

**SKAGIT COUNTY COMMISSIONERS'  
AGENDA**

**I. MONDAY, FEBRUARY 1, 2010:**

- a) \*8:30 a.m. – 11:00 a.m. Briefing – County Commissioners/Administrator
- b) 11:00 a.m. – 11:15 a.m. Presentation – 2010 Tulip Festival Poster
- c) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- d) \*2:00 p.m. – 3:00 p.m. Executive Session (Potential Litigation)

**II. TUESDAY, FEBRUARY 2, 2010:**

- e) 8:00 a.m. – 8:30 a.m. Work Session with Public Works – Operations, Ferry & Solid Waste Divisions
- f) 10:30 a.m. – 11:30 a.m. Parks Recreation & Fair – 2010 Skagit County Fair
- g) 11:30 a.m. – 11:45 a.m. Public Comment Period
- h) 6:00 p.m. – 9:00 p.m. Joint Planning Commission Meeting

**III. WEDNESDAY, FEBRUARY 3, 2010:**

- i) \*1:30 p.m. – 2:30 p.m. Skagit County Emergency Management Council Meeting (Ron Richeson Training Room, 2911 E. College Way, Mount Vernon)

**IV. FRIDAY, FEBRUARY 5, 2010:**

- j) \*7:30 a.m. – 8:30 a.m. Skagit County Manufacturer's Network Breakfast Meeting (Dri-Eaz Conference Room, 15180 Josh Wilson Road, Burlington)

**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, FEBRUARY 1, 2010, (Items 1 through 9):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, January 25, 2010.
2. Record of the Proceedings for Tuesday, January 26, 2010.
3. Resolution appointing James Carstens to the Agricultural Advisory Board, filling a vacancy left by John Vandeland and finishing his term which will expire on December 31, 2010.

b) EMERGENCY MANAGEMENT:

4. Amendment "A" to Contract No. C20090343 with Homeland Security Citizen Corps Program Grant through Snohomish County to Skagit County to change the contract end date from February 28, 2010 to October 31, 2010. All other terms and conditions of the original contract shall remain in effect.

c) PROSECUTING ATTORNEY:

5. Resolution appointing the Central Valley Ambulance Authority Board Membership. Initial Board Members include: Fire Commissioner John Rutheford, District 8, whose term will expire on December 31, 2011, Municipal Chief Roy Hari, Mount Vernon Fire Chief, whose term will expire on December 31, 2010, as well as Municipal Chiefs Dean Klinger, Sedro-Woolley Fire Chief, and Jerry Butterfield, Burlington Fire Captain, whose terms will expire on December 31, 2012, District Chiefs Rusty Feay, District 8, and Marty Coble, District 14, whose terms will expire December 31, 2010, and Loren Dahl, District 5, whose term will expire on December 31, 2012.

d) PUBLIC WORKS:

6. On-call emergency event Vendor Services Agreement with Sawtooth Trucking, Inc. to provide for services/products related to chain saws, culvert pipe, debris removal, erosion control services, heavy equipment services, pipe/various rock/screenings/rip rap, sand and gravel and tree removal/trimming services. The Agreement shall commence upon the date of execution upon the official declaration of an emergency by the Board of Skagit County Commissioners, and shall continue for no more than one year. Compensation shall not exceed a total of \$100,000.
7. Construction Contract Agreement with Myers General Commercial Corp. to construct the ferry terminal building, Guemes Island Ferry Project #FE8-81, Federal Aid #ARRAFB-2029(046). The Agreement shall commence upon the date of execution. Compensation shall not exceed a total of \$574,206.58.
8. Temporary Conservation Easement Agreement with Ron Spragg for Skagit County Assessor Tax Parcel No. P16740. The purpose is to re-route Bulson Creek and complete riparian restoration on the site. The Agreement shall commence upon the date of execution, and shall continue through February 29, 2020. Compensation is 75% funded by Washington State Department of Ecology Grant G0900062, Natural Resource Stewardship Program, Skagit County Contract No. C20080607; and 25% funded by the Clean Water Fund as budgeted in the fiscal year 2010 annual budget.
9. Temporary Conservation Easement Agreement with Carlos Aguero and Barbara Aguero for Skagit County Assessor Tax Parcel No. P16741. The purpose is to re-route Bulson Creek and complete riparian restoration on the site. The Agreement shall commence upon the date of execution, and shall continue through February 29, 2020. Compensation is 75% funded by Washington State Department of Ecology Grant G0900062, Natural Resource Stewardship Program, Skagit County Contract No.

C20080607; and 25% funded by the Clean Water Fund as budgeted in the fiscal year 2010 annual budget.

**II. CONTRACT RATIFICATIONS (Items 10 through 19):**

e) ADMINISTRATIVE SERVICES:

10. Resolution authorizing the ratification of an Interlocal Agreement with the Department of General Administration's Office of State Procurement. The agreement was not received from the state before the start date of January 1, 2010.
11. Interlocal Agreement with the Department of General Administration's Office of State Procurement which will allow Skagit County to purchase off of negotiated contracts in the State Purchasing Cooperative. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2011. Compensation shall not exceed a total of \$8,000.

f) BUDGET & FINANCE:

12. Resolution authorizing the ratification of a Personal Services Agreement with Skagit County Community Action Agency. The agreement was not fully executed prior to the commencement of services since the routing of the contract took longer than expected.
13. Personal Services Agreement with Skagit County Community Action Agency to provide services to low-income residents of Skagit County. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$438,520.

g) HEALTH:

14. Resolution authorizing the ratification of a Coordinated Prevention Grant Agreement between the State of Washington Department of Ecology and Skagit County through the Skagit County Public Health Department. Agreement negotiations between the parties were not complete prior to the start date of January 1, 2010.
15. Coordinated Prevention Grant Agreement between the State of Washington Department of Ecology and Skagit County through the Skagit County Public Health Department which provides funding in the amount of \$75,944 for the continuation of the Solid Waste Enforcement program, and provides expense reimbursement to a maximum of \$56,958 (State Grant Share of 75%). The Agreement commenced on January 1, 2010, and shall continue through December 31, 2011.

h) PUBLIC WORKS:

16. Resolution authorizing the ratification of Amendment No. 4 to the Joint Funding Agreement between Skagit County and the U.S. Department of Interior – Geological Survey Contract No. C20060264. The amendment was not received in time to be placed on the regular agenda before the current Joint Funding Agreement expiration date of January 31, 2010.
17. Amendment No. 4 to the Joint Funding Agreement between Skagit County and the U.S. Department of Interior – Geological Survey Contract No. C20060264. This amendment extends the contract end date from January 31, 2010 to May 31, 2010 in order to allow the Geological Survey additional time to complete the study of potential effects of increased ground-water withdrawals on stream flows in the lower Skagit River Basin. All other terms and conditions of the original contract shall remain in effect.

i) SUPERIOR COURT:

18. Resolution authorizing the ratification of a Personal Services Agreement with Allen R. Emerson and Associates. The Agreement was not received prior to the start date since

Allen R. Emerson and Associates was in the process of providing appropriate insurance to Risk Management.

19. Personal Services Agreement with Allen R. Emerson and Associates to provide pro tem court reporter services if Superior Court is short an official court reporter. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$190 per diem, or for half a day of services, compensation shall not exceed a total of \$95.