

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, APRIL 17, 2006:

- 8:00 a.m. – 8:45 a.m. Work Session – County Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – County Administrator
- *T 10:00 a.m. – 10:30 a.m. Presentation – 2005 James Farrell Award of Excellence to the Mount Vernon Tournament Committee and Skagit County Parks and Recreation Staff
- 10:30 a.m. – 10:45 a.m. Bid Opening – Northern State Recreational Area Hay Lease
- *T 10:45 a.m. – 11:00 a.m. Proclamation – April 2006, Disaster Preparedness Month in Skagit County
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- *T 11:45 a.m. – 12:00 p.m. Update – Skagit County Jail Transition Program
- 1:30 p.m. – 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition
- *T 3:30 p.m. - 4:00 p.m. Presentation – 4-H “Know Your Government” Delegates Regarding Their Recent Conference in Olympia

TUESDAY, APRIL 18, 2006:

- 8:00 a.m. – 8:30 a.m. Budget Advisory Committee Meeting
- *T 10:00 a.m. – 11:00 a.m. Planning and Development Services – Gary Christensen, Director
1. Set a Date and Time For Review and Possible Signature on Long “CaRD” Land Division Alteration, PL05-0361 (Red Tail Flats)
 2. Closed Record Hearing For Preliminary Plat Approval For the Plat of Alger Acres (PL05-0208)
 3. Status Report on 2005 GMA Update
 4. Miscellaneous
- *T 2:00 p.m. - 2:30 p.m. Decision - Closed Record Appeal #PL06-0129 by Cedar Hills Homeowner’s Association of the Hearing Examiner’s Decision on Special Use Permit Application #PL04-0889 Filed by Dan Watts Requesting a Special Use Permit For the Operation of Indoor and Outdoor Paintball Courses
- *T 2:30 p.m. – 3:00 p.m. Discussion/Update – Methamphetamine Projects
- 5:30 p.m. Locals Only Night at Tulip Town (5002 Bradshaw Road – Mount Vernon)

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WEDNESDAY, APRIL 19, 2006:

- 1:00 p.m. – 2:00 p.m. Public Transportation Area Board Meeting (Port of Skagit County)
- 2:00 p.m. – 3:00 p.m. Regional Transportation Area Board Meeting (Port of Skagit County)
- 3:00 p.m. – 4:00 p.m. Skagit Council of Governments Meeting (Port of Skagit County)

THURSDAY, APRIL 20, 2006:

**WASHINGTON STATE ASSOCIATION OF COUNTIES (WSAC) WESTERN
DISTRICT MEETING (LAKEWAY INN & CONFERENCE CENTER –
BELLINGHAM)**

- 4:00 p.m. Economic Development Association of Skagit County's SchmoozeFair
(Van Zyverden's Bulb Warehouse – 12035 Higgins Airport Way,
Burlington)

FRIDAY, APRIL 21, 2006:

**WASHINGTON STATE ASSOCIATION OF COUNTIES (WSAC) WESTERN
DISTRICT MEETING (LAKEWAY INN & CONFERENCE CENTER –
BELLINGHAM)**

***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
CONSENT AGENDA
MONDAY, APRIL 17, 2006**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 10, 2006.
2. Record of the Proceedings for Tuesday, April 11, 2006.

ASSIGNED COUNSEL:

3. Personal Services Agreement with Robert Jones, Attorney at Law, to provide defense/legal services to clients for cases considered to be a conflict of interest for the Skagit County Public Defender's Office and cases that have been determined to be within the scope of indigent defense. The agreement shall commence on January 1, 2006, and continue until January 31, 2007. Compensation shall vary depending on the services being rendered.
4. Personal Services Agreement with Paula Plumer, Attorney at Law, to provide defense/legal services to clients for cases considered to be a conflict of interest for the Skagit County Public Defender's Office and cases that have been determined to be within the scope of indigent defense. The agreement shall commence on January 1, 2006, and continue until January 31, 2007. Compensation shall vary depending on the services being rendered.

