

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, APRIL 16, 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 10:00 a.m. – 10:30 a.m. | Public Hearing – Consideration of Special Assessment Roll for the Newly Created Lake Management District No. 4 for Clear Lake and Beaver Lake |
| *T 10:30 a.m. – 10:45 a.m. | Bid Opening – Guemes Island Ferry Diesel Fuel Purchase for 2007-2009 |
| *T 10:45 a.m. – 11:00 a.m. | Public Hearing – Consideration of 2007 Budget Amendment |
| 11:00 a.m. – 11:30 a.m. | Consent Agenda and Miscellaneous Items |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period |
| 11:45 a.m. – 12:00 p.m. | Executive Session – Litigation |
| *T 1:30 p.m. – 2:00 p.m. | Discussion - Bayview Ridge Stormwater Management Plan |
| 2:00 p.m. – 4:00 p.m. | Executive Session – Litigation |

TUESDAY, APRIL 17, 2007:

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| 8:30 a.m. – 9:00 a.m. | Groundbreaking Ceremony – Sedro-Woolley City Hall |
| *T 9:30 a.m. – 10:15 a.m. | Work Session – Flood Control Policy Initiatives and Merging Flood Control/Salmon Restoration Efforts |
| *T 10:15 a.m. – 11:15 a.m. | <u>Public Works Department – W. Eugene Sampley, P.E., Director/County Engineer</u> <ol style="list-style-type: none">1. Commendation Presentation – Susan D. Esary2. Discussion – Port of Skagit County Request Regarding Higgins Airport Way3. Update – Joint Skagit/Snohomish County Sauk River Study4. Miscellaneous |

WEDNESDAY, APRIL 18, 2007:

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| 1:00 p.m. – 2:00 p.m. | Public Transportation Benefit Area Board Meeting (Port of Skagit County) |
| 2:00 p.m. – 2:30 p.m. | Regional Transportation Planning Organization Board Meeting (Port of Skagit County) |
| 2:30 p.m. – 3:00 p.m. | Skagit Council of Governments Board Meeting (Port of Skagit County) |

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**COMMISSIONERS' AGENDA
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THURSDAY, APRIL 19, 2007:

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

FUTURE PUBLIC HEARING:

- Tuesday – May 15, 10:30 a.m. To Consider Public Testimony Regarding Proposed Amendments to Skagit County Code 12.48, Individual and Public Drinking Water Systems

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.**

**SKAGIT COUNTY COMMISSIONERS
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MONDAY, APRIL 16, 2007**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 9, 2007.
2. Record of the Proceedings for Tuesday, April 10, 2007.
3. Resolution calling for bids for Skagit County legal printing services for July 1, 2007, through June 30, 2008.

BUDGET/FINANCE:

4. Work/Financial Plan in accordance with the Cooperative Service Agreement between Skagit County and the United States Department of Agriculture, Animal and Plant Health Inspection Service and Wildlife Services. The Work Plan sets forth objectives, activities, and a budget of the wildlife control activities during the period of May 2, 2007, through May 1, 2008. Compensation for services is not to exceed a total of \$28,515.

FACILITY MANAGEMENT:

5. Standard Form of Agreement between Skagit County and Sink Combs Dethlefs to provide architect services in conjunction with the Skagit County Recreational and Event Center. The contract shall commence upon the date of signature and continue for 60 days following completion of the project. Total compensation is not to exceed \$206,490.
6. Resolution authorizing service and repair to the Skagit County phone system by Siemens Communication.

HUMAN SERVICES:

7. Resolution authorizing an Interlocal Cooperative Agreement with the City of Burlington Parks and Recreation Department.
8. Interlocal Cooperative Agreement with the City of Burlington Parks and Recreation Department to provide youth of Skagit County substance abuse prevention programming, in the form of Late Night Open Gym, to be held at the Burlington-Edison High School Fieldhouse on Saturday evenings. The agreement shall commence upon the date of execution and continue through June 30, 2007. Compensation is not to exceed a total of \$2,000.
9. Personal Services Agreement with Judy E. Farrar to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement commences on the date of execution and continues through April 30, 2008. Compensation is not to exceed \$10,000.
10. Personal Services Agreement with Sharil L. Follman of the Follman Agency to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement commences on the date of execution and continues through April 30, 2008. Compensation is not to exceed \$10,000.
11. Personal Services Agreement with James H. Follman of the Follman Agency to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement commences on the date of execution and continues through April 30, 2008. Compensation is not to exceed \$10,000.

