

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**I. MONDAY, MARCH 24, 2008:**

- A. \*8:00 a.m. – 11:00 a.m. Briefing – County Commissioners/County Administrator/Deputy Administrator
- B. 2:00 p.m. – 2:30 p.m. Presentation of the 11<sup>th</sup> Annual J. Larry Russell Commemorative Award
- C. \*2:30 p.m. – 4:30 p.m. Executive Session (none planned as of this notice)

**II. TUESDAY, MARCH 25, 2008:**

- A. 8:00 a.m. – 8:30 a.m. Consent Agenda and Miscellaneous Items
- B. 8:30 a.m. – 9:30 a.m. Public Works Department – James Voetberg, Director
  - 1. Discussion – Public Works Project Construction Crew
  - 2. Discussion – Sinclair Island Dock Project Update
  - 3. Signature – a) Resolution Authorizing Execution of Interlocal Agreements with the City of Burlington and Dike Districts 1, 3, 12, and 17, and b) Interlocal Agreements with the City of Burlington and Dike Districts 1, 3, 12, and 17, for Cost Sharing of Annual Maintenance of Several USGS Gauges
  - 4. Miscellaneous
- C. 9:30 a.m. – 10:00 a.m. Update – Northwest Agriculture Business Center
- D. 10:00 a.m. – 10:15 a.m. Introduction of New Skagit County Employees
- E. 11:00 a.m. – 11:30 a.m. Final Action on the 2007 Comprehensive Plan Amendment Docket
- F. 11:30 a.m. – 11:45 a.m. Public Comment Period

**III. WEDNESDAY, MARCH 26, 2008:**

- A. \*8:00 a.m. - 9:30 a.m. Breakfast with Elected Officials (EZ Rider Café – 1581 Bouslog Road, Burlington)

**IV. THURSDAY, MARCH 27, 2008:**

- A. \*3:00 p.m. – 5:00 p.m. I-5 Conway to Cook Interstate Master Plan – Elected Officials Workshop at Skagit Valley College
- B. \*5:30 p.m. – 8:30 p.m. 25<sup>th</sup> Anniversary Celebration – Skagit Valley Tulip Festival Opening Ceremony at McIntyre Hall (2501 E. College Way)

**V. FRIDAY, MARCH 28, 2008:**

- A. \*1:00 p.m. – 1:30 p.m. Puget Sound Energy Operating Base Dedication Open House (1660 Park Lane, Burlington)

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**FUTURE PUBLIC HEARINGS:**

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 rebroadcast 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 TUESDAY, MARCH 25, 2008 (29 Items):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, March 18, 2008.
2. Resolution setting office hours for County offices and departments.

b) BUDGET & FINANCE:

3. Resolution modifying Skagit County's Cost Assessment Policy.
4. Resolution establishing the 2007 cost allocation to County funds.

c) FACILITY MANAGEMENT:

5. Lease Agreement with Herbert and Theresa Goldston for 609-613 South Second Street, Mount Vernon, WA, for use by the Skagit County Juvenile Probation Department and the Department of Youth and Family Services for the sum of \$5,400 per month for a term of three years. The Agreement shall commence on April 1, 2008, and continue through March 31, 2011.

d) HEALTH DEPARTMENT:

6. Ratification resolution between Skagit County and Cascades Job Corps Center.
7. Interlocal Agreement between Skagit County and Cascade Job Corp Center which authorizes the County to provide quarterly environmental public health inspections of food service operation, residential halls, vocational trade classrooms, and other facilities accessed by students. The Agreement commenced on January 1, 2008, and shall continue through January 31, 2010. Compensation shall not exceed \$1,000 per calendar year.
8. Washington Dental Service Foundation ABCD Grant Agreement. Washington Dental Service Foundation has awarded the Health Department a \$14,925 grant to continue the Access to Baby and Child Dentistry (ABCD) program within Skagit County. This grant provides funding for the period of January 1, 2008, through December 31, 2008.
9. Amendment No. 8 to 2007-2011 Consolidated Contract No. C20070142 with the Washington State Department of Health, for the continuation of local capacity development, drinking water group A, and PHEPR Programs, additional funding is added for the Community Prevention PHHS Block Grant for a new contract total of \$1,608,814. The contract duration remains January 1, 2007, through December 31, 2011. All other terms and conditions of the original contract shall remain in effect.

e) HUMAN RESOURCES:

10. Resolution ratifying a Personal Services Agreement with Summit Law Group.
11. Personal Services Agreement with Summit Law Group to provide legal representation and assistance in matters related to labor relations and litigation. The Agreement commenced on January 1, 2008, and shall continue until December 31, 2008. Compensation shall not exceed a total of \$25,000.

f) HUMAN SERVICES:

12. Amendment No. 1 to Personal Services Agreement No. C20070214 with Chuck Britt to extend the length of the Agreement to continue to provide counseling services to clients participating in the Community Wellness Program. The Agreement commenced on April 2, 2007, and will continue through December 31, 2008. All other terms and conditions of the original contract shall remain in effect.

g) PARKS AND RECREATION:

13. Personal Services Agreement between Leonard, Boudinot & Skodje, Inc., to provide engineering design services for the installation of sanitary sewer service to the Skagit Valley Playfields. The Agreement shall commence on March 26, 2008, and continue until June 30, 2008. Compensation shall not exceed \$6,885.

h) PLANNING AND DEVELOPMENT SERVICES:

14. Resolution approving the revisions to Skagit County Sewer District #2's Comprehensive Sewer Plan.

i) PROSECUTING ATTORNEY:

15. Release & Settlement Agreement, Quit Claim Deed and Real Estate Excise Tax Affidavit between Skagit County and Cheryl Bell and Randy Bruce for property in the Montborne area.

j) YOUTH & FAMILY SERVICES:

16. Resolution ratifying a Personal Services Agreement with Amanda Light, M.A.
17. Personal Services Agreement between Amanda Light and Skagit County to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required, court testimony, and training as required. The Agreement commenced on January 1, 2008, and shall continue until December 31, 2010. Compensation shall not exceed \$10,000 annually.

k) PUBLIC WORKS:

18. Resolution to call for a public hearing regarding the appeal of recent speed limit revision on the entire length of Havekost Road, No. 10910. The hearing will be held on April 8, 2008, at 8:30 a.m.
19. Resolution awarding bid for purchase of one new latest model three-axle paint striper truck to EZ-Liner Industries dba Vogel Traffic Services, Incorporated.
20. Resolution calling for a public hearing to gather post adoption public comment and suggested changes to Resolution No. R20080145 which established a Moratorium on Solid Waste Handling Facility Permitting. The hearing will be held on April 29, 2008, at 1:30 p.m.
21. Vendor Services Agreement with Concrete Nor'West for gravel products for road maintenance, starting April 1, 2008 through March 31, 2009. Compensation shall not exceed \$100,000.
22. Vendor Services Agreement with Western Refinery Services, Inc., for cleaning of road oil tanks and disposal of waste material produced. The Agreement shall commence upon date of execution and continue through March 24, 2009. Compensation shall not exceed

\$24,950.

23. Vendor Services Agreement with United Rentals, Inc., to provide equipment rental for various projects. The Agreement shall commence on April 1, 2008, and continue until March 31, 2009. Compensation shall not exceed \$100,000.
24. Vendor Services Agreement with Torggy's Custom Installation for outfitting, installation and removal of electronic equipment in County vehicles. The Agreement shall commence on April 1, 2008, and continue until March 31, 2009. Compensation shall not exceed \$24,900.
25. Vendor Services Agreement with N C Machinery to provide equipment rental. The Agreement shall commence on April 1, 2008, and continue through March 31, 2009. Compensation shall not exceed \$100,000.
26. Resolution ratifying a Grant Agreement with the State of Washington Department of Ecology.
27. Grant Agreement between Skagit County and the Washington State Department of Ecology for the 2007 Puget Sound Watershed Protection and Restoration Grant – Skagit and Samish Watersheds. This Grant Agreement is in the amount of \$34,158.23 to assist the Partnership in development of an Action Agenda for the Whidbey Basin Action Area encompassing Skagit County. The Puget Sound Watershed Protection and Restoration Grant, G20080049, will be one hundred percent funded by this grant.
28. Amendment No. 1 to Abbreviated Standard Form Agreement No. C20070686 with Theisen Architects to prepare design construction documents for improvements and/or alterations to the Guemes Ferry Terminal Facility, resulting in Phase 1 of the original contract. Compensation is being increased by \$36,000 for a new total not to exceed \$56,000. All other terms and conditions of the original Agreement shall remain in effect.
29. Vendor Services Agreement with Birch Equipment Rental to provide equipment rental. The Agreement shall commence on April 1, 2008, and continue through March 31, 2009. Compensation shall not exceed \$100,000.