

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, APRIL 23, 2007:

- 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. Recognition of Evelyn Ness - Long Term Volunteer With Youth & Family Services
- *T 10:30 a.m. – 10:45 a.m. Proclamation – Soil and Water Stewardship Week in Skagit County
- *T 10:45 a.m. – 11:00 a.m. Proclamation – Municipal Clerks Week – April 29-May 5, 2007
- 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. Certificate of Commendation to Public Works Employee Greg Dennis
- 1:30 p.m. – 3:30 p.m. Executive Session – (None Planned As of This Notice)

TUESDAY, APRIL 24, 2007:

- *T 9:30 a.m. – 10:00 a.m. Presentation – RSVP (Retired Senior Volunteer Program)
- *T 10:00 a.m. – 11:00 a.m. Planning and Development Services – Gary Christensen, Director
1. Discussion – Proposed Urban Growth Area Modification Criteria
2. Miscellaneous
- *T 11:00 a.m. – 11:30 a.m. Parks and Recreation – Robert Vaux, Director
1. Update - Starbucks Make Your Mark Program
2. Miscellaneous
- *T 11:30 a.m. – 12:00 p.m. Discussion – Metropolitan Park District Formation
- *T 1:30 p.m. – 1:45 p.m. Bid Opening – 2007 M/V Guemes Haul Out and Dry Docking
- 6:00 p.m. – 7:00 p.m. Executive Session – Land Acquisition
- 7:00 p.m. Joint Public Hearing with the Skagit County Planning Commission to Consider Public Testimony Regarding a Proposal to Amend Skagit County Code Title 14 and Associated Resolutions Necessary to Achieve Compliance with the Western Washington Growth Management Hearings Board Order in Case No. 02-2-0012c and to Establish the Salmon Heritage Program

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WEDNESDAY, APRIL 25, 2007:

9:00 a.m. – 2:00 p.m. Skagit Transit Board Retreat (WT Preston Maritime Museum – Anacortes)

THURSDAY, APRIL 26, 2007:

10:00 a.m. – 11:30 a.m. GMA (Growth Management Act) Steering Committee Meeting (Skagit Council of Governments – Mount Vernon)

2:00 p.m. Open House – Skagit River Interpretive Center (Howard Miller Steelhead Park)

6:00 p.m. Skagit Prevention Council VIPP Awards (McIntyre Hall – Mount Vernon)

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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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 16, 2007.
2. Record of the Proceedings for Tuesday, April 17, 2007.

GEOGRAPHIC INFORMATION SERVICES:

3. Resolution authorizing the execution of an Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon; City of Burlington; Public Utility District No. 1 of Skagit County; Swinomish Indian Tribal Community; Skagit River System Cooperative; Skagit 911; and Skagit County Dike, Drainage, and Irrigation District No. 12 for cost sharing partnerships of Pictometry imagery.

HEALTH DEPARTMENT:

4. Resolution ratifying a Personal Services Agreement with Atkinson Family Dental.
5. Personal Services Agreement with Atkinson Family Dental to provide a Registered Dental Hygienist to apply sealants within Skagit County schools for eligible 2nd and 3rd grade children. The contract commenced on March 19, 2007, and will continue through May 31, 2007. Compensation is not to exceed a total of \$5,257.20.
6. Resolution authorizing the execution of an Interlocal Cooperative Agreement with Skagit County Public Hospital District #1, doing business as Skagit Valley Hospital, for the Obesity Prevention/Mount Vernon Physical Activity Project.
7. Resolution authorizing the execution of an Interlocal Cooperative Agreement with Skagit County Public Hospital District #1, doing business as Skagit Valley Hospital, for the continuation of the Obesity Prevention/Mount Vernon Healthy Communities Project.
8. Interlocal Cooperative Agreement with Skagit County Public Hospital District #1, doing business as Skagit Valley Hospital, for the continuation of the Obesity Prevention/Mount Vernon Healthy Communities Project. The agreement commenced on January 1, 2007, and will continue through December 31, 2007. Compensation is not to exceed \$46,000.

