

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, FEBRUARY 9, 2015:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Central Services; Information Services; Geographic Information Services; and Records Management Departments
- b) 1:00 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, FEBRUARY 10, 2015:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Presentation of the 2014 Annual Bridge Report
 - 2. Presentation from the Survey Crew Regarding the County's Cutting Edge Survey Program and Equipment
 - 3. Miscellaneous
- b) 9:30 a.m. – 10:15 a.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Space Applications:
 - 1. Resolution Concerning the Current Use Open Space Application Submitted by William and Patsey Blunt, to Include 11.49 Acres in Current Use Open Space Program (CU/OS #04-2014)
 - 2. Resolution Concerning the Current Use Open Space Farm and Agricultural Conservation Application Submitted by David Ferguson, to Transfer 47.9 Acres from Current Use Farm and Agriculture to Current Use Open Space Farm and Agriculture Conservation (CU/OS F&A #05-2014)
 - 3. Resolution Concerning the Current Use Open Space Application Submitted by Winston and Elaine Anderson, to Transfer 41.7 Acres from Current Farm and Agricultural to the Current Use Open Space Program (CU/OS #06-2014)
- c) 10:15 a.m. – 10:30 a.m. Presentation by Skagit County Historical Museum
- d) 10:30 a.m. – 11:00 a.m. Public Works – Dan Berentson, Director:
 - 1. Presentation by Michael Kirshenbaum, Skagit Land Trust Stewardship Director
- e) 11:00 a.m. – 11:30 a.m. Presentation of Skagit Conservation District's Annual Report by Carolyn Kelly, District Manager
- f) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements

MONDAY, FEBRUARY 9, 2015:

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

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

Three (3) New Latest Model Four-Axle Dump Trucks

CONTINUED OVER ...

III. WEDNESDAY, FEBRUARY 11, 2015:

- a) *1:00 p.m. Public Transportation Benefit Area – Board of Director's Meeting
(City of Burlington Council Chambers ~ 833 South Spruce Street, Burlington)
- b) *1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting
(City of Burlington Council Chambers ~ 833 South Spruce Street, Burlington)
- c) *2:30 p.m. Skagit Council of Governments – Board Meeting (City of Burlington Council Chambers ~ 833 South Spruce Street, Burlington)
- d) *4:00 p.m. Work Session: West County Emergency Medical Service Coverage
(City of Anacortes Council Chambers ~ 904 – 6th Street, Anacortes)

IV. THURSDAY, FEBRUARY 12, 2015:

- a) *6:00 p.m. Skagit Fisheries Enhancement Group Annual Meeting and Salmon BBQ
(Sedro-Woolley Community Center ~ 703 Pacific Street, Sedro-Woolley)

V. FRIDAY, FEBRUARY 13, 2015:

- a) *8:30 a.m. Board Retreat ~United Way of Skagit County (Northwest Career & Technical Academy ~ 2205 West Campus Place, Mount Vernon)

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, FEBRUARY 9, 2015 (items 1 through 25):

a) COMMISSIONERS:

1. Record of the proceedings for Monday, February 2, 2015.
2. Record of the proceedings for Tuesday, February 3, 2015.
3. Resolution appointing Terry Sapp to the Skagit County Agricultural Advisory Board to complete the term in District 3 ending December 31, 2017.
4. Resolution to reappoint Janet Loyd to a five-year term on the Library Board of the Darrington Rural Partial County Library District. Ms. Loyd's term will expire on February 19, 2020.

b) BUDGET AND FINANCE:

5. Funding Agreement with Skagit Speedway which awards \$5,000 of Lodging Tax funds to support marketing and advertising of Skagit Speedway's events. The Agreement commenced on January 1, 2015, pursuant to Resolution No. R20140348, and shall continue until December 31, 2015.

c) COMMUNITY SERVICES:

6. Amendment No. 2 to Personal Services Agreement No. C20130518 with The Language Exchange Inc. to provide interpretation and translation (spoken and/or written) services for Community Services. The purpose of this Amendment is to replace Exhibit "B" Compensation in its entirety to update the hourly rates. All other terms and conditions of the original Agreement and subsequent Amendment shall remain the same including the compensation amount not to exceed \$7,500.
7. Personal Services Agreement with Pioneer Human Services to provide financial assistance to individuals and families who experience mental health and/or substance abuse issues who are homeless and in need of short term assistance to either acquire and/or sustain housing. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$12,000 and is funded by the .1% sales tax.
8. Personal Services Agreement with SeaMar Behavioral Health to provide time limited financial assistance to individuals and families who experience mental health and/or substance abuse issues who are homeless and in need of short term assistance to either acquire and/or sustain housing. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$10,500 and is funded by the .1% sales tax.

