

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, FEBRUARY 18, 2008:**

**PRESIDENT'S DAY HOLIDAY OBSERVED**

**TUESDAY, FEBRUARY 19, 2008:**

- 8:00 a.m. – 8:30 a.m.                    Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:30 a.m.                    Public Works Department – James E. Voetberg, P.E., Director/County Engineer
1.        Public Hearing – Consideration of Adoption of Revision No. 1 to the 2008-2013 Six-Year Transportation Improvement Program (TIP)
  2.        Discussion/Possible Signature – Revision No. 1 of the 2008 Annual Construction Program
  3.        Miscellaneous
- 9:30 a.m. – 10:30 a.m.                    Public Health Department – Peter Browning, Director
1.        Introduction – New Microbiologist
  2.        Discussion – Revisions to Living Environment Codes
  3.        Discussion – Highlights for Environmental Health in 2008
  4.        Communicable Disease Report for 2007
  5.        Regionalization of Public Health Services
  6.        Public Health Planning and Evaluation Process for 2008
  7.        Miscellaneous
- 10:30 a.m. – 11:30 a.m.                    Discussion – Planning & Development Services Departmental Docket Recommendations on Proposed 2007 Comprehensive Plan Amendments and Subarea Plans
- 11:30 a.m. – 11:45 a.m.                    Public Comment Period
- 11:45 a.m. – 12:00 p.m.                    Public Meeting to Review Final Plat Approval Request No. PL07-0236 by Birdsview Development, Inc. for the Final Plat of Russell Road Estates
- \*1:30 p.m. – 3:30 p.m.                    Executive Session – Litigation
- 3:30 p.m. – 4:00 p.m.                    Proclamation – FFA Week in Skagit County – February 19-23, 2008
- \*5:30 p.m.                                    Flood Control Zone District Technical Committee Orientation Welcome (Skagit Station, Mount Vernon)

**WEDNESDAY, FEBRUARY 20, 2008:**

- \*1:00 p.m. – 1:45 p.m.                    Public Transportation Benefit Area Board Meeting (Port of Skagit County)
- \*1:45 p.m. – 2:15 p.m.                    Regional Transportation Planning Organization Board Meeting (Port of Skagit County)
- \*2:15 p.m. – 2:45 p.m.                    Skagit Council of Governments Board Meeting (Port of Skagit County)

**COMMISSIONERS' AGENDA  
PAGE TWO**

**THURSDAY, FEBRUARY 21, 2008:**

- \*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 15<sup>th</sup> Street, Mount Vernon)

**FUTURE PUBLIC HEARINGS:**

- 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)

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

- \*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.**

**CONSENT AGENDA FOR TUESDAY, FEBRUARY 19, 2008 (25 ITEMS):**

a) **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Tuesday, February 12, 2008.

b) **BUDGET & FINANCE:**

2. Resolution ratifying an Agreement for EMS ambulance services between Aero-Skagit Emergency Services, Inc. and Skagit County.
3. Agreement for EMS ambulance services between Aero-Skagit Emergency Services, Inc. and Skagit County. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. This agreement is funded with EMS levy funds and the County agrees to pay Aero-Skagit a total of \$466,983.92.

c) **HEALTH DEPARTMENT:**

4. Amendment No. 7 to 2007-2011 Consolidated Contract No. C20070412 with the Washington State Department of Health, which adds \$198,112 for the "5930 Public Health Funding", and the related Statement of Work for a new contract total of \$1,373,529. The contract duration remains January 1, 2007, through December 31, 2011. All other terms and conditions of the original contract shall remain in effect.

d) **PROSECUTING ATTORNEY:**

5. County Program Agreement between Skagit County and the State of Washington Department of Social and Health Services to provide Title IV-D Services to the Prosecuting Attorney's Family Support Division, including cases where the venue lies in Island County. The agreement shall commence on March 1, 2008, and continue through December 31, 2008. No financial compensation is being paid.
6. Quit Claim Deed and Excise Tax Affidavit between Skagit County and James O. Lyon and Penny E. Lyon, which reflects a government transfer of unopened road right-of-way in the Plat of the Town of Montborne. No monetary consideration is being paid.
7. Quit Claim Deed and Excise Tax Affidavit between Skagit County and Edward P. Wardell and Gail A. Lewis, which reflects a government transfer of unopened road right-of-way in the Plat of the Town of Montborne. No monetary consideration is being paid.

