

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY – MARCH 2, 2009:

- *8:00 a.m. – 11:00 a.m. Briefing – County Commissioners/Administrator
- 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- *2:00 p.m. – 4:00 p.m. Executive Session – Potential Litigation

TUESDAY – MARCH 3, 2009:

- 8:00 a.m. – 9:00 a.m. Public Works Department – Jeff Miller, Interim Director
1. Discussion – Update Regarding the National Pollutant Discharge
 Elimination System (NPDES) Phase II Permit
2. Miscellaneous
- 9:00 a.m. – 10:00 a.m. Public Hearing - To Consider Testimony Regarding Review of the 2009 Permit and
Development Fee Amendments Proposed by Skagit County Planning &
Development Services and the Skagit County Health Department
- 10:00 a.m. – 11:00 a.m. Closed Record Hearing No. PL09-0068 to Review the Hearing Examiner's
Decision to Approve Special Use Permit Application No. PL07-0407 for the
Redevelopment and Expansion of the Existing Hillside Motel per Skagit County
Code (SCC) 14.16.150(4)(d)
- 11:00 a.m. – 11:30 a.m. Proclamation – March 2009 as Human Rights Month in Skagit County
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 1:30 p.m. – 2:00 p.m. Presentation – Boys & Girls Club Youth of the Year
- 2:00 p.m. – 2:30 p.m. Decision - To Consider Selling County Real Property Known as 44511 Concrete
Sauk Valley Road in Concrete, Parcel No. P43706, and Acreage Only in the
Gunderson Road/Goldie Lane Vicinity in Mount Vernon, Parcel No. P108573
- 2:30 p.m. – 2:45 p.m. Discussion/Possible Action – Grant Deed of Conservation Easement for Short Plat
PL08-0539 Submitted by the Estate of Elwood Linvog
- 2:45 p.m. – 3:00 p.m. Presentation - Leadership Skagit Team Project – Camp Kirby Extreme Makeover

WEDNESDAY – MARCH 4, 2009:

- *6:00 p.m. Annual Meeting of the Home Trust of Skagit Community Land Trust at Maple Hall
(104 Commercial Street, La Conner)

FRIDAY, MARCH 6 THROUGH THURSDAY, MARCH 12, 2009:

**NATIONAL ASSOCIATION OF COUNTIES (NACo) ANNUAL 2009
LEGISLATIVE CONFERENCE (MARRIOTT WARDMAN PARK HOTEL –
WASHINGTON, D.C.)**

BID OPENING:

- Monday – March 9, 2:00 p.m. One (1) New or Used 50 Ton, Folding Gooseneck Low Boy Trailer

**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 2, 2009, ITEMS 1 THROUGH 16:

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, February 23, 2009.
2. Record of the Proceedings for Tuesday, February 24, 2009.
3. Resolution re-appointing Cynthia Pugh to the Darrington Library District Board of Trustees for a five-year term beginning February 19, 2009, through February 20, 2014.

b) FACILITY MANAGEMENT:

4. Amendment No. 2 to Vendor Services Agreement No. C20070568 with Electric West, Inc. \$6,000 for a new contract total not to exceed \$17,500. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect.
5. Personal Services Agreement with Lawhead Architects P.S. to provide master planning/program services and construction bid documents for the Skagit County Regional Food Distribution Center Addition and Remodel Project located in Sedro-Woolley. The agreement shall commence upon the date of execution and continue through December 31, 2010. Compensation is not to exceed a total of \$159,840.
6. Amendment No. 2 to Vendor Services Agreement No. C20070118 with Commercial Fire Protection, Inc. to perform maintenance inspections and hydrostatic testing on fire extinguishers in various locations. Compensation is increased by \$250 for a new contract total of \$4,250. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect.
7. Amendment No. 1 to Personal Services Agreement No. C20090043 with Roger S. Howard, dba Howard Consulting, LLC. Under the direction of the Skagit County Parks and Recreation Director, the contractor shall manage a CTED (Community, Trade and Economic Development) grant project for the County. The scope includes a roof structure and possibly side walls to provide a full or partial enclosure of the existing tennis courts located at Skagit Valley College, commonly known as the Joan Armstrong Tennis Courts. Final project scope shall be based on review of design options and funds available. Additional funding in the amount of \$25,000 is added to the original contract for a new total not to exceed \$29,500. All other terms and conditions of the original contract shall remain in effect.

