

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, APRIL 28, 2008:

- *8:00 a.m. – 11:00 a.m. Briefing – County Commissioners/County Administrator/Deputy Administrator
- *1:30 p.m. – 3:30 p.m. Executive Session – Potential Litigation

TUESDAY, APRIL 29, 2008:

- 8:00 a.m. – 8:30 a.m. Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:30 a.m. Planning and Development Services – Gary Christensen, Director
1. Discussion – Governor’s Office of Regulatory Assistance – Best Practices for Local Government Permitting
 2. Discussion – Planning Commission Schedule – Updates on Bayview Ridge Subarea Plan Compliance Proposals, Critical Areas Ordinance, and Town of Hamilton Relocation and Urban Growth Area Expansion
 3. Miscellaneous
- 9:45 a.m. – 10:00 a.m. Signature – Farmland Legacy Program Conservation Easements
- 10:00 a.m. – 11:00 a.m. Public Hearing – To Consider the Final Results of a Farmworker Housing Needs Assessment and Preference Survey Performed by the Washington State Farmworker Housing Trust
- 11:00 a.m. – 11:30 a.m. Public Hearing – Amend Chapter 2.04 of the Skagit County Code Regarding Office Hours and Meeting Times
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 11:45 a.m. – 12:00 p.m. Proclamation – Municipal Clerks Week (May 4-10, 2008)
- 1:30 p.m. – 2:00 p.m. Public Hearing – Regarding Receipt of Post-Adoption Public Comment and Suggested Changes to Resolution No. R20080145, Which Established a Moratorium on Solid Waste Handling Facility Permitting

WEDNESDAY, APRIL 30, 2008:

- 9:15 a.m. – 9:30 a.m. Consideration of Signature – (1) Resolution Rescinding Resolution No. R20080077 and Authorizing the Execution of an Interlocal Cooperative Agreement with the Cities and Towns in Skagit County for Solid Waste Management, and (2) Interlocal Cooperative Agreement with Cities and Towns in Skagit County for Solid Waste Management
- *9:30 a.m. – 12:00 p.m. Solid Waste Governance Board Meeting

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**COMMISSIONERS' AGENDA
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THURSDAY, MAY 1, 2008:

- *12:00 p.m. Skagit County's 41st Annual Law Day Celebration and Liberty Bell Award Luncheon (McIntyre Hall – 2405 East College Way, Mount Vernon)
- *12:00 p.m. Countywide Prayer Observance – Skagit County Courthouse
- *2:15 p.m. Graduation Ceremony – Class of 2008 Skagit County WSU (Washington State University) Beach Watchers (Padilla Bay)

FUTURE PUBLIC HEARING:

- Tuesday – May 6, 9:00 a.m. To Consider Revision No. 2 to the Adopted Comprehensive 2008-2013 Six-Year Transportation Improvement Program (TIP)

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:

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, April 22, 2008.

b) ADMINISTRATIVE SERVICES:

2. Membership Agreement between Skagit County and the National Joint Powers Alliance (NJPA), which will allow participating governmental agencies to reduce the cost of purchased goods by leveraging their combined purchasing power. The agreement shall become effective upon the date of execution.

c) BUDGET & FINANCE:

3. Interlocal Cooperative Agreement, per Resolution No. R20080147, between Skagit County and the Town of Hamilton, which awards grant funding in the amount of \$496,040 for Economic Development Public Facilities Projects. These monies will be used for the Town of Hamilton's Water System Upgrade Project.
4. Interlocal Cooperative Agreement, per Resolution No. R20080147, between Skagit County and the Port of Skagit County, which awards grant funding in the amount of \$300,000 for Economic Development Public Facilities Projects. These monies will be used for the Port of Skagit's Fiber Optics Project.
5. Interlocal Cooperative Agreement, per Resolution No. R20080147, between Skagit County and United General Hospital, which awards grant funding in the amount of \$200,000 for Economic Development Public Facilities Projects. These monies will be used for United General Hospital's Remodel Project.

