

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, APRIL 7, 2008:

- *8:00 a.m. – 12:00 p.m. Briefings – County Commissioners/ Administrator/Deputy Administrator
- *1:30 p.m. – 3:30 p.m. Executive Session – Litigation
- *6:00 p.m. Rockport State Park Area Public Meeting (Concrete High School – 7830 S. Superior Avenue, Concrete)

TUESDAY, APRIL 8, 2008:

- 8:00 a.m. – 8:25 a.m. Consent Agenda and Miscellaneous Items
- 8:25 a.m. – 8:30 a.m. Proclamation – National Government Week (April 6-12-2008)
- 8:30 a.m. – 9:30 a.m. Public Works Department – James Voetberg, Director
1. Public Hearing – Consideration of Resolution Amending Resolution Nos. R20050298, R20050405, and R20060338 and Establishing a Summer Surcharge on All Single Round Trip Cash Fares for Vehicles and Passengers on the Guemes Island Ferry
 2. Public Hearing – Consideration of Appeal of Recent Speed Limit Revision on Havekost Road, No. 10910
 3. Miscellaneous
- 9:30 a.m. – 10:30 a.m. Planning & Development Services, Gary Christensen, Director
1. Discussion – Building Permit Review and Issuance Timelines and Availability to the Public
 2. Discussion/Possible Action – Closed Record Public Meeting for Final Plat Approval of the Plat of Windsong Ranch (PL05-0457) Submitted by Aloha Lumber Co.
 3. Discussion/Possible Action – Natural Resource Land Easement for the Plat of Windsong Ranch (PL05-0457)
 4. Set Closed Record Public Hearing Date for Preliminary Plat Approval of the Plat of Birdsvie Estates (PL96-0065) Submitted by Birdsvie Estates LLC
 5. Set Closed Record Public Hearing Date for Preliminary Plat Approval of the Plat of Creekside Meadows (PL07-0489) Submitted by Windward Real Estate Services, Inc.
 6. Miscellaneous
- 10:30 a.m. – 10:45 a.m. Proclamation – Washington State Arbor Day (April 9, 2008)
- 10:45 a.m. – 11:00 a.m. Proclamation – 50th Anniversary of Skagit Valley Hospital
- 11:00 a.m. – 11:15 a.m. Proclamation – National Day of Prayer (May 1, 2008)
- 11:30 a.m. – 11:45 a.m. Public Comment Period

Continued, OVER...

FUTURE PUBLIC HEARINGS:

Tuesday – April 15, 2:30 p.m.

To Consider Proposed Amendments to Skagit County Code Titles 7 and 14 to Improve Regulations of Dog and Cat Kennel Siting and Operations

Tuesday – April 29, 1:30 p.m.

To Consider Post-Adoption Public Comment and Suggested Changes to the Moratorium on Acceptance and Consideration of Site Designation Applications Pursuant to Skagit County Code 12.18 and the Associated Acceptance and Consideration of System/Operator Contract Applications Under the Skagit County Comprehensive Solid Waste Management Plan, Established Through Resolution No. R20080145

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 TUESDAY, APRIL 8, 2008 (38):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, March 24, 2008.
2. Record of the Proceedings for Tuesday, March 25, 2008.
3. Resolution to appoint Kristin Ohlson-Kiehn to serve a four-year term on the Skagit County Planning Commission. Her term shall be effective April 1, 2008, and shall expire on March 31, 2012.

b) BUDGET & FINANCE:

4. Memorandum of Agreement between the Skagit County Performing Arts Council and Skagit County for the use of Tourism Tax Funds in the amount of \$5,000 for 2008.
5. Resolution authorizing a call for public hearing to amend the 2008 Budget. The hearing will be held on Tuesday, April 22, 2008, at 10:30 a.m.

c) DISTRICT COURT:

6. Resolution ratifying an Interlocal Agreement with the Cities of Anacortes, Burlington, Mount Vernon, and Sedro-Woolley Municipal Courts.
7. Interlocal Agreement to provide probation services to the City of Anacortes. The Agreement commenced on January 1, 2008, and shall continue through December 31, 2010. The City agrees to pay the County \$50 per month for each defendant placed on probation supervision.

d) FACILITY MANAGEMENT:

8. Resolution authorizing a call for bids for the construction of a new 19,000 square foot, two-story addition and partial remodel of the Skagit County Commissioners' Administrative building located at 1800 Continental Place in Mount Vernon. The bid opening will be held on May 6, 2008 at 1:30 p.m.
9. Lease Agreement between Skagit County and the Upper Skagit Library District to lease approximately 1567.5 square feet of 45770 Main Street, Concrete, known as the Ted W. Anderson East County Resource Center, for use by the Upper Skagit Library District for the sum of \$550 per month. The Agreement shall commence upon the date of execution and continue through December 31, 2013.
10. Amendment No. 1 to Standard Form of Architect's Services Agreement No. C20070205 between Skagit County and Architects Rasmussen Triebelhorn (ART) to provide additional architectural services support relating to the existing jail electronics systems upgrades and adding civil engineering/land surveying services as described in Article 2.5 of the original agreement for proposed site #8; located south of Kincaid Street, west of BNSF railway right-of-way, east of 3rd Street, north of Milwaukee Street in Mount Vernon. Compensation is increased by an additional \$45,570 for a new contract total of \$400,570. All other terms and conditions of the original Agreement shall remain in effect.

e) HUMAN SERVICES:

11. Interlocal Cooperative Agreement with Mount Vernon School District covering implementation and facilitation of two (2) Strengthening Families/Familias Fuertas sessions

and two (2) Familias Fuertas booster programs in the community of Mount Vernon using the substance abuse prevention risk and protective factor paradigm adopted by DSHS/DASA. The Agreement shall commence upon the date of execution and continue through June 30, 2009. Compensation is not to exceed \$6,875.

12. Amendment No. 1 to Personal Services Agreement No. C20070247 with James H. Follman to extend the length of the contract to continue to provide counseling services to clients participating in the Community Wellness Program. This Agreement commenced on April 16, 2007, and will continue through December 31, 2008. All other terms and conditions of the original Agreement shall remain in effect.
13. Personal Services Agreement with Asai & Associates to provide person to person planning services for Skagit County residents with development disabilities, as referred by Human Services. The Agreement commenced on April 1, 2008, and shall continue through June 30, 2009. Compensation shall not exceed \$10,000.

f) INFORMATION SERVICES:

14. Interlocal Cooperative Agreement with South Puget Sound Community College to provide analysis and advice for SAN/NAS technology for the current fiscal year for Microsoft Exchange and SharePoint applications. The Agreement commenced on March 18, 2008, and shall continue through December 31, 2008. Compensation shall not exceed \$5,000.

g) MEDIATION SERVICES:

15. Resolution ratifying an Interlocal Agreement with Washington State University Extension Skagit County.
16. Interlocal Cooperative Agreement with Washington State University (WSU) Extension Skagit County to develop and administer a Facilitation Training Program. The Agreement commenced on February 21, 2008, and shall continue until May 8, 2008. Skagit County Mediation Services will receive 60% of the net income from training registration fees and WSU Extension will receive 40% of the net income from training registration fees.

h) PROSECUTING ATTORNEY:

17. Resolution ratifying a Personal Services Agreement with Doctor Henry Levine.
18. Personal Services Agreement with Henry Levine, M.D., for investigation and/or testimony as an expert witness in a criminal felony trial. The Agreement commenced on September 24, 2007, and shall continue until December 31, 2008. Compensation shall not exceed \$18,250.
19. Personal Services Agreement with Yarmuth Wilsdon Calfo PLLC to provide legal counsel, representation and service for solid waste issues. The Agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Compensation shall not exceed \$10,000.

i) SHERIFF'S OFFICE:

20. Amendment No. F to Vendor Services Agreement No. C20040150 with ARAMARK Correctional Services, LLC for food and commissary services which will add; a lacto-ovo vegetarian and/or other vegan diet, extend the term of the contract through March 12, 2009; update paragraph 6. A Price Redetermination-Prospective; change the price per meal scale to between \$1.408 to \$1.940 as a result of changes in the Consumer Price Index; and update paragraph 15 to allow assignment to an ARARMARK affiliate. All other terms and conditions of the original Agreement shall remain in effect.

