

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, FEBRUARY 13, 2006:

- 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 10:00 a.m. – 10:30 a.m. Decision – Vacation of Unopened Right-of-Way Known as Pacific Street
- *T 10:30 a.m. – 11:00 a.m. Proclamation – National Career and Technical Education Week
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 1:30 p.m. – 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, FEBRUARY 14, 2006:

- *T 9:00 a.m. – 10:00 a.m. Closed Record Appeal No. PL05-0918 by Karen Blanton of the Hearing Examiner's Decision on Appeal No. PL05-0566 and Reconsideration Request No. PL05-0847
- *T 10:00 a.m. – 11:00 a.m. Health Department – Peter Browning, Director
1. Recognition For Public Health Department Employee Jan Haugen
 2. Public Hearing – Requirement of Onsite Sewage System Inspections at the Time of a Real Estate Sale
 3. Public Hearing – Adoption of the Washington State Department of Health's Recommended Standards and Guidance For Onsite Sewage System Proprietary Treatment Products
 4. Discussion – Washington State Department of Health's Guidance Concerning the Use of Clinics Housed in Immigration Facilities
 5. Miscellaneous
- *T 11:00 a.m. – 12:00 p.m. Closed Record Appeal No. PL05-0916 of the Hearing Examiner's Decision to Deny Appeal No. PL05-0427 and Approve an Administrative Special Use Permit No. PL05-0941 For a Temporary Manufactured Home For Farm Worker Housing
- *T 2:00 p.m. – 3:00 p.m. Planning and Development Services – Gary Christensen, Director
1. Discussion – Fidalgo Subarea Plan Citizen Advisory Committee Member Eligibility
 2. Discussion – Selection of Citizen Advisory Committee Members For the 2006 Critical Areas Ordinance Update
 3. Discussion – Information Regarding Release of the Skagit County 2005 Growth Management Act (GMA) Update Proposal and Related Information Workshops and Public Hearings Before the Planning Commission
 4. Discussion – Growth Management Act Steering Committee Agenda for February 15, 2006
 5. Miscellaneous

**COMMISSIONERS' AGENDA
PAGE TWO**

WEDNESDAY, FEBRUARY 15, 2006:

- 1:00 p.m. – 2:00 p.m. Public Transportation Area Board Meeting (Port of Skagit County)
- 2:00 p.m. – 3:00 p.m. Regional Transportation Area Board Meeting (Port of Skagit County)
- 3:00 p.m. – 4:00 p.m. Skagit Council of Governments Meeting (Port of Skagit County)

THURSDAY, FEBRUARY 16, 2006:

- 11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon)
- 5:30 p.m. Economic Development Association of Skagit County (EDASC) Forecast Dinner (St. Joseph Center – 215 North 15th Street, Mount Vernon)

FRIDAY, FEBRUARY 17, 2006:

- 8:00 a.m. – 4:00 p.m. Department Head/Elected Official Retreat (Maple Hall – 108 Commercial, La Conner)

***T – These sessions will be videotaped and 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
CONSENT AGENDA
MONDAY, FEBRUARY 13, 2006**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, February 6, 2006.
2. Record of the Proceedings for Tuesday, February 7, 2006.

BUDGET & FINANCE:

3. Memorandum of Agreement between with the Skagit County Historical Museum, which provides \$13,000 of hotel motel funds for various tourism promotion events and activities. The agreement shall commence on January 1, 2006, and shall be completed no later than December 31, 2006.
4. Memorandum of Agreement with the North Cascades Chamber of Commerce, which provides \$20,000 of hotel motel funds for various activities and promotion events. The agreement shall commence on January 1, 2006, and shall be completed no later than December 31, 2006.
5. Memorandum of Agreement with the Skagit Valley Tulip Festival, which provides \$8,000 of hotel motel funds for publication and distribution of the Skagit Valley Tulip Festival brochure. The agreement shall commence on January 1, 2006, and shall be completed no later than December 31, 2006.

FARMLAND LEGACY:

6. Grant Deed of Conservation Easement to Skagit County through a short plat process by Steven and Constance Peterson for approximately 39.7 acres in Mount Vernon.