d) COOPERATIVE EXTENSION – WSU:

6. Resolution ratifying an Interlocal Agreement between Skagit County and Washington State University Extension.
7. Interlocal Agreement between Skagit County and Washington State University Extension, which compensates Cooperative Extension for various services conducted by their employees in the amount of \$104,846. The agreement became effective on January 1, 2008, and shall continue through December 31, 2008.

e) DISTRICT COURT PROBATION:

8. Interlocal Cooperative Agreement, per Resolution No. R20020210, between Skagit County and the City of Burlington, which will provide probation services to the City. The agreement commenced on January 1, 2008, and shall continue through December 31, 2010. The City shall compensate the County \$50 for each month said defendant is on active supervision, not to exceed a maximum of \$1,200 per defendant/case. In cases involving pre-sentence supervision, supervision of mandatory community service or determination of restitution, the maximum per defendant/case shall be \$150.

f) FACILITY MANAGEMENT:

9. Interlocal Agreement between Skagit County and the University of Washington for entering into an Intergovernmental Cooperative Purchasing Agreement, to purchase goods and services from Workspace Development, LLC , dba Bank and Office Interiors. The contract

shall become valid upon the date of execution.

10. Vendor Services Agreement with Electric West, Inc. to install electrical service and all associated equipment and cable as needed for parking lot lighting at 1900 Continental Place, Mount Vernon. The agreement shall commence upon the date of execution and continue until the project is completed. Compensation is not to exceed a total of \$35,000.
11. Amendment No. 1 to Vendor Services Agreement No. C20080162 with Commercial Fire Protection, Inc. to provide annual backflow prevention assembly test and repair work at 1700 East College Way in Mount Vernon, and at 201 Lila Lane in Burlington. All other terms and conditions of the original contract shall remain in effect.
12. Amendment No. 1 to Vendor Services Agreement No. C20070521 with Culligan Water, Inc., to provide a water dispenser and weekly bottled water delivery at the Larry E. Moller Public Safety Building at 600 South 3rd Street in Mount Vernon. All other terms and conditions of the original contract shall remain in effect.
13. Amendment No. 1 to Vendor Services Agreement No. C20070346 with Bayview Land Maintenance to provide ground maintenance services at 1700 East College Way in Mount Vernon. Additional compensation for these services shall not exceed \$4,536 for a new contract total of \$52,836.

g) HUMAN RESOURCES:

14. Personal Services Agreement with HR Answers to provide professional services as requested and all required materials pertaining to Risk Management and Human Resource matters and training. The agreement commenced on April 15, 2008, and shall continue until December 31, 2008. Compensation is not to exceed a total of \$10,000.

h) HUMAN SERVICES:

15. Resolution appointing Ron Tait to serve a three-year term on the Skagit County Substance Abuse Board, effective May 1, 2008, through April 30, 2011.
16. Personal Services Agreement with Nanaymie K. Godfrey 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 December 31, 2008. Compensation is not to exceed a total of \$10,000.
17. Amendment No. 1 to Personal Services Agreement No. C20080168 with North Cascades Health Council for the purpose of requiring attendance for up to four individuals to attend the Strengthening Families Program Gathering. All other terms and conditions of the original contract shall remain in effect.
18. Amendment No. 2 to Personal Services Agreement No. C20070451 with Skagit Recovery Center, which adds additional funds in the amount of \$174,691 for substance abuse treatment services. The maximum amount of this contract is now \$900,000. All other terms and conditions of the original agreement, including Amendment No. 1, shall remain in effect.
19. Amendment No. 1 to Personal Services Agreement No. C20070489 with Phoenix Recovery Services, which provides substance abuse treatment services for Skagit County residents. The amendment adds additional services and a rate structure for Involuntary Commitment, which adds testimony and offsite assessments. All other terms and conditions of the original contract shall remain in effect.
20. Resolution appointing Tommie Yturalde to serve a three-year term on the Skagit County

Substance Abuse Board, effective May 1, 2008, through April 30, 2011.