c) HEALTH DEPARTMENT:

8. Resolution calling for a public hearing to consider revisions to the Schedule of Charges for the Public Health Department. The hearing will be held on Tuesday, March 17, 2009, at 1:30 p.m.

d) MEDIATION SERVICES:

9. Personal Services Agreement with Roger Ridgway to provide training, mediation and facilitation services. The agreement shall commence upon the date of signature and continue through December 31, 2009. Compensation is not to exceed a total of \$10,000.
10. Personal Services Agreement with Duane Collette to provide training and facilitation services, commencing on March 1, 2009, through December 31, 2009. Compensation is not to exceed a total of \$10,000.

e) PROSECUTING ATTORNEY:

11. Resolution providing a legal defense to Brian Schrader, Izabela Kammerer, Anthony Smith and James Shuler in a lawsuit by Angelo Gutierrez.

f) PUBLIC WORKS DEPARTMENT:

12. On-Call Emergency Event Vendor Services Agreement with Colony Sand & Gravel, dba Calendar Construction, Inc. to provide services/products related to barricades/portable, bridge construction, culvert pipe, erosion control, generators/stationary and/or portable, heavy equipment, ice, marine contractors, pipeline repair, pipe/various, portable heaters, portable lighting systems, pumps, resurfacing/street repair/construction, rock/screenings, rip rap, sand and gravel, sewer/water materials, tree removal/trimming and waste hauling. The agreement shall commence upon the date of official declaration of an emergency by the Board of Skagit County Commissioners and continue for one year. Compensation is not to exceed a total of \$100,000.
13. On-Call Emergency Event Vendor Services Agreement with Interwest Construction, Inc. to provide services/products related to bridge construction, debris removal, erosion control, hazardous materials containment, heavy equipment, pipeline repair, recycling, resurfacing/street repair/construction, rock/screenings/rip rap, sand and gravel, sandbags and waste hauling. The agreement shall commence upon the date of official declaration of an emergency by the Board of Skagit County Commissioners and continue for one year. Compensation is not to exceed a total of \$100,000.

g) SHERIFF:

14. Resolution authorizing the disposal of excess property, which involves the transfer of a 1981 Cadillac Gage C507 Armored Peacekeeper to the Oak Harbor Police Department in exchange for a 1993 VT150 Armored Personnel Carrier.

h) TREASURER:

15. Interlocal Cooperative Agreement between Skagit County and the Housing Authority of Skagit County to provide investment services, effective March 25, 2009, through March 24, 2012.

i) YOUTH & FAMILY SERVICES:

16. Amendment No. 2 to Personal Services Agreement No. C20070237 with Inseele & Maxwell Associates to provide mental health services. The amendment replaces Exhibit B, which describes compensation/reimbursement rates and increases that amount by \$10,000 for a new contract total of \$50,000. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect.

II. CONTRACT RATIFICATIONS, ITEMS 17 THROUGH 22:

j) CONSERVATION SERVICES:

17. Resolution ratifying an Interlocal Cooperative Agreement with the Skagit Conservation District for assistance in meeting Title II funding priorities through the development of a County-wide Community Wildfire Protection Plan. The agreement was not processed prior to the commencement of services.
18. Interlocal Cooperative Agreement with the Skagit Conservation District for assistance in meeting Title II funding priorities through the development of a County-wide Community Wildfire Protection Plan. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Total payments to the District shall not exceed \$37,530.

19. Resolution ratifying a Personal Services Agreement with Northwest Real Estate Valuation LLC to perform services in connection with the Farmland Legacy Program. The agreement was not processed prior to the commencement of services.
20. Personal Services Agreement with Northwest Real Estate Valuation LLC to conduct property evaluations, conduct and review appraisals, review/adjust the Farmland Legacy Program pricing formula and provide appraisal services as necessary to carry out the property acquisition goals for salmon protection and recovery. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$75,000.

k) HUMAN SERVICES:

21. Resolution ratifying a Personal Services Agreement with Summit Law Group to provide legal services. The contract was not signed and returned prior to the commencement of services.
22. Personal Services Agreement with Summit Law Group to provide legal counsel for labor negotiations/relations, litigation and employment law. The agreement commenced on February 15, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$25,000.