

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, FEBRUARY 19, 2007:

PRESIDENT'S DAY HOLIDAY OBSERVED

TUESDAY, FEBRUARY 20, 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. Bid Opening – Road Maintenance Materials Exceeding \$25,000 During April 1, 2007 Through March 31, 2008
- *T 10:00 a.m. – 11:00 a.m. Public Works Department – Gene Sampley, Interim Director
1. Discussion – Upcoming Skagit River Feasibility Study Executive Committee Meeting (February 27, 2007)
2. 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
- *T 1:30 p.m. – 2:00 p.m. Update – Parks and Recreation Department – Bob Vaux, Director
- 2:00 p.m. – 4:30 p.m. Executive Session - Litigation

WEDNESDAY, FEBRUARY 21, 2007:

- 12:30 p.m. – 1:00 p.m. Public Transportation Area Board Meeting (Port of Skagit County)
- 1:00 p.m. – 1:30 p.m. Skagit County Emergency Management Council Meeting (Port of Skagit County)
- 1:30 p.m. – 2:00 p.m. Regional Transportation Area Board Meeting (Port of Skagit County)
- 2:00 p.m. – 2:30 p.m. Skagit Council of Governments Meeting (Port of Skagit County)

THURSDAY, FEBRUARY 22, 2007:

- 10:00 a.m. – 12:00 p.m. Discussion With the City of Anacortes Regarding Skagit River Instream Flow Rule Implementation Issues (Anacortes City Council Chambers – 904 6th Street, Anacortes)

FUTURE PUBLIC HEARING:

- Monday – March 12, 10:00 a.m. To Consider Testimony Regarding Proposed Amendments to Skagit County Code (SCC) 12.48, *Individual and Public Drinking Water Systems*, Including Revised Sections of the Existing Code and New Sections

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
CONSENT AGENDA
TUESDAY, FEBRUARY 20, 2007**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, February 12, 2007.
2. Record of the Proceedings for Tuesday, February 13, 2007.

ASSIGNED COUNSEL:

3. Personal Services Agreement with James W. Nelson, Attorney at Law, to provide indigent defense representation for the Skagit County Public Defender's Office. The agreement shall commence upon the date of execution and continue through December 31, 2008. Compensation is not to exceed \$25,000.
4. Personal Services Agreement with Amy P. Dempsey, Attorney at Law, to provide indigent defense representation for the Skagit County Public Defender's Office. The agreement shall commence upon the date of execution and continue through December 31, 2008. Compensation is not to exceed \$15,000.

BUDGET/FINANCE DEPARTMENT:

5. Interlocal Cooperative Agreement, per Resolution No. R20060378, between Skagit County and Public Hospital District No. 1, DBA Skagit Valley Hospital, which awards \$500,000 of distressed County monies to be used on Phase II of the Medical Surgical Nursing Unit construction. The agreement commenced on November 1, 2006, and shall continue until November 1, 2008.
6. Funding Agreement, per Resolution No. R20070012, between Skagit County and Northwest Youth Services, which awards \$50,000 of Homeless Housing and Assistance Funds, pursuant to SHB 2163. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007.
7. Funding Agreement, per Resolution No. R20070012, between Skagit County and the Housing Authority of Skagit County, which awards \$100,000 of Homeless Housing and Assistance Funds, pursuant to SHB 2163. The agreement shall commence upon the date of signature and continue through December 31, 2007.

FACILITY MANAGEMENT:

8. Personal Services Agreement with Roger S. Howard, DBA Howard Consulting, LLC, to provide on-call assistance related to the planning and development of architectural facilities and other tasks as assigned. The agreement shall commence upon the date of signature and continue through December 31, 2007. Compensation is not to exceed \$85,000.
9. Amendment No. 1 to Vendor Services Agreement **No. C20060488** with Perissos Painting Company, which increases the contract amount of \$250 for a new contract total of \$8,310 to cover extra paint and labor charges to paint one of the court rooms. All other terms and conditions of the original contract shall remain in effect.

