

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, APRIL 27, 2009:

- *8:00 a.m. – 9:00 a.m. Briefing – County Commissioners/Administrator
- *9:00 a.m. – 10:00 a.m. Executive Session – Potential Litigation
- 10:00 a.m. – 11:00 a.m. Planning & Development Services – Gary Christensen, Director
1. Discussion – 2009 Legislative Work Program Status Report
2. Discussion/Possible Action – Natural Resource Lands Easement and Revised Final Plat for Mangat Estates – Highway 9, Sedro-Woolley
3. Miscellaneous
- 11:00 a.m. – 11:15 a.m. Proclamation – April 26 through May 2, 2009, as Soil and Water Stewardship Week in Skagit County
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 11:45 a.m. – 12:00 p.m. Decision – Vacation of a Portion of County Right-of-Way Known as Concrete-Sauk Valley Road, #08000 Located Near Concrete
- 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- 2:00 p.m. – 2:30 p.m. Public Hearing – To Consider Testimony Regarding an Ordinance to Amend Ordinance No. O20030003, Which Created the Skagit County Emergency Medical Services Commission and an Ordinance Creating the Central Valley Ambulance Authority
- *2:30 p.m. – 4:30 p.m. Executive Session – Personnel
- *6:30 p.m. – 9:00 p.m. Washington State Economic Development Commission Dinner Meeting (Skagit Valley College – Mount Vernon)

FRIDAY, MAY 1, 2009:

- *12:00 p.m. Skagit County's 42nd Annual Law Day Celebration and Liberty Bell Award Luncheon (McIntyre Hall – 2405 East College Way, Mount Vernon)
- *2:45 p.m. Class of 2009 Skagit WSU Beach Watchers Graduation Ceremony (Padilla Bay)

SUNDAY, MAY 3, 2009:

- *3:00 p.m. Habitat for Humanity Groundbreaking Ceremony (1003 Polte Road, Sedro-Woolley)

FUTURE PUBLIC HEARINGS:

- Tuesday - May 5, 2009, at 9:00 a.m. To Consider Testimony Regarding the Vacation of Portions of an Unopened County Right-of-Way Lying Within the Plat of Hamstrom's Addition to Grassmere Near Concrete
- Tuesday - May 19, 2009, at 9:00 a.m. To Consider Testimony Regarding the Reformation of Skagit County Lake Management District No. 2 – Lake McMurray

FUTURE BID OPENING:

- Monday - May 11, 2009, 2:00 p.m. Purchase and Delivery of Approximately 150 Pieces of Large Woody Debris (Logs with Attached Rootwads)

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 27, 2009, ITEMS 1 THROUGH 36:

a) COMMISSIONER'S OFFICE:

1. Record of the Proceedings for Monday, April 20, 2009.
2. Record of the Proceedings for Tuesday, April 21, 2009.
3. Resolution calling for bids for County legal printing for 2009-2010. The bid opening will be held on Monday, May 11, 2009, at 2:15 p.m.

b) BUDGET & FINANCE:

4. Personal Services Agreement, per Ratification Resolution No. R20090004, with Skagit Symphony, which awards \$500 in Lodging Tax Funds to be used to promote activities supporting the Smelt Run. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009.
5. Work Plan/Financial Plan, in accordance with a Cooperative Service Agreement between Skagit County and the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS), Wildlife Services (WS), which sets forth the objectives, activities and budget of wildlife control activities for the period of May 1, 2009, through December 31, 2009. Compensation shall not exceed a maximum amount of \$15,000.

c) FACILITY MANAGEMENT:

6. Standard Form of Agreement between Skagit County and Ebenal General, Inc. for the Skagit County Courthouse Masonry Restoration & Repair Project for the low bid of \$166,000 plus applicable sales tax. The agreement shall commence upon the date of execution and continue until the project is accepted.

d) GEOGRAPHIC INFORMATION SERVICES:

7. Interlocal Cooperative Agreement, per Resolution No. R20070229, between Skagit County and the City of Burlington to establish a cost sharing partnership for Pictometry aerial imagery and software. The agreement shall commence upon the date of signature and continue for two years.

e) HUMAN RESOURCES:

8. Amendment No. 2 to Personal Services Agreement No. C20080631 with Daphne Schneider and Associates, which adds an additional \$10,000 for investigative services as requested by the Human Resources Director for a new contract total of \$24,500. All other terms and conditions of the original contract shall remain in effect.

f) HUMAN SERVICES:

9. Amendment No. 2 to Personal Services Agreement No. C20080444 with Skagit Recovery Center, which provides alcohol and substance abuse treatment services for Skagit County residents. The amendment adds the availability of rent stipends for adults in treatment. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect.

