

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, FEBRUARY 5, 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 9:30 a.m. – 10:00 a.m. Discussion Recruitment Selection Recommendations for the Skagit County Public Works Department Director/County Engineer Vacancy
- *T 10:00 a.m. – 11:00 a.m. Planning & Development Services - Gary Christensen, Director
1. Signature - Natural Resource Land Easement for the Plat of Trumpeter Heights (PL03-0925)
 2. Final Plat Approval for the Plat of Trumpeter Heights (PL03-0925) submitted by Chuck Dralle
 3. Miscellaneous
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 1:00 p.m. – 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, FEBRUARY 6, 2007:

- *T 8:15 a.m. – 8:30 a.m. Presentation - Guardian At Litem Title 13 Funding
- *T 8:30 a.m. – 9:00 a.m. Update of Skagit Marine Resources Committee Activities
- *T 9:00 a.m. – 10:00 a.m. Public Works Department – W. Eugene Sampley, Interim Director
1. Public Hearing: Regarding consideration of vacation of a portion of unopened county right-of-way at the north end of Jura Lane in the plat of Gibraltar Annex in Similk Beach
 2. Discussion: Funding partnership for installation of SR20 left turn pocket just west of Concrete
 3. Discussion: Blanchard BNSF Railroad quiet zone
 4. Discussion/possible action: Revision No. 1, 2007 Annual Construction Program
 5. Discussion: Review of Public Comments Received at the January 16, 2007 Open House for Best/Mclean Intersection Improvement Project
 6. Miscellaneous
- *T 10:00 a.m. – 10:30 a.m. Decision - 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.
- 10:30 a.m. – 10:45 a.m.: Bid Opening: Rental Equipment with Annual Expenditures over \$25,000

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WEDNESDAY, FEBRUARY 7, 2007

8:00 a.m. – 4:00 p.m.: Commissioner Retreat - W. T. Preston Snagboat Heritage Center located at 703 R. Avenue, Anacortes

FRIDAY, FEBRUARY 9, 2007

2:00 p.m. – 4:00 p.m.: Dedication Ceremony - Ted W. Anderson East County Resource Center located at 45770 A Main St., Concrete

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 Monday, January 22, 2007.
2. Record of the Proceedings for Tuesday, January 23, 2007.
3. Record of the Proceedings for Friday, January 26, 2007.

ASSIGNED COUNSEL:

4. Personal Services Agreement with Jon Ostlund to provide indigent defense representation for cases deemed conflict of interest for the Public Defender's Office. The agreement shall commence upon the date of execution and will continue through December 31, 2008. Compensation is not to exceed a total of \$25,000.
5. Personal Services Agreement with Jennifer Bouwens to provide indigent defense representation for cases deemed conflict of interest for the Public Defender's Office. The agreement shall commence upon the date of execution and will continue through December 31, 2008. Compensation is not to exceed a total of \$25,000.

BUDGET & FINANCE:

6. Funding Agreement between Skagit County and the Skagit County Community Action Agency (SCCAA). The agreement awards \$75,000 of low-income housing funds to SCCAA, pursuant to Senate House Bill 2060. The funds will be used to repair and expand the Emergency Family Shelter in Mount Vernon. The agreement shall commence upon date of execution and shall continue until December 31, 2007.

GIS/MAPPING SERVICES:

7. Contract with Pictometry International Corporation for the purchase and licensing of Pictometry aerial imagery products. The Contract shall commence upon the date of execution and shall continue for two years. Compensation shall not exceed \$74,575.

HEALTH DEPARTMENT:

8. Washington Dental Service Foundation ABCD Grant Agreement. Washington Dental Service Foundation has awarded the Health Department a \$23,500 grant to continue the Access to Baby and Child Dentistry (ABCD) program within Skagit County. This grant provides funding for the period of January 1, 2007, through December 31, 2007.
9. Vendor Services Agreement with Northwest Medical Teams International to provide the mobile dental van with a driver to be used for the school-based sealant program during 2007. The agreement shall commence on January 1, 2007 and continue through December 31, 2007. Compensation is not to exceed \$12,800.
10. Amendment No. 2 to County Program Agreement **No. C20050371** with WA State DSHS. This amendment to the DSHS Medicaid administrative match changes the administrative fee, billing, and payment terms only. All other terms and conditions of the original Agreement shall remain in effect.

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HUMAN SERVICES:

11. Resolution authorizing the ratification of Personal Services Agreement with Julie Reynolds to provide Substance Abuse Prevention and Gang Intervention training which was held on November 14, 2006.
12. Personal Services Agreement with Julie Reynolds to provide Substance Abuse Prevention Gang Intervention training, covering the development of gang culture, the role of gang culture in communities, and prevention and intervention of gangs in the community and families at home. The agreement is effective November 14, 2006 through November 15, 2006. Compensation is not to exceed a total of \$900.
13. Resolution authorizing the ratification of Personal Services Agreement with Inslee, Maxwell & Associates.
14. Personal Services Agreement with Inslee, Maxwell & Associates, who shall act as an active member of the Jail Transition Team, and provide the team with consultation on mental health issues and mental health assessments and/or evaluations of jail transition program clients as requested. The agreement commenced on January 1, 2007 and shall continue through December 31, 2007. Compensation shall not exceed \$5,000.

