

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MAY 25, 2015:

MEMORIAL DAY HOLIDAY – COUNTY OFFICES CLOSED

II. TUESDAY, MAY 26, 2015:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Parks, Recreation, and Fairgrounds, and Facilities Management
- b) 10:30 a.m. – 10:45 a.m. Public Works – Dan Berentson, Director:
 - 1. Proclamation Recognizing June 7, through June 13, 2015, as “Commitment to Water Quality through Low-Impact Development Week” in Skagit County
 - 2. Miscellaneous
- c) 10:45 a.m. – 11:30 a.m. Public Health and Community Services – Jennifer Johnson, Director:
 - 1. Proclamation Recognizing May 2015 as “Drug Court Month in Skagit County”
 - 2. Miscellaneous
- d) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcement
- e) 11:45 a.m. – 12:00 p.m. Facilities Management – Dan Fitting, Director:
 - 1. Presentation: Skagit County Truck City Site Remedial Action
 - 2. Resolution to Call for Bids to Begin Site Preparation for the New Proposed Jail Facility Located at 3216 Old Highway 99 South Road, Mount Vernon (*Bid opening is scheduled to take place on June 15, 2015, at 2:30 p.m. or as soon thereafter as possible*)
 - 3. Miscellaneous
- f) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- g) *2:00 p.m. – 3:00 p.m. Executive Session (Litigation – RCW 42.30.110(1)(i))
- h) *3:30 p.m. – 4:30 p.m. Emergency Medical Services Monthly Meeting (Anacortes City Hall, 904 – 6th Street, Anacortes)

III. WEDNESDAY, MAY 27, 2015:

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

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TUESDAY, MAY 26, 2015:

BID OPENINGS

2:30 p.m. (or soon thereafter)

(Public Works Staff and Clerk of Board)

Sauk Transfer Station Paving Project #WMP50-12

2:45 p.m. (or soon thereafter)

(Public Health Staff and Clerk of Board)

Decommission Five (5) Wells, Located at 16902 Lake View Boulevard,
Mount Vernon

3:00 p.m. (or soon thereafter)

(Facilities Management Staff and Clerk of Board)

Re-Roof of the Skagit County Administration Building, Located 700
South Second Street, Mount Vernon

FUTURE BID OPENING:

Monday, June 8, 2015, 2:30 p.m.

Resurfacing of Annual Construction Program (ACP) Roads Project
#ESA015-1

FUTURE PUBLIC HEARING:

Tuesday, June 16, 2015, 8:30 a.m.

Permanent Regulations for Marijuana Facilities

**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 TUESDAY, MAY 26, 2015 (items 1 through 9):

a) COMMISSIONERS:

1. Record of the proceedings for Monday, May 19, 2015.

b) AUDITOR:

2. Amendment No. 2 to Agency Agreement No. K2020-01 / 29-01, Skagit County Contract No. C20110151, with the State of Washington Department of Licensing (DOL) which appoints the Auditor of Skagit County as an Agent of DOL for the purpose of licensing and titling vehicles and vessels and collecting fees, taxes, and excise taxes. Amendment No. 1 commenced on July 1, 2013, and expires on June 30, 2015. The purpose of this Amendment is to exercise the option to extend the period of performance by one (1) year, as noted under the Special Terms and Conditions, No. 3 of the original Agreement. The new period shall commence on July 1, 2015, and continue until June 30, 2016. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect, including the option to allow Skagit County to seek allowable reimbursement pursuant to RCW 46.01.140 if expenditures for performing the services under the Agreement exceed the total revenue retained by the County.

c) COMMUNITY SERVICES:

3. Amendment No. 1 to Professional Service/Consultant Agreement No. C20140206 with Paul Schissler Associates, Inc. to coordinate and promote planning and area cooperation regarding affordable housing efforts. The purpose of this Amendment is to modify the Scope of Work in order to complete a Community Development Block Grant (CDBG) General Purpose application for an Affordable Housing Homebuyers Program pursuant to Washington State Department of Commerce requirements. This Amendment increases compensation by an additional \$15,000 for a new compensation amount not to exceed \$70,000 which is partially funded by a CDBG Planning-Only Grant Agreement No. C20130428 with the Washington State Department of Commerce Local Government and Infrastructure Division, Contract No. 13-65400-035 and Skagit County. All other terms and conditions of the original Agreement shall remain in effect including the termination date of October 31, 2015.
4. Amendment No. 1 to Personal Services Agreement No. C20140546 with Phoenix Recovery Services to provide services to individuals enrolled in the Drug Court Program. The purpose of this Amendment is to provide additional mental health counseling and drug testing services to individuals enrolled in the Program. This Amendment increases compensation by an additional \$17,500 for a new compensation amount not to exceed \$57,500. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2015.

d) INFORMATION SERVICES:

5. Software Subscription Agreement with Duo Security, Inc. to provide up to 150 subscribed users with a two-factor secure authentication login in order to remotely access the County's network. The Agreement shall commence on the date of execution and continue until terminated. The Agreement has an initial yearly compensation of \$5,400.

e) PARKS, RECREATION AND FAIR:

6. Vendor Services Agreement with Neptune Marine, LLC to remove the south deflector boom at the Swinomish Channel boat launch, located at 10825 Josh Green Lane in Mount Vernon (State Route 20 – under the Berentson Bridge), replace and retrofit all hardware on the boom, salvage or replace any missing pile hoops and reinstall the south deflector boom. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$9,212 plus applicable taxes.
7. Vendor Services Agreement with Dahl Electric, Inc. to provide electrical services, including the anticipated annual maintenance activities for the Skagit County Fairgrounds, and other Skagit County Parks and Recreation facilities on an as needed basis. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$9,500 and is based on a fee schedule.

f) PLANNING AND DEVELOPMENT SERVICES:

8. Resolution delegating authority to the Director of Planning and Development Services to object to Washington State Liquor and Marijuana Licenses.

g) RISK MANAGEMENT:

9. Amendment No. 1 to Personal Services Agreement No. C20140653 with Summit Law Group, PLLC to provide representation and assistance on matters related to employment law, labor relations/negotiations and litigation. The purpose of this Amendment is to amend the Scope of Work Exhibit "A" to include Employment Law related trainings. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2015, and the compensation amount not exceeding \$50,000 which is based on a fee schedule.