

I. CONSENT AGENDA – TUESDAY, JANUARY 8, 2008:

a) **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, December 24, 2007.

b) **ADMINISTRATIVE SERVICES:**

2. Personal Services Agreement with Paul Schissler Associates, Inc. to provide grant writing and planning services particular to the State of Washington Community Services Facilities Grant Program, the Washington Community Development Block Grant Program and other tasks as assigned. The agreement shall commence upon the date of signature and continue through December 31, 2008. Compensation is not to exceed a total of \$15,000.

c) **ASSIGNED COUNSEL:**

3. Personal Services Agreement with Susan Goolsbee, Attorney at Law, to provide consultation and representation relating to cases considered to be conflict of interest for the Skagit County Public Defender's Office. The agreement shall commence upon the date of signature and continue through December 31, 2008. Compensation is not to exceed a total of \$75,000.

d) **BUDGET AND FINANCE:**

4. Resolution authorizing the allocation of 2060 Funds for various low-income housing projects for 2008.
5. Resolution authorizing the allocation of 2163 Funds for various homeless housing assistance projects for 2008.
6. Memorandum of Agreement between Skagit County and the Skagit Valley Farm Tour for the use of Tourism Tax Funds in the amount of \$15,000 for 2008, per Resolution No. R20070575.
7. Memorandum of Agreement between Skagit County and the Skagit Valley Tulip Festival for the use of Tourism Tax Funds in the amount of \$10,000 for 2008, per Resolution No. R20070575.
8. Memorandum of Agreement between Skagit County and the Skagit County Historical Society for the use of Tourism Tax Funds in the amount of \$18,000 for 2008, per Resolution No. R20070575.

e) **FACILITY MANAGEMENT:**

9. Vendor Services Agreement with CPI Plumbing & Heating to disconnect and install a new PVI Water Heater at the Public Safety Building at a total cost of \$11,350 (plus tax). The agreement shall commence upon the date of execution and continue through January 7, 2009.

f) HUMAN RESOURCES:

10. Personal Services Agreement with John A. Follis, Anderson and Hunter Law Firm, to provide Workers Compensation representation as requested by the Skagit County Human Resources Director. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Compensation is not to exceed \$5,000.

g) HUMAN SERVICES:

11. Personal Services Agreement with NAMI (National Alliance for the Mentally Ill) to provide education and outreach programs to mental health professionals, consumers, family members and high school students. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Compensation shall not exceed a total of \$12,000.
12. Personal Services Agreement with Sunrise Services, Inc. to provide a FTE supported Employment Specialist to serve up to 25 clients in the Mental Health Court, Jail Transition, Family Treatment Court, and Adult Drug Court programs. The term of the contract shall be from January 1, 2008, through December 31, 2008. The agreement shall be fee-for-service and compensation is not to exceed a total of \$100,000.
13. Resolution authorizing the execution of an Interlocal Agreement with the Mount Vernon School District.
14. Interlocal Cooperative Agreement between Skagit County and the Mount Vernon School District to provide enhanced mental health intervention and treatment services for children or youth and their families, grades K through 8, who are identified with mental health issues. The term of this agreement shall be November 1, 2007, through August 31, 2009.
15. Personal Services Agreement with Phoenix Recovery Services, LLC to provide intensive outpatient treatment in a stand alone group providing services for up to 15 clients, and collaborate with the Family Treatment Court Team. The agreement shall commence on January 1, 2008, and continue through December 31, 2008. Compensation is not to exceed a total of \$118,260.
16. Personal Services Agreement with Compass Health services for the Children's Crisis Services Program. The agreement shall become effective on January 1, 2008, and continue through December 31, 2008. Compensation is not to exceed a total of \$5,000.

h) MEDIATION SERVICES:

17. Interagency Agreement between Skagit County and North Sound Mental Health Administration, which allows Mediation Services to provide Mental Health Ombuds and Quality Review services for mental health clients in the service area of Skagit, Whatcom, San Juan, Island, and Snohomish Counties. Provision of these services requires the employment, support, and oversight of two full-time employees. NSMHA will fully fund the cost of these services estimated to be \$144,581 through the term of the contract, which commences on January 1, 2008, and continues through December 31, 2008.

i) PROSECUTING ATTORNEY'S OFFICE:

18. Resolution ratifying a Personal Services Agreement with Bart Freedman and Kirkpatrick & Lockhart Preston Gates Ellis LLP law firm.
19. Personal Services Agreement with Bart Freedman and Kirkpatrick & Lockhart Preston Gates Ellis LLP law firm to provide legal counsel, representation and negotiation services as

requested. The agreement commenced on September 20, 2007, and shall continue through December 31, 2007. Compensation shall not exceed a total of \$10,000.

j) SHERIFF'S OFFICE:

20. Resolution ratifying Interagency Agreement between Skagit County and the State of Washington Department of Community, Trade and Economic Development.
21. Interagency Agreement between Skagit County and the State of Washington Department of Community, Trade and Economic Development to provide reimbursement for the cost of completing the inventory of services and resources available to offenders in Skagit County. The agreement commenced on September 1, 2007, and shall continue through January 1, 2008. Compensation is not to exceed a total of \$1,600.
22. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and the Washington State Association of Counties Financial Services Corporation.
23. Interlocal Cooperative Agreement between Skagit County and the Washington State Association of Counties Financial Services Corporation, which allows for the participation in the County Inmate Program to reduce the cost of providing inmate health care. The agreement commenced on May 1, 2007, and shall continue through April 30, 2009.

k) TREASURER:

24. Resolution authorizing the cancellation of uncollectible Personal Property taxes.

l) PUBLIC WORKS:

25. Resolution Designating FEMA Applicant Agent and Alternate Agenda for December 3, 2007
26. Resolution Calling for a Public Hearing to Consider the Proposed Revisions to Skagit County Code Regarding Speed Limits (Hearing Scheduled for January 22, 2008, at 10:00 a.m.)
27. Resolution authorizing the Execution of an Interlocal Agreement between Skagit County and the Skagit Conservation Easement
28. Interlocal Agreement with the Skagit Conservation Easement (Stormwater Permit Activities)
29. Resolution authorizing the execution of an Interlocal Cooperative Agreement with Skagit Transit.
30. Interlocal Cooperative Agreement with Skagit Transit and Skagit County to perform work and provide materials and equipment rental upon request for roadway maintenance activities on a reimbursable basis. The agreement shall commence on February 5, 2008, and continue through December 31, 2012.
31. Resolution authorizing the execution of an Interlocal Cooperative Agreement with the City of Burlington.
32. Interlocal Cooperative Agreement between Skagit County and the City of Burlington to perform work and provide materials and equipment rental upon request for roadway maintenance activities on a reimbursable basis for the City of Burlington. The agreement shall become effective on February 5, 2008, and continue through December 31, 2012.
33. Conservation Easement between Skagit County and Kori R. Turk and Carolyn J. Turk in connection with the Red Creek Reconstruction Project No. PD97-4 on Helmick Road.

34. Conservation Easement between Skagit County and William R. and Gema M. Kelton in connection with the Red Creek Reconstruction Project No. PD07-4 on Helmick Road.