

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JUNE 1, 2015:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Public Health and Community Services, and Emergency Medical Services Departments
- b) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JUNE 2, 2015:

- a) 9:30 a.m. – 10:00 a.m. Presentation from Northwest Innovation Resource Center
- b) 10:00 a.m. – 10:30 a.m. Presentation from Northwest Youth Services Regarding Strategic Plan to End Homelessness
- c) 10:30 a.m. – 11:30 a.m. Parks, Recreation and Fair – Brian Adams, Director:
 - 1. Proclamation: National Trails Day
 - 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 Announcements

III. WEDNESDAY, JUNE 3, 2015:

- a) *7:15 a.m. Skagitonians to Preserve Farmland "Our Valley, Our Future" Breakfast (Emmanuel Baptist Church, 1515 College Way, Mount Vernon)

IV. THURSDAY, JUNE 4, 2015:

- a) *5:00 p.m. Retirement Celebration Dinner for Judge Meyer (McIntyre Hall, 2501 East College Way, Mount Vernon)

FUTURE BID OPENING:

Monday, June 15, 2015, 2:30 p.m. Site Preparation for the New Proposed Jail Facility Located at 3216 Old Highway 99 South, 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, JUNE 1, 2015 (items 1 through 15):

a) COMMISSIONERS:

1. Record of the proceedings for Tuesday, May 26, 2015.

b) ASSESSOR:

2. Resolution calling for a public hearing to consider a proposed ordinance terminating the Current Use Timber Land Classification and to combine it with designated Forest Land Classification. The public hearing is scheduled to take place on Tuesday, June 23, 2015, at 10:00 a.m. or as soon as possible thereafter.

c) BUDGET AND FINANCE:

3. Resolution setting the statutory dates for the 2016 budget schedule.
4. Resolution revising Resolution No. R20140348 awarding lodging tax funds for Skagit Fisheries Enhancement Group and reducing the award from \$1,500 to \$750.

d) COMMUNITY SERVICES:

5. Amendment No. 1 to Personal Services Agreement No. C20150018 with Phoenix Recovery Services to provide time limited financial assistance to individuals and families with mental health and substance abuse issues who are homeless and in need of short-term assistance to either acquire and/or sustain housing. The purpose of this Amendment is to increase compensation by \$5,000 in order to accommodate additional clients. All other terms and conditions of the original Agreement shall remain the same including the end date of December 31, 2015. Compensation shall not exceed \$15,500 and is funded by the .1% sales tax.
6. Amendment No. 1 to Personal Services Agreement No. C20150045 with Community Action of Skagit County to provide mileage reimbursement for Meals on Wheels volunteers. The purpose of this Amendment is to revise the GL expenditure codes. All other terms and conditions of the original Agreement shall remain in effect.

e) PARKS, RECREATION, AND FAIR:

7. Vendor Services Agreement with BuDu Racing, LLC to provide services including but not limited to chip timing for the Clear Lake Triathlon on July 11, 2015. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$1,800, including applicable sales tax.

f) PUBLIC WORKS:

8. Resolution awarding the bid for the Sauk Transfer Station Paving Project #WMP50-12 to Interwest Construction, Inc. in the amount of \$48,749. Skagit County has appropriated addition funds in the amount of \$16,331 for construction engineering, inspection, construction administration, sales tax, and a reserve fund for a total amount of \$65,080.
9. Resolution calling for a public hearing to rename Humpy Place #06230 to Dolphin Lane #06230 at the request of the owners/developers. The public hearing is scheduled to take place on Tuesday, June 16, 2015, at 11:45 a.m. or as soon as possible thereafter.
10. Resolution awarding the bid for the Mowing of Skagit County Facilities Project #WA402000-570 to Industrial Mowing and Spraying in the amount of \$46,785.20.
11. Resolution awarding the bid for the Purchase of 120 Large Pieces of Woody Debris Project #WA402000 to Harkness Road & Bridge, Inc. in the amount of \$65,100.
12. Personal Services Agreement with Natural Systems Design, Inc. for the evaluation of channel migration along a portion of the Skagit River in the vicinity of Martin Road. The Agreement shall commence on the date of execution and continue until December 31, 2015. Compensation shall not exceed \$27,090 and is funded by a grant received from the Salmon Recovery Funding Board (SRFB) through Skagit County Contract No. C20150124.
13. Street Waste Facility Use Agreement with the Port of Skagit to provide access to the Skagit County Waste Facility to dispose of waste generated from cleaning streets and stormwater

drainage systems. The Agreement shall commence on the date of execution and continue for two years. The Port of Skagit will pay current Solid Waste Disposal Rates.

14. Vendor Services Agreement with LKE Corporation for the Martin Slough Riparian Restoration Project #WA 120329. The Agreement shall commence on the date of execution and continue through December 31, 2019. Compensation shall not exceed \$172,319.18.

g) SHERIFF:

15. Amendment No. 1 to Personal Services Agreement No. C20100621 with C. Maxwell, Inc. d/b/a Inslee, Maxwell & Associates to provide mental health services to jail and juvenile detention inmates. This Amendment extends the Agreement by one additional year, ending December 31, 2016, and increases compensation from \$85,000 to \$100,000 each year for the years 2015 and 2016. All other terms and conditions of the original agreement shall remain in effect.

V. RATIFICATION AGENDA (items 16 and 17):

h) COMMUNITY SERVICES:

16. Resolution authorizing the ratification of a Personal Services Agreement with Community Action of Skagit County to provide services to low income residents, administration of the Veteran's Relief Program, case management services, and support for the East County Resource Center. Community Action of Skagit County and Skagit County each experienced administrative delays in finalizing the Agreement.
17. Personal Services Agreement with Community Action of Skagit County to provide services to low income residents, administration of the Veteran's Relief Program, case management services, and support for the East County Resource Center. The Agreement commenced on January 1, 2015, and shall continue until December 31, 2015. Compensation shall not exceed \$415,085.