

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JANUARY 22, 2007:

- 8:00 a.m. – 8:45 a.m. Work Session – County Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – County Administrator
- *T 10:00 a.m. –10:30 a.m. Update – Hamilton/Skagit Floodway Mitigation and Town Relocation Project
- *T 10:30 a.m. – 11:00 a.m. Discussion – On-Site Sewage Code Management Plan and Citizens Advisory Committee
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 1:30 p.m. – 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, JANUARY 23, 2007:

- *T 9:00 a.m. – 10:00 a.m. Public Works – Gene Sampley, Interim Director
1. Public Hearing – Consideration of Revision No. 1 to the 2007-2012 Six-Year Transportation Improvement Program (TIP)
 2. Signature – Ordinance Creating Skagit County Lake Management District No. 4 for Clear Lake and Beaver Lake
 3. Update – Skagit County Drainage Utility 2006 Accomplishments
 4. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. Closed Record Appeal No. PL06-1089 by Skagit Citizens Alliance for Rural Preservation (SCARP) and Friends of Skagit County (FOSC) of the Hearing Examiner’s Decision on Appeal No. PL06-0066 of Administrative Special Use Permit No. PL05-0580 Filed by Skagit County Public Utility District #1 for the Installation of Approximately Five Miles of Water Conveyance Infrastructure to Reduce Further Degradation of Instream Flows in the Samish and Lower Skagit Rivers by Providing Potable Water to Existing Development and Future Growth
- *T 11:00 a.m. – 11:30 a.m. Consideration of the Hearing Examiner’s Recommendation for Approval for the Following Open Space Timber Applications:
1. A. J. Kuntze and Elizabeth Mills for Approximately 20 Acres Located in the Bayview Area (C/U O/S #2-2006)
 2. Charles Tewalt, Et Al for Approximately 76.20 Acres Lying West of Beaver Lake Road and East of Nookachamps Creek (C/U O/S 3-2006)

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WEDNESDAY, JANUARY 24, 2007:

10:00 a.m. – 12:00 a.m. Workshop - Presenting the Latest Information on Managing a 100-Year Flood Event (Burlington Fire Station – 350 Sharon Avenue, Burlington)

FRIDAY, JANUARY 26, 2007:

11:30 a.m. United Way Campaign Celebration and Awards Luncheon (McIntyre Hall – 2501 East College Way, Mount Vernon)

*T 1:30 p.m. – 2:30 p.m. Discussion – Instream Flow Rule Implementation (Joe Mentor - Mentor Law Group; Jay Manning and Joe Stohr - Department of Ecology)

FUTURE PUBLIC HEARINGS:

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 COMMISSIONERS
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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, January 16, 2007.

ASSIGNED COUNSEL:

2. Personal Services Agreement with Robert Jones, Attorney at Law, to provide indigent defense representation for cases that have been deemed conflict of interest for the 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:

3. Memorandum of Agreement between Skagit County and Skagitonians to Preserve Farmland, which provides \$5,000 in Hotel/Motel funds to promote the InFARmation Travelers Information Radio Station. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007.
4. Memorandum of Agreement between Skagit County and the Skagit Performing Arts Council, which provides \$7,500 in Hotel/Motel funds to print and distribute a color calendar of Skagit County Performing Arts events. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007.
5. Resolution creating Skagit County's Insurance Cost Assessment Policy for fiscal year 2006.
6. Amendment No. 1 to Personal Services Agreement **No. C20050457** with Skagit County Community Action Agency, which amends the Scope of Work to include: 7) In accordance with CTED guidelines, track information on the local homeless population through use of the "Homeless Management Information System" (HMIS). All other terms and conditions of the original contract shall remain in effect.

FACILITY MANAGEMENT:

7. Amendment No. 2 to Building Lease **No. C20030006** between Skagit County and Case Lanting, which extends the lease agreement for property commonly known as 601 South Second Street, Mount Vernon, through December 31, 2008, at a new monthly lease amount of \$2,141.34 beginning January 1, 2007. The new lease amount includes rent for both the original leased space and an additional 260 square feet. All other terms and conditions of the original agreement shall remain in effect.

