

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, APRIL 13, 2009:

- *7:00 a.m. – 12:00 p.m. Skagit County Public Works Department Retreat (Skagit Valley Gardens)
- 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- *2:00 p.m. – 4:00 p.m. Executive Session – Potential Litigation

TUESDAY, APRIL 14, 2009:

- 8:00 a.m. – 9:00 a.m. Planning & Development Services – Gary Christensen, Director
1. Discussion – Recap of the 2009 Skagit Valley Home Show
 2. Discussion – 2009 Tulip Festival Temporary Facilities
 3. Discussion – Building Code Effectiveness Rating
 4. Miscellaneous
- 9:00 a.m. – 9:15 a.m. Discussion/Possible Action - Final Plat of Saratoga Passage View (PL06-0107) Proposed by Victor Benson on Behalf of the Benson Family Trust
- 9:15 a.m. – 9:30 a.m. Proclamation – April 2009 as Disaster Preparedness Month in Skagit County
- 11:30 a.m. – 11:45 a.m. Public Comment Period

WEDNESDAY, APRIL 15, 2009:

- *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area Board Meeting (Port of Skagit County)
- *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization Board Meeting (Port of Skagit County)
- *2:15 p.m. – 2:45 p.m. Skagit Council of Governments Board Meeting (Port of Skagit County)
- *2:45 p.m. – 4:45 p.m. Skagit County Solid Waste Governance Board Meeting (Port of Skagit County)
- *5:30 p.m. Locals Night at Tulip Town (Bradshaw Road – Mount Vernon)

THURSDAY, APRIL 16, 2009:

- *11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place - Mount Vernon)
- *4:30 p.m. Economic Development Association of Skagit County (EDASC) SchmoozeFair (Van Zyverden's Bulb Warehouse – 12035 Higgins Airport Way, Port of Skagit County)

FRIDAY, APRIL 17, 2009:

- 9:00 a.m. - 12:00 P.M. Farmhouse Gang Meeting (Skagit Station – Mount Vernon)

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**COMMISSIONERS' AGENDA
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BID OPENINGS:

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| Monday – April 13, 2009, at 2:00 p.m. | One (1) New Four Axle Dump Truck |
| Monday – April 13, 2009, at 2:15 p.m. | One (1) New 5 th Wheel Truck |

FUTURE BID OPENING:

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| Monday – April 20, 2009, at 2:00 p.m. | Bridge Debris Removal Project ESDR-1 |
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FUTURE PUBLIC HEARING:

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| Tuesday – April 21, 2009, at 8:00 a.m. | To Consider Testimony Regarding the Vacation of a Portion of County Right-of-Way Known as Concrete-Sauk Valley Road |
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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 13, 2009, ITEMS 1 THROUGH 36:

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 6, 2009.
2. Record of the Proceedings for Tuesday, April 7, 2009.
3. Resolution supporting the Washington State Transportation Commission in renaming Washington State Route 529 as the Yellow Ribbon Highway in support of our American service men and women.
4. Resolution authorizing the development of a Resource Conservation Management Plan for Skagit County.

b) AUDITOR:

5. Amendment No. 3A to the HAVA (Help America Vote Act) Grant Agreement No. C20050162, which authorizes the use of unexpended grant funds for supplies, materials and printing costs associated with the Voter Education and Outreach Program, administered by the Elections Outreach Coordinator. All other terms and conditions of the original contract shall remain in effect.

c) COOPERATIVE EXTENSION:

6. Introductory Letter and Agreement between Skagit County and Washington State University Extension, which authorizes WSU Food Sense to provide education and other services in connection with the Supplemental Nutrition Education Program, effective October 1, 2009, to September 30, 2010. The agreement shall commence upon the date of signature. This is a "match" of the value of County staff and the facility that houses WSU Extension; therefore, no exchange of money is requested.

d) EMERGENCY MANAGEMENT:

7. Amendment No. 1 to Interagency Agreement No. C20040147 between Skagit County and the Washington State Department of Natural Resources to support the Wildland Fire Prevention Program. The amendment extends the period of performance until January 2014, and adds Rich Dodd as the Project Manager for DNR. All other terms and conditions of the original contract shall remain in effect.

e) FACILITY MANAGEMENT:

8. Vendor Services Agreement with Dimock Construction, LLC for miscellaneous gutter and downspout replacement at the Skagit County Fairgrounds, the Concrete Senior Center and the Ted W. Anderson Building in Concrete. The agreement shall commence upon the date of signature and continue for one year. Compensation is not to exceed a total of \$5,901.90, plus applicable sales tax.
9. Amendment No. 2 to Vendor Services Agreement No. C20080163 with Tri County Recycling, Inc. to provide weekly recycling services and commercial mixed service to the Skagit County Fairgrounds. The amendment increases the contract by \$550 per year for a new contract total not to exceed \$13,050. All other terms and conditions of the original contract shall remain in effect.