HEALTH DEPARTMENT:

7. Coordinated Prevention Grant (CPG) Agreement between the Skagit County Health Department and the State of Washington Department of Ecology, which provides \$77,808 in funding for the continuation of the CPG program in the Environmental Health Division. The agreement shall commence on January 1, 2006, and continue through December 31, 2007.

HUMAN RESOURCES:

8. Personal Services Agreement with Braun Consulting Group for services associated with collective bargaining activities. The agreement shall commence on January 1, 2006, and continue until December 31, 2006. Compensation is not to exceed a total of \$58,088.

HUMAN SERVICES:

9. Amendment No. 4 to County Program Agreement **No. C20030289** with the State of Washington Department of Social and Health Services – Division of Alcohol & Substance Abuse to provide additional funding in the amount of \$115,000 for substance abuse treatment services to adults in the community for the period ending June 30, 2005. This brings the new contract total to \$2,209,685. All other terms of the original contract shall remain in effect.
10. Personal Services Agreement with Catholic Community Services WW-NW, which will assist in providing continuation of mental health services to youth and families in the Concrete School District and support for a pilot project called Nurtured Heart to parents with children with mental health issues in the Discovery School, Sedro-Woolley School District Special Programs and the agency itself. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Compensation shall not exceed a total of \$7,555.

**CONSENT AGENDA
MONDAY, FEBRUARY 6, 2006
PAGE NO. 2**

INFORMATION SERVICES:

11. Amendment No. 1 to Personal Services Agreement **No. C20050522** with Pacific Industrial Scale Co. Ltd., which includes a signature page signed by the Skagit County Commissioners that was originally signed by the Skagit County Administrator. All other terms and conditions of the original contract shall remain in effect.

PLANNING & DEVELOPMENT SERVICES:

12. Personal Services Agreement with Dumas and Associates, Inc. to facilitate two Skagit County Planning Commission information workshops. The agreement shall commence on February 1, 2006, and continue until December 31, 2006. Compensation is not to exceed a total of \$10,000.

PUBLIC DEFENDER:

13. Personal Services Agreement with Kelli Armstrong-Smith, dba Armstrong-Smith Law Office to provide consultation and representation relating to assigned cases in Skagit County District Court. The agreement shall commence on January 1, 2006, and continue until December 31, 2006. Compensation is not to exceed a total of \$100,000.

SENIOR SERVICES:

14. Resolution AND Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley to allow the Skagit County Senior Services Department to provide staff, equipment and materials for the delivery of community based services to the senior citizens of Sedro-Woolley. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Compensation is not to exceed a total of \$18,350.

SHERIFF'S OFFICE:

15. Personal Services Agreement with C. Maxwell, Inc., dba Maxell & Associates to provide mental health services to jail and juvenile detention inmates. The agreement commenced on December 1, 2005, and continued through December 31, 2005. Compensation was not to exceed a total of \$5,370.

PUBLIC WORKS DEPARTMENT:

16. Resolution calling for bids for rental equipment with expected annual expenditures to exceed \$25,000. The bid opening will be held on Monday, March 13, 2006, at 11:45 a.m.
17. Resolution amending Resolution **No. R20040416** authorizing an Interfund Loan in the maximum amount of \$25,000 to the Hansen Creek Sub-Flood Control Zone Fund #139.
18. Resolution authorizing funding for the 2006 Guardrail Project, which is included in the 2006-2011 Transportation Improvement Program Revision #1 and the 2006 Annual Construction Program Revision #1.
19. Resolution awarding the bid for the overhaul of Model 370 DF out drive unit for the M/V Guemes Island Ferry to Dakota Creek Industries, Inc. for the low bid amount of \$42,712.
20. Personal Services Agreement with Montgomery Water Group to provide plans, specifications, construction cost estimates, and supporting engineering for the tidal blackflow gate replacement for the Edison Slough outlet. The agreement shall commence on January 10, 2006, and continue through December 31, 2006. Compensation is not to exceed \$40,000.