

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY – MAY 5, 2008:**

- \*8:00 a.m. – 12:00 a.m. Briefing – County Commissioners/County Administrator/Deputy Administrator
- \*1:30 pm. – 4:00 p.m. Executive Session – Potential Litigation

**TUESDAY - MAY 6, 2008:**

- 8:00 a.m. – 8:30 a.m. Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:00 a.m. Work Session – Operations Division/Transfer Station/Guemes Ferry
- 9:00 a.m. – 10:00 a.m. Public Works Department – James Voetberg, Director
  1. Consideration of Adoption of Revision No. 2 to the 2008-2013 Six-Year Transportation Improvement Program (TIP)
  2. Signature – Resolution Relating to the Removal of the Temporary Emergency Training Levee Extension on Cockreham Island
  3. Presentation by the Board of Skagit County Commissioners to the Skagit County Public Works Director/County Engineer: “Certificate of Good Practice” for 2007
- 10:00 a.m. – 10:30 a.m. Decision – Appeal No. PL08-0101 of the Hearing Examiner’s Decision on February 21, 2008, on a Reversal to Deny Certification for Consideration for Development Permits for Tract C of Avery Lane
- 10:30 a.m. – 11:00 a.m. Decision – Appeal of the Hearing Examiner’s January 16, 2008 decision to deny the County’s request to revoke, rescind or modify Bow Hill Mill’s Special use Permit
- 11:00 a.m. – 11:30 a.m. Proclamation – Wildfire Awareness Week in Skagit County (May 4-10, 2008) And Introduction of the Skagit County Community Wildfire Planning Program
- 11:30 a.m. – 11:45 a.m. Public Comment Period

**WEDNESDAY – MAY 7, 2008:**

- \*6:30 a.m. Skagit County Community Prayer Breakfast (McIntyre Hall – Mount Vernon)
- \*1:00 p.m. – 2:30 p.m. Emergency Management Council Meeting (Skagit Emergency Communications – 2911 East College Way, Mount Vernon)
- \*3:30 p.m. – 4:00 p.m. Reception for Lorna Parent from the Skagit County Health Department Prior to Accepting an Award from the Washington State Department of Health
- 4:00 p.m. – 4:30 p.m. Washington State Department of Health’s Friend of Drinking Water Award to Skagit County Health Department Employee Lorna Parent

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**COMMISSIONERS' AGENDA  
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**THURSDAY – MAY 8, 2008:**

\*2:00 p.m. Skagit Transit Board Composition Review (Skagit Station – 105 East Kincaid Street, Mount Vernon)

**FRIDAY – MAY 9, 2008:**

\*12:00 p.m. – 12:45 p.m. Leadership Skagit Luncheon (Skagit County Commissioners' Hearing Room)

**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 29, 2008.
2. Record of the Proceedings for Wednesday, April 30, 2008.
3. Resolution appointing members to the Skagit County Emergency Medical Services Commission, effective May 1, 2008, through December 31, 2011.

b) ADMINISTRATIVE SERVICES:

4. Resolution ratifying a Personal Services Agreement with AMEC Earth & Environmental, Inc.
5. Personal Services Agreement with AMEC Earth & Environmental, Inc., to assist the County with development of a grant proposal for the West Coast Estuaries Initiative for Puget Sound, sponsored by the U.S. Environmental Protection Agency. The agreement commenced on December 1, 2007, and shall continue through December 31, 2008. Compensation is not to exceed a total of \$18,000.
6. Conservation Easement with Gerald and Christine Bell for the purchase of one development right on approximately 53 acres for \$133,000, half of which will be funded utilizing the United States Department of Agriculture/Natural Resources Conservation Service 2006 Grant.

c) ASSIGNED COUNSEL:

7. Personal Services Agreement with the Snohomish Public Defenders Association to provide indigent defense services referred by the Office of Assigned Counsel. The contract allows for the appointment of a second attorney to assist in the preparation of civil commitment trials. The agreement commenced March 24, 2008, and shall continue through December 31, 2010. Compensation is not to exceed a total of \$75,000.

d) AUDITOR'S OFFICE:

8. Election Assistance for Individuals with Disabilities Grant Agreement between the State of Washington, Office of the Secretary of State and the Skagit County Auditor's Office in the amount of \$6,505 for the purchase and installation of five handicap accessible ballot drop boxes in Skagit County. The period of performance of this agreement commenced on January 15, 2008, and was completed on or before April 30, 2008.

e) BUDGET & FINANCE:

9. Interlocal Cooperative Agreement, per Resolution No. R20080147, between Skagit County and the City of Sedro-Woolley, which awards grant funding in the amount of \$150,000 for Economic Development Public Facilities Projects. These monies will be used for the City of Sedro-Woolley's Jameson Road Project.
10. Interlocal Cooperative Agreement, per Resolution No. R20080147, between Skagit County and the Town of Concrete, which awards grant funding in the amount of \$100,000 for Economic Development Public Facilities Projects. These monies will be used for the Town of Concrete's Sewer Upgrade Project.
11. Interlocal Cooperative Agreement, per Resolution No. R20080147, between Skagit County

and the City of Sedro-Woolley, which awards grant funding in the amount of \$500,000 for Economic Development Public Facilities Projects. These monies will be used for the City of Sedro-Woolley's F & S Grade Road Project.

f) CIVIL SERVICE COMMISSION:

12. Resolution appointing Paul Chaplik to continue his service on the Civil Service Commission through October 31, 2013.

g) EMERGENCY MANAGEMENT:

13. Amendment No. 1 to Homeland Security Grant (E07-190) Agreement No. C20070138 between the Skagit County Department of Emergency Management and the U.S. Department of Homeland Security (DHS), through the Snohomish County Department of Emergency Management. The amendment extends the expiration date to October 31, 2008; replaces Exhibit C – Detailed Budget; amends Article II – Reports; and deletes the “Milestone Timeline” from Exhibit B – Statement of Work. All other terms and conditions of the original contract shall remain in effect.
14. Homeland Security Grant (E08-098) between the Skagit County Department of Emergency Management and the U.S. Department of Homeland Security (DHS), through the Snohomish County Department of Emergency Management. DHS, through its Office of Grants and Training, will provide funds in the amount of \$107,774 to enhance the capability of state and local units of government to prevent, deter, respond to, and recover from incidents of terrorism. The agreement commenced on July 1, 2007, and shall continue through September 30, 2009.

h) FACILITY MANAGEMENT:

15. Amendment No. A Memorandum of Understanding No. C20040479 between Skagit County and The Emmanuel Baptist Church for the purpose of granting a mutual easement to the County for the installation, maintenance and unrestricted use of four wooden telephone poles approximately 30 feet in height on church property. The County will retain ownership of the poles. For and in consideration of this easement, Skagit County shall provide, install and maintain light fixtures on two of the most southerly poles and pay electrical costs for the operation of said light fixtures, which shall be parking lot type fixtures with photocell control switches. All other terms and conditions of the original contract shall remain in effect.
16. Operating Rental Agreement between Skagit County and Pacific Mobile Structures, Inc. for rental of a 10 x 40 mobile office with a restroom, which will be used as the Skagit County Fairgrounds Office located at 1410 Virginia Street in Mount Vernon at a cost of \$5,575. The agreement shall become effective upon the date of execution and continue through April 23, 2009.
17. Resolution authorizing long-term monitoring and maintenance of the critical area on property described as a two-story addition and remodel of the Skagit County Commissioners - Administrative Building located at 1800 Continental Place, Mount Vernon. The City of Mount Vernon's Critical Areas Ordinance requires assurance from the applicant to have in place a monitoring and maintenance plan prior to issuing a building permit.

i) HEALTH DEPARTMENT:

18. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and Skagit Valley Hospital for the Chronic Disease Prevention Project.
19. Interlocal Cooperative Agreement, per Resolution No. R20070231, between Skagit County

and Skagit Valley Hospital for the Chronic Disease Prevention Project. The contract commenced on January 1, 2008, and shall continue through December 31, 2008. The Project is funded with the new 5930 Blue Ribbon Funds, with a total not to exceed \$40,000.

20. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and Skagit Valley Hospital for the Obesity Prevention/Mount Vernon Healthy Communities Project.
21. Interlocal Cooperative Agreement, per Resolution No. R20070231, between Skagit County and Skagit Valley Hospital for the Obesity Prevention/Mount Vernon Healthy Communities Project. The contract commenced on January 1, 2008, and shall continue through June 30, 2008. Compensation shall not exceed a total of \$23,000.
22. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and Skagit Valley Hospital for continuation of the Community Prevention/Skagit County Healthy Communities Project.
23. Resolution authorizing an Interlocal Cooperative Agreement between Skagit County and Skagit Valley Hospital for continuation of the Community Prevention/Skagit County Healthy Communities Project.
24. Interlocal Cooperative Agreement between Skagit County and Skagit Valley Hospital for continuation of the Community Prevention/Skagit County Healthy Communities Project. The agreement commenced on January 1, 2008, through December 31, 2008, and compensation shall not exceed \$50,000.
25. Vendor Services Agreement through Skagit County's Department of Health and Rose Nerad to provide 20 hours of training for InDesign software. The agreement shall commence on May 9, 2008, and continue through May 8, 2009. Compensation for this project is not to exceed a total of \$800.