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12. Amendment No. 2 to Personal Services Agreement **No. C20050349** with Phoenix Recovery Services to include an additional service definition for Criminal Justice Treatment Account, in accordance with the County's Criminal Justice Plan. The amendment is for the period of April 1, 2007, through June 30, 2007. The contract amount is increased by \$5,000 for a new contract total of \$254,289. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect.

PROSECUTING ATTORNEY:

13. Resolution ratifying a Personal Services Agreement with the Law Offices of Carl Munson.
14. Personal Services Agreement with the Law Offices of Carl Munson to provide legal representation for the North Cascade Secure Treatment Facility in the capacity of a Skagit County Special Deputy Prosecuting Attorney, in all 14-day Involuntary Chemical Dependency Hearings pursuant to the Integrated Crisis Response and Secure Detox Pilot Program. The agreement commenced on January 1, 2007, and shall continue through April 15, 2007. Compensation shall be \$3,000 per month plus mileage.
15. Personal Services Agreement with Elaine L. Spencer and Graham & Dunn PC to provide consultation, representation and legal services for the Lake Whatcom Litigation (Skagit County Cause No. 05-2-00246-1). The agreement commenced on January 1, 2007, and shall continue until December 31, 2007. **(No ratification resolution was submitted)** Compensation is not to exceed a total of \$50,000.
16. Personal Services Agreement with Joseph P. Mentor, Jr. and Mentor Law Group PLLC to provide legal counsel, representation, and services relating to the review and/or possible litigation matter regarding solid waste environmental issues and water rights litigation and regulation. The agreement commenced on January 1, 2007, and shall continue until December 31, 2007. **(No ratification resolution was submitted)** Compensation is not to exceed a total of \$100,000.

RISK MANAGEMENT:

17. Resolution ratifying a Personal Services Agreement with Daphne R. Schneider & Associates to provide investigative services for the Human Resources Department.
18. Personal Services Agreement with Daphne R. Schneider & Associates to provide investigative services for the Human Resources Department. The agreement commenced on March 16, 2007, and shall continue until December 31, 2007. Compensation is not to exceed a total of \$10,000.

SENIOR SERVICES:

19. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and the Department of Corrections.
20. Resolution authorizing an Interlocal Cooperative Agreement between Skagit County and the Department of Corrections.
21. Interlocal Cooperative Agreement between Skagit County and the Department of Corrections, which will prepare and deliver frozen meals and dinner rolls for the Skagit Nutrition Program to the Anacortes Senior Center. The agreement became effective on January 1, 2007, and shall continue through December 31, 2007. Compensation is not to exceed a total of \$14,400.

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YOUTH & FAMILY SERVICES:

22. Federal Grant Application between Skagit County and the Washington State Department of Social & Health Services for the Community Juvenile Justice Coalition – Northwest Juvenile Justice Council Project, which facilitates the exchange of information and coordination of activities regarding juvenile justice systems in a four-County area of Washington State. The proposed project period is from July 1, 2007, through June 30, 2008. Compensation totals \$14,545.

PUBLIC WORKS:

23. Supplement No. 1 to Local Agency Standard Consultant Agreement **No. C20050181** with Otak, Inc., which extends the agreement to December 31, 2009, to allow the Consultant to continue assisting Skagit County with the Anderson/LaVenture Road Extension Project. The supplement also amends the payment schedule. All other terms and conditions of the original contract shall remain in effect.
24. Resolution authorizing an Interlocal Cooperative Agreement between Skagit County and the State of Washington Department of Ecology for funding of the Community Litter Cleanup Program.
25. Interlocal Cooperative Agreement between Skagit County and the State of Washington Department of Ecology for funding of the Community Litter Cleanup Program. The agreement shall commence on July 1, 2007, and continue through June 30, 2009. Skagit County will receive \$76,900 for the removal of litter and illegally dumped material from public lands and/or provide litter and illegal dump prevention education to citizens and other organizations.
26. Amendment No. 1 to Personal Services Agreement **No. C20050236** with Edge Analytical, which extends the contract to May 31, 2008, to accommodate ongoing surface and ground water quality sample analysis. All other terms and conditions of the original contract shall remain in effect.
27. Resolution ratifying a Vendor Services Agreement with Industrial Resources, Inc.
28. Vendor Services Agreement with Industrial Resources, Inc. to provide labor, equipment, and materials necessary to repair the oil storage tank located at the Burlington Maintenance Shop. The agreement commenced on March 1, 2007, and shall continue through February 28, 2009. Compensation is not to exceed a maximum of \$9,500.