d) EMERGENCY MEDICAL SERVICES:

9. Supplement No. 1 to Agreement No. C20140410 with the City of Anacortes Fire Department to provide ambulance services. The purpose of this Supplement is to adjust the previously negotiated increase over 3 payments instead of 4. Total compensation remains the same. All other terms and conditions the terms and conditions of the original Agreement shall remain the same.
10. Amendment No. 1 to Personal Services Agreement No. C20140528 with Dr. Justin Curran to backup and work under the direction of the Skagit Emergency Medical Program Director to provide medical control and direction to all persons that are involved in patient care and transport in the pre-hospital emergency care system within Skagit County. The purpose of this Amendment is to replace Exhibit "B" Compensation in its entirety. This Amendment allows for one annual payment of \$4,000 for each year of the contract for a new compensation amount not to exceed \$112,000 for the four year term of the Agreement. All other terms and conditions shall remain the same.

e) FACILITIES MANAGEMENT:

11. Personal Services Agreement with Keithly Barber Associates (KBA), Inc. to perform Commissioning Authority (CxA) services and deliverables for the New Skagit County Jail. The Agreement shall commence on the date of execution and continue until December 31, 2018. Compensation shall not exceed \$225,000 and is based on a fee schedule.

f) INFORMATION SERVICES:

12. System Support Agreement with Infax Incorporated to provide system support for a digital sign used by Skagit County District Court. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$2,300.

g) PARKS, RECREATION AND FAIRGROUNDS:

13. Personal Services Agreement with Skagit Valley Softball Association to provide a venue for the review and resolution of player, umpire grievances, player discipline; and assist with miscellaneous improvements related to the Skagit Playfields. The Agreement shall commence on the date of execution and continues until December 31, 2017. Compensation shall not exceed \$27,000.

h) PLANNING AND DEVELOPMENT SERVICES:

14. Personal Services Agreement with ECONorthwest to perform an industrial buildable lands analysis of the Bayview Ridge Urban Growth Area (UGA) as part of Skagit County's 2016 Comprehensive Plan update process. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$5,000 and is based on a fee schedule.

i) PUBLIC DEFENDER:

15. Amendment No. 1 to Personal Services Agreement No. C20140386 with Geoffrey McCann to provide consultation and representation services for a maximum of 35 District Court cases per month for the Skagit County Public Defender. The purpose of this Amendment is to extend the term of the Agreement from June 30, 2015, to December 31, 2015; amend paragraph "Defense and Indemnity Agreement"; amend Exhibit "A" Scope of Work, Contractor will be assigned a maximum of 33 District Court cases per month for the Skagit County Public Defender; Contractor to attend at least 7 hours of Washington State Office of Public Defense approved criminal defense instruction each calendar year; and make an annual report regarding private caseload. All other terms and conditions of the original Agreement shall remain the same including the compensation amount not to exceed \$48,000.

j) PUBLIC HEALTH:

16. Amendment No. 1 to Consolidated Contract with the State of Washington Department of Health (Contract No. C17124) Skagit County Contract No. C20140646, for the delivery of public health services as described in Exhibit A, Statement of Work. The purpose of this Amendment is to include two completed pages that were unintentionally left blank. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2017, and the compensation amount remains at an amount not to exceed \$366,986.

k) PUBLIC WORKS:

17. Resolution awarding the bids for rental equipment to eight vendors: Birch Equipment Rental, Clyde West, Inc., Hertz Equipment Rental Corporation, NC Machinery Co., NW Relining, Pape Machinery, Inc., United Rentals (North America), Inc., and Van's Equipment Co., for anticipated usage in excess of \$25,000 each annually.
18. Resolution calling for a public hearing to consider testimony regarding the vacation of a County right-of-way alley located within Block 5 of the Plat of Similk Beach. The public hearing is scheduled to take place on Tuesday, March 3, 2015, at 8:30 a.m., or as soon thereafter as possible.
19. Resolution for the request of qualifications for engineering and environmental services for the Samish River Bridge Repair (Old Highway 99 North) Project #ES50510-9, Friday Creek Bridge Repair (Old Highway 99) Project #ES40115-1, and Lower Finney Creek Bridge Repair Project #ES40089-3. Advertisements will be placed in the Skagit Valley Herald and the Daily Journal of Commerce on Thursdays, February 12 and February 19, 2015. Submittals are due by February 26, 2015.

