

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, MARCH 23, 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 24, 2009:**

- 8:00 a.m. – 9:00 a.m.            Public Works Department – David Sheridan, Director
1.     Update – Guemes Ferry Operations
2.     Update – Solid Waste Division Operations
3.     Miscellaneous
- 10:30 a.m. – 11:30 a.m.        Department Head/Elected Officials Meeting
- 11:30 a.m. – 11:45 a.m.        Public Comment Period

**WEDNESDAY, MARCH 25, 2009:**

- \*8:00 a.m. - 9:30 a.m.            Breakfast with Elected Officials (Calico Cupboard – 121B Freeway Drive, Mount Vernon)

**FUTURE BID OPENINGS:**

- Monday – April 6, 2009, at 2:00 p.m.            One (1) New Latest Model Self-Propelled Sweeper
- Monday – April 6, 2009, at 2:30 p.m.            Skagit County Courthouse Masonry Restoration and Repair

**FUTURE PUBLIC HEARINGS:**

- Tuesday – April 7, 2009, at 8:00 a.m.            To Consider Testimony Regarding Revision No. 2 to the Adopted Comprehensive 2009-2014 Six-Year Transportation Improvement Program (TIP)
- Tuesday – April 7, 2009, at 9:30 a.m.            To Consider Testimony Regarding the Disposal of County-owned Real Property Identified by Tax Parcel Nos. P108573, Commonly Known as an Acreage Only Account in the Vicinity of Gunderson Road/Goldie Lane in Mount Vernon, and P43706, Commonly Known as 44511 Concrete Sauk Valley Road in Mount Vernon

**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 23, 2009, ITEMS 1 THROUGH 26:**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, March 16, 2009.
2. Record of the Proceedings for Tuesday, March 17, 2009.

b) BUDGET & FINANCE:

3. Resolution authorizing a call for public hearing to amend the 2008 budget. The hearing will take place on Tuesday, April 7, 2009, at 9:00 a.m.

c) EMERGENCY MANAGEMENT:

4. Resolution adopting the Skagit County Natural Hazards Mitigation Plan as the official Natural Hazards Mitigation Plan for Skagit County.

d) FACILITY MANAGEMENT:

5. Vendor Services Agreement with Simon Home Services for building a small canopy and sidewall construction to protect the exterior door from wind and weather for the Mount Vernon Senior Center. The agreement shall commence upon the date of signature and continue until the project is accepted. Compensation shall not exceed a total of \$4,335 (plus applicable sales tax).

e) GEOGRAPHIC INFORMATION SERVICES:

6. Interlocal Cooperative Agreement between Skagit County and Skagit Fisheries Enhancement Group to establish a cost sharing partnership for Pictometry aerial imagery and software. The agreement shall commence upon the date of signature and continue for two years.
7. Interlocal Cooperative Agreement, per Resolution No. R20050377, between Skagit County and Fire District #2 – McLean Road Fire Department, to provide geographic services to create/update Fire District #2 map books. The agreement shall commence upon the date of signature and continue until terminated by either party.

f) HEALTH DEPARTMENT:

8. Amendment No. 14 to the Washington State Department of Health Consolidated Contract No. C20070142, which increases compensation for the Adult Viral Hepatitis Prevention program and the Drinking Water Group A program by \$18,750, for a new contract total not to exceed \$2,583,305. All other terms and conditions of the original contract shall remain in effect.

g) PROSECUTING ATTORNEY:

9. Amendment No. 1 to County Program Agreement No. C20080628 with the Washington State Department of Social and Health Services, Division of Alcohol and Substance Abuse., which provides services for commitment proceedings for 14-day civil commitments at the North Cascade Secure Detoxification Facility. Additional funding in the amount of \$23,000 is added for a new contract total not to exceed \$250,428. All other terms and conditions of the original agreement shall remain in effect.

h) HUMAN SERVICES:

10. Amendment No. 4 to County Program Agreement No. C20070464 between Skagit County and the State of Washington Department of Social and Health Services – Division of Alcohol and Substance Abuse, which decreases the contract amount by \$4,905 due to State budget cuts. All other terms and conditions of the original contract, including amendments, shall remain in effect.

i) PUBLIC WORKS DEPARTMENT:

11. Resolution calling for a public hearing to consider vacating a portion of a County right-of-way known as Concrete-Sauk Valley Road near Concrete as requested by George Theodoratus. The hearing will take place on Tuesday, April 21, 2009, at 8:00 a.m.
12. Resolution calling for bids for one (1) new four axle dump truck. This truck will replace a 1986 dump truck in the Road Operations Division fleet and is included in the 2009 ER & R budget. The bid opening will be held on Monday, April 13, 2009, at 2:00 p.m.
13. Resolution calling for bids for one (1) new 5<sup>th</sup> wheel truck. This truck will replace a 1995 5<sup>th</sup> wheel truck in the Transfer Station Division fleet and is included in the 2009 ER&R budget. The bid opening will be held on Monday, April 13, 2009, at 2:15 p.m.
14. Resolution awarding a bid to Modern Machinery Company, Inc. for one (1) new tandem roller with oscillation and vibration at a total cost of \$122,904.
15. Resolution adopting a committee description and rules of procedure for the Skagit River Flow Management Committee, which was created by the Memorandum of Agreement regarding utilization of Skagit River basin water resources for instream and out-of-stream purposes.
16. Resolution calling for bids for one (1) new highway sander with pre-wetting capabilities. This sander will be new to the District 2 Road Operations fleet and is included in the 2009 Road Operations budget. The bid opening will be held on Monday, April 20, 2009, at 2:15 p.m.
17. Vendor Services Agreement with Birch Equipment Rental to provide equipment rental for various projects with expected annual expenditures to exceed \$25,000. The agreement shall commence on April 1, 2009, and continue through March 31, 2010. Compensation is not to exceed a total of \$100,000.
18. Resolution authorizing the distribution of remaining assets in the abolished south Mount Vernon Sub-Flood Control Zone #134 to the Drainage Utility Fund.
19. Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon to provide funds in an amount not to exceed \$63,611.39 from the abolished south Mount Vernon Sub-Flood Control Zone to the City to be used for flood control and related storm water and drainage purposes. The agreement shall commence upon the date of execution and continue through December 31, 2010.
20. Vendor Services Agreement with NW Cascade, Inc., dba Honey Bucket, to furnish portable toilet units at locations throughout Skagit County and perform all maintenance services as requested on a weekly basis. The agreement shall commence on May 1, 2009, and continue through April 30, 2010. Compensation is not to exceed a total \$9,000.
21. On-call emergency event Vendor Services Agreement with Birch Equipment Company, Inc. to provide services/products related to barricades/portable, chain saws, generators/stationary type, generators/portable, heavy equipment, industrial (rakes, shovels), portable heaters, portable lighting systems, pumps, scaffolding, signage, temporary facilities (housing, restrooms, offices, furniture), and tent canopy delivery and setup. The agreement shall be executed upon official declaration of an emergency by the Board of County Commissioners and continue for one year. Maximum compensation is not to exceed a total of \$100,000.
22. Amendment No. 2 to Vendor Services Agreement No. C20080275 with Pacific Star Marine, which extends the expiration date to July 22, 2009. This will allow the contractor sufficient time to remove the upper gear box on the Guemes Ferry outdrive and replace it with the upper gear box that has been rebuilt. Installation will take place during haul-out of the ferry. All other terms and conditions of the original contract shall remain in effect.

j) SHERIFF:

23. Interlocal Agreement for mutual police aid and cooperation between Skagit County and the Cities of Anacortes, Burlington, Mount Vernon, and Sedro-Woolley. In the interests of public welfare, it is necessary that local jurisdictions should voluntarily aid and assist each other regarding the provision of police protection. The agreement shall commence upon the date of signature and automatically renew from year to year unless otherwise modified or terminated.

k) YOUTH & FAMILY SERVICES:

24. Personal Services Agreement with Inslee & Maxwell Associates to provide specialized juvenile offender, adolescent, adult and/or family assessments, evaluations, treatment consultations, education classes and other services as requested by the County. The agreement shall commence on May 1, 2009, and continue through April 30, 2011. Compensation is not to exceed a total of \$40,000.

