

**SKAGIT COUNTY COMMISSIONERS'
AGENDA**

I. MONDAY, APRIL 12, 2010:

- a) *8:30 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) *10:00 a.m. – 12:00 p.m. Executive Session (none scheduled as of the date of this notice)
- c) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items

II. TUESDAY, APRIL 13, 2010:

- a) *7:15 a.m. – 8:30 a.m. Breakfast – Fundraiser for Friendship House (Mount Vernon Presbyterian Church - 1511 East Broadway, Mount Vernon)
- b) 9:00 a.m. – 9:30 a.m. Proclamation – April 14, 2010 - Arbor Day in Skagit County
- c) 9:30 a.m. – 9:45 a.m. Proclamation – April as Disaster Preparedness Month in Skagit County
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period
- e) *6:00 p.m. – 8:30 p.m. Opening Reception of the World Tulip Summit (Tulip Town - 15002 Bradshaw Road, Mount Vernon)

III. WEDNESDAY, April 14, 2010:

- a) *5:30 p.m. – 9:30 p.m. 27th Annual Skagit Valley Tulip Festival Gala Celebration (St. Joseph Center – 215 North 15th Street, Mount Vernon)

IV. THURSDAY, APRIL 15, 2010:

- a) *11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (320 Pacific Place, Mount Vernon)
- b) *4:00 p.m. SchmoozeFair - Economic Development Association of Skagit County (EDASC) (Van Zyverden's Bulb Warehouse – 12035 Higgins Airport Way, Port of Skagit County)

V. FRIDAY, APRIL 16, 2010:

- a) *7:30 a.m. – 8:30 a.m. Breakfast - 6th Annual Youthnet Legacy of Caring (McIntyre Hall – Skagit Valley Campus - 2501 East College Way)

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

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

FUTURE PUBLIC HEARING:

Tuesday, May 4, 2010 – 8:30 a.m. To Consider Testimony Regarding Determination Declaring the Acquisition of Land or Property Associated with the Francis Road Corridor, A Public Use, and Necessary for County Purposes

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 12, 2010 (items 1 through 17):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 5, 2010.
2. Record of the Proceedings for Tuesday, April 6, 2010.
3. Personal Services Agreement with Emma C. Whitefield to perform various public information administrative services as requested. The Agreement shall commence on April 12, 2010, and continue until October 12, 2010. Compensation shall not exceed \$35,000.

b) BUDGET AND FINANCE:

4. Personal Services Agreement with the North Cascades Institute, which awards \$2,500 of Lodging Tax funds to support activities related to Promoting the North Cascades. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Funds were authorized pursuant to Resolution No. R20090547.

c) COMMUNITY SERVICES:

5. Resolution appointing Donnell Bruce to serve a three-year term on the Skagit County Substance Abuse Advisory Board. Her term shall commence upon the date of execution of this resolution and expire on April 30, 2013.

d) INFORMATION SERVICES:

6. Amendment No. 1 to Personal Services Agreement No. C20100026 with Infax Inc. This Amendment specifies the terms of remote access to Skagit County's private network. There is no change in compensation as a result of this amendment. All other terms and conditions of the original Agreement shall remain in effect.

e) NOXIOUS WEEDS:

7. Interlocal Cooperative Agreement between Skagit County and the Upper Skagit Indian Tribe to control the growth of Knotweed in the Skagit River Watershed. The Agreement shall commence upon the date of execution, and continue through October 31, 2010. Compensation shall not exceed \$30,000.

f) PROSECUTING ATTORNEY:

8. Personal Services Agreement with Dr. Sigmund Menchel to provide expert witness testimony relating to the case of State v. Luis A. Ugalde, Superior Court Case No. 08-1-00486-3. The Agreement shall commence upon the date of execution and continue until December 31, 2010. Compensation shall not exceed \$2,000.

g) PUBLIC WORKS:

9. Resolution awarding bid for the purchase of one new latest model motor grader to Pape Machinery in the amount of \$205,720.13.
10. Resolution authorizing the sale of excess property to the Town of Hamilton (1991 GMC 3500 one-ton), for the dollar amount of \$2,000.

11. Interlocal Cooperative Agreement between Skagit County and the Upper Skagit Indian Tribe. The County and the Upper Skagit Indian Tribe are partnering to share the cost associated with a feasibility study to determine estuary restoration alternatives for the area including Freestad Lake at the end of Blue Heron Road on Samish Island. The Agreement shall commence upon the date of execution and continue through December 31, 2010. The cost share amounts are: Upper Skagit Indian Tribe - \$20,000; Water Resources: \$10,000, and Drainage Utility: \$10,000. Total compensation shall not exceed \$40,000.
12. Local Agency Standard Consultant Agreement between Skagit County and Coastal Geologic Services, Incorporated to conduct a feasibility study to determine estuary restoration alternatives for the area, including Freestad Lake at the end of Blue Heron Road on Samish Island. The Agreement shall commence upon the date of execution and continue through December 31, 2010. The cost share amounts are: Upper Skagit Indian Tribe - \$20,000; Water Resources: \$10,000, and Drainage Utility: \$10,000. Total compensation shall not exceed \$40,000.
13. Personal Services Agreement with Land Title & Escrow Company of Skagit County to provide title reports and escrow services for Skagit County Public Works. The Agreement shall commence upon the date of execution and continue until May 31, 2012. Compensation shall not exceed \$30,000.
14. Amendment No. 1 to Personal Services Agreement No. C20090193 with Skagit Fisheries Enhancement Group to assist in implementing Skagit County's Natural Resource Stewardship Program (NRSP). This amendment establishes a new compensation schedule to better reflect actual costs of completing NRSP project. Total compensation remains at an amount not to exceed \$330,000. All other terms and conditions of the original Agreement shall remain in effect.

h) RISK MANAGEMENT:

15. Interlocal Agreement between Skagit County and Skagit Valley College to provide training services for Skagit County employees. The Agreement shall commence on April 15, 2010, and continue through April 15, 2011. Compensation shall not exceed \$25,000.
16. Personal Services Agreement with Evergreen Safety Council to provide qualified instructor and materials for miscellaneous safety and health trainings as requested by the Risk Management Department. The Agreement shall commence on April 15, 2010, and continue through December 31, 2010. Compensation shall not exceed \$10,000.
17. Amendment No. 1 to Personal Services Agreement No. C20090715 with Skagit Business and Staffing LLC. The amendment adds an additional \$4,500 to Exhibit "B" Compensation, for a new contract total not to exceed \$9,500. All other terms and conditions of the original Agreement shall remain in effect.

II. RATIFICATION AGENDA (Items 18 through 19):

i) COMMUNITY SERVICES:

18. Resolution authorizing the ratification of an Interlocal Agreement with Burlington Edison-School District. A fully executed Agreement was delayed due to the consolidation of the At Risk Intervention Specialist (ARIS) program into the newly formed Community Services Department.
19. Interlocal Cooperative Agreement between Skagit County and the Burlington-Edison School District to provide At Risk Intervention Specialist (ARIS) services. The Agreement commenced on September 1, 2009, and shall continue until August 31, 2011. The Burlington-Edison School District will pay \$9,515 per year for these services. Total Compensation shall not exceed \$19,030.