

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JANUARY 28, 2008:

- *8:00 a.m. – 11:00 a.m. Briefing – County Commissioners/Administrator/Deputy Administrator
- *1:30 p.m. – 3:30 p.m. Executive Session – None Planned at the Time of this Notice

TUESDAY, JANUARY 29, 2008:

- 8:00 a.m. – 8:30 a.m. Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:00 a.m. Presentation – 2008 McGregor Tulip Festival Telephone Book Cover
- 9:00 a.m. – 9:30 a.m. Public Hearing – To Consider Testimony Regarding Interim Ordinance No. O20070011 – Sanitary Sewer Service Requirement in the Bayview Ridge Urban Growth Area
- 10:30 a.m. – 11:00 a.m. Public Hearing – To Consider Testimony Regarding a Proposed Interlocal Cooperative Agreement with Cities and Towns in Skagit County for Solid Waste Management
- 11:00 a.m. – 11:30 a.m. Presentation – South Fidalgo Community Council
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 1:30 p.m. – 2:30 p.m. Work Session – Skagit County Facilities in Downtown Mount Vernon
- 2:30 p.m. – 3:00 p.m. Discussion/Possible Action – Sewer District #2 Comprehensive Sewer Plan

THURSDAY, JANUARY 31, 2008:

- *6:00 p.m. Skagit Fisheries Enhancement Group Annual Meeting & Salmon Barbeque (Hillcrest Lodge, Mount Vernon)

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.
2. Record of the Proceedings for Tuesday, January 22, 2008.
3. Resolution re-appointing Keith Alesse to the Upper Skagit Library District Board of Trustees commencing on January 1, 2008, and expiring on December 31, 2012.

b) BUDGET & FINANCE:

4. Memorandum of Agreement between Skagit County and the Skagit River Bald Eagle Awareness Team, which awards Tourism Tax Funds in the amount of \$5,000. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008.
5. Memorandum of Agreement between Skagit County and the Concrete Chamber of Commerce, which awards Tourism Tax Funds in the amount of \$5,000. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008.
6. Amendment No. 1 to Interlocal Agreement No. C20070321 between Skagit County and Public Utility District No. 1, which narrows the scope of Phase 2 for the Fiber Optic Transmission Facility Project. It will now run from the Town of Hamilton to the Town of Concrete. All other terms and conditions of the original contract shall remain in effect.
7. Amendment No. 1 to Interlocal Agreement No. C20060175 between Skagit County and Public Utility District No. 1, which extends the expiration date through May 21, 2009. All other terms and conditions of the original contract shall remain in effect.

c) HEALTH DEPARTMENT:

8. Resolution ratifying a contract between Skagit County and the State of Washington Department of Social and Health Services.
9. County Program Agreement between Skagit County and the State of Washington Department of Social & Health Services, which allows for continuation of the Early Family Support Services Program (formerly named Alternative Response Services) within Skagit County. The agreement commenced on January 1, 2008, and shall continue through June 30, 2008. Compensation shall not exceed a total of \$6,670.
10. Resolution ratifying Contract No. G0800356 between Skagit County and the State of Washington Department of Ecology.
11. Contract between Skagit County through the Public Health Department and the State of Washington Department of Ecology, which allows for continuation of the Coordinated Prevention Grant No. G0800356. The agreement commenced on January 1, 2008, and shall continue through December 31, 2009. The contract award totals \$106,849.
12. Resolution ratifying Contract No. G0800372 between Skagit County and the State of Washington Department of Ecology.
13. Remedial Action Grant Agreement between Skagit County through the Public Health Department and the State of Washington Department of Ecology, which allows for continuation of the Site Hazard Assessment/Meth Lab Cleanup Grant Project. The agreement commenced on January 1, 2008, and shall continue through June 30, 2009. The contract award totals \$43,000.

14. Resolution ratifying an Interagency Agreement between Skagit County and Skagit/Islands Head Start.
 15. Interagency Agreement between Skagit County through the Public Health Department and Skagit/Islands Head Start, which allows public health nurses to continue providing health consultation services to the staff and families of Skagit/Islands Head Start in Skagit County. The agreement commenced on September 1, 2007, and shall continue through August 31, 2008. Compensation is not to exceed a total of \$1,000.
 16. Amendment No. 1 to County Program Agreement No. C20070431 with the Washington State Department of Social & Health Services, which extends the contract until June 30, 2008. There is no additional financial consideration. All other terms and conditions of the original contract shall remain in effect.
 17. Resolution authorizing the provision of vaccinations to low income, high-risk, uninsured citizens of Skagit County.
- d) HUMAN SERVICES:
18. Resolution appointing Paul Colbert to serve a three-year term on the Mental Health Advisory Board, which commenced on January 8, 2008, and shall continue through January 7, 2011.
 19. Interlocal Cooperative Agreement, per Resolution No. R20070274, between Skagit County and the Anacortes School District, which covers the implementation and facilitation of the Strengthening Families Program in the community of Anacortes using the substance abuse prevention risk and protective factor paradigm adopted by DSHS/DASA. Total compensation is not to exceed \$6,060. The agreement shall commence upon the date of signature and continue through June 30, 2009.
 20. Resolution ratifying a Personal Services Agreement with Skagit Domestic Violence and Sexual Assault Services.
 21. Personal Services Agreement with Skagit Domestic Violence and Sexual Assault Services, which shall facilitate a two-day consultation and training process on Substance Abuse and Violence Prevention, and Gang Prevention and Intervention with various agencies in Skagit County with Dr. Jorge Partida. The agreement commenced on December 12, 2007, and continued through December 15, 2007. Maximum compensation was \$1,000.
 22. Resolution authorizing an Interlocal Cooperative Agreement between Skagit County and Mount Vernon High School.
 23. Interlocal Cooperative Agreement between Skagit County and Mount Vernon High School, which covers the implementation and facilitation of Challenge Day. This program meets the substance abuse prevention risk and protective factor paradigm adopted by DSHS/DASA. The contract shall commence upon the date of execution and continue through June 30, 2008. Compensation is not to exceed a total of \$2,000.
 24. Resolution ratifying a Personal Services Agreement with Catholic Community Services WW-NW, which will provide mental health services to youth and their families in grades K through 8.
 25. Personal Services Agreement with Catholic Community Services WW-NW to hire 10.5 FTE Mental Health Professionals to provide mental health intervention and treatment for children or youth identified with mental health issues and their families, in grades K through 8. The agreement commenced on November 1, 2007, and shall continue through August 31, 2009. Maximum compensation is not to exceed a total of \$983,146.

