

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, AUGUST 17, 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
- b) 11:00 a.m. – 11:30 a.m. Information Services – Mike Almvig, Director:
 - 1. Certificate of Commendation - Retirement of John Holmes, Systems Analyst 3
- c) 11:30 a.m. – 12:00 p.m. Certificate of Commendation – Retirement of Delilah George, Superior Court Administrator
- d) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) *2:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, AUGUST 18, 2015:

- a) 8:30 a.m. – 10:00 a.m. Public Works – Dan Berentson, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding a Fare Increase to the Skagit County Ferry Fare Schedule, to Rescind Resolutions R20110099, R20120139, and R20130190, and to Establish a New Ferry Fare Structure
 - 2. Miscellaneous
- b) 10:00 a.m. – 10:15 a.m. Information Services – Mike Almvig, Director:
 - 1. 2015 Digital Counties Survey Award
- c) 10:30 a.m. – 11:30 a.m. Emergency Medical Services – Mark Raaka, Director:
 - 1. General Update
- 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
- e) *12:15 p.m. – 1:45 p.m. 25th Anniversary and Ribbon Cutting of Hexcel Burlington (Hexcel Burlington, 15062 Steele Road, Burlington)

III. WEDNESDAY, AUGUST 19, 2015:

- a) *10:00 a.m. Finance Committee Meeting (Treasurer's Conference Room, 700 South 2nd Street, Mount Vernon)
- b) *1:00 p.m. Public Transportation Benefit Area - Board of Director's Meeting (Port of Anacortes Commission Room, 100 Commercial Avenue, Anacortes)
- c) *1:30 p.m. Skagit Council of Governments - Transportation Policy Board Meeting (Port of Anacortes Commission Room, 100 Commercial Avenue, Anacortes)

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- d) *2:30 p.m. Skagit Council of Governments – Board Meeting (Port of Anacortes Commission Room, 100 Commercial Avenue, Anacortes)

IV. THURSDAY, AUGUST 20, 2015:

- a) *9:00 a.m. National Association of Counties Western Regional Conference Call
- b) *10:00 a.m. Senior Day in the Park (Maiben Park, 1011 Greenleaf Avenue, Burlington)

V. FRIDAY, AUGUST 21, 2015:

- a) *11:30 a.m. – 1:00 p.m. United Way Board of Directors Meeting (The Cotton Tree Convention Center, 2300 Market Street, Mount Vernon)
- b) *3:00 p.m. 2015 National Job Corps Commencement Day (Cascades Job Corps Center, 7782 Northern State Road, Sedro-Woolley)

FUTURE BID OPENING:

Tuesday, August 25, 2015, 3:00 p.m. Construction of the Skagit County Jail Located at Old Highway 99 South and Suzanne Lane, Mount Vernon (*Note, rescheduled from Tuesday, August 18, 2015, at 2:00 p.m.*)

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, AUGUST 17, 2015 (items 1 through 9):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 10, 2015.
2. Record of the Proceedings for Tuesday, August 11, 2015.

b) BUDGET AND FINANCE:

3. Resolution to award grant funding for Economic Development / Public Facilities Projects for 2015.

c) FACILITIES MANAGEMENT:

4. Resolution calling for a public hearing regarding Skagit County's notice of intent to lease approximately 100 square feet of county property located at 45770 Main Street, Concrete, commonly known as the East Skagit County Community Center to the Concrete Chamber of Commerce. The public hearing is scheduled to take place Tuesday, September 15, 2015, at 10:30 a.m. in the Commissioners hearing room.
5. Vendor Services Agreement with Guardian Security to perform annual inspection and confidence testing and necessary repairs on automatic fire protection devices located at various Skagit County properties. The Agreement shall commence on the date of execution and continue for three years. Compensation shall not exceed \$10,700.

d) OFFICE OF JUVENILE COURT:

6. Personal Services Agreement with Sara Straus-King to provide specialized child, adolescent, adult, and/or family assessment, evaluation, and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required, and training for juveniles and/or their families. The Agreement shall commence on the date of execution and continue until December 31, 2017. Compensation shall not exceed \$50,000.

e) PUBLIC DEFENDER:

7. Amendment No. 2 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 clarify compensation. Contractor shall be paid a maximum of \$4,000 per month. Total compensation shall not exceed \$72,000. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

f) PUBLIC WORKS:

8. Supplemental Agreement No. 1 to Local Agency A&E Professional Services Consultant Agreement No. C20150103 with CivilTech Engineering, Inc. to prepare preliminary design for a new Hansen Creek Bridge to replace an existing two-culvert crossing at Minkler Road Project #WA120328. Work includes the collection of survey and geographical data, determination of hydraulic opening and scour depth, and preparation of preliminary design and site layout. This Supplemental Agreement authorizes Phase 2 of the Final Design and increases compensation by \$160,000. All other terms and conditions of the original Agreement shall remain in effect. Total compensation shall not exceed \$256,000.
9. Amendment No. 1 to Grant Agreement No. C20150057 with the Rose Foundation for Communities and the Environment for work on the Freestad Lake Barrier Lagoon Restoration Design Project. This Amendment extends the term from February 28, 2016, to August 31, 2016. Negotiations with the consultant took longer than anticipated. All other terms and conditions of the Agreement shall remain in effect.