

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, JANUARY 15, 2007:**

**MARTIN LUTHER KING, JR.'S BIRTHDAY OBSERVED**

**TUESDAY, JANUARY 16, 2007:**

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| 8:00 a.m. – 8:45 a.m.      | Work Session – County Commissioners  |
| 8:45 a.m. – 9:30 a.m.      | Work Session – County Administrator  |
| 10:00 a.m. – 10:30 a.m.    | Consent Agenda and Miscellaneous Items   |
| 10:30 a.m. – 10:45 a.m.    | Public Comment Period  |
| *T 10:45 a.m. – 11:00 a.m. | Public Hearing – 2006 Budget Amendment for Various Funds   |
| *T 11:00 a.m. – 1:00 p.m.  | <u>Health Department – Peter Browning, Director</u> <ol style="list-style-type: none"><li>1. Discussion – On-Site Sewage Code Management Plan and Citizens Advisory Committee</li><li>2. Public Hearing – Community Water Fluoridation for Public Utility District No. 1 Judy Reservoir and the East Bank and West Bank Interties</li><li>3. Miscellaneous</li></ol> |
| *T 2:00 p.m. – 2:30 p.m.   | Signature – Resolution Authorizing Refunding of the Economic Development Bonds   |
| 2:30 p.m. – 4:30 p.m.      | Executive Session – Personnel, Litigation and Land Acquisition   |
| 6:00 p.m.                  | Open House – Best/McLean Road Intersection Improvement Project (Fredonia Grange – 1225 McFarland Road, Mount Vernon)   |

**WEDNESDAY, JANUARY 17, 2007:**

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| 1:00 p.m. – 2:00 p.m. | Public Transportation Area Board Meeting (Port of Skagit County)   |
| 2:00 p.m. – 2:30 p.m. | Regional Transportation Area Board Meeting (Port of Skagit County) |
| 2:30 p.m. – 3:00 p.m. | Skagit Council of Governments Meeting (Port of Skagit County)      |

**THURSDAY, JANUARY 18, 2007:**

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| 11:00 a.m. – 12:00 p.m. | Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon) |
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**FUTURE PUBLIC HEARINGS:**

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| Tuesday – January 23, 9:00 a.m. | To Consider Testimony Regarding Revision No. 1 to the Adopted Comprehensive 2007-2012 Six-Year Transportation Improvement Program (TIP) |
| Tuesday – February 6, 9:00 a.m. | To Consider Testimony Regarding the Vacation of an Unopened County Right of Way Near Jura Lane, Plat of Gibraltar Annex                 |

**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**

\*T – 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.

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
CONSENT AGENDA  
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**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, January 8, 2007.
2. Record of the Proceedings for Tuesday, January 9, 2007.

**ASSIGNED COUNSEL:**

3. Personal Services Agreement with Darren Acoba, Attorney at Law, to provide indigent defense representation for what are considered to be conflict of interest cases for the Skagit County Public Defender's Office. The agreement commenced on January 1, 2007, and will continue through December 31, 2008. Compensation is not to exceed a total of \$15,000.

**BUDGET/FINANCE:**

4. Amendment No. 1 to Funding Agreement **No. C20060227** between Skagit County and The Anacortes Community Shelter Project, which extends the expiration date of the contract to December 31, 2007. All other terms and conditions of the original contract shall remain in effect.
5. Memorandum of Agreement between Skagit County and the Skagit Valley Tulip Festival, which awards \$8,700 of Hotel/Motel funds to print and distribute the 2007 Tulip Festival brochure. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007.
6. Memorandum of Agreement between Skagit County and the Anacortes Chamber of Commerce, which awards \$5,000 of Hotel/Motel funds to promote the 4<sup>th</sup> Annual Anacortes Jazz Festival. The agreement commenced on January 1, 2007, and will continue through December 31, 2007.
7. Agreement between Skagit County and the Economic Development Association of Skagit County (EDASC) to provide a variety of services at a cost of \$47,000. The agreement commenced on January 1, 2007, and will continue through December 31, 2007.
8. Memorandum of Agreement between Skagit County and the La Conner Quilt Museum, which awards \$5,000 of Hotel/Motel funds for a print media campaign to promote the La Conner Quilt Museum and Quilt Festival. The agreement commenced on January 1, 2007, and will continue through December 31, 2007.
9. Amendment No. 2 to Funding Agreement **No. C20060228** between Skagit County and the Housing Authority of Skagit County, which extends the expiration date to December 31, 2007. All other terms and conditions of the original contract shall remain in effect.

