

**SKAGIT COUNTY COMMISSIONERS'  
AGENDA**

**I. MONDAY, APRIL 19, 2010:**

- a) \*8:30 a.m. –10:30 a.m. Briefing – County Commissioners/Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) \*2:00 p.m. – 2:30 p.m. Executive Session (none scheduled as of the date of this notice)
- d) \*2:45 p.m. – 3:30 p.m. Community Meeting with Washington State Department of Social and Human Services Secretary (Skagit Valley Publishing Meeting Room, 1215 Anderson Road, Mount Vernon)

**II. TUESDAY, APRIL 20, 2010:**

- a) 8:00 a.m. –9:00 a.m. Public Works– Thomas G. Ballard, Interim Director
  1. Progress Report: 2010 Annual Road Program
  2. Staff Update: Washington D.C. Trip Regarding Skagit County Flood Topics
  3. Miscellaneous
- b) 9:00 a.m. – 9:30 a.m. Proclamation for Soil and Water Stewardship Week
- c) 10:00 a.m. – 10:45 a.m. Proclamation for Denim Day in Skagit County in Recognition of Sexual Assault Awareness Month
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period

**III. WEDNESDAY, APRIL 21, 2010:**

- e) \*1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Port of Skagit County)
- f) \*2:00 p.m. – 2:15 p.m. Regional Transportation Planning Organization - Board Meeting (Port of Skagit County)
- g) \*2:20 p.m. – 2:45 p.m. Skagit Council of Governments - Board Meeting (Port of Skagit County)
- h) \*2:45 p.m. – 3:30 p.m. Skagit County Solid Waste Governance - Board Meeting (Port of Skagit County)
- i) \*6:00 p.m. – 9:00 p.m. Bay View Ridge Community Planning and Design Workshop (Bay View School Cafeteria, 15241 Josh Wilson Rd., Burlington)

**IV. FRIDAY, APRIL 23, 2010:**

- j) \*9:00 a.m. – 1:00 p.m. Farmhouse Group General Meeting (Skagit Station, 105 E. Kincaid, Mount Vernon)
- k) \*1:00 p.m. – 2:00 p.m. Ribbon Cutting Ceremony for South Mount Vernon Park and Ride (Corner of Old Highway 99 and Hickox Road, off I-5 Exit 224, Mount Vernon)

**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 19, 2010, (Items 1 through 6):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 12, 2010.
2. Record of the Proceedings for Tuesday, April 13, 2010.

b) HEALTH:

3. Personal Services Agreement with Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions to provide the county with temporary on-call nursing staff for jail medical services, primarily to ensure coverage in the jail by a qualified nurse practitioner and/or registered nurse during staff shortage periods. The Agreement shall commence upon the date of execution, and shall continue until terminated by either party. Compensation shall be hourly and the rates are listed in Exhibit "B" Compensation of the Agreement.

c) INFORMATION SERVICES:

4. Amendment No. 1 to Personal Services Agreement No. C20100061 with Niscayah, Inc. This amendment adds an additional \$3,251.69 (sales tax not included) for the materials, installation, and testing of an additional secure entrance. The new contract total is not to exceed approximately \$41,508. All other terms and conditions of the original Agreement shall remain in effect.

d) PUBLIC WORKS:

5. Resolution authorizing a portion of Robinson Road, #93170, be closed to motorized vehicles.
6. Vendor Services Agreement with Wizards of Ooze to provide portable toilet rental units and servicing at various Skagit County locations. The Agreement shall commence upon May 1, 2010, and shall continue for two years. Compensation shall not exceed a total of \$15,000.

**II. CONTRACT RATIFICATIONS (Items 7 through 12):**

e) INFORMATION SERVICES:

7. Resolution authorizing the ratification of a Contract between Skagit County and Sage Software Healthcare, LLC. The amendment was not received by Skagit County until February 25, 2010.
8. Amendment No. 1 to the Business Associate Agreement No. C20030407 with Sage Software Healthcare, LLC. This amendment revises the agreement for compliance with the American Recovery and Reinvestment Act of 2009. The act imposes substantial new obligations on business associates and entities covered under the Health Insurance Portability and Accountability Act of 1996 (HIPPA). This amendment commenced on February 17, 2010. This amendment does not change any compensation agreements.

f) PROSECUTING ATTORNEY:

9. Resolution authorizing the ratification of a Personal Services Agreement with The Language Exchange, Inc. The signed contract was not processed prior to the commencement on February 11, 2010.
10. Personal Services Agreement with The Language Exchange, Inc. to provide interpretation and translation services as needed for the Prosecuting Attorney's Office. The Agreement commenced on February 11, 2010, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$5,000.

g) PUBLIC DEFENDER:

11. Resolution authorizing the ratification of a Personal Services Agreement with The Language Exchange, Inc. The signed contract was not processed prior to the commencement on April 1, 2010.
12. Personal Services Agreement with The Language Exchange, Inc. to provide interpreting/translation/dictation services as needed for the Public Defender's Office. The Agreement commenced on April 1, 2010, and shall continue through December 31, 2011. Compensation shall not exceed a total of \$6,500.