INFORMATION SERVICES:

15. Resolution authorizing an Interlocal Agreement between Skagit County and Skagit Valley College for employee training.
16. Interlocal Agreement between Skagit County and Skagit Valley College for employee training on Microsoft Vista and Office products. The Agreement commenced on January 1, 2007, and shall continue until June 30, 2008. Compensation shall not exceed \$50,000.
17. Resolution authorizing execution of Interlocal Agreement between Skagit County and Washington State Department of Information Services for networking services.
18. Service Level Agreement Amendment to Contract **No. 03783** with Washington State Department of Information Services to increase capacity of internet and inter-governmental networks to 10 megabit per second Ethernet. This Amendment replaces Contract No. 03783. This Agreement shall commence upon date of execution and shall continue through January 2011. Compensation shall not exceed \$27,000.

PLANNING & DEVELOPMENT SERVICES:

19. Resolution docketing for Planning Commission Review Application No. PL06-0695.
20. Personal Services Agreement with Kelly Services, Incorporated, to provide front desk reception, and other professional clerical services. The Agreement commenced on January 1, 2007 and shall continue until December 31, 2007. Compensation shall not exceed \$25,000.
21. Resolution authorizing ratification of Personal Services Agreement with Beckwith Consulting Group to provide services for Open Space grant.
22. Personal Services Agreement with Beckwith Consulting Group to provide services for Open Space grant. The Agreement commenced on October 11, 2006, and shall continue until December 31, 2007. Compensation shall not exceed \$57,100.

PROSECUTING ATTORNEY:

23. Resolution providing a defense to former deputy Chris Dormer in lawsuit by Terrance Jon Irby.

SENIOR SERVICES:

24. Contract between Skagit County Senior Services Nutrition Program and 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, 2007, and shall continue until December 31, 2007. Compensation shall not exceed \$209,993.

TREASURER:

25. Resolution to approve the list of 2006 property tax refunds.

YOUTH & FAMILY SERVICES:

26. Amendment No. 1 to Personal Services Agreement **No. C20060260**. This amendment adds the provision of in-home family counseling and skill building services to families referred to the Institute of Family Development by Youth and Family Services and also increases the maximum annual reimbursement for the Agreement by \$20,000, for a new compensation total not to exceed \$110,000. All other terms and conditions of the original contract shall remain in effect.
27. Personal Services Agreement with Skagit Recovery to provide a variety of assessment, treatment, detoxification services, mental health, and recovery assistance. The Agreement commenced on January 1, 2007, and shall continue December 31, 2008. Compensation shall not exceed \$44,052.45.

PUBLIC WORKS:

28. Resolution amending Resolution **No. R20070023** adopting a revised fee schedule for Skagit County Public Works Department.
29. Resolution amending Skagit County Resolution **No. R20050349** appointing a new member to the Bryson Road Sub-Flood Control Zone Advisory Committee.
30. Resolution initiating a County Road Project (C.R.P. PDGR-7) for the 2007 Barrier Protection Project.
31. Resolution initiating a County Road Project (C.R.P. FEMP-2) for the 2007 Guemes Ferry Terminal projects.
32. Resolution calling for bids for maintenance materials with annual purchases expected to exceed \$25,000.00 (bid opening: February 20, 2007 at 9:30 a.m.).
33. Resolution initiating a County Road Project (C.R.P. ES91110-2) Fruitdale Road / McGarigle Road Arterial Project.
34. Resolution declaring a sole source for a Leeboy Force Feed Loader distributed by Special Asphalt Products Inc.

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35. Amendment No. 1 to Personal Agreement **No. C20060235** with Montgomery Water Group, Inc., hereafter called Anchor Environmental, LLC. This amendment transfers all rights and responsibilities under Agreement No. C20060235 from Montgomery Water Group, Inc. to Anchor Environmental LLC, effective September 1, 2006. All other terms and conditions of the original Agreement shall remain in effect.
36. Resolution authorizing execution of Amendment #1 to the Interlocal Agreement with the Hamilton Public Development Authority.
37. Amendment No. 1 to Interlocal Agreement **No. C20050467** with the Hamilton Public Development Authority (PDA) to allow for acceptance and management of HUD grant #B-06-SP-WP-1068 in the amount of \$198,000. The Amendment commenced on November 1, 2006 and shall continue until termination of the grant. All other terms and conditions of the original Agreement shall remain in effect.
38. Resolution to award the contract with Dakota Creek Industries, Inc. for the Guemes Island generator enclosure.
39. Vendor Services Agreement with Dakota Creek Industries, Inc. for the Guemes Island Ferry generator enclosure. The contract shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$11,300.
40. Right-of-Way Easement between Skagit County Public Works and Glacier Northwest, Inc., a Washington corporation, in conjunction with the establishment of Lake Shannon Road and Tom Higgins Lane.