

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, MARCH 17, 2008:

- *8:00 a.m. – 11:30 a.m. Briefing – County Commissioners/Administrator/Deputy Administrator
- *1:30 p.m. – 3:30 p.m. Executive Session – Litigation/Personnel

TUESDAY, MARCH 18, 2008:

- 8:00 a.m. – 8:30 a.m. Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:30 a.m. Planning & Development Services – Gary Christensen, Director
1. Discussion – Bayview Ridge Subarea Plan and Western Washington Growth Management Hearings Board Decision, Status of Compliance and Follow-Up Actions
 2. Discussion/Possible Action – Planning Commission Recorded Motion and Board of County Commissioners' Options Relating to Adoption of Kennel Regulations
 3. Discussion/Possible Action – 2008 Work Program Resolution Designating Mandatory and Discretionary Projects
 4. Miscellaneous
- 9:30 a.m. – 10:30 a.m. Public Health Department – Peter Browning, Director
1. Introduction of New Employees
 2. State Board of Health to Address the Skagit County Board of Health
 3. Skagit County Response to Department of Health Standards for Public Health
 4. Child and Family Health Update
 5. Illegal Dumping in Skagit County
 6. Health Code Adoption Ordinance Draft
 7. TB Testing and Up-to-Date Immunization Records for Foreign Born Community College and University Students
 8. Miscellaneous
- 10:30 a.m. – 11:30 a.m. Public Hearing – To Consider Whether, or Which, Applications and/or Proposals to Amend the Skagit County Comprehensive Plan and/or Comprehensive Plan Land Use/Zoning Map Should be Placed on the Docket of Annual Amendments
- 11:30 a.m. – 11:45 a.m. Public Comment Period

WEDNESDAY, MARCH 19, 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)
- *2:45 p.m. – 3:15 p.m. Skagit County Municipalities Committee Meeting (Port of Skagit County)

**COMMISSIONERS' AGENDA
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THURSDAY, MARCH 20, 2008:

*11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place - Mount Vernon)

FRIDAY, MARCH 21, 2008:

*8:00 a.m. – 4:30 p.m. Department Head/Elected Officials Retreat - Walla Walla College Marine Station (15510 Rosario Beach Road, Anacortes)

FUTURE PUBLIC HEARING:

Tuesday – April 8, 8:30 a.m. To Consider Testimony to Amend Resolution Nos. R20050298, R20050405, R200660338 and Establish a Summer Surcharge on All Cash Fares of Two (2) Dollars Per Vehicle and One (1) Dollar Per Passenger, Effective May 20 Through September 10 of Each Calendar Year, for the Vehicle and Passenger 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.

I. CONSENT AGENDA:

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, March 11, 2008.

b) AUDITOR'S OFFICE:

2. Interlocal Cooperative Agreement between Skagit County and the City of Anacortes to provide a secure and accessible site for placement of a County election ballot drop box on City property for voters of Skagit County to deposit ballots during elections. The agreement shall begin at the time of installation and continue until the drop box is no longer utilized.
3. Interlocal Cooperative Agreement between Skagit County and the City of Burlington to provide a secure and accessible site for placement of a County election ballot drop box on City property for voters of Skagit County to deposit ballots during elections. The agreement shall begin at the time of installation and continue until the drop box is no longer utilized.
4. Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley to provide a secure and accessible site for placement of a County election ballot drop box on City property for voters of Skagit County to deposit ballots during elections. The agreement shall begin at the time of installation and continue until the drop box is no longer utilized.
5. Interlocal Cooperative Agreement between Skagit County and the Town of La Conner to provide a secure and accessible site for placement of a County election ballot drop box on City property for voters of Skagit County to deposit ballots during elections. The agreement shall begin at the time of installation and continue until the drop box is no longer utilized.

c) BUDGET & FINANCE:

6. Resolution awarding grant funding for Economic Development Public Facilities Projects for 2008, as follows:

City of Anacortes	Short Plat Development	\$250,000
City of Burlington	North Burlington Boulevard	\$400,000
Town of Concrete	Sewer Upgrade	\$100,000
Town of Hamilton	Water System Upgrade	\$496,040
Town of La Conner	Pioneer Park Road	\$150,000
City of Mount Vernon	Anderson/LaVenture	\$250,000
City of Mount Vernon	Freeway Drive Reauthorization	\$330,000
Port of Skagit County	Fiber Optics	\$300,000
City of Sedro-Woolley	F & S Grade Road	\$500,000
City of Sedro-Woolley	Jameson Road	\$150,000
Skagit County	Anderson/LaVenture	\$250,000
United General Hospital	Remodel	\$200,000
Island Hospital	Expansion/Renovation Project	\$200,000

d) FACILITY MANAGEMENT:

7. Vendor Services Agreement with Great Floors Commercial Sales to provide and install carpet in a building located at 1700 East College Way, Mount Vernon. The agreement shall commence upon the date of execution and continue for one year. Compensation is not to exceed a total of \$50,200.

e) HUMAN SERVICES:

8. Amendment No. 1 to Personal Services Agreement No. C20070550 with Elizabeth "Liz" Findley, which extends the length of the contract through December 31, 2008. This allows continuance of counseling services to clients participating in the Community Wellness Program. All other terms and conditions of the original contract shall remain in effect.
9. Amendment No. 1 to Personal Services Agreement No. C20070212 with Linda Seales, which extends the length of the contract through December 31, 2008. This allows continuance of counseling services to clients participating in the Community Wellness Program. All other terms and conditions of the original contract shall remain in effect.
10. Amendment No. 1 to Personal Services Agreement No. C20070696 with Mark Backlund, MD, which extends the length of the contract through December 31, 2008. This allows continuance of counseling services to clients participating in the Community Wellness Program. All other terms and conditions of the original contract shall remain in effect.
11. Amendment No. 1 to Personal Services Agreement No. C20070245 with Judy E. Farrar, which extends the length of the contract through December 31, 2008. This allows continuance of counseling services to clients participating in the Community Wellness Program. All other terms and conditions of the original contract shall remain in effect.
12. Amendment No. 1 to Personal Services Agreement No. C20070267 with Evan B. Freedman, which extends the length of the contract through December 31, 2008. This allows continuance of counseling services to clients participating in the Community Wellness Program. All other terms and conditions of the original contract shall remain in effect.
13. Amendment No. 1 to Personal Services Agreement No. C20070325 with Douglas P. Chandler, which extends the length of the contract through December 31, 2008. This allows continuance of counseling services to clients participating in the Community Wellness Program. All other terms and conditions of the original contract shall remain in effect.
14. Amendment No. 1 to Personal Services Agreement No. C20070466 with Dion L. Menser, which extends the length of the contract through December 31, 2008. This allows continuance of counseling services to clients participating in the Community Wellness Program. All other terms and conditions of the original contract shall remain in effect.
15. Amendment No. 1 to Personal Services Agreement No. C20070213 with Judith E. McCarthy, which extends the length of the contract through December 31, 2008. This allows continuance of counseling services to clients participating in the Community Wellness Program. All other terms and conditions of the original contract shall remain in effect.
16. Amendment No. 1 to Personal Services Agreement No. C20070215 with Anthony J. Vecchione, Jr., which extends the length of the contract through December 31, 2008. This allows continuance of counseling services to clients participating in the Community Wellness Program. All other terms and conditions of the original contract shall remain in effect.
17. Amendment No. 1 to Personal Services Agreement No. C20070502 with Mary Jo Greenway, which extends the length of the contract through December 31, 2008. This allows continuance of counseling services to clients participating in the Community Wellness Program. All other terms and conditions of the original contract shall remain in effect.
18. Amendment No. 1 to Personal Services Agreement No. C20070246 with Sharil L. Follman, which extends the length of the contract through December 31, 2008. This allows continuance of counseling services to clients participating in the Community Wellness Program. All other terms and conditions of the original contract shall remain in effect.
19. Amendment No. 1 to Personal Services Agreement No. C20070399 with Sea Mar Community

Health Centers, which extends the length of the contract through December 31, 2008. This allows continuance of counseling services to clients participating in the Community Wellness Program. All other terms and conditions of the original contract shall remain in effect.