BUDGET/FINANCE:

5. Interlocal Agreement, per Resolution No. R20050433, between Skagit County and Skagit Public Utility District No. 1, which awards \$190,000 of Economic Development Grant Funds to be used for the telecommunications infrastructure project for the Town of Concrete. The agreement shall become effective upon the date of execution and expires 24 months from effective date.
6. Funding Agreement between Skagit County and Compass Health, which awards \$50,000 in funding in support of the construction of fifteen studio apartments for persons with chronic mental illness. The agreement shall commence upon the date of execution and continue for no more than one year from date of execution.
7. Interlocal Agreement, per Resolution No. R20050271, between Skagit County and the City of Sedro-Woolley, which awards \$150,000 of Economic Development Grant Funds to be used for the Fruitdale Road and SR 20 Signalization Project. The agreement is effective upon the date of execution and expires upon completion of the project. The project should be substantially complete within 24 months.
8. Interlocal Agreement, per Resolution No. R20050271, between Skagit County and the City of Sedro Woolley, which awards \$152,000 of Economic Development Grant Funds to be used for the Polte Road Improvement Project. The agreement is effective upon the date of execution and expires upon completion of the project. The project should be substantially complete within 24 months.

DISTRICT COURT:

9. Resolution amending Resolution No. 9577, District Court Petty Cash Fund. The court now finds there is no longer a need for a revolving petty cash fund and; therefore, the sum of \$50 be returned to the General Fund #001, and the revolving petty cash fund for the Skagit County District Court shall be discontinued.

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FACILITY MANAGEMENT:

10. Owner-Contractor Agreement between Skagit County and Progressive Builders, Inc., for the Skagit County Court Commissioner's Hearing Room Remodel and Courthouse Door Replacement. The agreement commences upon the date of execution and expires 60 days from the date of execution. Total compensation shall not exceed \$156,000.

HEALTH DEPARTMENT:

11. County Program Agreement between Skagit County and Washington State Department of Social and Health Services (DSHS), per DSHS Contract #0663-89161, for "Foster Care Passport Program" to provide the continuation of Public Health Nursing services. The agreement shall commence on January 1, 2006, and continue through June 30, 2006. Compensation shall not exceed \$16,168.
12. County Program Agreement between Skagit County and Washington State Department of Social and Health Services (DSHS), per DSHS Contract #0663-89028, for "Alternative Response System (ARS)/Early Intervention Program (CPS)" to provide the continuation of Public Health Nursing services. The agreement shall commence on January 1, 2006, and continue through June 30, 2006. Compensation shall not exceed \$21,428.
13. Amendment No. 7 to Consolidated Contract **No. C20050048** with Washington State Department of Health, which provides additional funding for continuation of PHEPR (Bioterrorism), Preventive Health/TB & Activity Coalition, and also provides funding for Wastewater Program Management and Database Enhancement. The amendment adds \$91,906 for a new contract total of \$1,221,554. All other terms and conditions of the original contract shall remain in effect.

HUMAN SERVICES:

14. Resolution un-appointing Robert B. Adams, Janet Cuniffe, Tim Davis, Pamela Hutchinson, Norman Johnson, Timothy Justice, Robbie McManus, Marion Paradis, Michael Rattray, Pam Reff, James Shreffler and B.J. Solberg as County Designated Mental Health professionals and re-appointing them as County Designated Crisis Responders (CDCR) effective April 17, 2006. These individuals may conduct civil detentions for both mental health and/or chemical dependency as they meet the criteria of a mental health professional and completed the mandated 40 hours of training in chemical dependency to fulfill all requirements of a CDCR established by RCW 70.96b.
15. Resolution appointing Tim Clark and Rebecca Griswold as County Designated Crisis Responders (CDCR) effective April 17, 2006. They meet all the requirements established by RCW 70.96b to conduct civil detentions for both mental health and/or chemical dependency.

