

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, JANUARY 21, 2008:**

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

**TUESDAY, JANUARY 22, 2008:**

- 8:00 a.m. – 8:30 a.m. Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:30 a.m. Public Works Department – James E. Voetberg, P.E., Director/County Engineer
1. Discussion/Possible Action – Supplemental Agreement No. 2 with Northwest Hydraulic Consultants
  2. Discussion/Possible Action – Resolution and Interlocal Agreement with the United States Department of Interior, Bureau of Reclamation
  3. Discussion – Public Works Department Master Project Schedule Update
  4. Miscellaneous
- 9:30 a.m. – 10:00 a.m. Discussion – Local Source Control Partnership Program
- 10:00 a.m. – 10:30 a.m. Public Hearing – Consideration of Proposed Revisions to Skagit County Code 10.04 Regarding Speed Limits
- 10:30 a.m. – 11:15 a.m. Work Session – Flood Control Zone District Technical Committees
- 11:15 a.m. – 11:30 a.m. Review and Signature of the Final Binding Site Plan for Bay Ridge Business Park Phase 5
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 11:45 a.m. – 12:00 p.m. Recognition of W. Eugene Sampley
- \*1:30 p.m. – 3:30 p.m. Executive Session – None Planned at the Time of This Notice

**WEDNESDAY, JANUARY 23, 2008:**

- \*8:00 a.m. – 9:30 a.m. Breakfast with Elected Officials (EZ Rider Café – 1581 Bouslog Road, Burlington)

**THURSDAY, JANUARY 24, 2008:**

- \*8:00 a.m. – 11:15 a.m. Skagit Transit Breakfast Work Shop (Skagit Station – Mount Vernon)
- \*11:30 a.m. – 1:30 p.m. United Way of Skagit County's Campaign Celebration and Awards Luncheon (McIntyre Hall – 2501 East College Way, Mount Vernon)

**SATURDAY, JANUARY 26, 2008:**

- \*6:00 p.m. Skagit Land Trust's Dinner & Auction (McIntyre Hall – 2501 East College Way, Mount Vernon)

**FUTURE PUBLIC HEARINGS:**

- Tuesday, January 29 – 9:00 a.m. To Consider Testimony Regarding Interim Ordinance No. O20070011 – Sanitary Sewer Service Requirement in the Bayview Ridge Urban Growth Area
- Tuesday, January 29 – 10:30 a.m. To Consider Testimony Regarding a Proposed Interlocal Cooperative Agreement with Cities and Towns in Skagit County for Solid Waste Management

**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.

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, January 15, 2008.

b) ADMINISTRATIVE SERVICES:

2. Personal Services Agreement between Lester Consulting, PLLC (Leslie Collings) and Skagit County to manage the Skagit County Fair and Fairgrounds facility. The Agreement shall commence upon the date of execution and continue until December 31, 2010. Base compensation for 2008 shall not exceed \$67,000, not including incentives.

c) FACILITY MANAGEMENT:

3. Vendor Services Agreement with Evergreen Security Systems to perform the annual testing of fire alarm systems at various County departments, including annual monitoring of alarm panels and daily communications testing. The agreement shall commence upon the date of execution and continue until December 31, 2009. Compensation is not to exceed a total of \$8,670.
4. Amendment No. 2 to Personal Services Agreement No. C20060100 with Voorhis Associates, Inc. to provide additional planning and programming services related to the current jail facility needs and a global assessment of developing the new court facility. The Agreement shall commence upon the date of execution and continue until December 31, 2008. The amendment increases the compensation by \$56,890 for a new contract total of \$124,890. All other terms and conditions of the original agreement shall remain in effect.
5. Amendment No. 1 to Standard Form of Agreement No. C20070243 with Sink Combs Dethlefs to provide additional work in preparing an environmental evaluation for the Skagit County Recreation Center and additional environmental services support in preparing the Critical Areas and Mitigation Report, Mitigation Planting Plan and JARPA. Additional compensation in the amount of \$7,930.71 is added to the contract for a new total of \$214,420.71. All other terms and conditions of the original contract shall remain in effect.