20. Change Order No. 3 to Construction Contract Agreement No. C20140255 with Iverson Earth Works, LLC, to provide all tools, materials, equipment, and transportation required for the construction of the Skagit County Street Waste Facility Project #WA402170. The purpose of this Change Order to include \$12,884.24 for the sales tax of project as required by Washington State tax law (Rule 170); and the additional cost of \$18,800 for dewatering due to a higher than normal amount of days where dewatering was required. This Change Order increases compensation by \$31,684.24 for a new compensation amount not to exceed \$233,032.73. All other terms and conditions of the original Agreement and subsequent Change Orders shall remain in effect.
21. Amendment No. 1 to Personal Services Agreement with Herrera Environmental Consultants, to complete the final design for the Hansen Creek – Reach 5 Restoration Project. The purpose of this Amendment is to include rates that had been submitted, but mistakenly cut from the original Agreement. All other terms and conditions of the original Agreement shall remain the same including the compensation amount not to exceed \$300,000 which is based on the fee schedule.
22. Grant Agreement with the Rose Foundation for Communities and the Environment for work on the Freestad Lake Barrier Lagoon Restoration Design Project. The Agreement shall commence on the date of execution and continues until February 28, 2016. Skagit County received funding in the amount of \$100,000 with a 50% match from the Clean Water Fund.
23. Amendment No. 1 to Personal Services Agreement No. C20140381 with Applied Research Northwest, LLC to design and administer a survey of the Samish Watershed residents. The purpose of this Amendment is to replace Exhibit “B” Compensation to increase Task 1 by \$2,500 due to the additional research required for the initial meeting and planning of the survey. The new compensation amount shall not exceed \$22,500. The Agreement is funded through the Clean Water Fund. All other terms and conditions of the original Agreement shall remain in effect.
24. Temporary Easement with Alexis Esterly Romero and Megan Lil Palmer for a portion of Skagit County Assessor tax parcel number P17455 for the Natural Resource Stewardship Program (NRSP) riparian restoration and maintenance work around Little Fisher Creek. The Temporary Easement shall commence on the date of execution and continue for 10 years. All work association with this Temporary Easement is 75% funding by Washington State Department of Ecology Grant, Skagit County Contract No. C20140033, and 25% funded by the Clean Water Fund, Fund 120.

l) TREASURER:

25. Resolution to approve the 2014 property tax refund listing

V. RATIFICATION AGENDA (items 26 through 73):

m) COMMUNITY SERVICES:

26. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the City of Burlington to provide Senior Services through the Burlington Senior Center. Review of the contract provisions and receipt of the contract delayed the finalization of the Agreement.
27. Interlocal Agreement with the City of Burlington to provide Senior Services through the Burlington Senior Center. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation to Skagit County shall not exceed \$17,123.
28. Resolution authorizing the ratification of a Personal Services Agreement with Community Action of Skagit County to pay rental assistance vouchers issued by Compass Health Skagit for enrolled PACT clients. A signed Agreement was not received prior to the commencement date of January 1, 2015, and Skagit County and Community Action have continued to provide services.
29. 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 commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$48,000 and is funded by the .1% sales tax.

n) EMERGENCY MEDICAL SERVICES:

30. Resolution authorizing the ratification of an Interlocal Agreement with the City of Sedro-Woolley to provide reimbursement funds to the City for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. A finalized Agreement was not processed prior to the dissolution of the Emergency Medical Services (EMS) Commission.
31. Interlocal Cooperative Agreement with the City of Sedro-Woolley to provide reimbursement funds to the City for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. The Agreement commenced on January 1, 2014, and terminated on December 31, 2014. The Agreement shall reimburse the City up to the amount of \$10,249.86.
32. Resolution authorizing the ratification of an Interlocal Agreement with Skagit County Fire District #1 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. A finalized Agreement was not processed prior to the dissolution of the Emergency Medical Services (EMS) Commission.
33. Interlocal Cooperative Agreement with Skagit County Fire District #1 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. The Agreement commenced on January 1, 2014, and terminated on December 31, 2014. The Agreement shall reimburse the District up to the amount of \$1,922.82.
34. Resolution authorizing the ratification of an Interlocal Agreement with the Skagit County Fire District #19 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. A finalized Agreement was not processed prior to the dissolution of the Emergency Medical Services (EMS) Commission.
35. Interlocal Cooperative Agreement with the Skagit County Fire District #19 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. The Agreement commenced on January 1, 2014, and terminated on December 31, 2014. The Agreement shall reimburse the District up to the amount of \$2,235.
36. Resolution authorizing the ratification of an Interlocal Agreement with Skagit County Fire District #13 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. A finalized Agreement was not processed prior to the dissolution of the Emergency Medical Services (EMS) Commission.
37. Interlocal Cooperative Agreement with Skagit County Fire District #13 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. The Agreement commenced on January 1, 2014, and terminated on December 31, 2014. The Agreement shall reimburse the District up to the amount of \$4,362.11.
38. Resolution authorizing the ratification of an Interlocal Agreement with Skagit County Fire District #11 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. A finalized Agreement was not processed prior to the dissolution of the Emergency Medical Services (EMS) Commission.
39. Interlocal Cooperative Agreement with Skagit County Fire District #11 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. The Agreement commenced on January 1, 2014, and terminated on December 31, 2014. The Agreement shall reimburse the District up to the amount of \$3,570.80.
40. Resolution authorizing the ratification of an Interlocal Agreement with Skagit County Fire District #6 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response

