

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, APRIL 9, 2007:

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| 8:00 a.m. – 9:00 a.m. | Work Session – County Commissioners |
| 9:00 a.m. – 10:00 a.m. | Work Session – County Administrator/Deputy Administrator |
| *T 10:30 a.m. – 10:45 a.m. | Proclamation – Arbor Day in Skagit County – April 11, 2007 |
| *T 10:45 a.m. – 11:00 a.m. | Proclamation – National Public Safety Telecommunications Week – April 8-14, 2007 |
| 11:00 a.m. – 11:30 a.m. | Consent Agenda and Miscellaneous Items |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period |
| 1:30 p.m. – 3:30 p.m. | Executive Session - Litigation |

TUESDAY, APRIL 10, 2007:

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| *T 10:00 a.m. – 11:00 a.m. | <u>Board of Health – Peter Browning, Director</u> <ol style="list-style-type: none">1. Introduction of New Employees2. Update – Nurse Family Partnership3. Update - Site Sewage Code Revision Citizens Advisory Committee4. Discussion – White Powder Incident at Shell Refinery5. Discussion – Future Assessment Activities6. Miscellaneous |
| *T 11:00 a.m. – 12:00 p.m. | Department Head Meeting <ol style="list-style-type: none">1. State Performance Audits2. Jail Statistics3. Retreat Follow-Up |

FUTURE PUBLIC HEARINGS:

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| Monday – April 16, 10:00 a.m. | To Consider Testimony Regarding the Proposed Special Assessment Roll of Skagit County lake Management District No. 4 for Clear Lake and Beaver Lake |
| Monday – April 16, 10:45 a.m. | To Consider Testimony Regarding the Amendment of the 2007 Budget for Various Funds |

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

***T – 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.**

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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 2, 2007.
2. Record of the Proceedings for Tuesday, April 3, 2007.

ADMINISTRATIVE SERVICES:

3. Resolution appointing Tim Bushey to the La Conner Regional Library Board of Trustees for a term of five years, effective April 2007, and ending April 2012.
4. Resolution appointing Mitch Everton to the Skagit County Ferry Advisory Committee for a term of four years, effective April 30, 2007, and expiring on April 30, 2011.
5. Resolution authorizing the award of \$30,000 in economic development funds to Skagit County Public Works for the Concrete/SR 20 Turn Pocket Improvement Project.
6. Resolution ratifying the execution of a Personal Services Agreement with Skagit County Community Action Agency for SHB 2163 planning and homeless data-tracking.
7. Personal Services Agreement between Skagit County and Skagit County Community Action Agency to provide SHB 2163 planning and homeless data-tracking. The contract commenced on January 1, 2007, and shall continue through December 31, 2008. Compensation is not to exceed a total of \$71,000.
8. Resolution ratifying the execution of a Personal Services Agreement with Skagit County Community Action Agency to monitor SHB 2060 and SHB 2163 contracts.
9. Personal Services Agreement between Skagit County and Skagit County Community Action Agency to monitor SHB 2060 and SHB 2163 contracts. The agreement commenced on January 1, 2007, and shall continue through December 31, 2008. Compensation is not to exceed \$50,000.

FAIRGROUNDS:

10. Resolution authorizing the Skagit County Auditor to provide a revolving fund in the amount of \$40,000 to be used to conduct the Skagit County Fair.

HUMAN SERVICES:

11. Resolution re-appointing Jim King to serve another three year term on the Skagit County Mental Health Advisory Board beginning April 4, 2007, and ending April 3, 2010.
12. Amendment No. 1 to Interagency Agreement **No. C20060429** with North Sound Mental Health Administration, which allows the roll-over of unspent funds in the amount of \$40,743.04 from prior Contract No. C20050500 that ended on August 31, 2006. The contract allows for facilitating safe transition services to mentally ill offenders. The amendment is retroactive to September 1, 2006, and shall continue through June 30, 2007. The new contract total is \$100,196.04. All other terms and conditions of the original contract shall remain in effect.

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SHERIFF'S OFFICE:

13. Resolution authorizing the execution of an Interagency Agreement between Skagit County and Whatcom County.
14. Interlocal Cooperative Agreement between Skagit County and Whatcom County to provide use of the Plantation Rifle Range to the Sheriff's Department Patrol and Correctional staff. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007. Compensation totals \$9,067.50 plus negotiated additional fees for any days beyond the annual 15-day period.

YOUTH & FAMILY SERVICES:

15. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20060373** between Skagit County and the Mount Vernon School District, which extends the period of performance to July 1, 2006, through December 31, 2007. The amendment also amends the manner of financing and administration duties associated with vocational services for youth in detention facilities in Skagit and Whatcom Counties. All other terms and conditions of the original contract shall remain in effect.
16. Resolution ratifying a Personal Services Agreement with SeaMar Behavioral Health as needed by the Department of Youth & Family Services.
17. Personal Services Agreement with SeaMar Behavioral Health for the provision of counseling, consultation, and education classes for youth and families referred by the County. The agreement commenced on January 1, 2007, and shall continue until December 31, 2009. Compensation is not to exceed a total of \$15,000.
18. Personal Services Agreement with Inslee & Maxwell Associates to provide specialized juvenile offender, adolescent, adult and/or family assessment, evaluation, treatment, education classes and training for juveniles and/or their families as referred by the County. The agreement shall commence on May 1, 2007, and continue until April 30, 2009. Compensation is not to exceed a total of 20,000.

PUBLIC WORKS DEPARTMENT:

19. Resolution amending Skagit County Resolution **No. R20060283**, which updates the current Skagit County Marine Resources Committee membership.
20. Personal Services Agreement with Financial Consulting Solutions Group, Inc. to assist the County with developing a recommended fee structure for the implementation of a flood control zone district and provide general financial evaluation support as necessary related to solid waste, drainage utility, the clean water program or flood control zone district activities. The agreement shall become effective upon the date of execution and continue through June 30, 2008. Compensation is not to exceed a total of \$75,000.
21. Resolution allowing Skagit County to enter into an Interlocal Agreement with Skagit County Sewer District #2 to share the cost to conduct fatal flaw analysis of using reclaimed wastewater to mitigate for future domestic withdrawals in the Nookachamps and Carpenter Creek basins.
22. Intergovernmental Agreement with Skagit County Sewer District #2 to share the cost to conduct fatal flaw analysis of using reclaimed wastewater to mitigate for future domestic withdrawals in the Nookachamps and Carpenter Creek basins. The agreement shall commence upon the date of signature and continue through December 31, 2007. The County's share of the estimated \$10,000 cost is \$5,000 and will be covered by incoming grant funds from the Washington State Department of Ecology.

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23. Amendment No. 1 to Vendor Services Agreement **No. C20060195** with Van's Equipment Company, which increases the maximum compensation by \$20,000 for a new contract total of \$100,000 due to the increase of projects with outside equipment rental needs. All other terms and conditions of the original contract shall remain in effect.
24. Resolution authorizing an Interlocal Agreement between Skagit County and the City of Sedro-Woolley for the Fruitdale Road and McGarigle Road Improvements Project.
25. Interlocal Agreement between Skagit County and the City of Sedro-Woolley for the Fruitdale Road and McGarigle Road Improvements Project. The agreement shall commence upon the date of execution and continue until the project is completed or until December 31, 2011.