INFORMATION SERVICES:

16. Addendum No. 1 to Bentley SELECT Program Agreement **No. 20050536** with Bentley Systems Inc., which provides software maintenance for use by the Public Works Department.
17. Interlocal Cooperative Agreement, per Resolution No. R20050377, between Skagit County and the Port of Skagit County to provide geographic information services. These services may include administration, consulting, data collection, data acquisition, data creation, data formatting, data analysis, data maintenance, writing specifications, writing legal descriptions, creating statistical reports, research and error investigation, record keeping, software development, database development, training, custom graphics and map creation. The agreement shall commence upon the date of execution and continue until January 1, 2009. Compensation shall vary depending on the services being rendered.

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PROSECUTING ATTORNEY:

18. Personal Services Agreement with Neda D. Soofi and Schwabe, Williamson & Wyatt, P.C., to provide consultation, representation and services relating to ERISA issues as assigned by Skagit County's Chief Civil Deputy. The agreement shall commence upon the date of execution and continue until December 31, 2006. Total compensation shall not exceed \$5,000.

RECORDS MANAGEMENT:

19. Single Sided Lease Agreement between Skagit County and Greater Bay Capital for the lease of postage equipment to be used by Central Services, Records Management Division. The agreement shall commence on April 15, 2006, and continue through April 15, 2011. Total compensation shall not exceed \$17,888.

RISK MANAGEMENT:

20. Personal Services Agreement with Listen Audiology Services, Inc., to provide mandated hearing tests, reports and letters for Skagit County employees in accordance with State and Federal regulations and other noise testing as requested by Risk Management. The agreement shall commence on March 15, 2006, and continue until December 31, 2006. Total compensation shall not exceed \$5,000.
21. Personal Services Agreement with Allied Claims Services Inc., to provide professional adjustment services for property and casualty claims against Skagit County. The agreement shall commence on March 1, 2006, and continue until December 31, 2006. Total compensation shall not exceed \$20,000.

SHERIFF'S DEPARTMENT:

22. Resolution authorizing the adjustment of the monetary amount of petty cash for the Skagit County Sheriff's Office Investigative Fund to be decreased from the current amount of \$3,000 to a new total amount of \$500 and that the \$2,500 be returned to the County Treasurer on behalf of the Current Expense Fund #001. The custodian of this fund shall remain the Sheriff's Office Chief Criminal Deputy.
23. Amendment No. C to Vendor Services Agreement **No. C20040150** between Skagit County and Aramark Correctional Services, Inc., which amends the term of the contract through March 12, 2007, and changes the standard price per meal to \$1.001 and the price per meal to \$1.1021 when two County cooks are out as a result of changes in the Consumer Price Index. The amendment also replaces paragraph 6A of the original contract. All other terms and conditions of the original contract shall remain in effect.

SUPERIOR COURT:

24. Personal Services Agreement with The Language Exchange, to provide court-certified or qualified interpreters in all languages for hearings and trials as requested by Skagit County Superior Court. The agreement shall commence on April 1, 2006, and continue until December 31, 2006. Total compensation will be at the rate of \$50.00 per hour for Spanish interpreters, and at an amount to be negotiated at the time of requirement for some "exotic languages", with a two-hour minimum per appearance.

TREASURER:

25. Resolution modifying funds in the Merchant Service Fee account to \$5,000.

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26. Amendment No. 6 to License Agreement **No. 004743** between Skagit County and Balanced Action, Inc., which extends the Cashtax general ledger module to include reporting for junior districts and external agencies. These extensions will include the software, installation, training, documentation and testing. Payment of \$8,500 will be due at the completion of module and installation in production environment (tentative date is June 1, 2006).