treatment of patients. A finalized Agreement was not processed prior to the dissolution of the Emergency Medical Services (EMS) Commission.

41. Interlocal Cooperative Agreement with Skagit County Fire District #6 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. The Agreement commenced on January 1, 2014, and terminated on December 31, 2014. The Agreement shall reimburse the District up to the amount of \$2,600.
42. Resolution authorizing the ratification of an Interlocal Agreement with Skagit County Fire District #3 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. A finalized Agreement was not processed prior to the dissolution of the Emergency Medical Services (EMS) Commission.
43. Interlocal Cooperative Agreement with Skagit County Fire District #3 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. The Agreement commenced on January 1, 2014, and terminated on December 31, 2014. The Agreement shall reimburse the District up to the amount of \$3,665.17.
44. Resolution authorizing the ratification of an Interlocal Agreement with Skagit County Fire District #5 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. A finalized Agreement was not processed prior to the dissolution of the Emergency Medical Services (EMS) Commission.
45. Interlocal Cooperative Agreement with Skagit County Fire District #5 to provide reimbursement funds to the District for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. The Agreement commenced on January 1, 2014, and terminated on December 31, 2014. The Agreement shall reimburse the District up to the amount of \$2,764.96.
46. Resolution authorizing the ratification of an Interlocal Agreement with Skagit County Search and Rescue to provide reimbursement funds to the Search and Rescue for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. A finalized Agreement was not processed prior to the dissolution of the Emergency Medical Services (EMS) Commission.
47. Interlocal Cooperative Agreement with Skagit County Search and Rescue to provide reimbursement funds to the Search and Rescue for the purchase of disposable emergency medical services supplies for use in the Basic Life Support (BLS) first-response treatment of patients. The Agreement commenced on January 1, 2014, and terminated on December 31, 2014. The Agreement shall reimburse the Agency up to the amount of \$2,080.

o) PUBLIC DEFENDER:

48. Resolution authorizing the ratification of a Personal Services Agreement with Kimberly A. Perrine to provide legal transcription services as requested by the Skagit County Public Defender. Changes and the need to update information caused a delay in finalizing the Agreement.
49. Personal Services Agreement with Kimberly A. Perrine to provide legal transcription services as requested by the Skagit County Public Defender. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$15,000 and is based on a fee schedule.
50. Resolution authorizing the ratification of a Personal Services Agreement with The Language Exchange to provide interpretation, translation and transcription services upon request for the Skagit County Public Defender. Changes and the need to update information caused a delay in finalizing the Agreement.
51. Personal Services Agreement with The Language Exchange to provide interpretation, translation and transcription service upon request for the Skagit County Public Defender. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$5,000 and is based on a fee schedule.