d) HEALTH DEPARTMENT:

6. Resolution ratifying an Interlocal Agreement between Skagit County and the Washington State Department of Social & Health Services.
7. Interlocal Agreement between Skagit County and the Washington State Department of Social & Health Services, which allows for the continuation of the Early Intervention Program. Total compensation is \$29,010 and the duration of the contract is January 1, 2008, through June 30, 2009.

e) HUMAN RESOURCES:

8. Personal Services Agreement with Daphne R. Schneider & Associates to conduct investigative services as requested by the Human Resources Director. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Compensation is not to exceed a total of \$10,000.

f) HUMAN SERVICES:

9. Resolution ratifying an Interlocal Agreement between Skagit County and the Stillaguamish Tribe of Indians.

10. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and the Stillaguamish Tribe of Indians.
11. Interlocal Agreement with the Stillaguamish Tribe of Indians for Group Care Enhancement services at Secret Harbor School and the Department of Social Health Services Region 3 under the Juvenile Rehabilitation Administration. Services to include chemical dependency prevention, intervention, and treatment for youth. The contract commenced on July 1, 2007, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$206,400.
12. Resolution ratifying a Personal Services Agreement with Compass Health.
13. Personal Services Agreement with Compass Health to provide mental health and substance abuse treatment services to clients in the Mental Health Court and Jail Transition Programs. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Compensation is not to exceed a total of \$212,000.
14. Personal Services Agreement with Catholic Community Services to provide a Chemical Dependency Professional or Trainee to conduct chemical dependency screenings, and supply education, counseling, and referral services to juveniles in Skagit County's Juvenile Detention facility. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Compensation is not to exceed a total of \$14,000.
15. Personal Services Agreement with Skagit County Community Action Agency, which will provide rental assistance and critical needs services to Jail Transition Program clients referred by the Human Services Department. The contract shall commence upon the date of execution and continue through December 31, 2008. Maximum compensation is not to exceed \$28,800.
16. Amendment No. 1 to Personal Services Agreement No. C20070549 with Catholic Community services, which adjusts the prorated amount of funds allocated over a 10-month period to an 8-month period from November 2007, through June 2008. All other terms and conditions of the original contract shall remain in effect.

g) PLANNING & DEVELOPMENT SERVICES:

17. Resolution ratifying a Personal Services Agreement with Associated Earth Sciences.
18. Personal Services Agreement with Associated Earth Sciences to perform geologic hazards review on the Welts Preliminary Plat No. PL96-0058. The agreement commenced on December 1, 2007, and shall continue through December 31, 2008. Compensation is not to exceed a total of \$5,000.

h) PROSECUTING ATTORNEY:

19. Personal Services Agreement with GordonDerr LLP to provide consultation, representation and services relative to the review and possible litigation matter regarding the Growth Management Act and other land use and environmental issues. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Compensation is not to exceed a total of \$100,000.

i) RISK MANAGEMENT:

20. Personal Services Agreement with Excel Training and Rescue Scenarios, LLC to provide professional services as requested by the Risk Management Department for mandated and elective training. The agreement commenced on January 1, 2008, and shall continue through

December 31, 2008. Compensation is not to exceed a total of \$15,000.

21. Personal Services Agreement with Allied Claims Service, Inc. to provide professional adjustment services for property and casualty claims against Skagit County. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Compensation is not to exceed a total of \$20,000.

22. Personal Services Agreement with R. J. Appraisals to provide damage appraisal services as assigned by Skagit County Risk Management and/or Allied Claims Service, Inc. The agreement commenced on January 1, 2008, and shall continue until December 31, 2008. Compensation is not to exceed a total of \$5,000.

j) SENIOR SERVICES:

23. Amendment No. 3 to Contract No. C20070077 with Northwest Regional Council, which revises the 2007 Budget Summary and Detail pages. This reflects an increase in funding of \$4,500 for a new contract total of \$222,479. All other terms and conditions of the original contract shall remain in effect.