10. Amendment No. 3 to Personal Services Agreement No. C20080440 with Phoenix Recovery Services, which provides substance abuse treatment services for Skagit County residents. The amendment adds funding in the amount of \$129,527 for continuing treatment and provides mileage reimbursement for staff of Phoenix Recovery Services to travel for offsite assessments and allows the availability of rent stipends for adults in treatment. The new contract total is not to exceed a maximum of \$375,000. All other terms and conditions of the original contract, including Amendment Nos. 1 and 2, shall remain in effect.
11. Personal Services Agreement with United General Hospital to provide a Strengthening Families Coordinator to facilitate the implementation of Strengthening Families Programs throughout Skagit County. The agreement shall commence upon the date of execution and continue through June 30, 2009. Compensation is not to exceed a total of \$10,080.
12. Amendment No. 1 to Personal Services Agreement No. C20080488 with Sea Mar Community Health Center, which provides alcohol and substance abuse treatment services for Skagit County residents. The amendment adds the availability of rent stipends for adults in treatment. All other terms and conditions of the original contract shall remain in effect.
13. Personal Services Agreement with Ani'sahoni Consulting Services, LLC to provide supervision and training for mental health assessment and treatment services at Phoenix Recovery Services. The agreement shall commence on September 3, 2009, and continue through July 31, 2010. Compensation is not to exceed a total of \$5,250.
14. Amendment No. 3 to County Program Agreement No. C20070395 with the Washington State Department of Social and Health Services – Division of Developmental Disabilities, which provides additional funding in the amount of \$48,885 for developmental disability services to clients who have transferred to Skagit County from other counties in the State. The new contract total shall not exceed a maximum of \$2,132,856.00. All other terms and conditions of the original contract, including Amendment Nos. 1 and 2, shall remain in effect.
15. Interlocal Cooperative Agreement between Skagit County and the City of Burlington Parks and Recreation 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, 2009. Compensation is not to exceed a total of \$500.

g) PARKS & RECREATION:

16. Vendor Services Agreement with Mimnaugh Excavation, LLC to provide on-call services, including repairs to the Swinomish Boat Launch septic system. Services include replacing the surge pump, sealing off the 1,000 gallon tank from outside water intrusion and repair of the anaerobic treatment system. The agreement shall commence on May 4, 2009, and continue through May 3, 2010. Compensation is not to exceed a total of \$8,000.

h) PROSECUTING ATTORNEY:

17. Quit Claim Deed and Excise Tax Affidavit, which transfers a portion of a vacated County right-of-way adjacent to Parcel No. P73187 from Skagit County to Kristine S. and Troy A. Stultz.

i) PUBLIC WORKS DEPARTMENT:

18. Resolution adopting Identity Theft Prevention Program policies for Skagit County as required by the Federal Trade Commission. The policies and the program shall become effective May 1, 2009.
19. Resolution calling for bids for one new latest model two-axle hook-lift flatbed truck, which is included in the 2009 ER & R budget. The bid opening will be held on Tuesday, May 18, 2009, at 2:00 p.m.
20. Resolution calling for a public hearing regarding the application of a Franchise Agreement with Skagit County by Skagit County Sewer District No. 2, which allows the installation, construction, operation, repair, relocation, maintenance and removal of facilities for the purpose of a sanitary sewer system. The hearing will be held on Monday, May 19, 2009, at 8:00 a.m.
21. Resolution awarding the bid for one new four-axle dump truck to Motor Trucks, Inc. in the amount of \$155,174.06. This truck is included in the 2009 ER & R budget.
22. Resolution awarding the bid for one new 5th wheel truck to Husky Truck Center in the amount of \$110,846.30. This truck is included in the 2009 ER & R budget.
23. Vendor Services Agreement with Dahl Electric, Inc. for the installation of a 320 amp service for two new road oil trucks and replacement of two photo cells on existing light poles at the Burlington Road Operations facility. The agreement shall commence upon the date of execution and continue for one year. Compensation is not to exceed a total of \$5,000.
24. Interlocal Cooperative Agreement between Skagit County and Skagit County Fire District #12, which allows the County to provide materials and equipment rental upon request for roadway maintenance activities on a reimbursable basis. The agreement shall commence upon the date of execution and continue through December 31, 2013.
25. On-Call Emergency Events Vendor Services Agreement with Taylor's Excavators, Inc. to provide services/products related to debris removal, erosion control, heavy equipment, resurfacing/street repair/construction, sand and gravel, water and underground utilities/site grading/earthwork. The agreement shall commence upon official declaration of an emergency by the Skagit County Board of Commissioners and continue for no more than one year. Compensation is not to exceed a maximum amount of \$100,000.
26. Vendor Services Agreement with Calypso Restoration to provide maintenance of County-owned Conservation Reserve Enhancement Program sites twice per year, which consists of mowing, weeding and spot spraying of invasive weeds. The agreement shall commence upon the date of execution and continue through December 31, 2009. Compensation is not to exceed a total of \$9,850.
27. Vendor Services Agreement with Volvo Construction Equipment and Services to provide equipment rental for various projects with expected annual expenditures to exceed \$25,000 but not to exceed a maximum amount of \$100,000 from April 1, 2009 to March 31, 2010. (No services have been provided to date)
28. Construction Contract Agreement with CEMEX Pacific Holdings, LLC for the 2009 Asphalt Overlay Project #ESAO-9. The agreement shall commence upon the date of signature and continue until the project is completed. Maximum compensation is not to exceed a total of \$1,398,396.50.