**COOPERATIVE EXTENSION:**

10. Introductory Letter and Agreement for the new fiscal year partnership with the Washington State University Food Sense Program, beginning October 1, 2006, through September 30, 2007.

**FACILITY MANAGEMENT:**

11. Amendment No. 3 to Building Lease **No. 004193** with Herbert J/Theresa L. Goldston, which extends the lease agreement on a month-to-month basis at the original monthly lease amount of \$5,400 for property located at 609-613 South Second Street, Mount Vernon. All other terms and conditions of the original contract shall remain in effect.

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**FARMLAND LEGACY PROGRAM:**

12. Resolution re-appointing Murray Benjamin and Dave Boon to serve an additional two-year term on the Skagit County Agricultural Advisory Board effective January 1, 2007, and expiring on January 31, 2009.

**HEALTH DEPARTMENT:**

13. Personal Services Agreement with Vanessa Soderberg, which provides for the continuation of integrated maternity support services and infant case management "First Steps" nursing services. The contract is funded via Department of Social and Health Services medical coupons, which pay for services on a fee-for-service basis. The agreement commenced on January 1, 2007, and shall continue through December 31, 2008.
14. Personal Services Agreement with Linda Kathleen Wigal, which provides for the continuation of integrated maternity support services and infant case management "First Steps" nursing services. The contract is funded via Department of Social and Health Services medical coupons, which pay for services on a fee-for-service basis. The agreement commenced on January 1, 2007, and shall continue through December 31, 2008.
15. Personal Services Agreement with Cecilia Meintel, which provides for the continuation of integrated maternity support services and infant case management "First Steps" nursing services. The contract is funded via Department of Social and Health Services medical coupons, which pay for services on a fee-for-service basis. The agreement commenced on January 1, 2007, and shall continue through December 31, 2008.

**HUMAN SERVICES:**

16. Amendment No. 1 to Personal Services Agreement **No. C20050513** with Skagit Preschool & Resource Center (SPARC), which increases the contract total for the Skagit County Parent to Parent Program, by \$2,295 for a new total of \$30,295. All other terms and conditions of the original contract shall remain in effect, including the end date of June 30, 2007.
17. Personal Services Agreement with Washington Vocational Services for the continuation of a monthly inclusive recreational and social activity for Skagit County residents who have a developmental disability, specifically transitional youth. The agreement commenced on January 1, 2007, and shall continue until December 31, 2007. Compensation is not to exceed a total of \$8,000.
18. Personal Services Agreement with Washington Vocational Services to provide assistance on a monthly basis to adult and transition aged youth job seekers with developmental disabilities living in Skagit County through a "Job Club" format. The agreement was effective January 1, 2007, and will continue through December 31, 2007. Total compensation shall not exceed \$5,750.

**PARKS & RECREATION:**

19. Personal Services Agreement with Semrau Engineering & Surveying to complete a topographic survey, site and drainage plan, and drainage report for Clear Lake Beach parking improvements. The agreement shall commence on the date of execution and continue until December 31, 2007. Compensation is not to exceed \$9,000.
20. Amendment No. 2 to Vendor Services Agreement **No. C20050183** with the Wizard of Ooze, which extends the contract to include the dates of March 1, 2007, through February 28, 2008, and adds an additional \$18,000 to the compensation amount for a new total of \$45,000. All other terms and conditions of the original contract shall remain in effect.

**PLANNING & DEVELOPMENT SERVICES:**

21. Resolution ratifying a Personal Services Agreement with Beckwith Consulting Group to provide services with regard to the Skagit County Open Space Plan.

**SENIOR SERVICES:**

22. Vendor Services Agreement with Oliver Senior Packaging Solutions to provide dual oven/microwave meal trays for home delivered meals for the Senior Services Nutrition Program. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007. Compensation is not to exceed a total of \$12,730.

