

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, FEBRUARY 9, 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. – 4:30 p.m. Executive Session – Potential Litigation

TUESDAY, FEBRUARY 10, 2009:

- 8:00 a.m. – 9:00 a.m. Planning & Development Services – Gary Christensen, Director
1. Discussion – SICBA 2009 Home Show
 2. Discussion – Proposed Draft 2009 Fee Schedule and Set Date and Time for Public Hearing
 3. Discussion – Unincorporated Skagit County Annual Development Trend Activity
 4. Discussion – Forest Practice Permit Regulations
 5. Miscellaneous
- 9:00 a.m. – 9:30 a.m. Public Hearing – To Consider Selling County Real Property Known as 44511 Concrete Sauk Valley Road in Concrete, Parcel No. P43706, and Acreage Only in the Gunderson Road/Goldie Lane Vicinity in Mount Vernon, Parcel No. P108573
- 9:30 a.m. – 10:00 a.m. Board of Health – Discussion/Possible Action Regarding Fluoridation
- 10:00 a.m. – 10:30 a.m. Discussion/Possible Action – Closed Record Public Meeting for Final Plat Approval of the Plat of Forest Park Estates (PL03-0702) Submitted by Louis Requa and John Abenroth
- 11:00 a.m. – 11:30 a.m. Update – Farmland Legacy Program Provided by the Conservation Futures Advisory Board
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- *7:00 p.m. Public Meeting to Discuss the Recent Samish River Flood - Allen Fire Hall (16973 Allen W. Road, Bow)

WEDNESDAY – FEBRUARY 11, 2009:

- *5:30 p.m. Community Planning Retreat Regarding Criminal Justice & Public Safety in Skagit County – Northwest Washington Pipe Trades Community Room (780 Chrysler Drive, Burlington)

THURSDAY – FEBRUARY 12, 2009:

- *5:00 p.m. 2009 EDASC (Economic Development Association of Skagit County) Economic Forecast Dinner – St. Joseph Center (215 North 15th Street, Mount Vernon)

FUTURE BID OPENINGS:

- Tuesday – February 17 at 2:00 p.m. Temporary Passenger-Only Ferry Service Between Anacortes and Guemes Island

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 9, 2009 – ITEMS 1 - 16:

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, February 2, 2009.
2. Record of the Proceedings for Tuesday, February 3, 2009.
3. Resolution re-appointing Darin Heiland to the Skagit County Noxious Weed Control Board, effective January 28, 2009, and ending on January 27, 2013.

b) ASSIGNED COUNSEL:

4. Personal Services Agreement with Geraldine Coleman, 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 \$150,000.

c) HEALTH DEPARTMENT:

5. Resolution calling for a public hearing to consider revisions to the Schedule of Charges for the Public Health Department. The hearing will be held on Tuesday, February 24, 2009, at 9:30 a.m.

d) HUMAN SERVICES:

6. Personal Services Agreement with SPARC, through its Skagit Parent Coalition program, which designates a Coordinator to provide administrative and organizational support for family members, caregivers and people with developmental disabilities by offering outreach to the rural areas of Skagit County. The agreement shall commence upon the date of execution and continue through February 28, 2010. Compensation is not to exceed a total of \$30,000.

e) PUBLIC WORKS DEPARTMENT:

7. Resolution amending the procedures and membership of the Flood Control Zone District.
8. Vendor Services Agreement with All Valley Auto Glass, Inc. to provide replacement and repair of glass in specified County owned vehicles. The agreement shall commence upon the date of execution and continue for two years. Compensation is not to exceed a total of \$20,000.
9. On-Call Emergency Vendor Services Agreement with IMCO General Construction, Inc. to provide services/products related to bridge construction, culvert pipe, debris removal, electrical supplies/materials, erosion control, hazardous materials containment, generators, heavy equipment, pipeline repair, pipe, recycling, resurfacing/street repair/construction, rock/screenings/riprap, sand and gravel, sandbags, signage, tree removal/trimming, vehicles and water in the event of an emergency. The agreement shall commence upon the date of official declaration of an emergency by the Board of County Commissioners and continue for one year. Compensation is not to exceed a total of \$100,000.
10. On-Call Emergency Event Vendor Services Agreement with SRV Construction to provide services/products related to culvert pipe, debris removal, electrical & utility contractors, erosion control, heavy equipment, pipeline repair, pipe/various pumps, resurfacing/street repair/construction, rock/screenings, riprap, sand and gravel and waste hauling 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.

11. On-Call Emergency Event Vendor Services Agreement with Louis W. Nutter, Sr. to provide services/products related to debris removal, heavy equipment and sand and gravel 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.
12. On-Call Emergency Event Vendor Services Agreement with Industrial Mowing & Spraying to provide services/products related to chain saws, debris removal, heavy equipment, tree removal/trimming and ice in the event of an emergency. The agreement shall commence upon the official declaration of an emergency by the Skagit County Board of Commissioners and continue for one year. Total compensation is not to exceed \$100,000.
13. On-Call Emergency Event Vendor Services Agreement for with RL Brewer Forestry & Construction to provide services/products related to chain saws, culvert pipe, debris removal, erosion control and heavy equipment in the event of an emergency. The agreement shall commence upon the official declaration of an emergency by the Skagit County Board of Commissioners and continue for one year. Total compensation is not to exceed \$100,000.
14. On-Call Emergency Event Vendor Services Agreement for with Rock On Trucking, LLC to provide services/products related to debris removal, rock/screenings/riprap and sand and gravel in the event of an emergency. The agreement shall commence upon the declaration of an official emergency by the Skagit County Board of Commissioners and continue for one year. Total compensation is not to exceed \$100,000.
15. Amendment No. 2 to Vendor Services Agreement No. C20070361 with Aqua Technex LLC, which increases the compensation amount by \$5,000, for a new contract total not to exceed \$98,000. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect.

f) TREASURER:

16. Resolution directing the Skagit County Treasurer to sell, in accordance with RCW 36.35.120, Parcel No. P27783 that was acquired by the County under a tax foreclosure suit.

II. CONTRACT RATIFICATIONS – ITEMS 17 - 20:

g) SENIOR SERVICES:

17. Resolution ratifying a Vendor Services Agreement with Oliver Equipment Packaging Solutions to provide home delivered meals to the Senior Services Nutrition Program. Review of the agreement provisions delayed finalization of the agreement; however, the Contractor has continued to provide the meals, pending approval.
18. Vendor Services Agreement with Oliver Equipment Packaging Solutions to provide dual oven/microwave meal trays for home delivered meals 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 \$18,321.

h) YOUTH & FAMILY SERVICES:

19. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and the Conway School District. The District experienced administrative delays in signing the agreement, thus the delay.
20. Interlocal Cooperative Agreement between Skagit County and the Conway School District to provide mental health services as needed. The agreement commenced on September 1, 2007, and shall continue through August 31, 2009. Compensation is not to exceed a total of \$1,115.