

**SKAGIT COUNTY COMMISSIONERS'
AGENDA**

I. MONDAY, MARCH 29, 2010:

- a) *8:30 a.m. – 11:00 a.m. Briefing – County Commissioners
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) *2:00 p.m. – 2:30 p.m. Executive Session – Personnel
- d) *6:00 p.m. Soroptimist International of Burlington - Area Awards Banquet
(Skagit Golf and Country Club – 16701 Country Club Drive,
Burlington)

II. TUESDAY, MARCH 30, 2010:

- a) 8:30 a.m. – 9:00 a.m. Presentation – Certificate of Commendation – Retirement of Linda
White from the Skagit County Assessor's Office
- b) 9:00 a.m. – 9:15 a.m. Public Hearing to Consider Testimony Regarding Amending the
2010 Skagit County Budget
- c) 11:45 a.m. – 12:00 p.m. Public Comment Period

III. WEDNESDAY, MARCH 31, 2010:

- a) *7:15 a.m. – 8:00 a.m. Boy Scouts of America – Mount Baker Council 606 Skagit District –
Good Scout Breakfast (Cotton Tree Inn – 2300 Market Center,
Mount Vernon)
- b) *8:00 a.m. – 9:00 a.m. Breakfast Meeting with Washington State University President
Elson S. Floyd, Ph.D. (Mount Vernon NW Research Center – 16650
State Route 536, Mount Vernon)

IV. THURSDAY, APRIL 1, 2010:

- a) *10:00 a.m. – 12:00 p.m. Northwest Regional Council Meeting

V. FRIDAY, APRIL 2, 2010:

MANDATORY CLOSURE DAY – COUNTY OFFICES CLOSED

FUTURE BID OPENING:

- Monday, April 5, 2010 – 2:00 p.m. One New Latest Model Motor Grader
- Monday, April 12, 2010 – 2:00 p.m. One New Latest Model Two Axle Hook – Lift Truck with a Water
System Option

FUTURE PUBLIC HEARINGS:

- Tuesday, April 6, 2010 – 9:00 a.m. To Consider Testimony Regarding the Sale of County Surplus
Vehicles, Equipment, and Office Furniture

**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 29, 2010 (items 1 through 25):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, March 22, 2010.
2. Record of the Proceedings for Tuesday, March 23, 2010.

b) BUDGET AND FINANCE:

3. Resolution awarding additional Hotel/Motel Tax Funding for 2010 as follows: Concrete Heritage Museum Association – \$1,998; and Loggerodeo - \$3,000; and Northwest Ag Business Center - \$6,500; and Skagit County Chamber Executive Directors Association - \$30,000.
4. Personal Services Agreement with Celtic Arts Foundation, which awards \$2,500 of Lodging Tax funds to support activities related to the 16th Annual Skagit Valley Highland Games & Celtic Festival. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Funds were authorized pursuant to Resolution No. R20090547.
5. Personal Services Agreement with Skagit Symphony, which awards \$500 of Lodging Tax funds to support activities related to the Skagit Symphony's Smelt Run. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Funds were authorized pursuant to Resolution No. R20090547.
6. Personal Services Agreement with McIntyre Hall Performing Arts and Conference Center, which awards \$10,000 of Lodging Tax funds to support activities related to event advertising and general marketing of McIntyre Hall. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Funds were authorized pursuant to Resolution No. R20090547
7. Personal Services Agreement with Mount Vernon Downtown Association, which awards \$3,000 of Lodging Tax funds to support activities related to the 26th Annual Tulip Festival Street Fair. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Funds were authorized pursuant to Resolution No. R20090547
8. Personal Services Agreement with the Concrete Chamber of Commerce, which awards \$8,500 of Lodging Tax funds to support activities related to the "Imagine Concrete: A Year-Round Destination" marketing and tourism campaign. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Funds were authorized pursuant to Resolution No. R20090547
9. Funding Agreement between Skagit County and Compass Health, this Agreement allows for the distribution of low-income housing funds in the amount of \$50,000, pursuant to Substitute House Bill 2163. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Funds were authorized pursuant to Resolution No. R20090545.
10. Personal Services Agreement between Skagit County and the Economic Development Association of Skagit County (EDASC). The Agreement awards \$50,000 in Economic Development funds for the "Economic Gardening" business development project. The Agreement shall commence on April 1, 2010, and continue through March 31, 2011.
11. Funding Agreement between Skagit County and Washington Home of Your Own, this Agreement allows for the distribution of low-income housing funds in the amount of \$9,900, pursuant to Substitute House Bill 2163. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Funds were authorized pursuant to Resolution No. R20090545.