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HEALTH DEPARTMENT:

10. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Snohomish Health District for the continuation of the Region 3 AIDS Service Network grant project. With this agreement, Public Health Nursing staff will continue to provide HIV/AIDS counseling and testing, education, surveillance, and needle exchange services. The agreement commenced January 1, 2007, and shall continue through December 31, 2007. Compensation is not to exceed a total of \$65,151.

HUMAN SERVICES:

11. Personal Services Agreement with Youthnet Northwest to provide Substance Abuse Prevention Services covering LifeSkills Prevention Training to middle and high school students at the Skagit Discovery School in Sedro-Woolley. The agreement shall commence on February 19, 2007, and continue through June 30, 2007. Compensation is not to exceed \$4,990.
12. Personal Services Agreement with Phoenix Recovery Services, LLC to provide intensive outpatient treatment in a stand alone group providing services for up to 15 clients. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007. Compensation is not to exceed \$118,260.
13. Amendment No. 2 to Interlocal Agreement **No. C20060429** between Skagit County and North Sound Mental Health Administration for the jail transition program. "Applicable to said contract" language has been added to the General Terms of the contract under Section 6, Compliance with NSMHA Operational Policies, referenced on pages 8 and 9 of the original contract. The amendment is retroactive to September 1, 2006, and continues through June 30, 2007. All other terms and conditions of the original contract shall remain in effect.
14. Personal Services Agreement with Skagit County Community Action Agency to provide a case management team member to screen clients referred from the Skagit County Human Services Jail Transition Program. The contract shall commence upon the date of execution and continue through December 31, 2007. Compensation is not to exceed \$13,000.

PARKS & RECREATION:

15. Resolution revising the change fund for the Swinomish Boat Launch Pay Station from \$1,000 to \$3,000. After operating the Pay Station for 3 months, it has been determined that said change fund is not sufficient to handle the needs of the public.

PLANNING & DEVELOPMENT SERVICES:

16. Resolution ratifying a Personal Services Agreement with Bureau Veritas North America, Inc. (formerly known as Berryman & Henigar).
17. Personal Services Agreement with Bureau Veritas North America, Inc. to provide building plan review services from August 1, 2006, through December 31, 2007, for a not-to-exceed amount of \$10,000.

PROSECUTING ATTORNEY:

18. Quit Claim Deed and Real Estate Excise Tax Affidavit between Skagit County and the Estate of Larry M. Allen and Eleanore Allen, which is given to quiet title to a public right-of-way. No monetary consideration is being provided.

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YOUTH & FAMILY SERVICES:

19. Amendment No. 2 to Personal Services Agreement **No. C20050480** with The Cambie Group International, Inc., which adds the provision of evaluation of project services for the Parenting Evaluation and Treatment for the Families In Dependency Court Project. Additional compensation in the amount of \$4,500 is added for a new contract amount of \$19,140. All other terms and conditions of the original contract shall remain in effect.
20. Resolution ratifying an Interlocal Cooperative Agreement with Skagit School Districts.
21. Interlocal Cooperative Agreement, per Resolution No. 17300, between Skagit County Youth & Family Services ARIS Program and Skagit County School Districts (Anacortes, Burlington, Concrete, Sedro-Woolley, Conway, La Conner and Mount Vernon) to provide services to at-risk youth. The agreement commenced on September 30, 2006, and will continue through August 31, 2009.
22. Personal Services Agreement with DeLlamas & Associates, Joan DeLlamas, to provide specialized juvenile offender, adolescent, adult and/or family assessment, evaluation, and treatment (group and/or individual and/or families) consultation, education classes, monitoring with written reports as required, court testimony, and training for juveniles and/or their families as referred. The agreement commenced February 1, 2007, and shall continue through January 31, 2009. Compensation is not to exceed a total of \$10,000.
23. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20060540** with Northwest Educational Service District 189, which amends the manner of financing so that Skagit County will receive payment for indirect costs incurred by Skagit County Youth & Family Services. Maximum reimbursement of indirect costs shall not exceed 9% of program direct costs. All other terms and conditions of the original contract shall remain in effect.
24. Amendment No. 1 to Personal Services Agreement **No. C20060357** with Northwest Services Council, dba Northwest Workforce Development Council, which extends the contract through December 31, 2007. It also revises the Scope of Work to provide direct vocational counseling services to numerous young people in detention facilities in the school districts of Skagit and Whatcom Counties. An increase in compensation of \$30,915 brings the new contract total to \$66,960. All other terms and conditions of the original contract shall remain in effect.