25. Interlocal Cooperative Agreement between Skagit County and United General Hospital to provide a meeting space at the hospital for contracted mental health professionals to meet with clients. The agreement shall commence on April 1, 2009, and continue through March 31, 2011. This agreement does not include reimbursement from either party.

26. Personal Services Agreement with The Cambie Group International, Inc. to provide an evaluation of the ARIS program. The agreement shall commence on March 31, 2009, and continue through December 31, 2009. Compensation is not to exceed a total of \$4,000.

**II. CONTRACT RATIFICATIONS, ITEMS 27 THROUGH 42:**

l) CORONER'S OFFICE:

27. Resolution ratifying a Vendor Services Agreement with Hulbush Funeral Home and Cremation Services, Inc. A signed agreement was not received prior to commencement of services.

28. Vendor Services Agreement with Hulbush Funeral Home and Cremation Services, Inc. to provide various autopsy services. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is dependant on the services being rendered.

29. Resolution ratifying a Vendor Services Agreement with Mount Vernon Cemetery, Inc., dba Kern Funeral Home. A signed agreement was not received prior to commencement of services.

30. Vendor Services Agreement with Mount Vernon Cemetery, Inc., dba Kern Funeral Home to provide various autopsy services. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is dependant on the services being rendered.

31. Resolution ratifying a Vendor Services Agreement with Affordable Burial and Cremation Services, LLC. A signed agreement was not received prior to commencement of services.

32. Vendor Services Agreement with Affordable Burial and Cremation Services, LLC to provide various autopsy services. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is dependant on the services being rendered.

m) HEALTH DEPARTMENT:

33. Resolution ratifying a Personal Services Agreement with Cecilia Meintel to provide maternity support and infant case management services. A signed agreement was not received prior to commencement of services.

34. Personal Services Agreement with Cecilia Meintel to provide maternity support and infant case management services. The agreement commenced on January 1, 2009, and shall continue through December 31, 2010. Compensation is not to exceed a total of \$30,000.
35. Resolution ratifying a Personal Services Agreement with Vanessa Soderberg to provide maternity support and infant case management services. A signed agreement was not received prior to commencement of services.
36. Personal Services Agreement with Vanessa Soderberg to provide maternity support and infant case management services. The agreement commenced on January 1, 2009, and shall continue through December 31, 2010. Compensation is not to exceed a total of \$35,000.

n) SUPERIOR COURT:

37. Resolution ratifying a Personal Services Agreement with The Language Exchange to provide interpreter services to Superior Court, District Court and District Court Probation. A signed agreement was not received prior to commencement of services.
38. Personal Services Agreement with The Language Exchange to provide interpreter services to Superior Court, District Court and District Court Probation. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation will vary depending on the services being rendered.

o) YOUTH & FAMILY SERVICES:

39. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and Northwest Educational Service District 189. A signed contract was not received in time to fully execute the contract prior to October 1, 2008.
40. Interlocal Cooperative Agreement between Skagit County and Northwest Educational Service District 189, which implements Element 3 of the Safe Schools/Healthy Students Initiative – Mental Health. The agreement commenced on October 1, 2008, and shall continue through September 30, 2009. Compensation is not to exceed a total of \$635,369.
41. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and Whatcom County Juvenile Detention. Whatcom County experienced administrative delays in signing the agreement.
42. Interlocal Cooperative Agreement between Skagit County and Whatcom County Juvenile Detention to provide housing in Whatcom County for Skagit County juvenile offenders. The agreement commenced on January 21, 2009, and shall continue through December 31, 2010. Compensation is set at a rate of \$110 per day per juvenile.