FAIRGROUNDS:

8. Resolution authorizing funding of \$1,500 as a revolving fund by warrant drawn on County Fair Fund #106 for the April Garage Sale, Antiques & More event.
9. Rental Agreement between Skagit County and Stanley L. and Teresa Wells for occupation of a dwelling located at 1412 Walter Street, Mount Vernon. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007. Compensation for this agreement lies in the mutual benefits to be derived between the parties.

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FARMLAND LEGACY:

10. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Skagit Conservation District to assist in the monitoring of conservation easements in 2007 and 2008, as well as establishing "baseline" documentation where necessary. The agreement commenced on January 1, 2007, and will continue through December 31, 2008. Compensation is not to exceed a total of \$40,000.
11. Amendment No. 6 to Interlocal Cooperative Agreement **No. C20040427** between Skagit County and the Natural Resources Conservation Service – United States Department of Agriculture, which extends the expiration date to April 1, 2007. All other terms and conditions of the original contract shall remain in effect.

HUMAN SERVICES:

12. Personal Services Agreement with Skagit Recovery Center to provide on-site, integrated services for clients involved with Skagit County Adult Felony Drug Court. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007. Compensation is not to exceed \$63,000.
13. Resolution appointing Susan Ramaglia to serve a three year term on the Skagit County Mental Health Advisory Board, beginning January 9, 2007, through January 8, 2010.

INFORMATION SERVICES:

14. Amendment No. 8 to Contract **No. C20020325** with ImageSource, Inc. which modifies the compensation amount to include maintenance and support on both hardware and software. All other terms and conditions of the original contract shall remain in effect.

SHERIFF'S OFFICE:

15. Interagency Agreement, per Resolution No. R20040429, between Skagit County and the Everett Police Department Regional Intelligence Group. The County will provide a detective to co-locate and work with the Group. The agreement shall commence upon the date of execution and continue until terminated. As both agencies agree on the mutual benefits associated with this partnership, neither agency shall pay the other agency a fee or compensation for such co-location and work.

YOUTH & FAMILY SERVICES:

16. Personal Services Agreement with Evan Freedman, Ph.D & Associates 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 commenced on January 1, 2007, and shall continue through December 31, 2009. Compensation is not to exceed \$15,000.
17. Personal Services Agreement with Diane J. Lowry 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 commenced on January 1, 2007, and shall continue through December 31, 2009. Compensation is not to exceed \$10,000.

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18. Personal Services Agreement with Liz Findley, M.S.W. 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 commenced on January 1, 2007, and shall continue through December 31, 2009. Compensation is not to exceed \$12,000.

PUBLIC WORKS DEPARTMENT:

19. Right-of-Way Easement with Ro Van Nguyen and Phiphi Thi Nguyen in conjunction with the establishment of Lake Shannon Road.
20. Easement between Skagit County and Joan Smithman for inspection, repair, replacement, renewal, removal, maintenance and operation of McElroy Slough/Blanchard Road culverts and tidegates.
21. Resolution awarding the contract for a stability test for the Guemes Island Ferry to Everett Shipyard, Inc. for the low bid of \$19,755.36.
22. Vendor Services Agreement with Everett Shipyard, Inc. to provide services in connection with the Guemes Island Ferry Stability Test. The contract shall commence upon the date of execution and continue for one year. Compensation is not to exceed a total of \$19,755.36.
23. Right-of-Way Easement with Sierra Pacific Holding Company for approximately 2.21 acres in conjunction with the establishment of Lake Shannon Road.
24. Right-of-Way Easement with Sierra Pacific Holding Company for approximately 1.46 acres in conjunction with the establishment of Tom Higgins Lane.
25. Personal Services Agreement with the Skagit Watershed Council to support Skagit County's efforts to educate the public, implement watershed action plan recommendations, and to protect and restore riparian habitat in order to improve the functionality and health of the County watersheds. The agreement shall become effective upon the date of execution and continue through December 31, 2007. Compensation is not to exceed a total of \$20,000.
26. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and the Skagit Conservation District to provide certain tasks related to the implementation of agricultural and other best management practices consistent with Skagit County's Critical Areas Ordinance and Clean Water Program.
27. Interlocal Cooperative Agreement between Skagit County and the Skagit Conservation District to provide certain tasks related to the implementation of agricultural and other best management practices consistent with Skagit County's Critical Areas Ordinance and Clean Water Program. The agreement shall commence upon the date of execution and continue through December 31, 2007. Compensation is not to exceed a total of \$109,000.