j) SHERIFF'S DEPARTMENT:

29. Intrastate Agreement between Skagit County and the State of Washington Department of Corrections for the purpose of maximizing the use of existing resources and to provide adequate facilities and programs for the confinement, care, treatment and employment of offenders. The agreement shall commence upon the date of execution and continue until terminated. The payment of money by the receiving jurisdiction is contingent on the availability of funds appropriated.
30. Amendment No. 1 to Interlocal Agreement No. C20070704 between Skagit County and the Town of La Conner for law enforcement services. The amendment reduces the services by one full time deputy, effective May 1, 2009. It also reduces the contract by \$70,000 per year and is pro-rated for 2009. All other terms and conditions of the original contract shall remain in effect.
31. Contract No. 87727 between Skagit County and Battelle Memorial Institute, Pacific Northwest Division, to provide staff of the Sheriff's Office with training for the West Coast Maritime Preventive Rad/Nuc Detection Pilot Project. The agreement shall commence upon the date of execution and continue through September 30, 2010. Compensation is not to exceed a total of \$38,000.

k) TREASURER'S OFFICE:

32. Resolution directing the County Treasurer to sell Parcel No. P41458, in accordance with RCW 36.35.120, which was acquired by the County under a tax foreclosure suit. The sale will take place on Friday, June 5, 2009, at 9:00 a.m.

l) YOUTH & FAMILY SERVICES:

33. Personal Services Agreement with Youthnet to provide summer school during the summer of 2009 and 2010 at Emerson High School, a Life Skills Program and an Independent Living Skills project to students referred by the Department. The agreement shall commence on May 1, 2009, and continue through April 30, 2011. Compensation shall not exceed a total of \$67,000.
34. Personal Services Agreement with Constance M. Bonner-Britt, MA, to provide specialized child, adolescent, adult and family assessment, evaluation, treatment and other services related to mental health as referred by the Department. The agreement shall commence on June 1, 2009, and continue through May 31, 2011. Compensation is not to exceed a total of \$20,000.
35. Personal Services Agreement with Sandra J. Higman, MSW, to provide specialized child, adolescent, adult and family assessment, evaluation treatment and other services related to mental health as referred by the Department. The agreement shall commence on May 1, 2009, and continue through April 30, 2011. Compensation is not to exceed a total of \$20,000.
36. Resolution amending Resolution No. R20070193, which changes the rate for detention care from \$114 per day per juvenile to \$124 per day for juveniles within the Skagit County Detention Facility.

II. CONTRACT RATIFICATIONS, ITEMS 37 THROUGH 38:

m) PUBLIC WORKS DEPARTMENT:

37. Resolution ratifying Amendment No. 1 of Vendor Services Agreement No. C20090049 with Surety Pest Control, Inc. In order to pay outstanding invoices beginning December 18, 2008, ratification of the current contract is necessary to include those invoices and increase the amount of compensation by \$500. The error happened because the contract administrator did not initiate a new contract within the necessary timeframe.
38. Amendment No. 1 to Vendor Services Agreement No. C20090049 with Surety Pest Control, which increases the contract by \$500, for a new contract total not to exceed a maximum of \$2,190. All other terms and conditions of the original agreement shall remain in effect.