e) INFORMATION SERVICES:

26. Amendment No. 9 to Contract No. C20020325 with ImageSource, which extends the software and hardware support of the Skagit County Clerk's Imaging System through January 30, 2009, at a cost of \$49,450.41. All other terms and conditions of the original contract shall remain in effect.
27. Resolution authorizing Interlocal Cooperative Agreements between Skagit County and the City of Sedro-Woolley, providing for Technology Support Services, Electronic Messaging Services, and Public Safety Technology Services.
28. Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley to provide Public Safety Technology Services. The agreement shall commence upon the date of signature and continue until January 1, 2011.
29. Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley to provide Technology Support Services. The agreement shall commence upon the date of execution and continue until January 1, 2009.
30. Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley to provide Electronic Messaging Services. The agreement shall commence upon the date of execution and continue until January 1, 2011.

f) PARKS & RECREATION:

31. Resolution appointing Mike Elde to the Skagit County Parks & Recreation Advisory Board for a three-year term effective February 1, 2008, through January 31, 2011.
32. Personal Services Agreement with Eccos Design, LLC, which will provide on-call services related to the planning and development of park facilities and other tasks as assigned. Tasks may include, but are not limited to, the following: master planning; site planning and design; landscape design; preparation of working drawings; preparation of illustrative and presentation graphics; and permit preparation and assistance. The agreement shall commence upon the date of signature and continue through December 31, 2008. Maximum compensation shall not exceed a total of \$23,000.
33. Vendor Services Agreement with Smitty Built Custom Homes to construct a picnic shelter at Clear Lake Beach. The contract shall commence on January 29, 2008. Compensation is not to exceed a total of \$14,876.99.

g) PLANNING & DEVELOPMENT SERVICES:

34. Amendment No. 1 to Contract No. C20040071 between Skagit County and the Washington State Department of Ecology for the repair of failing on-site septic systems. The amendment changes the original loan amount of \$1.5 million to \$1,497,040.11, which closes the Washington State Water Pollution Control Revolving Fund Agreement No. L0400019.

h) SENIOR SERVICES:

35. 2008 Contract between Skagit County Senior Services and Northwest Regional Council to provide congregate and home-delivered meals to seniors in Skagit County. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Compensation is not to exceed a total of \$222,077.

i) TREASURER:

36. Resolution approving the update of the Treasurer's Cash Over/Short Revolving Fund.

37. Resolution approving 2007 property tax refunds.

38. Resolution authorizing the cancellation of uncollectible taxes for 2007.

j) YOUTH & FAMILY SERVICES:

39. County Program Agreement - Consolidated Contract for FY 2008-2009 between Skagit County and the State of Washington Department of Social & Health Services, which supports the following programs: the CJS At Risk Program; Special Sex Offender Disposition Alternative (SSODA); Chemical Dependency Disposition Alternative (CDDA); and the Community Juvenile Accountability Act (CJAA). The agreement commenced on January 1, 2008, and shall continue through June 30, 2009.

40. County Program Agreement – Various Services FY 2008-2009 between Skagit County and the State of Washington Department of Social & Health Services, which supports the following programs: Diagnostic Evaluations of Offenders Committable to JRA and Juvenile Rehabilitation Administration (JRA) Other Provisions for Services. The agreement commenced on January 1, 2008, and shall continue through June 30, 2009.

41. County Program Agreement – Disposition Alternatives FY 2008-2009 between Skagit County and the State of Washington Department of Social and Health Services to support the following programs: Suspended Disposition Alternative (SDA) Services and Mental Health Disposition Alternative (MHDA) Services. The agreement commenced on January 1, 2008, and shall continue through June 30, 2009.

k) PUBLIC WORKS DEPARTMENT:

42. Resolution calling for a public hearing regarding Revision No. 1 to the 2008-2013 Six-Year Transportation Improvement Program (TIP). The hearing will be held on Tuesday, February 19, 2008, at 8:30 a.m.

43. Resolution authorizing funding for the Asphalt Overlay Project No. PDAO-8 for sections of Fir Island Road and La Conner Whitney Road.

44. Resolution authorizing funding for the Gravel Road Conversion Project No. PD97950-7.

45. Resolution calling for bids for the haul out and maintenance of the M/V Guemes Ferry. The bid opening will be held on Wednesday, February 20, 2008, at 8:30 a.m.

46. Resolution calling for bids for the procurement of maintenance materials to multiple vendors for the period beginning April 1, 2008, through March 31, 2009.

47. Resolution establishing membership of the three technical committees for the Flood Control Zone District.