20. Resolution ratifying a Personal Services Agreement with Ellis Amdur to provide Crisis Intervention Team trainings.
21. Personal Services Agreement with Ellis Amdur to provide four days of Crisis Intervention Team (CIT) trainings in March and October 2008. The contract commenced on March 1, 2008, and shall continue through December 31, 2008. Compensation is not to exceed a total of \$6,200.
22. Amendment No. 1 to Personal Services Agreement No. C20080035 with Catholic Community Services, which increases the number of hours that a Chemical Dependency Professional or Trainee shall provide chemical dependency screening, education, counseling, and referral services to juveniles in Skagit County's Juvenile Detention Facility. Compensation is increased by an additional \$14,000 for a new contract total of \$28,000. All other terms and conditions of the original contract shall remain in effect.
23. Resolution ratifying a Personal Services Agreement with United General Hospital.
24. Personal Services Agreement with United General Hospital, which allows the hiring of one bilingual FTE to provide substance abuse prevention, intervention, support, and services to youth and families under the Westview Neighborhood Outreach Project located in the City of Burlington. The agreement commenced on February 1, 2008, and shall continue through December 31, 2008. Total compensation is not to exceed \$68,541.

f) INFORMATION SERVICES:

25. Resolution authorizing the transfer of surplus computer equipment to the Burlington-Edison School District.

g) PARKS & RECREATION:

26. Vendor Services Agreement with The Wizard of Ooze to provide delivery, rental, pumping, cleaning and removal of portable chemical toilets. The agreement shall commence on March 19, 2008, and continue through March 18, 2009. Compensation is not to exceed a total of \$16,920.
27. Amendment No. 2 to Standard Form of Agreement No. C20070243 with Sink Combs Dethlefs, which adds additional compensation in the amount of \$3,924.79 for preparation and travel to a public meeting in July 2007, by The Sports Management Group. The new maximum contract amount is not to exceed \$218,345.50. All other terms and conditions of the original contract shall remain in effect.

h) PLANNING & DEVELOPMENT SERVICES:

28. Personal Services Agreement with Reid Middleton, Inc. for assistance with the preparation of the revised Bayview Ridge Subarea Plan with compensation not to exceed \$20,000. The agreement shall commence upon the date of execution and continue through December 31, 2008.
29. Personal Services Agreement with Sehome Planning & Development Services to provide land use planning services for the period March 1, 2008, through December 31, 2008. Compensation is not to exceed a total of \$15,000.

i) SENIOR SERVICES:

30. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and the Department of Corrections to assist with the Skagit County Nutrition Project.
31. Interlocal Cooperative Agreement between Skagit County and the Department of Corrections to prepare and deliver frozen meals and dinner rolls for the Skagit County Nutrition Project. The Contractor will be paid \$1.85 per frozen dinner meal, \$1.55 per frozen breakfast meal, and \$.09 per individually packaged dinner roll. Compensation is not to exceed a total of \$18,500. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008.

j) SUPERIOR COURT:

32. Intergovernmental Cooperation Agreement between Skagit County and the Skagit Transit Authority, which allows Skagit County Superior Court's bailiff and jurors to utilize Skagit Station in the event of an emergency and/or in the event the Courthouse is required to be evacuated. This is to keep the jurors separated from the trial judge, court staff, attorney, witnesses and others. The agreement shall commence on March 17, 2008, and continue for a period of five years.

k) YOUTH & FAMILY SERVICES:

33. Amendment No. 1 to Personal Services Agreement No. C20070237 with Inslee & Maxwell Associates, which amends Exhibit B – Compensation and adds an additional \$20,000 for a new contract total not to exceed \$40,000. The contractor provides specialized child, adolescent, adult and family assessment, evaluations, treatment and various other services as requested. All other terms and conditions of the original contract shall remain in effect.

l) PUBLIC WORKS DEPARTMENT:

34. Resolution establishing a revolving fund for the Skagit County Public Works Department in the amount of \$1,000 to be used to pay for recording fees, registrations, and other items as authorized.
35. Resolution authorizing a County Road Project to be known as the South Skagit Highway MP4 Project #PD07000-9. The Skagit River is eroding the bank at Milepost 4 and threatens the South Skagit Highway. During preliminary engineering, alternative solutions to the bank erosion at this site will be determined. Meanwhile, emergency measures will be taken if necessary. This project is included in the 2008-2013 Transportation Improvement Program Revision 1 and the 2008 Annual Construction Program Revision 1 as an emergent project.
36. Summary of Offer for the purchase of property for the Best/McLean Road Intersection Improvement Project #ES44000-5. The property is owned by Stacy Ann Fregeau-Gross, as her separate property, and Wilfred A. and Helen M. Fregeau, husband and wife. The Summary of Offer in the amount of \$230,000 reflects property values listed on the appraisal.
37. Resolution updating the membership of the Hansen Creek Sub-Flood Control Zone District Advisory Committee to include Danno White.