of Mount Vernon, providing clarification on Section 3, "Consideration". All other terms and conditions of the original Agreement shall remain in effect.