

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY - MARCH 19, 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. Public Hearing: Consideration of: 1) Establishment of Lake Shannon Road, No.97229, as a County Road; 2) Establishment of Tom Higgins Lane, No. 97250; as a County Road; 3) Consideration of Designation of Lake Shannon Road, No.97229, and Tom Higgins Lane, No.97250, as Primitive Roads and Amending Skagit County Code 11.30.010, Primitive Roads; and 4) Consideration of Vacation of Unopened County Right-of-Way Near Lake Shannon
- *T 10:00 a.m. – 11:00 a.m. Public Works Department - W. Eugene Sampley, P.E., Director/County Engineer
1. Public Hearing: Vacation of 24-Foot Road Right-of-Way on Fir Island
 2. Consideration of Signature - Resolution Regarding the Matter of Policy Direction to Skagit County Staff Regarding the Skagit County Solid Waste Recycling and Transfer Station Facility
 3. Consideration of Signature - Personal Services Agreement with URS Corporation – Development of Transfer Station Design Criteria and Alternate Layouts
 4. 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
- 1:00 p.m. – 3:00 p.m. Executive Session – Personnel and Litigation

TUESDAY – March 20, 2007:

- 8:00 a.m. – 12:00 p.m. Senior Public Officials Workshop - Incident Command System (Emergency Management – 2911 East College Way, Mount Vernon)

WEDNESDAY – MARCH 21, 2007:

- 1:00 p.m. – 2:00 p.m. Public Transportation Area Board Meeting (Port of Skagit County)
- 2:00 p.m. – 2:30 p.m. Regional Transportation Area Board Meeting (Port of Skagit County)
- 2:30 p.m. – 3:00 p.m. Skagit Council of Governments Meeting (Port of Skagit County)

THURSDAY – March 22, 2007:

- 6:00 p.m. Skagit Watershed Council's 10th Anniversary Celebration Dinner (La Conner Seafood and Prime Rib House – 614 First Street, La Conner)

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FUTURE PUBLIC HEARINGS:

Tuesday – March 27, 11:00 a.m.

To Consider Testimony Regarding the Intent to Lease
County Property Identified as 60862 Cascade River
Road, Marblemount

Tuesday – April 3, 10:00 a.m.

To Consider Testimony Regarding the Special
Assessment Roll for the Newly Created Skagit County
Lake Management District No. 4 for Clear and Beaver
Lakes

Tuesday – April 3, 11:00 a.m.

To Consider Testimony Regarding Leasing Real Property
Identified as 201 Lila Lane, Burlington

**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
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COMMISSIONERS' OFFICE:

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

BUDGET AND FINANCE:

3. Ratification Resolution authorizing execution of a Personal Services Agreement with Skagit County Community Action Agency.
4. Personal Services Agreement between Skagit County and Skagit County Community Action Agency (SCCAA). SCCAA shall provide services to low-income and homeless residents as well as veterans' relief services. The Agreement commenced on January 1, 2007 and shall continue until December 31, 2007. Compensation shall not exceed \$105,959.

INFORMATION SERVICES:

5. Ratification Resolution authorizing execution of an Interlocal Agreement with the Upper Indian Skagit Tribe.
6. Interlocal Cooperative and Customer Service Agreement with the Upper Skagit Indian Tribe to provide services to the Upper Skagit Indian Tribe Police Department. This Agreement is effective upon the date of execution and shall remain in full force and effect until terminated.
7. Amendment No. 1 to an Interlocal Cooperative Services Agreement with the Upper Skagit Indian Tribe. The Amendment provides public safety computer system support to the Upper Skagit Indian Tribe Police Department. The Amendment is effective upon the date of execution.

EMERGENCY MANAGEMENT:

8. Grant Agreement between Northwest Clean Air Agency and Skagit County for the reimbursement costs related to a supplement environmental project (SEP) to enhance the Skagit and Island County Joint Fire Warden Program infrastructure. The Agreement was effective until February 28, 2007. The maximum that the County may be reimbursed by the Agency is \$23,000.

FACILITY MANAGEMENT:

9. Resolution to authorize the ratification of a lease agreement with George Theodoratus.
10. Amendment No. 1 to Lease Agreement **No. 05163** with George Theodoratus to extend the lease agreement on a month-to-month basis for property located at 44511 Concrete Sauk Valley Road, Concrete, WA. The Amendment commenced on January 1, 2007. The lease amount payable on a month-to-month basis will be at the original monthly lease amount of \$100 per month plus applicable Leasehold Tax (currently 12.84%).
11. Resolution ratifying a Vendor Services Agreement with Waste Management.
12. Vendor Services Agreement with Waste Management to provide weekly recycling services at Skagit County facilities. The Agreement commenced on February 1, 2007, and shall continue until January 31, 2008. Compensation shall not exceed \$6,000.

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FARMLAND LEGACY:

13. Resolution to appoint Nels Lagerlund to serve a three-year term on the Skagit County Agricultural Advisory Board. The term commenced on March 1, 2007, and shall expire on April 1, 2010.
14. Permanent Agricultural Conservation Easement granted by Double N Properties to Skagit County. The easement will retire four (4) development rights on 183.03 acres on Field Road in Bow at a cost of \$393,000. Half of the cost of the easement is being paid with a 2004 grant USDA-NRCS through the Federal Farm and Ranchland Protection Program.
15. Permanent Agricultural Conservation Easement granted by Nelson Brothers Properties, LLC to Skagit County. The easement will retire one (1) development right on 90.49 acres on Samish Island Road at a cost of \$91,000. Half of the cost of the easement is being paid with a 2004 grant from USDA-NRCS through the Federal Farm and Ranchland Protection Program.

