

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, MAY 2, 2011:

- a) *8:30 a.m. – 10:30 a.m. Briefing - County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) *4:00 p.m. – 4:30 p.m. Executive Session (none scheduled as of the date of this notice)

II. TUESDAY, MAY 3, 2011:

- a) 8:30 a.m. – 9:30 a.m. Planning and Development Services - Gary Christensen, Director:
 - 1. Discussion/Possible Action: Skagit County Non-Point Repair Fund, Washington State Water Pollution Control Revolving Fund, Ecology Loan Agreement No. L1100016 and L11S0014
 - 2. Discussion: 2011 Legislative Work Program Quarterly Report
 - 3. Miscellaneous
- b) 9:30 a.m. – 10:30 a.m. Public Works: Henry Hash, Director:
 - 1. Work Session: Public Utility District (PUD) No. 1 of Skagit County Josh Wilson Road Waterline Project
 - 2. Miscellaneous
- c) 10:30 a.m. – 10:45 a.m. Proclamation: Wildfire Awareness Week
- d) 11:00 a.m. – 11:15 a.m. Proclamation: National Day of Prayer
- e) 11:30 a.m. – 11:45 a.m. Public Comment Period

III. WEDNESDAY, MAY 4, 2011:

- a) *7:00 a.m. – 9:30 a.m. Streamline Planning Retreat (Skagit Valley Gardens, 18923 West Johnson Road, Mount Vernon)
- b) *1:30 p.m. – 2:30 p.m. Skagit County Emergency Management Council Meeting (Ron Richeson Training Room, 2911 E. College Way, Mount Vernon)

FUTURE PUBLIC HEARINGS:

- Tuesday, May 17, 2011, at 8:30 a.m. To Consider Testimony Regarding a Franchise Agreement with Cascade Natural Gas Corporation
- Tuesday, May 17, 2011, at 9:30 a.m. To Consider Testimony Regarding Authorization of Use of Eminent Domain Powers and Determination Declaring the Acquisition of Land or Property Associated with the Anderson/La Venture Road Extension Cedardale to Blodgett Project No. STPUS-7337 (005) and Anderson/La Venture Road Extension Blodgett to Blackburn Project No. STPUS-7337 (004) to be 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.

IV. CONSENT AGENDA FOR MONDAY, MAY 2, 2011 (items 1 through 20):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 25, 2011.
2. Record of the Proceedings for Tuesday, April 26, 2011.
3. Resolution to reappoint Jim Carstens to a four-year term on the Skagit County Noxious Weed Control Board commencing June 1, 2011, and ending May 31, 2015.

b) ASSIGNED COUNSEL:

4. Personal Services Agreement with Glen Hoff, Attorney at Law, to provide indigent defense representation for indigent defendants referred by the Office of Assigned Counsel who have been determined conflict of interest cases for the Skagit County Public Defender's Office. The Agreement shall commence on May 30, 2011, and continue until December 31, 2012. Compensation shall not exceed \$50,000.

c) COMMUNITY SERVICES:

5. Funding Agreement with Skagit Valley Family YMCA to provide recreational activities for Skagit County residents with developmental disabilities. The Agreement shall commence on the date of execution and continue through December 31, 2011. Compensation shall not exceed \$11,393 and is funded by Developmental Disability Washington State funds.

d) CONSERVATION FUTURES:

6. Amendment No. 2 to Interlocal Cooperative Agreement No. C20100472 between Skagit Conservation District and Skagit County. The purpose of this Amendment is to increase compensation to the Skagit Conservation District by \$3,000 for the Firewise Planning Project, for a new total compensation amount not to exceed \$71,000. Funds are from Title III of the Secure Rural School Funds. All other terms and conditions of the original Agreement shall remain in effect.

e) EMERGENCY MANAGEMENT:

7. Amendment A to Contract No. C20100168 between Skagit County and Snohomish County, the Washington State Military Department, and the U.S. Department of Homeland Security, Contract No. E10-206. This Amendment extends the contract by five months, ending March 31, 2012. All other terms and conditions of the original Agreement shall remain in effect.

f) FACILITIES:

8. Resolution regarding the declaration of sole source provider for the purchase of parts and service for the Vehicle Sally Gate "J" located at the Skagit County Public Safety Building by Southern Folger Detention Equipment, LLC.
9. Resolution rejecting all bids received on March 14, 2011, for the Phase II Roof Enclosure of Tennis Courts.

g) GEOGRAPHIC INFORMATION SERVICES:

10. Interlocal Cooperative Agreement with the City of Mount Vernon to establish a cost sharing partnership for Pictometry imagery and software. The Agreement shall commence upon the date of execution and shall continue for two years. Compensation to Skagit County shall not exceed \$8,600.

h) HUMAN RESOURCES:

11. Memorandum of Agreement between Skagit County and PTE (formerly known as IFPTE) Local 17 regarding closure days.

i) INFORMATION SERVICES:

12. Microsoft Products Purchase Agreement with the Washington State Department of Information Services to purchase Microsoft licenses at a substantially reduced rate through Washington State's Technology Brokering Services. The Agreement shall commence on June 1, 2011, and continue through May 31, 2013.

j) NOXIOUS WEEDS:

13. Personal Services Agreement with John Koenig a/k/a John's Guide Service to provide noxious weed control services on the Skagit and Sauk River. The Agreement shall commence on July 1, 2011, and continue until September 30, 2011. Compensation shall not exceed \$1,750.

k) PROSECUTING ATTORNEY:

14. Interlocal Agreement for Mutual Police Aid and Cooperation with the City of Anacortes, the City of Burlington, the City of Mount Vernon, and the City of Sedro-Woolley. The Agreement shall commence on the date of execution and shall automatically renew from year to year unless otherwise modified or terminated.

15. Resolution rejecting all bids received on April 25, 2011, for one new patrol boat.

16. Amendment No. 1 to Grant Agreement No. C20100433 between Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims Advocacy and Skagit County for funding to support activities through the 2010 STOP Violence Against Women Formula Grant Program, Grant No. F10-31103-157. This Amendment extends the end date of the contract by three months, ending December 31, 2011, and increases compensation from the Grant Program by \$4,425, for a new total not to exceed \$22,122.

l) PUBLIC WORKS:

17. Resolution awarding bid for on-call electrical maintenance and repair service to Dahl Electric, Inc. in the amount of \$77.40 per hour for straight time work with a total compensation amount not to exceed \$34,000.

18. Vendor Services Agreement with Kamps Painting Company for pavement markings on various roads. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$7,000.

m) YOUTH AND FAMILY SERVICES:

19. Agreement with Northwest Educational Service District 189 for Educational Instructional Services in Juvenile Detention. The Agreement shall commence on September 1, 2011, and continue through August 31, 2012. There is no fee to Skagit County for this service.

20. Interlocal Cooperative Agreement with the City of Mount Vernon for purchasing graffiti abatement supplies for use by the City of Mount Vernon's graffiti work crew. This Agreement shall commence on May 15, 2011, and continue through June 30, 2011. The City of Mount Vernon shall order supplies necessary for the work crew and Skagit County will refer juveniles and provide funding through the Juvenile Detention Alternatives Initiative. Compensation shall not exceed \$8,000.

V. RATIFICATION AGENDA (Items 21 through 28):

n) COMMUNITY SERVICES:

21. Resolution authorizing the ratification of a Program Agreement with the State of Washington Department of Social and Health Services (DSHS) through the Division of Behavioral Health

and Recovery which provides funding to Skagit County to implement the WA-CARES program for substance abuse treatment and support services to Drug Court clients. Negotiation of contract terms between DSHS and Skagit County Community Services delayed the finalization of the Agreement before it's commencement on April 1, 2011.

22. Program Agreement with the State of Washington Department of Social and Health Services (DSHS) through the Division of Behavioral Health and Recovery which provides funding to Skagit County to implement the WA-CARES program for substance abuse treatment and support services to Drug Court clients. The Agreement commenced on April 1, 2011, and continues until September 30, 2011. Compensation to DSHS shall not exceed \$3,000 for licensing services. Compensation from DSHS shall not exceed a total of \$46,585.

o) PUBLIC DEFENDER:

23. Resolution authorizing the ratification of a Personal Services Agreement with Jennifer C. Schroeder to prepare court transcripts as needed upon the request of the Skagit County Public Defender. The signed contract was not fully processed prior to the commencement of services since the Office Supervisor at the Public Defender's Office was unavailable to sign documents until March 7, 2011.
24. Personal Services Agreement with Jennifer C. Schroeder to prepare court transcripts as needed upon the request of the Skagit County Public Defender. The Agreement commenced on January 1, 2011, and shall continue until December 31, 2011. Compensation shall not exceed \$5,000.
25. Resolution authorizing the ratification of a Personal Services Agreement with Deanna Ellis to prepare court transcripts as needed upon the request of the Skagit County Public Defender. The signed contract was not fully processed prior to the commencement of services since the Office Supervisor at the Public Defender's Office was unavailable to sign documents until March 7, 2011.
26. Personal Services Agreement with Deanna Ellis to prepare court transcripts as needed upon the request of the Skagit County Public Defender. The Agreement commenced on January 1, 2011, and shall continue until December 31, 2011. Compensation shall not exceed \$5,000.

p) YOUTH AND FAMILY SERVICES:

27. Resolution authorizing the ratification of a Personal Services Agreement with Redwood Toxicology Laboratory to provide drug and alcohol testing. The contract was not received in time to fully execute before the commencement of services on April 1, 2011.
28. Personal Services Agreement with Redwood Toxicology Laboratory to provide drug and alcohol testing. The Agreement commenced on April 1, 2011, and continues until December 31, 2012. Compensation shall not exceed \$25,000.