

**SKAGIT COUNTY COMMISSIONERS'
AGENDA**

I. MONDAY, JANUARY 18, 2010:

MARTIN LUTHER KING DAY HOLIDAY OBSERVED – COUNTY OFFICES CLOSED

II. TUESDAY, JANUARY 19, 2010:

- a) *8:00 a.m. – 9:30 a.m. Briefing – County Commissioners/Administrator
- b) 10:00 a.m. – 11:30 a.m. Presentation – Recovery Act Bonding Capacity
- c) 11:30 a.m. – 11:45 a.m. Public Comment Period
- d) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- e) *2:30 p.m. – 5:30 p.m. Flood Control Zone District Advisory Committee Meeting

III. WEDNESDAY, JANUARY 20, 2010:

- f) *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Port of Skagit County)
- g) *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization - Board Meeting (Port of Skagit County)
- h) *2:15 p.m. – 2:45 p.m. Skagit Council of Governments - Board Meeting (Port of Skagit County)
- i) *2:45 p.m. – 4:45 p.m. Skagit County Solid Waste Governance - Board Meeting (Port of Skagit County)

FUTURE PUBLIC HEARING:

Tuesday, January 26, 2010 - 9:00 a.m. To Consider a Resolution to Amend the 2009 Skagit County Budget

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.

I. CONSENT AGENDA FOR TUESDAY, JANUARY 19, 2010, (Items 1 through 22):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, January 11, 2010.
2. Record of the Proceedings for Tuesday, January 12, 2010.
3. Resolution appointing Laurie Thomas to the Upper Skagit Library District Board of Trustees commencing on January 1, 2010, and expiring on December 31, 2013.

b) AUDITOR:

4. Amendment No. 2B to the Help America Vote Act (HAVA) Grant Agreement, Skagit County Contract No. C20050162, Grant Agreement No. G-2855. This Amendment awards an additional \$2,000 in HAVA funds, for a new total not to exceed \$16,000, and extends the end date of the contract to December 31, 2012. All other terms and conditions of the original Agreement shall remain in effect.

c) BUDGET & FINANCE:

5. Resolution modifying the name of Fund 118 to establish the Community Services Fund (formerly the Senior Services Fund).
6. Funding Agreement between Skagit County and Anacortes Community Shelter Project which was authorized by Resolution No. R20090321. The Agreement awards low-income housing funds for shelter operations. The Agreement is effective July 27, 2009, and shall continue through July 26, 2010. Compensation shall not exceed a total of \$10,000.
7. Funding Agreement between Skagit County and Skagit Domestic Violence and Sexual Assault Services which was authorized by Resolution No. R20090321. The Agreement awards low-income housing funds for shelter operations. The Agreement is effective July 27, 2009, and shall continue through July 26, 2010. Compensation shall not exceed a total of \$11,132.

d) FACILITY MANAGEMENT:

8. Resolution authorizing an application for a Community Development Block Grant. The purpose of this resolution is to authorize the County Administrator to submit the application for a Community Development Block Grant to the State Department of Commerce to request up to \$1,000,000 for the acquisition and rehabilitation of a community facility, and certifies that, if funded it will comply with applicable provisions of Title 1 of the Housing and Community Development Act of 1974, as amended and other applicable state and federal laws.

e) HEALTH:

9. Interlocal User Agreement between Washington State Department of Licensing and Skagit County to provide staff with access to the Washington State Department of Licensing Internet Vehicle/Vessel Information Processing System (IVIPS). The Agreement shall commence upon the date of execution, and shall continue through September 30, 2011. Compensation includes a one time access fee of \$25 and a \$0.04 per internet inquiry.

f) INFORMATION SERVICES:

10. Resolution requesting statement of qualifications for operation of Skagit 21 television station for the Skagit County Information Services Department.

g) PARKS, RECREATION & FAIR:

11. Resolution appointing Brenda Harter to the Fair Advisory Board. Ms. Harter's term will expire December 31, 2014.
12. Resolution appointing Chris Allen to the Parks and Recreation Advisory Board. Mr. Allen's term will expire December 31, 2014.
13. Resolution authorizing the revised user fee schedule for Skagit Valley Playfields and Dream Field.

h) PLANNING & DEVELOPMENT SERVICES:

14. Interlocal Cooperative Agreement between Skagit County and the Town of Hamilton transferring any open applications for land use development permits to the Town of Hamilton for any future application processing, inspections, and finalization, for 58.08 acres of land subject to the Town's annexation on January 24, 2009. The Agreement shall commence upon the date of execution, and shall continue through December 31, 2010. No compensation shall be exchanged between Skagit County and the Town of Hamilton to accomplish the responsibilities described in the Agreement.
15. Resolution and Release of Protected Critical Area (PCA) Easement. The property is now within the city limits of Mount Vernon and they have requested that Skagit County release the easement.

i) PROSECUTING ATTORNEY:

16. Amendment No. 1 to Personal Services Agreement No. C20090636 with Park Dietz & Associates. The Amendment increases the compensation amount by \$1,502 for a new contract total not to exceed \$26,502, which covers total costs incurred in the State v. Isaac Zamora case. All other terms and conditions of the original contract shall remain in effect.
17. Amendment No. 2 to Personal Services Agreement No. C20090186 with Orland D. Freeman. The Amendment increases the compensation amount by \$3,000 for a new contract total not to exceed \$8,000. All other terms and conditions of the original contract shall remain in effect.
18. Personal Services Agreement with Orland D. Freeman to provide process services for the Family Support and Civil Divisions of the Prosecuting Attorney's Office. The Agreement shall commence upon March 1, 2010, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$5,000.

j) PUBLIC WORKS:

19. Resolution for the abolishment of and distribution of assets of a sub-flood control zone known as Shangri-La Sub-Flood Control Zone.
20. Resolution amending Skagit County Resolution No. R20090370 appointing members to the Skagit County Marine Resources Committee. Michael Sato will fill the vacancy left by Keeley O'Connell as the representative for the People for Puget Sound interest Group. Paul Sund has resigned his membership and his position will remain vacant. Erik Newman will be the alternate for Rebecca Spurling, the representative for Tesoro Refinery.
21. Amendment No. 2 to an Interlocal Agreement between Skagit County and Upper Skagit Indian Tribe (Contract No. C20080179). This Amendment decreases the amount of the contract by \$250,000, for a new contract total not to exceed \$107,500, due to the award of the American Recovery and Reinvestment Act (ARRA) Grant providing Federal stimulus funding for this project.

k) SENIOR SERVICES:

22. Amendment No. 2 to Contract No. C20090063 with Northwest Regional Council/Area Agency on Aging. This Amendment provides nutritionally balanced congregate and home-delivered meals to seniors age 60 years of age and older in Skagit County and increases compensation by \$18,492, for a new contract total not to exceed \$278,758. All other terms and conditions of the original contract shall remain in effect.

II. CONTRACT RATIFICATIONS (Items 23 through 32):

l) FACILITY MANAGEMENT:

23. Resolution authorizing the ratification of a Building Lease between Skagit County and Housing Authority of Skagit County. Skagit County Youth and Family Services has continued to occupy the leased premises and a signed building lease for the property was not received prior to the commencement of the lease on January 1, 2010.
24. Building Lease between Skagit County and the Housing Authority of Skagit County for premises located at 602 S 1st Street, Mount Vernon, Washington, to be used by Youth and Family Services. The Lease commenced on January 1, 2010, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$800 per month.

m) HEALTH:

25. Resolution authorizing the ratification of an Interlocal Cooperative Agreement between Cascades Job Corps Center and Skagit County by and through the Skagit County Public Health Department. The Agreement was not received with enough time to allow for all authorizing signatures before the start date of January 1, 2010.
26. Interlocal Cooperative Agreement between Cascades Job Corps Center and Skagit County by and through the Skagit County Public Health Department to provide the mechanism for the department to perform Environmental Health Inspections of food service operations, residential halls, vocational trade classrooms, and other facilities access by the students at Cascades Job Corps Center. The Agreement commenced on January 1, 2010, and shall continue through January 31, 2012. Compensation shall not exceed a total of \$1,800.

n) PUBLIC WORKS:

27. Resolution authorizing the ratification of an Interlocal Cooperative Agreement between Skagit County and Western Washington University. It was necessary to begin work for Task No. 8 per the Grant prior to the full execution of the Agreement.
28. Interlocal Cooperative Agreement between Skagit County and Western Washington University to perform Task No. 8: investigation of Cannery Pond for possible restoration as a pocket estuary. This task is one of eleven tasks which are funded through the Washington Department of Ecology Grant Agreement #G1000022. The Agreement commenced on December 16, 2009, and shall continue through July 31, 2011. Compensation is fully funded by the Washington Department of Ecology Grant and shall not exceed a total of \$34,000.
29. Resolution authorizing the ratification of an Interlocal Agreement between Skagit County and the U.S. Department of Commerce through the National Oceanic and Atmospheric Administration (NOAA). Negotiations between NOAA, Skagit County, and the Upper Skagit Indian Tribe delayed the award process and NOAA has offered Skagit County to receive funding for the Hansen Creek Alluvial Fan and Wetland Restoration project. The Agreement commenced on October 1, 2009, and shall continue through December 31, 2010, with a provision to cover costs dating back to May 1, 2009.
30. Interlocal Agreement between Skagit County and the U.S. Department of Commerce through the National Oceanic and Atmospheric Administration (NOAA) providing

funding through a Financial Assistance Award Grant Agreement No. NA10NMF4630003 to provide funding for near completion of the Hansen Creek Alluvial Fan and Wetland Restoration Project. The Agreement commenced on October 1, 2009, and shall continue through December 31, 2010.

31. Resolution authorizing the ratification of the Flood Damage Prevention Grant No. G1000163 between the State of Washington Department of Ecology and Skagit County. The start date of the agreement was effective September 1, 2009, but it was not possible to present the agreement to the Skagit County Board of Commissioners prior to this date.
32. Flood Damage Prevention Grant No. G1000163 between the State of Washington Department of Ecology and Skagit County for the Skagit General Investigation Study and the Comprehensive Flood Hazard Management Plan update for the Skagit River basin. The Agreement commenced on September 1, 2009, and shall continue through June 30, 2011. Compensation shall not exceed a total of \$200,000.