21. Resolution ratifying a Personal Services Agreement with Medical Teams International.
22. Personal Services Agreement with Medical Teams International to provide a mobile dental van to be used for jail inmate dental care. The Agreement commenced on January 1, 2008, and shall continue until December 31, 2013. Compensation shall not exceed \$15,000 per year.

j) YOUTH AND FAMILY SERVICES:

23. Resolution ratifying a Personal Services Agreement with Suzy Martinez.
24. Personal Services Agreement with Suzy Martinez to prepare and lead Proyecto Empower programming for young Latinas. The Agreement commenced on March 18, 2008, and shall continue until December 31, 2008. Compensation shall not exceed \$8,400.
25. Amendment No. 1 to Interlocal Agreement No. C20070639 with the Mount Vernon School District which extends the performance period to November 1, 2007, through August 31, 2008. All other terms and conditions of the original Agreement shall remain in effect.

k) PUBLIC WORKS:

26. Resolution waiving solid waste tip fees in support of the second annual Skagit River Cleanup Party.
27. Vendor Services Agreement awarding the bid to McAsphalt Industries Limited for liquid asphalt products for road maintenance. The Agreement commenced on April 1, 2008, and shall continue through March 31, 2008. Compensation shall not exceed \$950,000.
28. Vendor Services Agreement awarding the bid to Martin Marietta Materials for gravel and rock products for road maintenance. The Agreement commenced on April 1, 2008, through March 31, 2009. Compensation shall not exceed \$400,000.
29. Resolution ratifying Amendment No. 1 to Vendor Services Agreement with Fairbanks Scales.
30. Amendment No. 1 to Vendor Services Agreement No. C20070622 with Fairbanks Scales which increases compensation by \$3,200 for a new contract total of \$5,200. All other terms and conditions of the original Agreement shall remain in effect.
31. Resolution ratifying a Personal Services Agreement with Dalton, Olmsted, & Fuglevand, Inc.
32. Personal Services Agreement with Dalton, Olmsted and Fuglevand, Inc. to provide environmental expertise in evaluating remedial alternatives, quantify remedial costs, and respond to the Department of Ecology's listing of Skagit County as a potentially liable party under the Washington State Model Toxics Control Act for contamination related to the former Whitmarsh (March Point) Landfill. The Agreement commenced on February 11, 2008, and shall continue through February 10, 2010. Compensation shall not exceed \$75,000.
33. Vendor Services Agreement awarding the bid to Day Creek Sand and Gravel for gravel products for road maintenance. The Agreement commenced on April 1, 2008, and shall continue through March 31, 2009. Compensation shall not exceed \$100,000.
34. Resolution ratifying a Personal Services Agreement with Geomatrix Consultants, Inc.

35. Personal Services Agreement with Geomatrix Consultants, Inc. to provide environmental expertise to assist the County in evaluating remedial alternatives, quantify remedial costs, and respond to the Department of Ecology's listing of the County as a potentially liable party under the Washington State Model Toxics Control Act for contamination related to the former Whitmarsh (March Point) Landfill. The Agreement commenced on February 11, 2008, and shall continue through February 10, 2010. Compensation shall not exceed \$75,000.
36. Personal Services Agreement with Skagit Conservation Education Alliance to support the County's educational outreach to protect, conserve, and enhance the natural ecosystems in the County's Watersheds in order to protect water quality and watershed functions. The Agreement shall commence upon the date of execution and continue until December 31, 2008. Compensation shall not exceed \$22,000.
37. Interlocal Cooperative Agreement with the Port of Anacortes for the performance of Washington Department of Ecology's Grant G0800009, Task 4; installing a pedestrian path and interpretive signage about pocket beaches at the Port's "O" Avenue Shoreline Restoration site in Anacortes, and Task 5; to assist with design and construction of a Low Impact Development public demonstration project adjacent to the Port's "O" Avenue Shoreline Restoration. The Agreement shall commence upon the date of execution and shall continue until June 30, 2009. One hundred percent of the funding is provided by Grant G0800009.
38. Interlocal Cooperative Agreement with Washington State Parks and Recreation to; perform work, provide materials, and provide the use of County equipment operated by a County operator. The Agreement shall commence on April 15, 2008, and continue through December 31, 2012. The County will be reimbursed for work, materials and equipment rentals.