YOUTH & FAMILY SERVICES:

27. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20050546** between Skagit County and Office of Secondary Education for Migrant Youth, Sunnyside School District. The amendment adds \$3,500 to the contract, for a new total of \$6,500. All other terms and conditions of the original contract shall remain in effect.
28. Personal Services Agreement with Doug Andrews, MSW, LICSW to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required, court testimony and training as referred by the County. The agreement shall commence on February 1, 2006, and continue until January 31, 2008. Compensation shall not exceed \$10,000.
29. Personal Services Agreement with YOUTHNET to provide Emerson High School Summer School 2006, Life Skills Program and the Independent Living Skills Project, to students referred by Skagit County Youth and Family Services, space availability permitting. The agreement shall commence on April 11, 2006, and continue until April 30, 2007. Compensation shall not exceed \$22,500.
30. Personal Services Agreement with Early Childhood Strategies to provide independent project evaluation services for the Kulshan Creek ARIS Project for the first and second project years – September 29, 2003 through September 29, 2005. This project has been funded by the Substance Abuse and Mental Health Services Administration. The agreement will provide for the completion of the evaluation process, including the provision of the Final Project Evaluation Report to be provided at the end of the current SAMHSA funding period. The agreement shall commence on January 1, 2006, and continue until June 30, 2006. Total compensation shall not exceed \$8,508.
31. Amendment No. 1 to Personal Services Agreement **No. C20050176** between Skagit County and Regional Toxicology Services LLC, DBA Sterling Reference Laboratories. The amendment replaces Exhibit B of the original agreement and provides new pricing effective April 1, 2006. Maximum annual reimbursement for this agreement shall not exceed \$10,000. All other terms and conditions of the original contract shall remain in effect.

PUBLIC WORKS DEPARTMENT:

32. Resolution establishing a County Road Project (C.R.P) ES-44000-5, Best/McLean Intersection Improvement Project. This project is included in the 2006-2011 Transportation Improvement Program Revision #1 and the 2006 Annual Construction Program Revision #1. Skagit County will receive about \$800,000 in STP Federal funding for this project.
33. Resolution calling for bids for One New Latest Model Excavator (approximate operating weight of 36,000 lbs.). The bid opening will be held on Monday, May 8, 2006, at 11:45 a.m.
34. Construction Contract with Lakeside Industries for the 2006 Asphalt Overlay Project, PDAO-6. Compensation shall be in the amount of \$555,676.50.

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35. Amendment No. 1 to Personal Services Agreement **No. C20050426** between Skagit County and Skagit Business & Staffing, LLC, which amends the scope of services by adding in-house business services for word processing, transcription, clerical, scanning and copies. Total compensation shall not exceed \$10,000. All other terms and conditions of the original contract shall remain in effect.
36. Resolution authorizing the ratification of an Interlocal Agreement with the Skagit Conservation District during 2006 for the purpose of implementing best management practices to improve water quality.
37. Interlocal Cooperative Agreement between Skagit County and the Skagit Conservation District (SCD), which allows the SCD to perform work on a reimbursable basis to assist Skagit County to complete certain tasks related to the implementation of agricultural and other best management practices consistent with Skagit County's critical area ordinance and clean water program improvement. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Compensation shall be up to \$7,250 per month, not to exceed \$87,000 through the duration of the agreement.
38. Vendor Services Agreement with United Rentals to provide equipment rental for various projects with expected annual expenditures to exceed \$25,000, but no to exceed \$80,000. The agreement shall commence on April 1, 2006, and continue until either party terminates, but in no event shall the contract continue for more than one year from the date of execution.
39. Vendor Services Agreement with Powerscreen of Washington, Inc., to provide equipment rental for various projects with expected annual expenditures to exceed \$25,000, but no to exceed \$80,000. The agreement shall commence on April 1, 2006, and continue until either party terminates, but in no event shall the contract continue for more than one year from the date of execution.
40. Vendor Services Agreement with Van's Equipment to provide equipment rental for various projects with expected annual expenditures to exceed \$25,000, but not to exceed \$80,000. The agreement shall commence on April 1, 2006, and continue until either party terminates, but in no event shall the contract continue for more than one year from the date of execution.
41. Possession and Use Agreement for right-of-way acquisition for the Helmick Road Project. The County's offer to the property owner of P38682 is \$21,677, consisting of \$12,725 for 1.13 acres of land in fee, and \$8,952 for 1,320 lineal feet of fencing and gate and includes land, improvements and an administrative settlement. This property is required by the County for the construction of the Helmick Road Project.