

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, JANUARY 26, 2009:**

- \*8:00 a.m. – 11:00 a.m.            Briefing – County Commissioners/Administrator
- 1:30 p.m. – 2:00 p.m.            Consent Agenda and Miscellaneous Items
- \*2:00 p.m. – 4:00 p.m.            Executive Session – Potential Litigation

**TUESDAY, JANUARY 27, 2009:**

- 9:00 a.m. – 10:00 a.m.            Planning & Development Services – Gary Christensen, Director  
1.        Update – Department Accomplishments 2008  
2.        Miscellaneous
- 10:00 a.m. – 10:30 a.m.            Discussion – Proposal for a Shared Health and Fitness Facility
- 10:30 a.m. – 11:30 a.m.            Department Head/Elected Officials Meeting
- 11:30 a.m. – 11:45 a.m.            Public Comment Period

**WEDNESDAY, JANUARY 28, 2009:**

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

**THURSDAY, JANUARY 29, 2009:**

- \*12:00 p.m. – 1:30 p.m.            Luncheon Meeting with Mayors of Skagit County Cities and Towns (Johnny Carino’s Italian Restaurant – 150 Cascade Mall Drive, Burlington)
- \*6:00 p.m. – 9:00 p.m.            Skagit Fisheries Enhancement Group Annual Meeting (Hillcrest Lodge – Mount Vernon)
- 2:00 p.m. – 4:30 p.m.            Roundtable Discussion With Congressman Rick Larsen Regarding the American Recovery and Reinvestment Act

**FRIDAY, JANUARY 30, 2009:**

- 8:30 a.m. – 12:00 p.m.            Communications Training by Michael Buschmohle

**FUTURE BID OPENINGS:**

- Monday – February 2 at 2:00 p.m.            Haul Out and Maintenance of the Vehicle and Passenger Ferry M/V Guemes
- Monday – February 9 at 2:00 p.m.            Rental Equipment With Annual Expected 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.

**I. CONSENT AGENDA FOR MONDAY, JANUARY 26, 2009 (Items 1 - 35):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, January 20, 2009.

b) ASSIGNED COUNSEL:

2. Personal Services Agreement with Michael P. Brodsky, Attorney at Law, to provide legal representation to indigent defendants referred by the Office of Assigned Counsel. These are cases deemed conflict of interest for the Public Defender's Office. The agreement shall commence on February 1, 2009, and continue through December 31, 2010. Compensation is not to exceed a total of \$75,000.

c) BUDGET & FINANCE:

3. Personal Services Agreement, per ratification Resolution No. R20090004, with the Skagit Valley Tulip Festival for the use of \$10,000 in Tourism Tax Funds for 2009. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009.
4. Personal Services Agreement, per ratification Resolution No. R20090004, with the Skagit Valley Festival of Family Farms for the use of \$15,000 in Tourism Tax Funds for 2009. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009.
5. Personal Services Agreement, per ratification Resolution No. R20090004, with the Skagit River Bald Eagle Awareness Team for the use of \$5,000 in Tourism Tax Funds for 2009. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009.
6. Personal Services Agreement, per ratification Resolution No. R20090004, with the Skagit Conservation Education Alliance for the use of \$10,000 in Tourism Tax Funds for 2009. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009.
7. Personal Services Agreement, per ratification Resolution No. R20090004, with the Skagit Performing Arts Council for the use of \$2,500 in Tourism Tax Funds for 2009. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009.
8. Personal Services Agreement, per ratification Resolution No. R20090004, with the Skagit County Historical Museum for the use of \$19,000 in Tourism Tax Funds for 2009. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009.
9. Personal Services Agreement, per ratification Resolution No. R20090004, with the Northwest Agriculture Business Center for the use of \$5,000 in Tourism Tax Funds for 2009. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009.

d) FACILITY MANAGEMENT:

10. Personal Services Agreement with Graham-Bunting Associates to provide mitigation monitoring services for the building addition at 1800 Continental Place, Mount Vernon. The agreement shall commence upon the date of signature and continue through December 31, 2011. Compensation shall not exceed a total of \$4,000.
11. Personal Services Agreement with Howard Consulting LLC to provide on-call advisory consulting services as requested by the Capital Facilities Manager. The agreement shall commence upon the date of signature and continue through December 31, 2009.

Compensation is not to exceed a total of \$4,500.