10. Amendment No. A to Grant Agreement No. C20070584 between Skagit County and the Washington State Department of Archaeology and Historic Preservation for the County Courthouse Window/Masonry/Roof/Lighting Rehabilitation Project. The amendment decreases the amount of the County's match from \$600,000 to \$258,140 and decreases the total project from \$1,391,829 to \$516,296 due to a reduced scope of work. All other terms and conditions of the original contract shall remain in effect.
11. Amendment No. 1 to Personal Services Agreement No. C20090042 with Graham-Bunting Associates to provide monitoring for wetland mitigation associated with the Skagit County Data Center located at 2911 East College Way. Compensation for this work shall not exceed \$1,100 for a new contract total of \$5,100. All other terms and conditions of the original contract shall remain in effect.
12. Amendment No. 5 to Personal Services Agreement No. C20060100 with Voorhis Associates, Inc., which allows access to the County network for the purpose of coordinating the Skagit County Jail Needs Assessment and Planning Study. No additional compensation is requested. All other terms and conditions of the original contract shall remain in effect.

f) GEOGRAPHIC INFORMATION SERVICES:

13. Interlocal Cooperative Agreement between Skagit County and the City of Anacortes, which establishes a cost sharing partnership for Pictometry aerial imagery and software. The agreement shall commence upon the date of signature and continue for two years. Expected revenue is projected to total \$8,000.
14. Interlocal Cooperative Agreement between Skagit County and Fire District #8 to provide geographic services to create/update Fire District map books. The agreement shall commence upon the date of signature and continue until terminated.

g) HUMAN RESOURCES:

15. Interlocal Cooperative Agreement between Skagit County and Skagit Valley College to provide a variety of trainings for County employees. The agreement shall commence on April 15, 2009, and continue until April 15, 2010. Compensation is not to exceed a total of \$25,000.

h) HUMAN SERVICES:

16. Amendment No. 1 to Personal Services Agreement No. C20080680 with Phoenix Recovery Services, LLC to provide urinalysis testing to clients participating in Skagit County's Family Treatment Court Program. Additional funds in the amount of \$6,000 will be added, for a new contract total not to exceed \$104,000. All other terms and conditions of the original contract shall remain in effect.
17. Amendment No. 1 to Personal Services Agreement No. C20080623 with United General Hospital to add the youth program "Proyecto Empower" to the scope of work and additional funds in the amount of \$2,640 to VOICE for pro-social youth activities in the County. The new contract total is not to exceed \$6,640. All other terms and conditions of the original contract shall remain in effect.
18. Interlocal Cooperative Agreement between Skagit County and Western Washington University, which allows their Recreation Department, through its 2009 Camp TEAM Program, to provide an integrated camp experience for County teens and adults with developmental disabilities. The agreement commenced on April 1, 2009, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$1,000.

i) PARKS & RECREATION DEPARTMENT:

19. Standard Form of Agreement between Skagit County and HKP Architects to provide services for Phase 1 of the Skagit County Recreation Event Center, a new structure to enclose existing tennis courts commonly known as the Joan Armstrong Tennis Courts at Skagit Valley College, and a new restroom/concession stand facility located within the Skagit Valley Playfields softball complex located adjacent to the Skagit Valley College campus. The agreement shall commence upon the date of execution and continue until the project is completed. Compensation is not to exceed a total of \$80,300.

j) PROSECUTOR'S OFFICE:

20. Resolution calling for a Public Hearing to consider adopting two Ordinances, the first being an Ordinance amending Ordinance No. O20030003, which created the Skagit County Emergency Medical Services Commission, and the second an Ordinance creating the Central Valley Ambulance Commission. The hearing will be held on Tuesday, April 27, 2009, at 2:00 p.m.

k) PUBLIC WORKS DEPARTMENT:

21. Resolution calling for a Public Hearing to consider vacating portions of an unopened County right-of-way lying within the Plat of Hamstrom's Addition to Grassmere near Concrete. The hearing will be held on Tuesday, May 5, 2009, at 9:00 a.m.

22. Resolution granting voting authority for the adoption of Solid Waste System Rate Study recommendations.

23. Resolution calling for a Public Hearing to consider the reformation of Skagit County Lake Management District No. 2, Lake McMurray. The hearing will be held on Tuesday, May 19, 2009, at 9:00 a.m.

24. Resolution awarding the bid for one new latest model self propelled sweeper to Clyde/West Inc. for a total of \$46,112.57. This sweeper is included in the 2009 ER & R budget.

25. Amendment No. 3 to Vendor Services Agreement No. C20080174 with Van's Equipment Co., which increases the compensation amount to \$200,000 to cover additional rental equipment expenses. All other terms and conditions of the original contract, including amendments, shall remain in effect.

26. Supplemental Agreement No. 2 to Standard Consultant Agreement No. C20060214 with Michael R. Stansbury, P. E., which increases compensation by \$4,900 for Task Assignment #3, resulting in a new contract total not to exceed \$94,900. The amendment also extends the duration of the contract to August 31, 2009. All other terms and conditions of the original contract shall remain in effect.