21. Resolution appointing Michael Rhoads to serve a three-year term on the Skagit County Substance Abuse Board, effective May 1, 2008, through April 30, 2011.
22. Resolution appointing Don Willcuts to serve a three-year term on the Skagit County Substance Abuse Board, effective May 1, 2008, through April 30, 2011.
23. Resolution appointing Bryan Baker to serve another three-year term on the Skagit County Developmental Disabilities Advisory Board, effective November 22, 2007, through November 21, 2010.
24. General Rental, Catering, Banquet Terms & Conditions Contract between Skagit County and the Skagit Valley Casino Resort, who shall provide a banquet facility, including food and beverage service, for the Family Treatment Court Conference to be held July 17-18, 2008. The agreement shall commence on May 1, 2008, and continue through August 30, 2008. Compensation is not to exceed a total of \$7,000.

i) INFORMATION SERVICES:

25. Resolution authorizing the transfer of surplus computer equipment to the City of Mount Vernon.
26. Resolution authorizing the transfer of surplus computer equipment to the Burlington-Edison School District.
27. Amendment No. 1 to Agreement No. C20070414 with Northwest Information Services, which extends the expiration date through May 31, 2009. All other terms and conditions of the original contract shall remain in effect.
28. Interlocal Public Safety Technology Service Agreement between Skagit County and the City of Anacortes to access information derived from the Spillman Public Safety System, including the Mug Shot System and the Domestic Violence Protection Orders System. The agreement shall commence upon the date of execution and continue through January 1, 2011. Charges for products and services will be based on actual costs incurred by the County.

j) MEDIATION SERVICES:

29. Resolution ratifying a contract with the Dispute Resolution Center of Kitsap County.
30. Contract between Skagit County and the Dispute Resolution Center of Kitsap County, to access funding for the Dispute Resolution Center Capacity Improvement Program funded by the Department of Community, Trade and Economic Development. The agreement commenced on August 1, 2007, and shall continue through June 30, 2009. Skagit County Mediation & Facilitation Services will be reimbursed \$49,534 for services provided.

k) NATURAL RESOURCES (FARMLAND LEGACY):

31. Amendment No. 2 to the United States Department of Agriculture Natural Resource Conservation Service Agreement No. C20060365, which amends property information for Bell, Jensen, Soler and Tennesen. All other terms and conditions of the original agreement shall remain in effect.

l) PARKS & RECREATION:

32. Resolution calling for bids to lease County-owned land known as the Northern State

Recreation Area for hay cutting. The bid opening will be held on May 12, 2008, at 10:00 a.m.

m) PROSECUTING ATTORNEY:

33. Resolution ratifying a Personal Services Agreement with the Language Exchange to provide interpretation and translation services for the Skagit County Prosecuting Attorney's Office.
34. Personal Services Agreement with the Language Exchange to provide interpretation and translation services for the Skagit County Prosecuting Attorney's Office. The agreement commenced on January 1, 2008, and shall continue until December 31, 2009. Compensation is not to exceed a total of \$10,000.
35. Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon, which provides \$200,000 in public facilities funding for the College Way/Riverside Drive Project. The agreement shall become effective upon the date of execution and continue until the project is completed.

n) PUBLIC DEFENDER:

36. Personal Services Agreement with The Language Exchange to provide interpreting and translation services for the Skagit County Public Defender's Office. The agreement commenced on April 1, 2008, and shall continue until March 31, 2009. Compensation shall vary dependent upon the services being provided.

o) SENIOR SERVICES:

37. Resolution ratifying a Personal Services Agreement with Visiting Nurse Home Care.
38. Personal Services Agreement with Visiting Nurse Home Care to provide foot and nail care to the Anacortes, Burlington, Concrete, La Conner, Mount Vernon and Sedro-Woolley Senior Centers. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Clients will compensate the Contractor at a rate of \$5 for hands and \$17 for feet.