PUBLIC WORKS DEPARTMENT:

25. Resolution awarding the bid for rental equipment with expected annual expenditures to exceed \$25,000 to United Rentals and Van's Equipment.
26. Resolution calling for a public hearing to consider establishment of Lake Shannon Road, No. 97229, and Tom Higgins Lane, No. 97250, as County Roads; and consideration of designating both as primitive roads and amendment of Skagit County Code 11.30.010, Primitive Roads; and consideration of vacating an unopened County right-of-way near Lake Shannon. The public hearing will be held on Monday, March 19, 2007, at 9:30 a.m.
27. Resolution authorizing the transfer of title via Quit Claim Deed to the Washington State Department of Transportation for portions of Bradshaw Road and Higgins Airport Way in connection with State Route 20 Fredonia to Pulver Road vicinity widening and construction project.
28. Quit Claim Deed to the Washington State Department of Transportation for portions of Bradshaw Road and Higgins Airport Way in connection with State Route 20 Fredonia to Pulver Road vicinity widening and construction project. Title will be transferred back to Skagit County upon completion of the project.

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29. Utility Easement between Skagit County Public Works and the City of Anacortes for the purpose of installing luminaries, including extensions and improvements thereto, and inspection, repairs and maintenance in connection with the Guemes Ferry dock.
30. Resolution ratifying a Vendor Services Agreement with Emerald Services, Inc. to perform necessary services needed for the County Road Shop oil tank.
31. Vendor Services Agreement with Emerald Services, Inc. to perform necessary services needed for the Burlington Maintenance Road Shop 5,000 gallon road oil tank. An emergency resolution (R20060314) was signed due to a leak in the loading pipes on September 11, 2006. The agreement commenced on October 1, 2006, and shall continue through September 30, 2007. Compensation is not to exceed \$15,000.
32. Resolution authorizing an Interlocal Agreement with Washington State University (WSU) Extension to complete 3 grant funded projects on the Marine Resources Committee's project list.
33. Interlocal Agreement with Washington State University (WSU) Extension to complete 3 grant funded projects on the Marine Resources Committee's project list. Work will be accomplished by the WSU Beach Watchers program and includes training and recruitment of volunteers, performance of baseline beach monitoring on March Point, and a survey of Pigeon guillemot bird populations in Skagit County. The agreement shall commence upon the date of execution and continue through June 30, 2007. Compensation is not to exceed a total of \$9,720.
34. Amendment No. 2 to Personal Services Agreement **No. C20060374** with Reichardt & Ebe Engineering, Inc. for project engineering services on an as-needed basis. Also added is additional language to include "and other GL Codes as appropriate". All other terms and conditions of the original contract shall remain in effect.
35. Resolution ratifying a Personal Services Agreement with First American Title Company of Skagit County.
36. Personal Services Agreement with First American Title Company of Skagit County to provide title reports on an as-needed basis. The agreement commenced on October 1, 2006, and shall continue through September 30, 2008. Compensation is not to exceed a total of \$10,000.
37. Personal Services Agreement with Skagit Fisheries Enhancement Group for educational outreach and riparian habitat restoration and monitoring activities to improve water quality, protect the public's health, and for healthier fisheries. This contract is to meet the requirements of Skagit County Code 6.68, Clean Water (Shellfish Protection) District. The agreement shall commence upon the date of execution and continue through December 31, 2007. Total compensation is not to exceed \$20,000.