INFORMATION SERVICES:

9. Resolution authorizing and Interlocal Cooperative Agreement with the City of Sedro-Woolley for the purpose of sharing electronic messaging costs.
10. Interlocal Cooperative Agreement with the City of Sedro-Woolley for the purpose of sharing electronic messaging costs. The agreement shall commence upon the date of execution and continue through January 1, 2008.

HUMAN SERVICES:

11. Personal Services Agreement with Karleen A. Patrick to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence upon the date of execution and continue through April 30, 2008. Compensation is not to exceed a total of \$10,000.

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12. Personal Services Agreement with Compass Health to provide one full-time staff person at the Skagit County Behavioral Health Crisis Center to provide case management services following a client's discharge. The agreement shall commence upon the date of execution and continue through December 31, 2007. Compensation is not to exceed \$52,000.
13. Personal Services Agreement with Evan B. Freedman 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.
14. Personal Services Agreement with Northwest Resource Associates to conduct a Year One Implementation Evaluation of North Cascades Secure Detoxification Pilot Project. The agreement becomes effective upon the date of execution and shall continue through May 31, 2007. Compensation is not to exceed a total of \$9,000.

MEDIATION SERVICES:

15. Resolution ratifying an Interlocal Cooperative Agreement with Washington State University Extension Skagit County.
16. Interlocal Cooperative Agreement with Washington State University Extension Skagit County to collaborate in developing and administering a 45-hour Master Facilitator course. The training series will commence on March 15, 2007, and conclude May 17, 2007. Skagit County Mediation Services will receive 60% of the net income from training registration fees and WSU Extension will receive 40% of the net income from training registration fees.

PARKS & RECREATION:

17. Resolution calling for bids to lease County-owned land for hay cutting. The bids will be opened on Monday, May 7, 2007, at 10:45 a.m.

PROSECUTOR'S OFFICE:

18. Personal Services Agreement with Summit Law Group to provide representation and assistance on matters related to employment law, labor relations/negotiations and litigation. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007. Compensation is not to exceed a total of \$25,000.
19. Amendment No. 1 to Personal Services Agreement **No. C20070217** with Buck & Gordon, which amends the 2007 Rate Schedule. This amendment reflects a personnel change in attorneys and paralegals only, and not an actual change in the rates. All other terms and conditions of the original contract shall remain in effect.

SENIOR SERVICES:

20. Resolution ratifying an Interlocal Cooperative Agreement with Northwest Regional Council.
21. Interlocal Cooperative Agreement, per Resolution No. R20060295, with Northwest Regional Council to identify responsibilities and funding arrangements for the move of NWRC from the Moen and McGregor buildings. The agreement commenced on January 1, 2007, and shall continue through December 31, 2009, for a total not to exceed \$105,600.

PUBLIC WORKS DEPARTMENT:

22. Resolution initiating County Road Project No. PD30910-2, Samish Island Road Culvert Replacement Project.

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23. Resolution calling for a public hearing regarding the Guemes Island Ferry departure schedule. The hearing will be held on Monday, May 21, 2007, at 1:30 p.m.
24. Resolution calling for a public hearing to renew a franchise agreement with Northwest Pipeline Corporation. The hearing is scheduled for Tuesday, May 15, 2007, at 9:00 a.m.
25. Resolution calling for bids for the 2007 Asphalt Overlay Project for the following project sites: Old Highway 99 #50510; Pioneer Parkway #442000, including portions of both County and Town of La Conner roads; and Higgins Airport Way #31150 in Skagit County. The bid opening will be held on Tuesday, May 15, 2007, at 10:15 a.m.
26. Resolution approving the transfer by Quit Claim Deed a County right-of-way to the Washington State Department of Transportation for their State Route 20 project in the vicinity of Meadow Creek to South Campbell Lake Road.
27. Quit Claim Deed to the Washington State Department of Transportation transferring a County right-of-way for their State Route 20 project in the vicinity of Meadow Creek to South Lake Campbell Road.
28. Personal Services Agreement with Green Solutions to provide services in connection with the amendment of the 2005 Skagit County Comprehensive Solid Waste Management Plan. The contractor will address changes in the designated disposal facilities. The agreement shall commence on April 23, 2007, and continue through April 24, 2008. Compensation is not to exceed a total of \$10,000.