

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, FEBRUARY 20, 2006:**

**PRESIDENT'S DAY HOLIDAY OBSERVED**

**TUESDAY, FEBRUARY 21, 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. – 11:00 a.m.

Public Works Department – Chal Martin, Director

1.     Consideration of Signature – Letter to the Washington State Department of Transportation Supporting Local Access Changes, Quiet Cove Road Vicinity, SR20 Spur Safety Improvement Project
2.     Update – County Liability Regarding the Bow Blanchard Railroad Quiet Zone
3.     Update – Hazard Mitigation Grant Program Home Elevation Project
4.     Discussion – FEMA Flood Insurance Study
5.     Discussion/Possible Action – Skagit County Response to the Draft Puget Sound Chinook Salmon Recovery Plan
6.     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

1:30 p.m. – 3:30 p.m.                    Executive Session – Personnel, Litigation and Land Acquisition

**\*T** 3:30 p.m. – 4:00 p.m.

Decision - 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** 4:00 p.m. – 4:30 p.m.

Decision - 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

**WEDNESDAY, FEBRUARY 22, 2006:**

9:00 a.m. – 11:00 a.m.                    Discussion – Sauk Suiattle Tribal Council

6:00 p.m.                                      Skagitonians to Preserve Farmland – Advisory Council Dinner (Max Dales Restaurant – 2030 Riverside, Mount Vernon)

**\*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  
TUESDAY, FEBRUARY 21, 2006**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, February 13, 2006.
2. Record of the Proceedings for Tuesday, February 14, 2006.

**ASSIGNED COUNSEL:**

3. Personal Services Agreement with Kelli Armstrong-Smith, Attorney at Law, to provide defense/legal services to client for cases considered to be a conflict of interest for the Skagit County Public Defender's Office and cases that have been determined to be within the scope of indigent defense. The agreement shall commence on January 1, 2006, and continue until December 31, 2008. Compensation shall vary depending on the services being rendered.

**BUDGET & FINANCE:**

4. Resolution modifying Skagit County's Cost Assessment Policy.
5. Resolution establishing 2005 Cost allocations to County funds.
6. Resolution creating Skagit County's Insurance Cost Assessment Policy for fiscal year 2005.

**HEARING EXAMINER:**

7. Personal Services Agreement with Wick Dufford to serve as Hearing Examiner and to conduct administrative hearings and issue decisions and recommendations on land use matters. The agreement shall commence on January 1, 2006 and continue until terminated. Compensation will be \$5,000 per month/\$60,000 annually.

**HUMAN SERVICES:**

8. Resolution AND Interlocal Agreement between Skagit County and La Conner School District to provide a weekly social skills training class through their Special Services department in collaboration with other school districts and agencies for up to eight Skagit County young adults with development disabilities. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Total compensation shall not exceed \$5,000.
9. Resolution re-appointing Anna Dayan to the Mental Health Advisory Board for a three-year term beginning March 4, 2006, and ending March 3, 2009.
10. Personal Services Agreement with Inslee, Maxwell & Associates, who shall act as an active member of the Jail Transition Team and provide the team with consultation on mental health issues and provide mental health assessments and/or evaluations of jail transition program clients as requested. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Total compensation shall not exceed \$9,000.
11. Amendment No. 1 to County Program Agreement **No. C20050282** with the State of Washington Department of Social and Health Services – Division of Alcohol & Substance Abuse to provide additional funding in the amount of \$2,212,802 for a Secure Acute Detoxification Pilot Program within Skagit County for the period of January 1, 2006, through June 30, 2007. An additional \$39,000 shall be allocated for a professional chemical dependency outreach person to provide training and technical assistance to Child Protective Services (CPS) staff and chemical dependency assessments to CPS clients for the period of February 1, 2006, through June 30,

**CONSENT AGENDA  
TUESDAY, FEBRUARY 21, 2006  
PAGE NO. 2**

2007. This brings the new contract total to \$4,620,227. All other terms and conditions of the original contract shall remain in effect.

**PROSECUTING ATTORNEY:**

12. Partial Satisfaction and Release of Judgment in the Halverson, et al. v. Skagit County case as it relates to Kathryn Tewalt, who shall pay \$1,421.82 for said release.