HEALTH DEPARTMENT:

16. Amendment No. 1 to the 2007-2011 Consolidated Contract **No. C20070142** with the Washington State Department of Health. This Contract provides additional funding for Childhood Immunization, Tuberculosis Prevention, On-Site Enhancement, and Group B Water System programs. The Contract commenced on January 1, 2007 and shall continue until December 31, 2011. This Amendment adds \$60,376 in additional contract funds, bringing the total consideration to \$806,487.
17. Resolution AND County Program Agreement with the State of Washington Department of Social and Health Services (DSHS), which provides for the continuation of Passport Program services within Skagit County. The Agreement commenced on February 18, 2007, and shall continue until June 30, 2007. Compensation shall not exceed \$9,000.

PARKS AND RECREATION:

18. Resolution to re-appoint Colleen Fisher, Jeri Krampetz, Liz McNett Crawl, John Semrau, and Peter Swanson to continue to serve three-year terms on the Skagit County Parks and Recreation Advisory Committee. Their three-year terms commenced on January 1, 2007, and shall expire on December 31, 2010.

PROSECUTING ATTORNEY:

19. Resolution to provide a defense to Corrections Chief Gary Shand, and (former) Deputy Sheriff Chris Dormer, in a lawsuit filed by Terrance Jon Irby.

RISK MANAGEMENT:

20. Personal Services Agreement with Evergreen Safety Council to provide various safety trainings as requested by the Risk Management Department. The Agreement commenced on March 15, 2007, and shall continue until December 31, 2007. Compensation shall not exceed \$5,000.

SENIOR SERVICES:

21. Resolution authorizing the ratification of a Personal Services Agreement with Visiting Nurse Home Care.

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22. Personal Services Agreement with Visiting Nurse Home Care to provide hand and foot care clinics to clients at the Skagit County Senior Services Center. The Agreement commenced on January 1, 2007, and shall continue until December 31, 2007. Clients will compensate Contractor at the rate of \$5.00 for hands, and \$17.00 for feet per appointment, paid by the participator to Visiting Nurse Home Care.

YOUTH AND FAMILY SERVICES:

23. Personal Services Agreement with James Erno-Pearce, MFT to provide specialized child, 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 and training as referred by the County and accepted for services by the Contractor. The Agreement commenced on January 1, 2007, and shall continue until December 31, 2009. Compensation shall not exceed \$10,000.
24. Personal Services Agreement with Antioch University to provide intensive training and system consultation to mental health professionals and professionals involved in Skagit County Dependency Court proceedings and subsequent services. The Agreement shall commence on May 1, 2007, and continue until April 30, 2008. Compensation shall not exceed \$24,480.

PUBLIC WORKS:

25. Resolution amending Resolution **No. R20060304**, FEMA Applicant Agent Designation for the flood of October 2003.
26. Resolution amending **Resolution No. R20070042**, FEMA Applicant Agent Designation for the flood of November 2006.
27. Resolution authorizing a call for update of Vendor Lists for Maintenance Material and Rental Equipment.
28. Resolution initiating a County Road Project (C.R.P.) PD08350-2 for the Sauk Prairie Road Project.
29. County Road Administration Board (CRAB) Rural Arterial Program Project Agreements for Farm To Market Road, Project No.2900-01, MP 00.00 to 00.77 and Project No.2900-03, MP 00.77 to 01.80.
30. Right-of-Way Easement for approximately 2.21 acres between Skagit County Public Works and Sierra Pacific Holding Company, in conjunction with the establishment of Lake Shannon Road.
31. Right-of-Way Easement for approximately 1.46 acres between Skagit County Public Works and Sierra Pacific Holding Company, in conjunction with the establishment of Tom Higgins Lane for the Lake Shannon Road Project.
32. Amendment No. 1 to Vendor Services Agreement **No. C20060473** with ZF Marine, LLC, to provide for transmission service and parts for the Guemes Island Ferry. The Amendment extends the contract through December 31, 2008. All other terms and conditions of the original Agreement shall remain in effect.
33. Vendor Services Agreement with Van's Equipment Co., to provide equipment rental for various projects. The Agreement shall commence on April 1, 2007, and continue through May 31, 2008. Compensation shall not exceed \$100,000.

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34. Amendment No. 2 to Personal Services Agreement **No. C20050316** with Cedarock Consultants, Inc. to increase the hourly wage rate to \$115.00 per hour for biological evaluation reports. All other terms and conditions of the original Agreement shall remain in effect.
35. Local Agency Standard Consultant Agreement with Leonard, Boudinot & Skodje, Inc., to provide engineering services for the Fruitdale Road and McGarigle Road Improvement Project. The Agreement commenced on February 13, 2007, and shall continue through December 3, 2010. Compensation shall not exceed \$229,200.
36. Amendment No. 1 to Vendor Services Agreement **No. C20050305** with Reisner Distributor, Inc., which adds an additional \$50,000 to the original contract for a new contract total of \$220,050. All other terms and conditions of the original contract shall remain in effect.