

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, FEBRUARY 11, 2008:**

- \*8:00 a.m. – 11:00 a.m.            Briefing – County Commissioners/Administrator/Deputy Administrator
- \*1:30 p.m. – 2:30 p.m.            Executive Session – Litigation

**TUESDAY, FEBRUARY 12, 2008:**

- 8:00 a.m. – 8:30 a.m.            Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:30 a.m.            Planning & Development Services – Gary Christensen, AICP, Director
1.        Set Time and Date for Review and Signature on Long Plat Land Division PL07-0236 (Russell Road Estates) for February 19, 2008, at 11:45 a.m.
  2.        Continued Discussion – Department Long-Term Work Program
  3.        Miscellaneous
- 9:30 a.m. – 10:00 a.m.            Presentation – Skagit County Salmon Action Report
- 10:30 a.m. – 11:30 a.m.            Department Head/Elected Officials Meeting
1.        Update – Upcoming Department Head/Elected Officials Retreat
  2.        Update – Location of New Jail
  3.        Update – Continental Building Construction
  4.        Introduction –New Skagit County Fair Manager Leslie Collings
  5.        Election Update – Presidential Primary in Skagit County
  6.        Employee Wellness Survey Results
  7.        Free Prescription Drug Card Sponsored by NACo
  8.        Next Meeting – Tuesday, April 15, 2008, 10:30 a.m.
- 11:30 a.m. – 11:45 a.m.            Public Comment Period
- 2:00 p.m. – 3:00 p.m.            Discussion – Washington State Department of Transportation Staff Todd Carlson and Tom Stacey to Present the Interstate 5 Conway to Cook Master Plan

**THURSDAY, FEBRUARY 14, 2008:**

- \*8:00 a.m. – 12:00 p.m.            County Commissioners/Administrator/Deputy Administrator Retreat – Maple Hall (108 Commercial, La Conner)

**FUTURE PUBLIC HEARINGS:**

- Tuesday, February 19 - 8:30 a.m.            To Consider Revision No. 1 to the Adopted Comprehensive 2008-2013 Six-Year Transportation Improvement Program (TIP)
- Tuesday, February 26 – 10:00 a.m.            To Consider Leasing County Property Located at 45770 Main Street in Concrete (Commonly Known as the East Skagit County Community Resource Center)

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**BID OPENINGS: (Held in the Hearing Room, but not in the presence of the Commissioners)**

- |                                     |  |
|-------------------------------------|--|
| *Monday, February 11 – 10:00 a.m.   | Maintenance Materials with Annual Purchases Expected to Exceed \$25,000      |
| *Wednesday, February 20 – 8:30 a.m. | Haul Out and Maintenance of the Vehicle and Passenger Ferry M/V Guemes       |
| *Wednesday, February 27 – 8:30 a.m. | Overhaul of Two (2) Ulstein Outdrives, Model 370DF, for the Ferry M/V Guemes |

**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:**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, February 4, 2008.

b) BUDGET & FINANCE:

2. Memorandum of Agreement between Skagit County and the Skagit County Chamber of Commerce Executive Director's Association (SCCEDA) for the use of Tourism Tax Funds in the amount of \$40,000 for 2008. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008.

c) FACILITY MANAGEMENT:

3. Vendor Services Agreement with Bay Point Plumbing and Heating to provide drain cleaning services at the Skagit County Public Safety Building (Jail). The agreement shall commence upon the date of execution and continue through December 31, 2009. Compensation is not to exceed a total of \$15,000 during the term of the contract.
4. Vendor Services Agreement with Great Floors Commercial Sales to install carpet at the East County Resource Center and the Concrete Library. The agreement shall commence upon the date of execution and continue through February 10, 2009. Compensation is not to exceed a total of \$11,637.78.

d) HEALTH DEPARTMENT:

5. Resolution ratifying an Interlocal Agreement between the Skagit County Public Health Department and Northwest Educational Service District 189.
6. Resolution authorizing an Interlocal Agreement between the Skagit County Public Health Department and Northwest Educational Service District 189.
7. Interlocal Agreement between the Skagit County Public Health Department and Northwest Educational Service District 189, which provides for continuation of the Nurse Family Partnership Program within Skagit County. The agreement commenced on October 1, 2007, and shall continue through September 30, 2008. Total compensation is not to exceed \$162,000.
8. Resolution ratifying an agreement between Skagit County and the Washington State Department of Social and Health Services (DSHS) to allow charging for immunization services.
9. County Program Agreement with the Washington State Department of Social and Health Services, which provides a mechanism for billing DSHS for immunizations received by their clients at the Skagit County Public Health Department. The agreement commenced on February 1, 2008, and shall continue through January 31, 2011. DSHS will be billed for services according to the Department's current fee schedule.
10. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and the Upper Skagit Indian Tribe for the purpose of food establishment inspections.
11. Resolution authorizing the execution of an Interlocal Cooperative Agreement between Skagit County and the Upper Skagit Indian Tribe for the purpose of food establishment inspections.

12. Interlocal Cooperative Agreement between Skagit County and the Upper Skagit Indian Tribe to provide health inspections of food service establishments to be completed by the Indian Health Service on behalf of the Tribe and the County on businesses owned by the Tribe on fee land owned by the Tribe. The agreement commenced on November 1, 2007, and shall continue through December 31, 2008. There is no financial consideration.

e) HUMAN SERVICES:

13. Resolution ratifying an Interlocal Agreement between Skagit County and the Sedro-Woolley School District's Lion Quest Program.

14. Resolution authorizing an Interlocal Cooperative Agreement between Skagit County and Sedro-Woolley School District's Lion Quest Program.

15. Interlocal Cooperative Agreement between Skagit County and Sedro-Woolley School District covering implementation and facilitation of Lion's Quest Skills for Growth Program for all 5<sup>th</sup> graders. This program meets the substance abuse prevention risk and protective factor paradigm adopted by DSHS/DASA. The agreement commenced on January 1, 2008, and shall continue through June 30, 2008. Compensation is not to exceed \$1,700

f) PROSECUTING ATTORNEY:

16. Personal Services Agreement with Bart Freedman and Kirkpatrick & Lockhart Preston Gates Ellis LLP to provide legal counsel, representation and negotiation services relating to flood control issues. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Compensation is not to exceed a total of \$300,000 without prior approval by Skagit County.

g) YOUTH & FAMILY SERVICES:

17. Personal Services Agreement with Doug Andrews, MSW, to provide specialized child, adolescent, adult and family assessment, evaluation and treatment, education classes and other services as requested. The agreement commenced on February 1, 2008, and shall continue through January 31, 2010. Compensation is not to exceed a total of \$20,000 annually.

h) PUBLIC WORKS DEPARTMENT:

18. Amendment No. 2 to Joint Funding Agreement No. C20060264 with the U.S. Department of the Interior –U.S. Geological Survey to cover unanticipated costs associated with a 3-year study of potential effects of increased ground-water withdrawals on streamflows in the Lower Skagit River Basin. Additional compensation in the amount of \$19,850 is added to the previous contract of \$206,500 for a new contract total of \$226,350. All other terms and conditions of the original contract shall remain in effect.

19. Personal Services Agreement with the Skagit Watershed Council to support its work as a lead entity for salmon recovery in the Skagit and Samish River watershed and for support of Skagit County's efforts to educate the public, implement watershed action plan recommendations, and to protect and restore riparian habitat in order to improve the functionality and health of the County watersheds. The agreement shall commence upon the date of execution and continue through December 31, 2008. Compensation is not to exceed a total of \$20,000.

20. Personal Services Agreement with Skagit Fisheries Enhancement Group for educational outreach, riparian habitat restoration and monitoring activities to improve water quality, protect the public's health and provide for healthy fisheries. The contract will meet requirements of Skagit County Code 6.68 – Clean Water (Shellfish Protection) District for

2008. The agreement shall commence upon the date of execution and continue through December 31, 2008. Compensation is not to exceed a total of \$20,000.