

**SKAGIT COUNTY COMMISSIONERS'
AGENDA**

I. MONDAY, JANUARY 25, 2010:

- a) *8:30 a.m. –10:30 a.m. Briefing – County Commissioners/Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) *2:00 p.m. – 4:00 p.m. Executive Session – Potential Litigation and Personnel

II. TUESDAY, JANUARY 26, 2010:

- a) 8:00 a.m. – 9:00 a.m. Planning and Development Services – Gary Christensen - Director:
 - 1. Commendation upon Retirement for Joanne Ostlund
 - 2. Discussion - 2009 Planning and Development Services Department Accomplishments
 - 3. Discussion - Development Services Report
 - 4. Discussion – 2010 Work Program
 - 5. Miscellaneous
- b) 9:00 a.m. – 9:15 a.m. Public Hearing to Consider Amending the 2009 Budget
- c) 9:30 a.m. – 10:00 a.m. Update – Port of Skagit County Industrial Building – Built Partially with .09 Monies
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period

III. WEDNESDAY, JANUARY 27, 2010:

- a) *8:00 a.m. – 9:30 a.m. Breakfast with Elected Officials (Calico Cupboard – 121B Freeway Drive, Mount Vernon)

IV. FRIDAY, JANUARY 29, 2010:

- a) *9:00 a.m. – 10:30 a.m. Elected Officials and Department Head Roundtable

**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 MONDAY, JANUARY 25, 2010 (items 1 through 18):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, January 19, 2010.

b) COMMUNITY SERVICES:

2. Personal Services Agreement with Language Exchange, Inc. to provide interpretation and translation services as requested. The Agreement shall commence upon the date of execution and continue until December 31, 2011. Compensation shall not exceed \$5,000.
3. Personal Services Agreement with Sunrise Services to provide social, recreational, and recovery-oriented activities through the Peer Connections Center in Mount Vernon. The Agreement shall commence upon the date of execution and continue until December 31, 2010. Compensation shall not exceed \$17,000.
4. Personal Services Agreement with Arely Jimenez to provide mental health treatment services to clients participating in the Community Wellness Program. The Agreement shall commence upon the date of execution and continue until December 31, 2010. Compensation shall not exceed \$10,000.
5. Personal Services Agreement with Skagit County Community Action Agency to issue vouchers for rental assistance for Jail Transition and Skagit Treatment Engagement Program (STEP) clients referred by Community Services and to determine need and issue vouchers for critical need clients. The Agreement shall commence upon the date of execution and continue until December 31, 2010. Compensation shall not exceed \$32,500.

c) FACILITY MANAGEMENT:

6. Interlocal Cooperative Agreement between the Town of Concrete and Skagit County to allow the Town to perform work, and provide materials for miscellaneous minor building repairs as requested by the County. The Agreement shall commence upon the date of execution and continue until December 31, 2014. The County shall reimburse the Town at the actual cost incurred by the Town for said work, materials and use of Town equipment, in addition thereto, nine (9%) of the total cost shall be added for overhead costs for accounting billing, and administrative services.
7. Vendor Services Agreement with McQuary International to provide repair services to replace the front cover and clean ring of the existing chiller unit located in the Skagit County Public Safety Building (Jail), located at 600 South 3rd Street in Mount Vernon. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$9,900, plus applicable sales tax.

d) GEOGRAPHIC INFORMATION SERVICE:

8. Interlocal Cooperative Agreement per Resolution No. R20050377 with the Town of Concrete for the purpose of providing geographic services. The Agreement shall commence upon the date of execution and shall continue until terminated by either party.

e) HEALTH:

9. Amendment No. 21 to 2007-2011 Consolidated Contract No. C14962 (County Contract No. C20070142), to provide funding for the continuation of immunization Program CHILD Profile, Local Capacity Development Funds, Public Health Emergency Preparedness & Response, and 5930 Public Health Funding programs. This Amendment increases compensation by \$331,000, for a new Contract total not to exceed \$3,541,689. All other terms and conditions of the original Contract shall remain in effect.

f) HUMAN RESOURCES:

10. Resolution granting an additional floating holiday in 2010 for non-represented employees.

g) INFORMATION SERVICES:

11. Interlocal Cooperative Purchasing Agreement with Educational District 112 for the procurement of instructional technology equipment. The Agreement shall commence upon the date of execution and will expire on sixty days written notice by either party. There are no expenses that will be paid to Educational Services 112 as part of this Agreement.
12. Amendment No. 12 to Personal Services Agreement No. C20020325 with ImageSource Inc. to provide hardware and software support for 2010. Compensation for ongoing support shall not exceed \$56,154.25. All other terms and conditions of the original Agreement shall remain in effect.
13. Personal Services Agreement with Infax Incorporated to install, implement, and provide training on the Public Electronic Display System at the District and Superior Courts for the purposes of displaying the Court Docket prior to security check-in. The Agreement shall commence upon the date of execution and continue until December 31, 2011. Compensation shall not exceed \$180,000.
14. Interlocal Agreement with the City of Mount Vernon, which allows the City to be reimbursed by the County for costs related to providing audio-video services as needed to supplement Skagit County contractors and staff. The Agreement shall commence upon the date of execution and continue until December 31, 2010. The County shall reimburse the City a minimum of \$10,000 per year for 142 hours of work.
15. Amendment No. 1 to Personal Services Agreement No. C20060512 with Granicus, Inc. for the licensing fees to allow the Port of Anacortes to utilize streaming services provided by Skagit County. This amendment increases compensation by \$2,700, for a new Agreement total not to exceed \$167,700.

h) PUBLIC WORKS:

16. Resolution to award bid for the procurement of maintenance materials with purchases expected to exceed \$25,000.
17. Local Agency Standard Consultant Agreement with Aziz Engineering Company to provide on-call geotechnical and geotechnical engineering services for various Skagit County projects requiring slope stabilization. The Agreement shall commence upon the date of execution and continue under December 31, 2011. Compensation shall not exceed \$50,000.

i) SHERIFF:

18. Amendment No. 1 to Contract No. C20090297 with Battelle Memorial Institute Pacific Northwest Division (Battelle Memorial Institute Agreement No. 87727), which reduces the compensation ceiling to \$18,000. All other terms and conditions of the original Contract shall remain in effect.

II. RATIFICATION AGENDA (Items 19 through 28)

j) COMMUNITY SERVICES:

19. Resolution authorizing the ratification of a Contract with Northwest Regional Council. Review of the contract provisions delayed the finalization.
20. 2010 Contract with Northwest Regional Council Area Agency on Aging to provide nutritionally balanced congregate and home-delivered meals to seniors age 60 years of age and older in Skagit County. The Contract commenced on January 1, 2010, and shall continue until December 31, 2010. Compensation shall not exceed \$226,380.

21. Resolution authorizing the ratification of a Contract with Corporation for National and Community Service. Due to the delay of the receipt of the Contract, it could not be processed until after the start date of the Contract.
22. Amendment No. 5 with Corporation for National and Community Service Contract No. C20070703. Skagit County has been awarded this grant to assist in carrying out a national service program authorized by the Domestic Volunteer Service Act of 1973. Compensation shall not exceed \$63,690, for a total compensation amount not exceed \$191,070. All other terms and conditions of the original Contract shall remain in effect.

k) INFORMATION SERVICES:

23. Resolution authorizing the ratification of an Interlocal Agreement with the Port of Anacortes. Due to operation and maintenance changes in the operation of Skagit-21, the Interlocal Agreement was not received and processed until after the start date of the contract.
24. Interlocal Agreement with the Port of Anacortes, for the County to provide Government Access television and internet services to play the Port of Anacortes Board of Commissioners meetings. The Agreement commenced on January 1, 2010, and shall continue until December 31, 2010. The Port of Anacortes will pay Skagit-21 Television \$8,400 (\$700 per month).

l) PUBLIC WORKS:

25. Resolution authorizing the ratification of a Vendor Services Agreement with Valley Gutter Service. Due to the lack of gutters, water was infiltrating the area where sign supplies are kept and the new Sign Technician deemed it necessary to fix the problem before permanent damages occurred and did not realize a contract was necessary for repairs.
26. Vendor Services Agreement with Valley Gutter Service to provide continuous gutters and down spouts on the Sign Department Building. The Agreement commenced on December 14, 2009, and shall continue until December 14, 2010. Compensation shall not exceed \$1,000.

m) SHERIFF:

27. Resolution authorizing the ratification of a U.S. Department of Justice (U.S. DOJ) Edward Byrne Memorial Justice Assistance Grant. The Agreement was delayed due to the Agreement mistakenly being returned to the U.S. DOJ prior receiving Board of County Commissioners' signature.
28. U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant No. 2009-DJ-BX-1035 for the purchase of rounds checking/recording system for jail safety and security and a basic visual aid system for presentation of evidence to juries. The grant award commenced on October 1, 2009, and ends on September 30, 2012. Compensation shall not exceed \$13,677.