**PUBLIC DEFENDER:**

13. Purchase of Client Services Contract with The Office of Public Defense to provide case distribution services for indigent parents' representation in dependency and termination cases in Skagit County Juvenile Court. The agreement commenced on December 1, 2005, and shall continue through June 30, 2007. Compensation shall not exceed \$9,333 per month.

**SHERIFF'S OFFICE:**

14. Resolution authorizing a change in the Sheriff's Office advance travel funds.
15. Ordinance adopting amendments to Chapter 7.01 of the Skagit County Code.

**YOUTH & FAMILY SERVICES:**

16. Amendment No. 1 to Personal Services Agreement **No. C20040519** with Charles M Britt, MA, which provides a contract increase in the amount of \$15,000 to cover currently and anticipated annual expenses during the contract period. All other terms and conditions of the original contract shall remain in effect.
17. Personal Services Agreement with Stephen J. Ruhl, M.S., which will provide specialized child, adolescent, adult and 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 as referred by the County. The agreement shall commence on January 1, 2006, and continue through December 31, 2007. Total compensation shall not exceed \$10,000.
18. Amendment No. 1 to Personal Services Agreement **No. C20050144** with the Center for Research and Learning (Laura Collins, PhD) for evaluation efforts – Phase II, Fetal Alcohol Spectrum Disorders, which extends the term of the agreement to end on November 30, 2006 and provide additional funding in the amount of \$31,310. This brings the new contact total to \$40,548. All other terms and conditions of the original contract shall remain in effect.

**PUBLIC WORKS DEPARTMENT:**

19. Resolution calling for bids for road maintenance materials with annual purchases expected to exceed \$25,000. The bid opening will be held on Monday, March 20, 2006, at 10:30 a.m.
20. Resolution authorizing funding for the 2006 Asphalt Overlay Project, which is included in the 2006-2011 Transportation Improvement Program, Revision #1 and the 2006 Annual Construction Program, Revision #1.
21. Resolution amending Resolution No. R20050364 appointing members to the Skagit County Marine Resources Committee.
22. Resolution authorizing the ratification of a Vendor Services Agreement with Skagit River Steel & Recycling Inc., which is necessary for continuation of service prior to contract signing. The previous contract expired on December 19, 2005.

**CONSENT AGENDA**  
**TUESDAY, FEBRUARY 21, 2006**  
**PAGE NO. 3**

23. Vendor Services Agreement with Skagit River Steel & Recycling Inc., to process recyclables received at the Skagit County Recycling and Transfer Facility, the Clear Lake Compactor Site, and the Sauk Transfer Station. The agreement shall commence on January 1, 2006, and continue until December 18, 2006. Compensation shall not exceed \$50,000.
24. Local Agency Standard Consultant Agreement with Webb Group to develop a historical interpretive display for the Guemes Ferry Parking Lot Project. The agreement shall commence upon the date of execution and continue through December 31, 2006. Compensation shall total \$5,840.
25. Easement Deed granting Morgan Turner Properties LP right-of-entry through Skagit County property on the existing landfill perimeter road in order to access Morgan Turner Properties LP property located to the West of County property.
26. Resolution authorizing the ratification of a Vendor Services Agreement with Larry's Auto & Truck Parts, Inc., which is necessary for continuation of service prior to contract signing. The previous contract expired on December 31, 2005.
27. Vendor Services Agreement with Larry's Auto & Truck Parts, Inc., for processing recyclable rubber products collected at various Skagit County Solid Waste sites. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Total compensation shall not exceed \$15,000.
28. Addendum No. 1 to Purchase and Sale Agreement **No. C20050356** with Morgan Turner Properties LP, which modifies the closing cost provision with regard to a boundary line adjustment. All other terms and conditions of the original contract shall remaining effect.
29. Resolution declaring sole source for services provided by Intolight, a division of Puget Sound Energy, to provide lighting services for the Guemes Island Ferry Terminal Parking Lot on Guemes Island.
30. Overhead Area/Flood Light Contract with Intolight, a division of Puget Sound Energy, which includes the monthly usage charge for poles and installation at the Guemes Island Ferry Terminal Parking Lot on Guemes Island. Compensation is expected to total \$10,260.48.