e) **SHERIFF'S OFFICE:**

8. Resolution modifying a fee schedule for the Skagit County Sheriff's Department.

f) **TREASURER'S OFFICE:**

9. Resolution ratifying Amendment No. 8 to License Agreement No. 04743 with Balanced Action, Inc.
10. Amendment No. 8 to License Agreement No. 04743 with Balanced Action, Inc., which extends the Cashtax ULID/WATER QUALITY LOAN module to allow tracking, management, and reporting of grant based principal reductions to loan payment schedules. Payment of \$5,200 will be due upon completion of module and installation in production environment. All other terms and conditions of the original agreement shall remain in effect.

g) YOUTH & FAMILY SERVICES:

11. Amendment No. 1 to Personal Services Agreement No. C20070051 with Diane J. Lowry, which replaces Exhibit B regarding compensation. Maximum compensation is not to exceed a new total of \$30,000. All other terms and conditions of the original contract shall remain in effect.
12. Resolution ratifying an Interlocal Agreement between Skagit County and the State of Washington Administrative Office of the Courts.
13. Interlocal Agreement, per Resolution No. R20030306, between Skagit County and the State of Washington Administrative Office of the Courts, which allows Skagit County Juvenile Court to handle Truancy, At Risk Youth and Child in Need of Services programs within Skagit County's jurisdiction, pursuant to Chapter 13.32A, Revised Code of Washington. The agreement commenced on July 1, 2007, and shall continue through June 30, 2009. The contractor shall be reimbursed a maximum of \$464,360 for costs incurred during the contract period.
14. Amendment No. 1 to Personal Services Agreement No. C20060463 with Hulda Mazariegos, which replaces Exhibit B regarding compensation. Maximum compensation is not to exceed a new total of \$45,000. All other terms and conditions of the original contract shall remain in effect.

h) PUBLIC WORKS DEPARTMENT:

15. Resolution authorizing the sale of a vehicle to the Mount Vernon School District for the full price of \$1,800. The vehicle, a 1996 Ford pickup, has been declared surplus by Resolution No. R20070623.
16. Resolution authorizing approval of a Quit Claim Deed to the Washington State Department of Transportation for their State Route 20 project in the Fredonia to Pulver Road area.
17. Quit Claim Deed to the Washington State Department of Transportation for their State Route 20 project in the Fredonia to Pulver Road area. The Deed covers County right-of-way within the project limits.
18. Ratification resolution allowing Skagit County to enter into an Interlocal Agreement with Skagit County Sewer District No. 2.
19. Resolution authorizing an Interlocal Agreement between Skagit County and Skagit County Sewer District No. 2.
20. Interlocal Agreement between Skagit County and Skagit County Sewer District No. 2 to share the cost of conducting a financial feasibility study to evaluate using reclaimed wastewater to mitigate for future domestic withdrawals in the Nookachamps Creek where water withdrawals have been limited by recent adoption of Chapter 173-503 Washington Administrative Code. The County's expenses, estimated to be \$15,000, will be offset by grant funds from the Department of Ecology. The agreement commenced on January 1, 2008, and shall continue through March 31, 2008.
21. Resolution ratifying Amendment No. 1 to Vendor Services Agreement No. C20070361 with AquaTechnex, LLC.
22. Amendment No. 1 to Vendor Services Agreement No. C20070361 with AquaTechnex, LLC, which increases compensation by \$3,000 for a new contract total of \$93,000. The extra funds are needed because grant regulations require herbicide monitoring and testing after

treatment. Compensation for these monitoring activities was not included in the original contract. All other terms and conditions shall remain in effect.

23. Amendment No. 1 to Interlocal Agreement No. C20070462 between Skagit County and the State of Washington Department of Ecology (Coastal Zone Management Fund Grant Agreement No. G0800009). This amendment allows the parties to scale down project costs by deleting and replacing Task 5: Low Impact Development Projects. The original LID project was too expensive, so the amended LID project will allow the parties to incorporate pervious paving and one or more rain gardens as a demonstration project at the Port's "O" Avenue restoration project site. All other terms and conditions of the original contract shall remain in effect.
24. Resolution authorizing an Interlocal Agreement between Skagit County and the Skagit Conservation District to perform work on a reimbursable basis and assist the County in completing certain tasks related to the implementation of agricultural and other best management practices consistent with Skagit County's Critical Areas Ordinance and Clean Water Program in 2008. The resolution is also intended to ratify coverage back dated to January 1, 2008.
25. Interlocal Agreement between Skagit County and the Skagit Conservation District, which allows the Conservation District to perform work on a reimbursable basis to assist the County in completing certain tasks related to the implementation of agricultural and other best management practices consistent with Skagit County's Critical Areas Ordinance and Clean Water Program in 2008. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Total compensation is not to exceed a maximum amount of \$109,000.