

**SKAGIT COUNTY COMMISSIONERS'
AGENDA**

I. MONDAY, APRIL 5, 2010:

- a) *8:30 a.m. –11:00 a.m. Briefing – County Commissioners/Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) *2:00 p.m. – 4:00 p.m. Executive Session (none scheduled as of the date of this notice)

II. TUESDAY, APRIL 6, 2010:

- a) 8:00 a.m. –9:00 a.m. Public Works– Thomas G. Ballard, Interim Director
 1. Public Hearing to Consider Testimony Regarding the Disposal of County Surplus Vehicles, Equipment, and Furniture
 2. Presentation/Possible Action –To Consider a Resolution Granting Voting Authority to Proceed with a Call for Bids for Replacement of the Skagit County Transfer and Recycling Station
 3. Miscellaneous
- b) 10:00 a.m. – 10:15 a.m. Proclamation for National Day of Prayer
- c) 11:30 a.m. – 11:45 a.m. Public Comment Period

III. WEDNESDAY, APRIL 7, 2010:

- d) *5:30 p.m. Skagit Valley College Hall of Fame 2010 Reception & Dinner (McIntyre Hall, 2405 E College Way, Mount Vernon)

IV. FRIDAY, APRIL 9, 2010:

- e) *10:00 a.m. – 4:30 p.m. Board of County Commissioners Strategic Planning Retreat (Skagit Gardens, 18923 Peter Johnson Road, Mount Vernon)

BID OPENING (COVERED BY PUBLIC WORKS STAFF AND CLERK OF THE BOARD):

Monday, April 5, 2010 – 2:00 p.m. One New Latest Model Motor Grader

FUTURE BID OPENING:

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

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, APRIL 5, 2010, (Items 1 through 15):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, March 29, 2010.
2. Record of the Proceedings for Tuesday, March 30, 2010.

b) COMMUNITY SERVICES:

3. Amendment No. 1 to Personal Services Agreement No. C20080659 with Nanaimie Godfrey. This amendment in adds an additional \$10,000, for a new contract total not to exceed \$20,000. All other terms and conditions of the original Agreement shall remain in effect.
4. Amendment No. 1 to a Personal Services Agreement No. C20090616 with Skagit Recovery Center. This amendment reduces the contract amount by \$15,340, for a new contract total not to exceed \$20,000. All other terms and conditions of the original Agreement shall remain in effect.

c) HEALTH:

5. Amendment No. 22 to Washington State Department of Health Consolidated Contract No. C14962 (Skagit County Contract No. C20070142). This Amendment provides funding for the "American Recovery and Reinvestment Act Immunization Reaching More Children" project. This Amendment adds an additional \$959 for a new contract total not to exceed \$3,542,648. All other terms and conditions of the original Contract shall remain in effect.

d) PROSECUTING ATTORNEY:

6. Resolution approving the limited private practice of law by Chief Civil Deputy Prosecuting Attorney William Honea.

e) PUBLIC WORKS:

7. Resolution regarding Revision No. 1 of the Adoption of the 2010 Annual Construction Program.
8. Resolution rescinding Resolution No. R20080447 and initiating new County Road Project numbers for reconstruction of Francis Road.
9. Resolution calling for a Public Hearing on Tuesday, May 4, 2010, at 8:30 a.m. regarding determination declaring the acquisition of land or property associated with the Francis Road Corridor, a public use, and necessary for County purposes.⁷
10. Amendment No. 1 to Interlocal Agreement between Skagit County and Skagit County Sewer District No. 2 Contract No. C20090681. The agreement allows the sewer district to be reimbursed by the county for costs related to conducting a study to evaluate the feasibility of using reclaimed wastewater to augment flows in Nookachamps Creek where water withdrawals have been limited by recent adoption of Chapter 173-503 Washington Administrative Code, and this amendment adds an additional \$6,003.05, for a new contract total not to exceed \$16,003.05. The county's expenses shall be offset by grant funds by the Department of Ecology. All other terms and conditions of the original Agreement shall remain in effect.
11. Drainage Easement between Skagit County and Morgan Turner Properties, LP for the right of ingress/egress for storm water discharge pipes at the Similk Beach Pump Station. This easement shall begin upon execution of the document and shall continue indefinitely.

12. Local Agency Standard Consultant Agreement between Skagit County and Skagit Surveyors and Engineers to provide on-call survey services. The Agreement shall commence upon the date of execution, and shall continue through April 30, 2011. Compensation shall not exceed a total of \$50,000.
13. Local Agency Standard Consultant Agreement between Skagit County and Lisser and Associates, PLLC to provide on-call survey services. The Agreement shall commence upon the date of execution, and shall continue through April 30, 2011. Compensation shall not exceed a total of \$50,000.

f) RISK MANAGEMENT:

14. Resolution continuing relationships with the Washington Counties Risk Pool and the related appointments and designations of/for each member county.

g) TREASURER:

15. Resolution approving refunds made by the Skagit County Treasurer's Office in 2009.

II. CONTRACT RATIFICATIONS (Items 16 through 19):

h) COMMUNITY SERVICES:

16. Resolution authorizing the ratification of a Personal Services Agreement with Kathie Ketcham, M.A. Due to the consolidation of Senior Services, Human Services and the ARIS Program, development of the contract terms and scope was delayed and the agreement was not signed prior to the commencement of services.
17. Personal Services Agreement with Kathie Ketcham, M.A. to provide specialized child, adolescent, adult and family assessment, evaluation, treatment, consultation, and monitoring for clients referred by the county. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2012. Compensation shall not exceed a total of \$10,000 annually.

i) EMERGENCY MANAGEMENT:

18. Resolution authorizing the ratification of a Contract between Skagit County and Snohomish County, the Washington State Military Department, and the U.S. Department of Homeland Security. Department of Homeland Security grant fiscal year's runs anywhere from 18 to 30 months and take up to a year to make their way to Skagit County. A signed contract was not received prior to the commencement date of August 1, 2009, but no services have been or will be rendered before the contract signature.
19. Contract between Skagit County and Snohomish County, the Washington State Military Department, and the U.S. Department of Homeland Security. The U.S. Department of Homeland Security and the Federal Emergency Management Agency are providing funds to enhance the capability of state and local units of government to prevent, deter, respond to, and recover from catastrophic and/or terrorist events through the fiscal year 2009 Homeland Security Grant, State Homeland Security Program. This funding is being provided to address the unique exercise, training, planning, equipment, organization, and management and administration needs of emergency responders. The Agreement commenced on August 1, 2009, and shall continue through October 31, 2011. Compensation shall not exceed a total of \$208,810.