

**SKAGIT COUNTY COMMISSIONERS'
AGENDA**

I. MONDAY, MAY 3, 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. – 4:00 p.m. Executive Session (none scheduled as of the date of this notice)

II. TUESDAY, MAY 4, 2010:

- d) 8:00 a.m. –8:30 a.m. Public Works Operations, Ferry, and Solid Waste Division Work Session
- e) 8:30 a.m. –9:30 a.m. Public Works– Thomas G. Ballard, Interim Director:
 - 1. Public Hearing/Possible Action: Consideration of a Resolution Declaring the Acquisition of Land or Property to be a Public Use and Necessary for County Purposes and Authorizing the Use of Eminent Domain Powers for the Road Improvement Project Described as the Francis Road Reconstruction Project
 - 2. Presentation: Certificate of Commendation to Gary Sorensen
 - 3. Miscellaneous
- f) 9:30 a.m. – 10:00 a.m. Proclamation Declaring May 2 through May 8, 2010 as Wildfire Awareness Week in Skagit County
- g) 11:30 a.m. – 11:45 a.m. Public Comment Period
- h) 1:30 p.m. – 2:00 p.m. Discussion/Possible Action Regarding Alternative Futures

III. WEDNESDAY, MAY 5, 2010:

- i) *9:00 a.m. – 1:00 p.m. Skagit County Parks and Recreation Management Retreat (Howard Miller Steelhead Park, 52804 Rockport Park Road, Rockport)
- j) *1:30 p.m. – 2:30 p.m. Skagit County Emergency Management Council Meeting (Ron Richeson Training Room, 2911 E. College Way, Mount Vernon)

IV. THURSDAY, MAY 6, 2010:

- k) *12:00 p.m. – 1:00 p.m. Recognition of National Day of Prayer on the Superior County Courthouse Steps (205 W. Kincaid, Mount Vernon)
- l) *2:30 p.m. – 3:30 p.m. Dedication of the David Brookings Rain Garden (1800 Continental Place, Mount Vernon)

V. FRIDAY, MAY 7, 2010:

- m) *10:00 a.m. – 11:00 a.m. Board of Health Conference Call in Conjunction with Other Local Boards of Health Regarding the County Health Rankings

FUTURE PUBLIC HEARING:

- Monday, May 10, 2010 – 1:15 p.m. To Consider Testimony Regarding Amending the 2010 County Budget

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, MAY 3, 2010, (Items 1 through 23):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 26, 2010.
2. Record of the Proceedings for Tuesday, April 27, 2010.

b) AUDITOR:

3. Resolution regarding the declaration of sole source for ballot scanner purchase from Hart Intercivic, and waiving the competitive bidding requirements for the purchase of two component hardware scanners, since purchase is limited to a single source of supply.

c) BUDGET & FINANCE:

4. Amendment No. 1 to Funding Agreement Contract No. C20100150 with Skagit Valley Family YMCA/Oasis Teen Shelter. This amendment reduces the amount of compensation by \$15,000. The new contract total is not to exceed \$27,500. All other terms and conditions of the original Agreement shall remain in effect.
5. Funding Agreement between Skagit County and Archdiocesan Housing Authority. This Agreement allows for the distribution of low-income housing funds in the amount of \$5,000, pursuant to Substitute House Bill 2163. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Funds were authorized pursuant to Resolution No. R20090545.
6. Personal Services Agreement with Sedro-Woolley Loggerodeo, which awards \$3,000 of Lodging Tax funds to support activities related to event advertising and general marketing of Sedro-Woolley Loggerodeo. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Funds were authorized pursuant to Resolution No. R20100112.
7. Personal Services Agreement with Northwest Agriculture Business Center, which awards \$6,500 of Lodging Tax funds to support activities related to general marketing of Northwest Agriculture Business Center. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Funds were authorized pursuant to Resolution No. R20100112.
8. Amendment No. 1 to Contract No. C20080487 with Skagit County Community Action Agency. The Washington State Department of Commerce for the Homeless Grant Assistance Program (HGAP) reduced the contract amount by \$280,179 based on the Home Security Fund appropriation decrease. The new compensation total shall not exceed \$757,521. All other terms and conditions of the original Agreement shall remain in effect.

d) COMMUNITY SERVICES:

9. Personal Services Agreement with Skagit Valley YMCA to provide a range of services to youth of low-income families referred by At Risk Intervention Specialists (ARIS) from the Skagit County Community Services Department. The Agreement shall commence upon May 15, 2010, and shall continue through May 14, 2012. Compensation shall not exceed \$25,000 annually for a total contract amount of \$50,000.
10. Resolution changing the name of the Human Services petty cash fund #116 in the amount of \$100 to the Community Services change fund.
11. Resolution closing petty cash fund #118 for the Skagit County Senior Services Department in the amount of \$125.
12. Amendment No. 1 to Personal Services Agreement Contract No. C20090504 with Sunrise Services, Inc. This Amendment extends the contract end date by six months, continuing

through December 31, 2010. All other terms and conditions of the original Agreement shall remain in effect.

