

**SKAGIT COUNTY COMMISSIONERS'  
AGENDA**

**I. MONDAY, MARCH 1, 2010:**

- a) \*8:30 a.m. –10:00 a.m. Briefing – County Commissioners/Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) \*2:00 p.m. – 3:00 p.m. Executive Session (Real Estate)

**II. TUESDAY, MARCH 2, 2010:**

- d) 8:00 a.m. –9:00 a.m. Public Works– Thomas G. Ballard, Interim Director
  1. Public Hearing to Consider Testimony Regarding the Abolishment and Distribution of Assets of the Warner Prairie Sub-Flood Control Zone
  2. Miscellaneous
- e) 9:00 a.m. – 10:00 a.m. Consideration of the Hearing Examiner's Recommendation for Approval of:
  1. Current Use Open Space Farm and Agriculture Conservation Application of Laurel Perrigo for property located South of State Route 20 and North of Cape Horn Road (C/UTROS #3-2009)
  2. Current Use Timber Application of Karen Rothenberg for property located West of Lake McMurray and North of State Route 534 (C/UTRTMB #3-2009)
  3. Current Use Timber Application of Yinkay Heritage Inc. for property located Southeast of Gunderson Road and West of Walking M Lane (C/UTMB #4-2009 and C/UTMB #5-2009)
  4. Current Use Timber Application of Yinkay Heritage Inc. for property located in the Walker Valley (C/UTMB #6-2009)
  5. Current Use Timber Application of Fred P. Hermann for property North of East Elk Run Drive and West of lot 38 of Elk Run Estates (C/U #7-2009)
- f) 10:30 a.m. – 10:45 a.m. Human Rights Proclamation
- g) 11:30 a.m. – 11:45 a.m. Public Comment Period

**III. WEDNESDAY, MARCH 3, 2010:**

- h) \*7:00 a.m. – 8:30 a.m. Boys & Girls Clubs of Skagit County – Campaign for Kids Breakfast (McIntyre Hall, 2501 E College Way, Mount Vernon)
- i) \*9:00 a.m. – 12:00 p.m. Bayview Ridge PUD Workshop

**IV. THURSDAY, MARCH 4 THROUGH WEDNESDAY, MARCH 10, 2010:**

**NATIONAL ASSOCIATION OF COUNTIES (NACo) ANNUAL 2010 LEGISLATIVE CONFERENCE (MARRIOTT WARDMAN PARK HOTEL –WASHINGTON, D.C.)**

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**BID OPENING (COVERED BY PUBLIC WORKS STAFF AND CLERK OF THE BOARD):**

Monday, March 1, 2010, 2:00 p.m.      2010 Aggregate Crushing Contract

**FUTURE PUBLIC HEARINGS:**

Tuesday, March 16, 2010 – 10:00 a.m.      To Consider Testimony Regarding the Abolishment and  
Distribution of Assets of the Hansen Creek Sub-Flood Control  
Zone

Tuesday, March 23, 2010 – 9:00 a.m.      To Consider an Ordinance Amending Skagit County Code  
Chapter 9.50

**FUTURE BID OPENING:**

Monday, March 15, 2010 – 2:00 p.m.      For One (1) New Latest Model Two Axle Forestry Truck, Which  
Will Replace a 1990 Two Axle Flatbed Chip Truck in the Road  
Operations Division Fleet

**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 FOR MONDAY, MARCH 1, 2010, (Items 1 through 11):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, February 22, 2010.
2. Record of the Proceedings for Tuesday, February 23, 2010.
3. Agreement between Skagit County and Skagit County Historical Society to provide funding for the operation of the museum. The Agreement shall commence upon April 1, 2010, and shall continue through December 31, 2012. Compensation shall not exceed a total of \$150,000 less actual salary and benefit expenses paid on behalf of Museum employees for work performed during the 1<sup>st</sup> quarter of 2010. Additional compensation includes \$150,000 for 2011 and \$150,000 for 2012.

b) BUDGET AND FINANCE:

4. Funding Agreement between Skagit County and Skagit County Community Action Agency to distribute low-income housing funds pursuant to Substitute House Bill 2060. Funds shall be used by Skagit County Community Action Agency according to their Funding Proposal (Exhibit "A"). This Agreement commenced on January 1, 2010, pursuant to R20090546, and shall continue through January 1, 2011. Compensation shall not exceed a total of \$25,000.
5. Resolution authorizing the call for a public hearing on Monday, March 15, 2010, at 11:30 a.m. to consider amending the 2009 budget for the Central Valley Ambulance Authority.

c) FACILITIES:

6. Vendor Services Agreement with Evergreen Security Systems to perform annual fire alarm panel tests, annual monitoring and daily communications tests, and repair work if required for various locations. The Agreement shall commence upon the date of execution, and shall continue for two years. Compensation shall not exceed a total of \$10,358.

d) PARKS, RECREATION & FAIR:

7. Resolution reappointing members to the Skagit County Fair Advisory Board. Members include: Traci Taylor, Kristen Whitener, Kelley Moldstad, Pat Grenfell, and Don Jonasson. Their terms will expire on December 31, 2010.
8. Resolution appointing Elizabeth Detillion to the Skagit County Parks and Recreation Advisory Board. Ms. Detillion's term will expire on December 31, 2014.

e) PLANNING & DEVELOPMENT:

9. Settlement Agreement between Garrick and Tina Sager and Skagit County to resolve code compliance case #CE07-0140.

f) SHERIFF:

10. Sales Contract with Cross Match Technologies to provide periodic repair and maintenance on three fingerprint systems located at the Sheriff's Office, the Jail, and the Youth and Family Services Juvenile Detention Facility. The Contract shall commence on June 1, 2010, and shall continue through May 31, 2011. Compensation shall not exceed a total of \$5,258.52.

g) YOUTH & FAMILY SERVICES:

11. Amendment No. 2 to Personal Services Agreement No. C20090065 with Skagit Recovery Center. The Amendment decreases the individual counseling amounts as shown in

Exhibit "B-6" Compensation. All other terms and conditions of the original contract shall remain in effect.

**II. CONTRACT RATIFICATIONS (Items 12 through 19):**

h) COMMUNITY SERVICES:

12. Resolution authorizing the ratification of a Personal Services Agreement with Compass Health. The contract terms and scope of work delayed the finalization of the Agreement before the start date of January 1, 2010.
13. Personal Services Agreement with Compass Health to provide mental health and substance abuse treatment services for Mental Health Court clients. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$160,000 and is funded by 0.1% sales and use tax.

i) FACILITIES:

14. Resolution authorizing the ratification of a Building Lease between Skagit County and the Housing Authority of Skagit County. The Lease was not received from the Lessor prior to the start date of January 1, 2010.
15. Building Lease between Skagit County and the Housing Authority of Skagit County for premises located at 602 S. 1<sup>st</sup> Street, Mount Vernon, WA. The premises is to be used by Skagit County Youth and Family Services. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$400 per month.

j) HUMAN RESOURCES:

16. Resolution authorizing the ratification of a Personal Services Agreement with John A. Follis, Anderson and Hunter Law Firm. The Agreement was not received from the Contractor prior to the start date of December 31, 2009.
17. Personal Services Agreement with John A. Follis, Anderson and Hunter Law Firm to provide workers compensation representation. The Agreement commenced on December 31, 2009, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$10,000.

k) PUBLIC WORKS:

18. Resolution authorizing the ratification of a Local Agency Standard Consultant Agreement with Otak, Inc. The Contract was not fully signed before the Agreement start date of January 26, 2010.
19. Local Agency Standard Consultant Agreement with Otak, Inc. to provide professional engineering services including environmental, right-of-way, project design, and construction plans for the Anderson-La Venture Road Extension Projects: Cedardale to Blodgett ES71000-1 Federal Aid #STPUS-7337(005) and Blodgett to Blackburn ES71000-1B Federal Aid #STPUS-7337(004). The Agreement commenced on January 26, 2010, and shall continue through December 31, 2011. Compensation shall not exceed a total of \$992,150.