12. Resolution calling for a public hearing regarding the disposal of Skagit County real property identified by tax parcel numbers P108573 and P43706. The hearing will be held on Tuesday, February 10, 2009, at 9:00 a.m.

e) HUMAN SERVICES:

13. Amendment No. 3 to Personal Services Agreement No. C20080036 with the Skagit County Community Action Agency, which adds additional GL Codes, extends the length of the contract through June 30, 2009, revises the Scope of Work and compensation pages to supersede Amendment Nos. 1 and 2. All other terms and conditions of the original contract shall remain in effect.
14. Amendment No. 1 to Interlocal Cooperative Agreement No. C20070526 with the State of Washington, Office of Financial Management, which changes their contact person's name and address. All other terms and conditions of the original contract shall remain in effect.
15. Resolution terminating the appointments of William Getz and Ardys Whipple as County Designated Mental Health Professionals as they are no longer employed with Compass Health Skagit.
16. Resolution terminating the appointments of Tim Clark and Jordan Feigal as County Designated Mental Health Professionals as they are no longer employed with Compass Health Skagit.
17. Resolution un-appointing Tim Clark and Jordan Feigal as Designated Crisis Responders as they are no longer employed with Compass Health Skagit.

f) INFORMATION SERVICES:

18. Purchase Reimbursement Agreement between the Washington State Administrative Office of the Courts and Skagit County Superior Court, which allows for the reimbursement of four new work stations. The agreement shall commence upon the date of execution and continue through February 18, 2009.
19. Septic Manager Services Agreement with MentalVelocity, Inc. to provide maintenance and support services for the Septic Manager application as well as applications built by the contractor during previous work. The agreement shall commence upon the date of signature and continue through December 31, 2009. Total compensation is not to exceed \$20,000.

g) MEDIATION SERVICES:

20. Personal Services Agreement with Jean MacGregor to mediate parenting plans and third party custody cases referred by the Washington State Department of Social and Health Services. The agreement commenced on January 13, 2009, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$5,000.

h) PUBLIC WORKS DEPARTMENT:

21. Resolution awarding bids for the procurement of maintenance materials to multiple vendors for the period beginning April 1, 2009, and ending on March 31, 2010. Purchasing contracts will be implemented for material expected to exceed \$25,000.
22. Resolution establishing County Road Projects for the Anacortes Ferry Dock Rehabilitation, the North Fork Bridge TSL Study, the Thomas Creek Bridge Rehabilitation, Cockreham

Island Road at Etach Slough, Bridge Debris Removal, and Pioneer Highway/Fir Island Intersection. These projects are included in the 2009 Annual Construction Program.

23. On-Call Emergency Event Vendor Services Agreement with Sawtooth Trucking, Inc. to provide services/products related to chain saws, culvert pipe, debris removal, erosion control, heavy equipment, pipe/various, rock/screenings/riprap, sand and gravel and tree removal/trimming in the event of an emergency. The Agreement shall commence upon the date of official declaration of an emergency by the Board of Skagit County Commissioners and continue for one year. Compensation shall not exceed a total of \$100,000.
24. On-Call Emergency Event Vendor Services Agreement with North Hill Resources to provide debris removal, erosion control services, heavy equipment services, recycling, resurfacing/street repair/construction, rock/screenings/riprap, sand and gravel, sandbags, tree removal/trimming services, waste hauling services, dump trucks, wood grinder, excavators and loaders in the event of an emergency. The Agreement shall commence upon the date of official declaration of an emergency by the Board of Skagit County Commissioners and continue for one year. Compensation is not to exceed a total of \$100,000.
25. Vendor Services Agreement with Surety Pest Control, Inc. for the control of rodents at the Skagit County Recycling and Transfer Facility and the Guemes Island Ferry Terminal in Anacortes. The agreement shall commence upon the date of execution and continue for one year. Compensation is not to exceed a total of \$1,900.
26. On-Call Emergency Event Vendor Services Agreement for with Geiger Engineers to provide engineering and/or inspection work for the County in the event of an emergency. The agreement shall commence upon the declaration of an emergency by the Skagit County Board of Commissioners and continue for one year. Total compensation is not to exceed \$100,000.
27. Agreed Order No. DE-08TCPHQ-5999 between Skagit County and the Washington Department of Ecology for the Remedial Investigation/Feasibility Study and Draft Cleanup Action Plan for the March Point (Whitmarsh) Landfill Site located at 9663 March Point Road in Anacortes, Washington. The agreement shall commence upon the date of signature and continue until the work complete.
28. Personal Services Agreement with Otak, Inc. for engineering and technical expertise in the review and refinement of existing County Code associated with the requirements of the National Pollutant Discharge Elimination System Phase II Permit. The contract shall commence upon the date of execution and continue through December 31, 2010. Compensation is not to exceed a total of \$75,000.
29. On-Call Emergency Event Vendor Services Agreement with Everett Construction, Inc. to provide services/products related to bridge construction, debris removal, electrical and utility contractors, erosion control, heavy equipment, pipeline repair, rock/screenings, riprap, sand and gravel, tree removal/trimming and waste hauling. The contract is to be executed upon official declaration of an emergency by the Skagit County Commissioners and continue for one year. Compensation is not to exceed a total of \$100,000.
30. On-Call Emergency Event Vendor Services Agreement with Sunrise Material Placing, Inc. to provide services/products related to sand and gravel. The contract is to be executed upon official declaration of an emergency by the Skagit County Commissioners and continue for one year. Compensation is not to exceed a total of \$100,000.
31. Interlocal Cooperative Agreement between Skagit County and Drainage District #15 to perform work and provide materials and equipment rental upon request for roadway

maintenance activities on a reimbursable basis for the District. The agreement shall commence upon the date of execution and continue through December 31, 2013.