j) HUMAN SERVICES:

26. Amendment No. 2 to Personal Services Agreement No. C20070265 with Karleen A. Patrick, which reflects a new reimbursement rate for ARNP level therapists for the Community Wellness Program not to exceed a total sum of \$10,000. All other terms and conditions of the original contract shall remain in effect.
27. Amendment No. 1 to Personal Services Agreement No. C20080229 with the Mount Vernon School District for the purpose of requiring attendance at the Strengthening Families Programs Gathering. The County shall register and provide funding in an amount not to exceed \$120 for registration of up to four individuals to attend the gathering held on May 2, 2008. All other terms and conditions of the original contract shall remain in effect.
28. Amendment No. 1 to Personal Services Agreement No. C20070635 with Skagit Recovery Center, which provides comprehensive chemical dependency assessment and outpatient treatment services to juveniles, as part of Skagit County's Juvenile Drug Court Team. The amendment adds changes to Exhibit B – Scope of Work and other language as agreed upon. All other terms and conditions of the original contract shall remain in effect.
29. Resolution terminating the appointments of Mark Brandow and Melvin Coplin as Designated Crisis Responders, effective immediately.
30. Resolution terminating the appointments of Mark Brandow and Melvin Coplin as Designated Mental Health Professionals, effective immediately.
31. Amendment No. 1 to Personal Services Agreement No. C20080064 with the Anacortes School

District for the purpose of requiring attendance at the Strengthening Families Programs Gathering. The County shall register and provide funding in an amount not to exceed \$120 for registration of up to four individuals to attend the gathering held on May 2, 2008. All other terms and conditions of the original contract shall remain in effect.

k) INFORMATION SERVICES:

32. Amendment No. 2 to Agreement No. C20070414 with Handel Information Technologies, Inc., which extends the initial implementation phase to June 2, 2008, and amends the contract value by an additional \$29,925 for a new contract total of \$140,433.
33. Microsoft Products Purchase Agreement, which allows for the purchase of Microsoft licenses at substantially reduced prices. The agreement shall commence on June 1, 2008, and continue through May 31, 2011.

l) NOXIOUS WEEDS:

34. Resolution appointing Jim Carstens to continue serving on the Noxious Weed Control Board, effective June 1, 2007, through May 31, 2011.

m) PLANNING & DEVELOPMENT SERVICES:

35. Ordinance amending Skagit County Code Titles 7 and 14 to provide for new regulations for kennels in all areas of the County in order to protect public health, safety and welfare.
36. Settlement Agreement between Skagit County and Kelly Hola and Carol Ciaramella.

n) PROSECUTING ATTORNEY:

37. Amendment No. 1 to Personal Services Agreement No. C20070290 with the Law Office of Dennis Scott to provide legal representation for North Cascade Secure Treatment Facility in involuntary chemical dependency hearings. This amendment extends the term of the agreement to June 30, 2008. All other terms and conditions of the original contract shall remain in effect.

o) SENIOR SERVICES:

38. Amendment No. 1 to Grant Contract No. C20070703 between Skagit County Senior Services – Retired and Senior Volunteer Program (RSVP) and the Corporation for National and Community Services. The grant is amended to include a Fiscal Year 2008 Congressional Consolidated Appropriations Act rescission of 1.747% in the amount of \$1,132. All other terms and conditions of the original contract shall remain in effect.

p) YOUTH & FAMILY SERVICES:

39. Interlocal Cooperative Agreement, per Resolution No. R20070592, between Skagit County and Northwest Educational Service District 189 for the purpose of providing educational services to juveniles detained in the Skagit County Juvenile Detention Center. The agreement shall commence on September 1, 2008, and continue through August 31, 2009.

q) PUBLIC WORKS DEPARTMENT:

40. Personal Services Agreement with James G. Murphy, Inc. to provide auction and transportation services for Skagit County surplus vehicles and equipment. The agreement commenced on April 1, 2008, and shall continue through March 31, 2009. Compensation

shall vary depending on the services being rendered.