

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JANUARY 17, 2011:

MARTIN LUTHER KING DAY HOLIDAY OBSERVED – COUNTY OFFICES CLOSED

II. TUESDAY, JANUARY 18, 2011:

- a) *8:30 a.m. – 10:00 a.m. Briefing - County Commissioners/County Administrator
- b) 10:00 a.m. – 11:00 a.m. Planning and Development Services - Gary Christensen, Director:
 - 1. Discussion/Possible Action: Closed Record Hearing to Review the Hearing Examiner Recommendation of Approval for the Preliminary Plat (Long CaRD) by Dean Zender for the Plat of Tranquil Estates PL07-0240, Located in Sedro-Woolley
 - 2. Discussion: 2010 Accomplishments
 - 3. Discussion/Possible Action: 2011 Work Program
 - 4. Miscellaneous
- c) 11:15 a.m. – 11:30 a.m. Public Hearing to Consider Testimony Regarding Amending the 2010 Skagit County Budget
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period
- e) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- f) *2:00 p.m. – 4:00 p.m. Executive Session (none scheduled at this time)

III. WEDNESDAY, JANUARY 19, 2011:

- a) *7:30 a.m. – 8:30 a.m. BrigidCollins Family Support Center - Breaking the Cycle Breakfast (Best Western Cotton Tree Inn & Convention Center, 2300 Market Street, Mount Vernon)
- b) *10:30 a.m. – 12:00 p.m. 9 to 5 Corridor Safety Meeting (Alger Fire Hall, 18726 Parkview Lane, Burlington)
- a) *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Port of Skagit County)
- b) *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization – Board Meeting (Port of Skagit County)
- c) *2:15 p.m. – 2:45 p.m. Skagit Council of Governments – Board Meeting (Port of Skagit County)
- d) *2:45 p.m. – 3:15 p.m. Emergency Management Council Executive Session (Personnel)

IV. THURSDAY, JANUARY 20, 2011:

- a) *11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (320 Pacific Place, Mount Vernon)

BID OPENING (Public Works' Staff and Clerk of the Board):

Tuesday, January 18, 2011, 2:00 p.m. Temporary Passenger-Only Ferry Service Between Cap Sante Boat Haven In Anacortes And Guemes Island During The

Construction Period For The Anacortes Ferry Dock
Rehabilitation Project #FE40152-5, Federal Aid #BHS-
2029(045) And Guemes Island Ferry Dock Repair Project
F40153-1, Federal Aid #FBD-BHS-2029(042)

FUTURE PUBLIC HEARINGS:

Tuesday, January 25, 2011 – 8:30 a.m. To Consider Testimony Regarding Vacation of a Portion of
County Right-of-Way Known as Snee-Oosh Road, No. 40010

FUTURE BID OPENINGS:

Monday, January 24, 2011, 2:00 p.m. Rental Equipment with Expected Annual Expenditures to Exceed
\$25,000

**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**

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 TUESDAY, JANUARY 18, 2011 (items 1 through 14):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, January 10, 2011.
2. Record of the Proceedings for Tuesday, January 11, 2011.

b) AUDITOR:

3. Amendment No. 4A to Skagit County Contract No. C20050162 (Grant Agreement No. G-2855) with the Washington State Secretary of State. This Amendment extends the end date of Amendment 4 for the purchase of goods and services and performance of work through December 31, 2011. No additional compensation is required. All other terms and conditions of the original Grant Agreement and Amendments shall remain in effect.

c) COMMUNITY SERVICES:

4. Amendment No. 1 to Personal Services Agreement No. C20100364 with Chinook Enterprises to provide educational support services to transition-age youth and short term vocational support to adults. This Amendment extends the end date of the Agreement through December 31, 2011, and increases compensation by \$15,000 for a new total not to exceed \$30,000. All other terms and conditions of the original Agreement shall remain in effect.
5. Personal Services Agreement between Skagit County and Darlene Stuber to provide mental health services under the Community Wellness Program. The Agreement shall commence on the date of execution and continue through December 30, 2012. Compensation is funded by the 0.1% sales tax, and shall not exceed \$20,000.

d) HEALTH:

6. Amendment No. 27 to Washington State Department of Health Consolidated Contract No. C14962, Skagit County Contract No. C20070142, which provides additional funding to continue the Childhood Immunization, Local Capacity Development, WIC USDA Nutrition and Local Support, Drinking Water Group A, Public Health Emergency Preparedness Response LHJ & H1N1, and Blue Ribbon/5930 projects. This Amendment increases funding by \$369,189, for a new compensation total not to exceed \$4,233,625. All other terms and conditions of the original Agreement shall remain in effect.
7. Memorandum of Understanding between Skagit County and the Snohomish Health District to continue to provide their Public Health Investigator to assist the Skagit County Health Officer in performance of legislative mandates related to certain sexually transmitted diseases, including HIV/AIDS. The Agreement shall commence on the date of execution and continue through July 1, 2012. There is no compensation associated with this Agreement.

e) INFORMATION SERVICES:

8. Adobe Products Purchase Agreement with the Washington State Department of Information Services (DIS), allowing purchase of Adobe products at discounted prices negotiated by DIS. The Agreement shall commence on the date of execution and continue through December 31, 2012. Compensation shall not exceed \$8,500.
9. Interlocal Public Safety Technology Service Agreement between Skagit County and the City of Mount Vernon to provide access to Public Safety Services, which include information derived from the Spillman Public Safety System. The Agreement shall commence upon the date of execution and continue until January 1, 2014. Charges for products and services provided by the County will be based on actual costs incurred by the County.

f) PLANNING AND DEVELOPMENT SERVICES:

10. Ordinance adopting the Guemes Island Subarea Plan.
11. Ordinance adopting Master Planned Resort and Campground Code Amendments to Skagit County Code Title 14.
12. Ordinance adopting the 2011-2016 Capital Facilities Plan.

g) PUBLIC WORKS:

13. Resolution approving the maps, plans, and specifications and call for bids for the temporary barge service between Anacortes and Guemes Island, Washington. The bid opening is scheduled to take place on Monday, February 7, 2011, at 2:00 p.m.
14. Local Agency Standard Consultant Agreement with GeoTest Services, Inc. to provide on-call material testing and inspection services. The Agreement shall commence on the date of execution and continue through January 31, 2013. Compensation shall not exceed \$200,000.

V. RATIFICATION AGENDA (Items 15 and 16):

h) SHERIFF:

15. Resolution authorizing the ratification of a Personal Services Agreement between Skagit County and Schryver Medical, Inc. The original Agreement was lost in the mail, and the replacement Agreement was only recently signed and received.
16. Personal Services Agreement between Skagit County and Schryver Medical, Inc. to provide on-site portable radiology services for Jail Inmates, Juvenile Offenders, and County personnel. The Agreement commenced on January 1, 2011, and shall continue through December 31, 2015. Compensation is not to exceed a total of \$20,000 per calendar year.