**SHERIFF'S OFFICE:**

23. Contract between Skagit County and the Humane Society of Skagit Valley to provide shelter services for all animals impounded and delivered to the facility; keep a current list of all potentially dangerous and dangerous dogs; and disposal of all animals in compliance with the County Ordinance, State and Federal laws. The agreement became effective on January 1, 2007, and shall continue through December 31, 2007. Compensation shall total \$72,000, plus additional fees as needed on a per animal basis beyond a 72-hour period.

**SUPERIOR COURT:**

24. Personal Services Agreement with Karen Lerner to act as the Court Commissioner for Mental Health Court for Skagit County Superior Court. The agreement commenced on January 1, 2007, and shall continue until December 31, 2007. Compensation is not to exceed a total of 6,863.48.
25. Personal Services Agreement with Karen Lerner to act as the Court Commissioner for Mental Health and Involuntary Commitment hearings for Skagit County Superior Court. The agreement became effective on January 1, 2007, and will end on December 31, 2007. Compensation is not to exceed \$2,050 per month, plus mileage.

**YOUTH & FAMILY SERVICES:**

26. Personal Services Agreement with Darlene Stuber, M.A., to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation education classes, monitoring with written reports as required, and training as referred by the County. The agreement became effective on January 1, 2007, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$25,000.
27. Personal Services Agreement with Charles M. Britt, M.A., to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation education classes, monitoring with written reports as required, and training as referred by the County. The agreement became effective on January 1, 2007, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$25,000.
28. Personal Services Agreement with Kathie Ketcham, M.A., to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation education classes, monitoring with written reports as required, and training as referred by the County. The agreement became effective on January 1, 2007, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$15,000.

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29. Interlocal Cooperative Agreement, per Resolution No. R20020039, between Skagit County and the Concrete School District to jointly fund a truancy specialist position to help implement the truancy portion of the "BECCA BILL." The agreement became effective on September 1, 2006, and shall continue through August 31, 2007. Compensation is not to exceed \$1,037.

**PUBLIC WORKS DEPARTMENT:**

30. Resolution calling for bids for rental equipment with expected annual expenses to EXCEED \$25,000 for the time period beginning April 1, 2007, through March 31, 2008. The bid opening will be held on Tuesday, February 6, 2007, at 10:30 a.m.
31. Resolution initiating a Skagit County road project for the 2007 Asphalt Overlay (Pioneer Parkway and Old Highway 99 North).
32. Resolution awarding the bid for one latest model pneumatic roller to Van's Equipment Company for the low bid amount of \$47,520.
33. Resolution ratifying a Vendor Services Agreement with Dakota Creek Industries, Inc. for the generator house for the Guemes Island Ferry.
34. Vendor Services Agreement with Dakota Creek Industries, Inc. for fitting, assembling and installing a new generator house for the Guemes Island Ferry. The agreement became effective on August 1, 2006, and shall continue through July 31, 2007. Compensation is not to exceed \$8,549.
35. Personal Services Agreement with Parametrix, Inc. to provide landfill engineering services at Inman Landfill, including additional services as requested. The contract commenced on January 1, 2007, and will continue until December 31, 2008. Compensation is not to exceed a total of \$20,000.
36. Resolution ratifying and authorizing the execution of an Interlocal Agreement between Skagit County and the Upper Skagit Indian Tribe regarding the Red Creek Restoration Project.
37. Interlocal Agreement between Skagit County and the Upper Skagit Indian Tribe concerning the Red Creek Restoration Project. The County will provide an \$8,000 match in the form of staff time, consultant services, and the purchase of conservation easements. The agreement also includes the County spending up to \$80,000 and being reimbursed by the Tribe. The agreement commenced on July 19, 2004, and shall continue through November 31, 2007.
38. Amendment No. 3 to Vendor Services Agreement **No. C20040431** with Island Building & Marine, which increases the compensation amount by \$9,999 for a new contract total of \$24,999. All other terms and conditions of the original contract shall remain in effect.
39. Resolution ratifying a Vendor Services Agreement with Dakota Creek Industries, Inc. to install a filter system for the Guemes Island Ferry.
40. Vendor Services Agreement with Dakota Creek Industries, Inc. to perform services required for installing a filter system on the Guemes Island Ferry. The agreement commenced on August 1, 2006, and shall continue until July 31, 2007. Compensation totals \$713.