52. Resolution authorizing the ratification of a Personal Services Agreement with Jennifer C. Pollino to prepare court transcripts as needed upon the request of the Skagit County Public Defender. Changes and the need to update information caused a delay in finalizing the Agreement.
53. Personal Services Agreement with Jennifer C. Pollino to prepare court transcripts as needed upon the request of the Skagit County Public Defender. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$5,000 and is based on a fee schedule.
54. Resolution authorizing the ratification of a Personal Services Agreement with Orland D. Freeman to provide process services and related services for the Skagit County Public Defender. Changes and the need to update information caused a delay in finalizing the Agreement.
55. Personal Services Agreement with Orland D. Freeman to provide process service and related services for the Skagit County Public Defender. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$5,000 and is based on a fee schedule.
56. Resolution authorizing the ratification of a Personal Services Agreement with Shauna Snyder dba Skepton Investigations to provide investigation services as requested by the Skagit County Public Defender. Changes and the need to update information caused a delay in finalizing the Agreement.
57. Personal Services Agreement with Shauna Snyder dba Skepton Investigations to provide investigation services as requested by the Skagit County Public Defender. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$70,000 and is based on a fee schedule.
58. Resolution authorizing the ratification of a Personal Services Agreement with Eileen Sterns to prepare court transcripts as needed on the specific request by the Skagit County Public Defender. Changes and the need to update information caused a delay in finalizing the Agreement.
59. Personal Services Agreement with Eileen Sterns to prepare court transcripts as needed on the specific request by the Skagit County Public Defender. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$5,000 and is based on fee schedule.
60. Resolution authorizing the ratification of a Personal Services Agreement with Todd Schwiesow dba Quantum Investigations and Security to provide investigation services as requested by the Skagit County Public Defender. Changes and the need to update information caused a delay in finalizing the Agreement.
61. Personal Services Agreement with Todd Schwiesow dba Quantum Investigations and Security to provide investigation services as requested by the Skagit County Public Defender. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$70,000 and based on a fee schedule.
62. Resolution authorizing the ratification of a Personal Services Agreement with Felix Moran, dba Camano-Stanwood Investigations to provide investigation services as requested by the Skagit County Public Defender. Changes and the need to update information caused a delay in finalizing the Agreement.
63. Personal Services Agreement Felix Moran, dba Camano-Stanwood Investigations to provide investigation services as requested by the Skagit County Public Defender. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$70,000 and is based on a fee schedule.
64. Resolution authorizing the ratification of a Personal Services Agreement with Joseph Kelly, dba to Strategic Solutions, LLC, to provide investigation services as requested by the Skagit County Public Defender. Changes and the need to update information caused a delay in finalizing the Agreement.
65. Personal Services Agreement with Joseph Kelly, dba Strategic Solutions, LLC. to provide investigation services as Strategic Solutions, LLC requested by the Skagit County Public Defender. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$70,000 and based on a fee schedule.

- 66. Resolution authorizing the ratification of a Personal Services Agreement with C. Warness Professional Services, LLC to provide investigation services as requested by the Skagit County Public Defender. Changes and the need to update information caused a delay in finalizing the Agreement.
- 67. Personal Services Agreement with C. Warness Professional Services, LLC. to provide investigation services as requested by the Skagit County Public Defender. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$70,000 and based on a fee schedule.

p) PUBLIC WORKS:

- 68. Ratification of a Personal Services Agreement with Green Solutions to provide services related to the update of the Comprehensive Solid Waste Plan which is required every five years pursuant to Washington State law. Due to time constraints and in order to avoid delay on work related to the contract, it was necessary to begin work prior to the finalization of the Agreement.
- 69. Personal Services Agreement with Green Solutions to provide services related to the update of the Comprehensive Solid Waste Plan which is required every five years pursuant to Washington State law. The Agreement commenced on January 26, 2015, and continues until January 26, 2017. Compensation shall not exceed \$50,000 and is based on fee schedule.
- 70. Resolution authorizing the ratification of Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement with 2020 Engineering, Inc. to design a Low Impact Development project in order to make improvements to the parking lot north of the Administrative Building, located at 1800 Continental Place in Mount Vernon to address water quality for the State of Washington to meet the continued requirements of the National Pollutant Discharge Elimination System (NPDES) Permit. It was deemed necessary to extend the duration of the contract to allow more time to continue work on the project to address a portion of the site that has inadequate infiltration.
- 71. Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement with 2020 Engineering, Inc. to design a Low Impact Development project in order to make improvements to the parking lot north of the Administrative Building, located at 1800 Continental Place in Mount Vernon to address water quality for the State of Washington to meet the continued requirements of the National Pollutant Discharge Elimination System (NPDES) Permit. The purpose of this Supplement is to extend the duration of the contract to June 30, 2015, to allow more time to continue work on the project to address a portion of the site that has inadequate infiltration. All other terms and conditions shall remain the same including the compensation amount not to exceed \$80,000.
- 72. Resolution authorizing the ratification of a Personal Services Agreement with Western Washington Agricultural Association (WWAA) to perform work, on a reimbursable basis, to assist Skagit 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 Project. Review of the contract terms delayed finalization of the Agreement before January 1, 2015.
- 73. Personal Services Agreement with Western Washington Agricultural Association (WWAA) to perform work, on a reimbursable basis, to assist Skagit 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 Project. The Agreement commenced on January 1, 2015, and continues until December 31, 2015. Compensation shall not exceed \$20,000.