p) SHERIFF'S DEPARTMENT:

39. Resolution authorizing an Interlocal Agreement between Skagit County, through the Sheriff's Office, and Snohomish County.
40. Interlocal Agreement between participating jurisdictions in the Snohomish Regional Drug Task Force and Skagit County relating to drug interdiction operations. The agreement commenced on March 1, 2007, and shall continue through December 31, 2007. Compensation is not to exceed a total of \$10,500.
41. Resolution authorizing a Memorandum of Understanding between Skagit County, through the Sheriff's Office, and the National Park Service – United States Department of the Interior, which allows the Sheriff's Office to deputize and work cooperatively with the National Park Services Park Rangers.
42. United States Department of Agriculture Forest Service Term Special Use Permit, which provides for the use of the USDA Forest Service-owned building #2003 as the business office for the Skagit County Sheriff's Office East Detachment. The agreement commenced on January 1, 2008, and shall continue through December 31, 2012.
43. Amendment No. 1 to Contract No. C20070027 with the Humane Society of Skagit Valley, which extends the term of the agreement to March 31, 2008. It is further agreed to continue

compensation at \$6,000 per month, not to exceed a total of \$18,000. All other terms and conditions of the original contract shall remain in effect.

q) SUPERIOR COURT:

44. Interagency Agreement between Skagit County Superior Court and the State of Washington – Administrative Office of the Courts to provide funding for reduced or waived fee guardian ad litem services to qualified parties. The agreement commenced on April 1, 2008, and shall continue through June 30, 2008. The Contract shall be reimbursed a maximum of \$8,000 for costs incurred.
45. Resolution authorizing the execution of an Interlocal Agreement between Skagit County Superior Court and the Administrative Office of the Courts for Language Assistance Plans implementation costs.
46. Interlocal Agreement between Skagit County Superior Court and the Administrative Office of the Courts for Language Assistance Plans implementation costs. The agreement shall become effective upon the date of execution and continue through August 31, 2008. Reimbursement costs shall vary dependent upon the services being rendered.

r) YOUTH & FAMILY SERVICES:

47. Personal Services Agreement between Skagit County and the Skagit Valley YMCA, which along with their Best PLACE After School Program will provide a range of services to youth of low-income families referred by At Risk Intervention Specialists (ARIS) from the Skagit County Youth and Family Services Department. The agreement commenced on April 1, 2008, and shall continue through March 31, 2010. Compensation is not to exceed a total of \$25,000.

s) PUBLIC WORKS DEPARTMENT:

48. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement No. C20060280 with Skagit Surveyors, Inc., which extends the expiration date to December 31, 2008. This will allow the Contractor to continue providing on-call surveying and engineering services for Skagit County projects. All other terms and conditions of the original contract shall remain in effect.
49. Amendment No. 1 to Personal Services Agreement No. C20070273 with Green Solutions, which will extend the length of the contract to April 24, 2009. All other terms and conditions of the original contract shall remain in effect.
50. Interlocal Agreement between Skagit County and the City of Anacortes, which will allow the County's Public Works Department to design, construct and install one or more interpretive signs describing important wetland features, functions, and values at the Ship Harbor Interpretive Preserve in Anacortes. The agreement shall commence upon the date of execution and continue through June 30, 2009. A Washington State Department of Ecology grant will provide 100% funding.
51. Personal Services Agreement with Tetra Tech, Inc. to coordinate public involvement, provide technical assistance, and develop the South Fidalgo Island Stormwater Management Plan. Total compensation is not to exceed \$250,000. The agreement shall commence upon the date of signature and continue through December 31, 2009.
52. Resolution calling for bids for one new latest model $\frac{3}{4}$ ton 4x4 truck with a utility box. The bid opening will be held on Monday, May 12, 2008, at 10:45 a.m.

53. Resolution updating and amending the membership rolls for the Flood Control Zone District Technical Committees (Revision #1).