13. Amendment No. 2 to County Program Agreement No. C20080259 between Skagit County and the State of Washington Department of Social and Health Services, Division of Financial Services. This Amendment extends the contract through June 30, 2011, and changes the contact information. All other terms and conditions of the original Agreement shall remain in effect.

e) FACILITY MANAGEMENT:

14. Vendor Services Agreement with Tri County Recycling, Inc. to provide weekly recycling services at Skagit County facilities at the cost of \$7,638 per year. This Agreement shall commence upon the date of execution, and shall continue through April 30, 2012. Compensation shall not exceed a total of \$15,276.
15. Vendor Services Agreement with Commercial Fire Protection to perform annual iBackflow Prevention Assembly Tests and any repair work necessary in association with the outcome of these tests at various Skagit County facilities. The Agreement shall commence upon the date of execution, and shall continue through April 30, 2012. Compensation, not including sales tax, for the two years shall not exceed a total of \$6,000.

f) HEALTH:

16. Amendment No. 1 to Contract No. C20070477 with Washington State Department of Health for the water systems joint plan of responsibility. This Amendment revises Exhibit A, Statement of Work, and Exhibit B, Agency Responsibility for Program Function, to reflect that Skagit County will no longer perform Group B approvals over two connections, nor maintain a laboratory for testing water supplies. All other terms and conditions of the original Agreement shall remain in effect.
17. Amendment No. 23 to Washington State Department of Health Consolidated Contract No. C14962, Skagit County Contract No. C20070142. This Amendment revises Exhibit A, Statements of Work, and Exhibit B-23 Allocations, by increasing the amount by \$57,667, for a new contract total not to exceed \$3,600,315. All other terms and conditions of the original Agreement shall remain in effect.

g) INFORMATION SERVICES:

18. Amendment No. 1 to Contract No. C20090658 with DM2. This Amendment will allow for custom programming of current reports in order to complete the Mas90 software upgrade. An additional \$2,000 is added to the contract, for a new contract total not to exceed \$5,227.50. All other terms and conditions of the original Agreement shall remain in effect.

h) PUBLIC WORKS:

19. Resolution rescinding Resolution No. R20100138 which awarded the bid for one new latest model two axle hook-lift truck with water system option.
20. Resolution calling for bids for one new latest model two axle hook-lift truck with water system option. The bid opening shall be on Monday, May 24, 2010, at 2:00 p.m.
21. Construction Contract Agreement with Nielsen Brothers, Inc., in the amount of \$820,599, to crush and stockpile aggregates at county-owned Butler and Eagle Hill pits. Resolution R20100090 awarded the contract to Nielsen Brothers, Inc. on March 15, 2010.

i) RECORDS MANAGEMENT:

22. Vendor Services Agreement with TAB Products Co., LLC for the purchase and installation of shelving units in the Records Management Office. The Agreement shall commence upon May 17, 2010, and shall continue through May 17, 2011. Compensation shall not exceed a total of \$9,200.

j) WSU EXTENSION CENTER:

23. Introductory Letter and Agreement between Washington State University Extension and Skagit County for the Supplemental Nutrition Assistance Program Nutrition Education, Food Sense program. This Agreement shall commence upon October 1, 2010, and shall continue through September 30, 2011. This Agreement entails a "match" of the value of the county staff and facility that houses Washington State University Extension and no compensation is requested.

