

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JULY 6, 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) 10:00 a.m. – 10:30 a.m. Skagit County Jail Project:
 - 1. Update from Project Manager Marc Estvold and DLR Group
 - 2. Presentation/Possible Action:
 - a. Amendment No. 2 to Skagit County Contract No. C20140269 with DLR Group to update amounts of compensation between Articles 11.1 and 11.2. due to changes in Scope of Work. Total compensation remains unchanged.
 - b. Personal Services Agreement with GeoTest Services, Inc. to provide special inspection and materials testing services at the jail site. The Agreement will continue until December 31, 2017. Compensation shall not exceed \$190,000.
 - c. Construction Contract with Wyser Construction, Inc. for materials and services pursuant to requirements and conditions contained in the "Contract Documents" for the Skagit County Truck City Site Remedial Action Project. Compensations shall not exceed \$205,207.50.
- c) *11:00 a.m. – 11:30 a.m. Executive Session (Litigation – RCW 42.30.110(1)(i))
- d) 1:30 p.m. – 2:15 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) 2:15 p.m. – 2:30 p.m. Proclamation: Stepping Up Initiative (To Reduce the Number of People with Mental Illnesses in Jails)
- f) *2:30 p.m. – 3:30 p.m. Skagit 911 Financial Planning Meeting (2911 East College Way, Suite B, Mount Vernon)
- g) *3:45 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JULY 7, 2015:

- a) 10:00 a.m. – 10:30 a.m. Board of County Commissioners:
 - 1. Render Decision: Closed Record Appeals #PL15-0264, Submitted by David Zagelow; and #PL15-0283, Submitted by Jill Rouw, of Hearing Decision of Special Use Permit #PL-0020 Regarding a Special Use Request to Allow for Weekly Individual Private Music Lessons as a Home Based Business 3
- b) 10:30 a.m. – 11:00 a.m. Board of County Commissioners:
 - 1. Render Decision: Proposed Ordinance Terminating the Open Space Timber Land Classification and Consolidating Timber Land Classification with the Designated Forest Land Classification

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- c) 11:15 a.m. – 11:30 a.m. Budget and Finance – Trisha Logue, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Amending the 2015 Skagit County Budget
- 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) *1:30 p.m. Photograph with 2015 Skagit County Fair Banner

III. WEDNESDAY, JULY 8, 2015:

- a) *1:30 p.m. – 2:30 p.m. Skagit County Emergency Management Council Meeting (Ron Richeson Training Room, 2911 East College Way, Mount Vernon)

IV. FRIDAY, JULY 10, 2015 THROUGH MONDAY, JULY 13, 2015:

National Association of Counties (NACo) Annual Conference & Exposition (Charlotte, NC)

FUTURE PUBLIC HEARING:

Tuesday, July 21, 2015, 11:00 a.m. To Consider Testimony Regarding Proposed Revisions to User Fees at Howard Miller Steelhead Park in Rockport

FUTURE BID OPENING:

Monday, July 13, 2015, 2:00 p.m. 2015 Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes, Project #FEH015-1

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, JULY 6, 2015 (items 1 through 10):

a) COMMISSIONERS:

1. Resolution appointing Joan Penney to the Civil Service Commission to serve the remaining term of Frank Kendall. The term will expire on December 31, 2019.
2. Resolution regarding the reappointment of Bud Bowers to the Civil Service Commission. This Resolution clarifies Resolution No. R20120421 by correcting Mr. Bowers term which expires December 31, 2018.

b) AUDITOR:

3. Vendor Services Agreement with Hart Intercivic to provide one-year of maintenance of two Kodak i610 ballot scanners used in conducting elections. The Agreement shall commence on August 1, 2015, and continue for one year. Compensation shall not exceed \$4,000.

c) COMMUNITY SERVICES:

4. WorkFirst Worksite Agreement with Community Action of Skagit County to provide a facility for an employee from the Department of Commerce WorkFirst Program at a Skagit County Senior Center. The Agreement shall commence on the date of execution and continue until June 30, 2016. No compensation is associated with this Agreement.

d) EMERGENCY MEDICAL SERVICES:

5. Vendor Services Agreement with Life-Assist, Inc. for the provision of furnishing medical supplies to basic life support agencies in Skagit County. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$150,000 and is based on a pricing schedule.

e) FACILITIES MANAGEMENT:

6. Personal Services Agreement with Carletti Architects, P.S. to provide architectural services in regards to the minor interior and exterior remodeling of the Parks and Recreation building located at 1730 Continental Place, Mount Vernon. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed \$9,710.

f) GEOGRAPHIC INFORMATION SERVICES:

7. Interlocal Agreement with the Upper Skagit Indian Tribe to establish a cost sharing partnership for Pictometry aerial imagery and software. The Agreement shall commence on the date of execution and continue for two years. Compensation to Skagit County shall not exceed \$8,600.

g) PROSECUTING ATTORNEY:

8. Quit Claim Deed and Real Estate Excise Tax Affidavit for Parcel Numbers P71193 and P71090 granted by Skagit County to Jonathan D. Granger and Heather R. Granger for the sole purpose of correcting inaccuracies in title to former public right-of-way to facilitate the issuance of title issuance. No monetary consideration is being paid.
9. Quit Claim Deed and Real Estate Excise Tax Affidavit for Parcel Number P71173 granted by Skagit County to Laurie J. Cottingham for the sole purpose of correcting inaccuracies in title to former public right-of-way to facilitate the issuance of title issuance. No monetary consideration is being paid.

h) PUBLIC WORKS:

10. Vendor Services Agreement with Kamps Painting Company for pavement markings on various roads. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$9,900.

V. RATIFICATION AGENDA (items 11 and 12):

i) PUBLIC HEALTH:

11. Resolution authorizing the ratification of a Personal Services Agreement with James Reid dba The Falconer Group to provide consultation, coordination, facilitation services for a series of stakeholder meetings around the future of behavioral health treatment facilities. Development of terms and scope of work delayed the finalization of the Agreement before May 28, 2015.
12. Personal Services Agreement with James Reid dba The Falconer Group to provide consultation, coordination, facilitation services for a series of stakeholder meetings around the future of behavioral health treatment facilities. The Agreement commenced on May 28, 2015, and shall continue until December 31, 2015. Compensation shall not exceed \$10,000.