32. Vendor Services Agreement with Tire Disposal and Recycling, Inc. for processing recyclable rubber products collected at various Skagit County Solid Waste sites. The agreement shall commence upon the date of execution and continue for one year. Compensation is not to exceed a total of \$15,000.

i) PROSECUTING ATTORNEY:

33. Personal Services Agreement with Dr. Sigmund Menchel to provide expert witness services to the Skagit County Prosecutor's Office in connection with the State v. Ugalde Case No. 08-1-00537-1. The agreement commenced on January 1, 2009, and shall continue through March 31, 2009. Compensation is not to exceed a total of \$2,000.

j) SENIOR SERVICES:

34. Vendor Services Agreement with Aramark Uniform Services to provide terry towels, grocery aprons and paper towel services to the Senior Services Nutrition Program. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$2,944.
35. Contract between the Skagit County Senior Services Nutrition Program and the 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 agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$224,868.

**II. RATIFICATION AGENDA FOR MONDAY, JANUARY 26, 2009 (Items 36 - 49):**

k) CORONER'S OFFICE:

36. Resolution ratifying a Personal Services Agreement with Dr. Sigmund Menchel to provide services for forensic autopsies. The contract was not received prior to the commencement of the agreement.
37. Personal Services Agreement with Dr. Sigmund Menchel to provide services for forensic autopsies. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$100,000.
38. Resolution ratifying a Personal Services Agreement with Dr. Daniel Selove to provide services for forensic autopsies. The contract was not received prior to the commencement of the agreement.
39. Personal Services Agreement with Dr. Daniel Selove to provide services for forensic autopsies. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$100,000.

l) HUMAN SERVICES:

40. Resolution authorizing the ratification of a Personal Services Agreement with Dion Menser to continue to provide mental health services to clients of Phoenix Recovery Services who are participating in the Family Treatment Court Program. Review of the contract terms and scope of work delayed finalization of the agreement and the Department did not want to deny services.

41. Personal Services Agreement with Dion Menser to provide mental health treatment services to clients of Phoenix Recovery Services who are participating in the Family Treatment Court Program. This agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation shall not exceed a total of \$29,120.
42. Resolution ratifying an amendment with Skagit Soils, Inc., whose Vendor Services Agreement No. C20070551 expired on December 31, 2008, before it could be amended. This is necessary in order to pay outstanding invoices for 2008.
43. Amendment No. 1 to Vendor Services Agreement No. C20070551 with Skagit Soils, Inc., which provides an additional \$2,500 in compensation to pay outstanding invoices. This brings the contract total to \$13,500. The contract expired on December 31, 2008.

m) PROSECUTING ATTORNEY:

44. Resolution ratifying a Personal Services with GordonDerr LLP to provide legal services. A signed contract was not received prior to the commencement of the contract on January 1, 2009.
45. Personal Services Agreement with GordonDerr LLP to provide legal services in connection with the Growth Management Act and other land use and environmental issues. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation shall not exceed a total of \$80,000.

n) YOUTH & FAMILY SERVICES:

46. Resolution ratifying a Personal Services Agreement with Skagit Recovery Center. A signed contract was not received in time to fully execute the contract prior to January 1, 2009.
47. Personal Services Agreement with Skagit Recovery Center to provide project activities, treatment services, including an Outpatient Program, an Intensive Outpatient Program, a Family Program and treatment options such as Alcohol and Drug Information School. The agreement commenced on January 1, 2009, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$20,000 during the duration of the Contract.

o) SHERIFF'S OFFICE:

48. Resolution ratifying an Interlocal Cooperative Agreement and Amendment Nos. 1 and 2 between Skagit County and the Washington State Parks and Recreation Commission, which allows participation in the Boating Safety Program. The Interlocal Agreement was received and signed by the Skagit County Sheriff on April 2, 1998. Amendment No. 1 was signed by the Sheriff on September 4, 2007 and Amendment No. 2 was signed on November 13, 2008.
49. Interlocal Cooperative Agreement and Amendment Nos. 1 and 2 between Skagit County and the Washington State Parks and Recreation Commission, which allows participation in the Boating Safety Program. The agreement commenced on April 6, 1998, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$35,183.