12. Funding Agreement between Skagit County and Skagit Valley Family YMCA/Oasis Teen Shelter, this Agreement allows for the distribution of low-income housing funds in the amount of \$15,000, pursuant to Substitute House Bill 2163. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Funds were authorized pursuant to Resolution No. R20090545.
13. Funding Agreement between Skagit County and Skagit Valley Family YMCA/Oasis Teen Shelter, this Agreement allows for the distribution of low-income housing funds in the amount of \$42,500, pursuant to Substitute House Bill 2163. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Funds were authorized pursuant to Resolution No. R20090545.
14. Agreement between the Economic Development Association of Skagit County (EDASC) and Skagit County. The Agreement awards \$47,000 in Economic Development funds to provide administrative and marketing services for Skagit County. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Funds were authorized pursuant to Resolution No. R20100083.
15. Personal Services Agreement with Skagit Valley Festival of Family Farms, which awards \$20,000 in Lodging Tax funds to support activities related to Skagit Valley Festival of Family Farms annual harvest festival. The Agreement commenced on January 1, 2010, and shall continue until December 31, 2010. Funds were authorized pursuant to Resolution No. R20090547.

c) COMMUNITY SERVICES:

16. Amendment No. 1 to Personal Services Agreement No. C20080651 with Catholic Community Services, which replaces Exhibit "B" - Scope of Work and Exhibit "C" - Compensation to allow psychiatric and medical services to be provided through the Community Wellness Program. All other terms and conditions of the original Agreement shall remain in effect.
17. Amendment No. 1 to Personal Services Agreement No. C20090569 with Catholic Community Services, which replaces Exhibit "B" – Scope of Work, to ensure the inclusion of a Spanish-speaking master's level therapist to provide mental health intervention and treatment for children and youth identified with mental health issues and their families, in grades K through 8. All other terms and conditions of the original Agreement shall remain in effect.
18. Personal Services Agreement with Jayme Fergoda to provide mental health services to clients participating in the Community Wellness Program. The Agreement shall commence upon the date of execution, and continue until December 31, 2010. Compensation shall not exceed \$10,000.

d) FACILITIES:

19. Amendment No. 2 to Abbreviated Standard Form of Agreement No. C20070277 with Theisen Architects to provide design, construction bid document preparation and construction administration for miscellaneous projects assigned by the County Administrator. Compensation is increased by \$20,000, for a new compensation total not to exceed \$692,150. All other terms and conditions of the original Agreement shall remain in effect.

e) INFORMATION SERVICES:

20. Personal Services Agreement with David Lowrance to produce and edit audio-visual projections in-house and on-location for government access television Skagit 21. The Agreement shall commence upon the date of execution and continue until December 31, 2010. Compensation shall not exceed \$50,000.

f) PARKS, RECREATION & FAIRGROUNDS:

21. Vendor Services Agreement with Commercial Plumbing, Inc. dba CPI Plumbing & Heating to provide plumbing and drainage for Skagit County Parks, Recreation, and Fairgrounds. The Agreement shall commence on March 29, 2010, and shall not exceed three additional years from the date of execution. Compensation shall not exceed \$7,500.

g) PUBLIC WORKS:

22. Resolution awarding bid for the purchase of one new two-axle forestry truck to Motor Trucks, Incorporated in the amount of \$138,651.14.
23. Vendor Services Agreement with Day Creek Sand and Gravel for the purchase of gravel products from the Maintenance Material Eligibility List for the period April 1, 2010, through March 31, 2011. Compensation shall not exceed \$50,000.
24. Vendor Services Agreement with Island Building for personnel transportation, brush cutting, tree removal, spot repair on the roadway, drainage maintenance, dock repair and right of way maintenance on Sinclair Island. The Agreement shall commence upon the date of execution and continue until March 29, 2011. Compensation shall not exceed \$9,500.

h) SHERIFF:

25. Ordinance amending Skagit County Code 9.50 (Noise Control).

II. RATIFICATION AGENDA (Items 26 through 31):

i) COMMUNITY SERVICES:

26. Resolution authorizing the ratification of a Personal Services Agreement with Liz Findley, M.S.W. A fully executed Agreement was delayed due to development of the contract terms and scope of work, and the consolidation of the Senior Services, Human Services, and the ARIS programs.
27. Personal Services Agreement with Liz Findley, M.S.W. to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual), consultation, monitoring with written reports. The Agreement commenced on January 1, 2010, and shall continue until December 31, 2012. Compensation shall not exceed \$10,000 per year.
28. Resolution authorizing the ratification of a Personal Services Agreement with Darlene F. Stuber, M.S. A fully executed Agreement was delayed due to development of the contract terms and scope of work, and the consolidation of the Senior Services, Human Services, and the ARIS programs.
29. Personal Services Agreement with Darlene F. Stuber, M.S. to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual), consultation, monitoring with written reports. The Agreement commenced on January 1, 2010, and shall continue until December 31, 2012. Compensation shall not exceed \$10,000 per year.

j) YOUTH & FAMILY SERVICES:

30. Resolution authorizing the ratification of an Interlocal Agreement between United General Hospital and Skagit. A fully executed Agreement was delayed due to staffing and administrative changes.

31. Interlocal Cooperative Agreement between United General Hospital and Skagit County for expenses to continue the coordination of Skagit County Child and Family Consortium (SCCFC) activities, promoting and strengthening a seamless continuum of support and services to foster safe and healthy children within the Skagit County Community. The Agreement commenced on March 1, 2010, and shall continue through June 30, 2010. Compensation shall not exceed \$4,654.