II. CONTRACT RATIFICATIONS (Items 24 through 41):

k) COMMUNITY SERVICES:

24. Resolution authorizing the ratification of a Personal Services Agreement with Linda Seales, MSW, LICSW. Due to the consolidation of Senior Services, Human Services and the ARIS Program, the development of the contract terms and scope of work between Community Services and Linda Seales delayed the completion of the contract before the commencement on January 1, 2010.
25. Personal Services Agreement with Linda Seales, MSW, LICSW to provide specialized child, adolescent, adult and family assessment, evaluation, treatment consultation, and monitoring. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2012. Compensation shall not exceed \$10,000 annually for a total not exceed \$30,000.

l) CORONER:

26. Resolution authorizing the ratification of a Vendor Services Agreement with Lemley Chapel. A signed contract was not received prior to the commencement of the contract on January 1, 2010.
27. Vendor Services Agreement with Lemley Chapel to provide a person available twenty-four hours a day, seven days a week to receive the deceased at the funeral facility or provide the Coroner's Office with access to the funeral facility. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$6,000.

m) EMERGENCY MANAGEMENT:

28. Resolution authorizing the ratification of a Homeland Security Citizen Corps Program Grant through Snohomish County to Skagit County. The signed contract was not received by Skagit County prior to the commencement of the contract on February 24, 2010.
29. Contract K691-CCP Homeland Security Citizen Corps Program Grant through Snohomish County to Skagit County. The U.S. Department of Homeland Security is providing funds though the fiscal year 2009 to support Citizen Corps Councils with planning, outreach, and management of Citizen Corps programs and activities. The Contract commenced on February 24, 2010, and shall continue through October 31, 2011. Compensation shall not exceed a total of \$3,652.

n) HEALTH:

30. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Skagit Valley Hospital. The signed contract was not received by Skagit County prior to the commencement of the contract on January 1, 2010.
31. Interlocal Cooperative Agreement with Skagit Valley Hospital which allows for the continuation of the Community Prevention/Skagit County Healthy Communities project. Funding for this project is in the Washington State Department of Health Consolidated Contract No. C14962. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$50,000
32. Resolution authorizing the ratification of a SmartPH Participation Agreement between the State of Washington Department of Health and Skagit County by and through the Skagit

County Public Health Department. The signed contract was not received by Skagit County prior to the commencement on October 1, 2009.

33. SmartPH Participation Agreement between the State of Washington Department of Health and Skagit County by and through the Skagit County Public Health Department to allow for continued staff use of the SmartPH/SkillSoft library of courses. The library offers many on-line courses tailored to public health, as well as general software courses. The Agreement commenced on October 1, 2009, and shall continue through June 30, 2010. The courses are \$65 per user, per year and compensation shall not exceed a total of \$250.

o) PLANNING & DEVELOPMENT:

34. Resolution authorizing the ratification of a Contract between the State of Washington Department of Ecology and Skagit County by and through the Planning and Development Services Department. The signed contract was not received by Skagit County prior to the commencement of the contract on July 1, 2009.
35. Contract No. C1000240 between the State of Washington Department of Ecology and Skagit County by and through the Planning and Development Services Department for the Northwest Regional Office 2010 project to improve water quality in the Samish Watershed. This contract is a funding grant agreement provided by the Environmental Protection Agency through the Clean Water Act Section 319 Nonpoint Source Fund. The Contract commenced on July 1, 2009, and shall continue through June 30, 2010. Compensation shall not exceed a total of \$33,700.

p) SHERIFF:

36. Resolution authorizing the ratification of an Agreement between Skagit County and Washington Association of Sheriffs and Police Chiefs. The signed contract was not received by Skagit County prior to the commencement on July 1, 2009.
37. Agreement between Skagit County and Washington Association of Sheriffs and Police Chiefs which allows for participation in a U.S. Department – Office of Community Oriented Policing Services Methamphetamine Initiative Grant. The Agreement commenced on July 1, 2009, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$20,136.

q) SUPERIOR COURT:

38. Resolution authorizing the ratification of an Interagency Agreement IAA10377 between the Washington State Administrative Office of the Courts and Skagit County Superior Court. The contract was received shortly before the commencement on April 15, 2010, and there was not enough time to route it before the commencement.
39. Interagency Agreement IAA10377 between the Washington State Administrative Office of the Courts and Skagit County Superior Court for the reimbursement for expenditures incurred to develop an expanded jury source list to increase the numbers of diversity of citizens available for jury duty. The Agreement commenced on April 15, 2010, and shall continue through June 30, 2010. Compensation shall not exceed a total of \$950.

r) YOUTH & FAMILY SERVICES:

40. Resolution authorizing the ratification of an Interlocal Cooperative Agreement between Skagit County and United General Hospital. The signed contract was not processed prior to the commencement on April 1, 2010, due to administrative delays.
41. Interlocal Cooperative Agreement between Skagit County and United General Hospital to provide family management skills with the Strengthening Families program in an effort to reduce truancy and prevent delinquency. The Agreement commenced on April 1, 2010, and shall continue through June 30, 2011. Compensation shall not exceed a total of \$8,000.