24. Vendor Services Agreement with Oliver Senior Packing Solutions to provide dual oven/microwave meal trays for home-delivered meals. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Compensation is not to exceed a total of \$17,280.

k) SHERIFF'S OFFICE:

25. Resolution ratifying a Personal Services Agreement with Daniel Selove, M.D.

26. Personal Services Agreement with Daniel Selove, M.D. to provide on-scene investigations and other services as requested. The agreement commenced on November 1, 2007, and shall continue through December 31, 2013. Compensation is not to exceed a yearly total of \$10,000.

27. Interlocal Cooperative Agreement, per Resolution No. R20060114, between Skagit County and Whatcom County to provide use of the Plantation Rifle Range to the Sheriff's Patrol and Correctional staff. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Compensation shall total \$9,831.50, plus additional negotiated fees for any days beyond the annual 18-day period.

l) SUPERIOR COURT:

28. Personal Services Agreement with Northwest Family & Children's Services to provide Guardian ad Litem services as required for dependency cases filed and heard in Skagit County Superior Court. The contractor will also provide legal representation for proceedings that qualify for such representation at public expense. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Total compensation shall not exceed \$163,360.

m) YOUTH & FAMILY SERVICES:

29. Personal Services Agreement with Paul Douhan to provide specialized child, adolescent, adult and/or family assessment, evaluation, and various other services as requested. The agreement commenced on January 1, 2008, and shall continue through December 31, 2009. Total annual compensation shall not exceed \$25,000.

30. Personal Services Agreement with the Follman Agency to provide specialized child,

adolescent, adult and/or family assessment, evaluation, and various other services as requested. The agreement commenced on January 1, 2008, and shall continue through December 31, 2009. Total annual compensation shall not exceed \$10,000.

31. Resolution ratifying an Interlocal Agreement with Island County to provide vocational services for youth at Juvenile Justice facilities in Island County.
  32. Resolution authorizing an Interlocal Agreement with Island County to provide vocational services for youth at Juvenile Justice facilities in Island County.
  33. Interlocal Agreement with Island County to provide vocational services for youth at Juvenile Justice facilities in Island County. The agreement commenced on November 1, 2007, and shall continue through August 31, 2008.
  34. Amendment No. 1 to Personal Services Agreement No. C20070078 with Skagit Recovery Center, which provides an Alcohol Drug Information School class and two CDDA Assessment/Outpatient classes for Fiscal Years 08 and 09. Maximum annual reimbursement for this agreement shall not exceed \$10,000. All other terms and conditions of the original contract shall remain in effect.
- n) PUBLIC WORKS DEPARTMENT:
35. Resolution calling for bids for one new latest model three axle paint striper truck. The bids will be opened on Monday, February 4, 2008, at 11:15 a.m.
  36. Resolution requesting adoption of the Guemes Island Ferry Capital Facilities Plan 2007-2021. This updated plan is submitted annually to the County Road Administration Board (CRAB), but was not submitted for legal review prior to submission to CRAB.
  37. Personal Services Agreement with Cedarock Consultants, Inc. to provide specialized environmental analysis assessments and reports, such as Biological Assessments and Biological Evaluations. The reports will then be submitted to environmental permitting agencies to obtain necessary permits. The agreement shall commence upon the date of execution and continue through December 31, 2009. Compensation shall not exceed a total of \$75,000.
  38. Amendment No. 1 with Aramark Uniform Services to Vendor Services Agreement No. C20060560 with Overall Laundry Services, which transfers all rights and responsibilities of Overall Laundry Services to Aramark Uniform Services, effective October 29, 2007. All other terms and conditions of the original contract shall remain in effect.
  39. Vendor Services Agreement with Economy Fence Center to provide services related to the repair of a chain-link fence at the closed Inman Landfill. The agreement shall commence upon the date of signature and continue through May 1, 2008. Compensation is not to exceed \$4,900.
  40. Amendment No. 1 to Interlocal Cooperative Agreement No. C20040332 between Skagit County and Dike District #4, which changes the County's Representative to now be known as "Director of Skagit County Public Works or his designee" under Section 5.1. All other terms and conditions of the original contract shall remain in effect.