27. Vendor Services Agreement with East Valley Sand & Gravel, Inc. for the procurement of road maintenance materials. The agreement shall commence upon the date of execution and continue through March 31, 2010. Compensation is not to exceed a maximum of \$100,000.

28. Vendor Services Agreement with Martin Marietta Materials for the procurement of road maintenance materials. The agreement shall commence upon the date of execution and continue through March 31, 2010. Compensation is not to exceed a maximum of \$250,000.

29. Vendor Services Agreement with CEMEX Pacific Holdings, LLC for the procurement of road maintenance materials. The agreement shall commence upon the date of execution and continue through March 31, 2010. Compensation is not to exceed a maximum of \$500,000.

30. Vendor Services Agreement with McAsphalt Industries Ltd. for the procurement of road maintenance materials. The agreement shall commence upon the date of execution and continue through March 31, 2010. Compensation is not to exceed a maximum of \$1,300,000.
31. Vendor Services Agreement with Day Creek Sand & Gravel for the procurement of road maintenance materials. The agreement shall commence upon the date of execution and continue through March 31, 2010. Compensation is not to exceed a maximum of \$100,000.
32. Vendor Services Agreement with Bomag Northwest to provide equipment rental for various projects with expected expenditures to exceed \$25,000, but not to exceed a contract total of \$100,000. The agreement commenced on April 1, 2009, and shall continue through March 31, 2010.
33. Vendor Services Agreement with United Rentals, Inc. to provide equipment rental for various projects with expected expenditures to exceed \$25,000, but not to exceed a contract total of \$100,000. The agreement commenced on April 1, 2009, and shall continue through March 31, 2010.
34. Vendor Services Agreement with Jet City Equipment to provide equipment rental for various projects with expected expenditures to exceed \$25,000, but not to exceed a contract total of \$100,000. The agreement commenced on April 1, 2009, and shall continue through March 31, 2010.
35. Interlocal Agreement between Skagit County and Snohomish County to share project costs incurred to replace a failing culvert located in northern Snohomish County and southern Skagit County. The agreement shall commence on the date of signature and continue through March 31, 2010. The County's half of the project cost is estimated at \$206,000.

l) YOUTH & FAMILY SERVICES:

36. Personal Services Agreement with Kees Hofman, PhD to provide specialized child, adolescent, adult and family assessment, including evaluations for clients referred by the Department. The agreement shall commence on May 1, 2009, and continue through December 31, 2010. Maximum annual compensation is not to exceed \$10,000.

II. CONTRACT RATIFICATIONS, ITEMS 37 THROUGH 44:

m) PUBLIC DEFENDER:

37. Resolution ratifying a Personal Services Agreement with Robert S. Jones, Attorney at Law, to provide consultation and representation to clients on behalf of the Skagit County Public Defender for involuntary chemical dependency treatment proceedings. Necessary services were authorized to begin prior to having an amendment in place with the State of Washington, Department of Social and Health Services.
38. Personal Services Agreement with Robert S. Jones, Attorney at Law, to represent clients on behalf of the Skagit County Public Defender for involuntary chemical dependency treatment proceedings to be heard at the North Cascade Secure Treatment Facility (Integrated Crisis Response and Secure Detox Pilot Program.) The agreement commenced on November 1, 2008, and shall continue through June 30, 2009. Monthly compensation is not to exceed a total of \$4,300.

n) PUBLIC WORKS DEPARTMENT:

39. Resolution ratifying Amendment No. 1 Vendor Services Agreement No. C20070225 with Industrial Power Supply, Inc., dba Skagit Hydraulics.

40. Amendment No. 1 to Vendor Services Agreement No. C20070225 with Industrial Power Supply, Inc., dba Skagit Hydraulics, which extends the expiration date to July 2, 2009, due to unforeseen delays for services and products for hydraulic systems on the Guemes Ferry. No additional compensation is requested. All other terms and conditions of the original contract shall remain in effect.

o) SHERIFF'S DEPARTMENT:

41. Resolution ratifying a Personal Services Agreement with Schryver Medical, Inc. to provide radiology services for jail inmates and County personnel of the Sheriff's Office. A signed contract was not received prior to the commencement of services.

42. Personal Services Agreement with Schryver Medical, Inc. to provide on-site portable radiology services for jail inmates and Sheriff's Office personnel. The agreement commenced on March 1, 2009, and shall continue through December 31, 2010. Compensation is not to exceed a total of \$15,000 per calendar year.

p) YOUTH & FAMILY SERVICES:

43. Resolution ratifying a Personal Services Agreement with Carol R. Hundahl, dba Phoenix Recovery Services, to provide services as requested by the Department. A signed contract was not received prior to the commencement of services.

44. Personal Services Agreement with Carol R. Hundahl, dba Phoenix Recovery Services, to provide assessments, group, family and individual treatment, detoxification services, mental health assistance, recovery house assistance, tribal coordination, urinalyses, probation services and ancillary services with written reports as required. The agreement commenced on March 1, 2009, and shall continue through February 28, 2011. Maximum annual reimbursement is not to exceed \$10,000.