

**SKAGIT COUNTY COMMISSIONERS'  
AGENDA**

**I. MONDAY, MAY 10, 2010:**

- a) \*8:30 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- b) 1:15 p.m. – 1:30 p.m. Public Hearing to Consider Testimony Regarding Amending the 2010 County Budget
- c) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- d) \*2:00 p.m. – 3:00 p.m. Executive Session – Potential Litigation

**II. TUESDAY, MAY 11, 2010:**

- a) 9:00 a.m. – 10:00 a.m. Presentation - Various Washington State University (W.S.U.) Cooperative Extension Programs
- b) 10:00 a.m. – 11:30 a.m. Discussion/Work Session with Department of Ecology Director, Ted Sturdevant
- c) 11:30 a.m. – 11:45 a.m. Public Comment Period
- d) 2:00 p.m. – 2:30 p.m. Presentation/Update – Skagit County Budget

**III. WEDNESDAY, MAY 12, 2010:**

- a) \*6:30 a.m. – 8:00 a.m. Skagit County Community Prayer Breakfast (McIntyre Hall – 2501 East College Way, Mount Vernon)

**IV. FRIDAY MAY 14, 2010:**

- a) \*9:00 a.m. – 12:00 p.m. Community Services Building ~ Painting Project (309 South Third Street, Mount Vernon)
- b) \*6:00 p.m. 2010 Anacortes Waterfront Festival Kickoff Dinner ~ Hosted by: The Port of Anacortes; The Anacortes Chamber of Commerce; and The Economic Development Association of Skagit County (Port of Anacortes' Historic Warehouse Pier One & Commercial Avenue, Anacortes)

**FUTURE BID OPENINGS:**

- Monday, May 24, 2010 – 2:00 p.m. One New Latest Model Two Axle Hook Lift Truck with Water System Option

**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 10, 2010 (items 1 through 9)**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, May 3, 2010.
2. Record of the Proceedings for Tuesday, May 4, 2010.

b) COMMUNITY SERVICES:

3. Resolution re-appointing Susan Ramaglia to serve a three-year term on the Skagit County Mental Health Advisory Board. Her term shall become effective upon the date of execution and, expires on April 30, 2013.

c) PARKS, RECREATION AND FAIRGROUNDS:

4. Amendment No. 4 to Personal Services Agreement No. C20090043 with Roger S. Howard, dba; Howard Consulting, LLC to manage Phase II of the Skagit County Recreation and Events Center project. This Amendment adds a new Exhibit 'A' Scope of Services and adds a new Exhibit 'B' Compensation. This Amendment adds an additional compensation amount not to exceed \$35,000, for a new contract total not to exceed \$159,000. All other terms and conditions of the original contract shall remain in effect.

d) PLANNING AND DEVELOPMENT SERVICES:

5. Amendment No. 3 to Personal Services Agreement No. C20080200 with Sehome Planning and Development Services. This Amendment is needed because the project has proven to be more complicated and has taken more time than originally estimated. This Amendment adds an additional \$5,000 for a new contract total not to exceed \$30,000. All other terms and conditions of the original contract shall remain in effect.

e) PROSECUTING ATTORNEY:

6. Resolution authorizing a special assessment on Parcel # P69219 to reimburse Skagit County for costs incurred to defray the cost of abating a nuisance under R.C.W. 36.22.120(10) in the amount of \$5,981.08.

f) PUBLIC WORKS:

7. Resolution updating the Flood Control Zone District Advisory and Technical Committees membership lists. Shirley Solomon of the Skagit Watershed Council is filling the position that was vacated by Larry Wasserman of the Swinomish Indian Tribal Community. The Resolution also acknowledges that Stan Walsh of the Skagit River System Cooperative has resigned from the Environmental Technical Committees.
8. Vendor Services Agreement with Industrial Mowing & Spraying for mowing various banks, margins, and areas within the Sedro-Woolley Sub-Flood Control Zone Brickyard Creek Corridor. The Agreement shall commence upon the date of execution and continue through May 10, 2011. Compensation shall not exceed \$8,890.60.
9. Interlocal Cooperative Agreement between the City of Anacortes and Skagit County, the County will perform roadway maintenance work, provide materials, and provide the use of County equipment operated by a County operator, as requested by the City. The Agreement shall commence upon the date of execution and continue through December 31, 2014. The City of Anacortes will reimburse Skagit County at the actual cost incurred for work, materials, and equipment.

**II. RATIFICATION AGENDA (Items 10 through 15):**

g) COMMUNITY SERVICES:

10. Resolution authorizing the ratification of a Personal Services Agreement with Diane Dempsey Marr, Ph.D. Due to the consolidation of Senior Services, Human Services and the ARIS Program, development of the contract terms and scope of work between Community Services and Diane Dempsey Marr delayed the completion of the contract before commencement date of April 1, 2010.
11. Personal Services Agreement with Diane Dempsey Marr, Ph.D. to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual), consultation, monitoring with reports. The Agreement commenced on April 1, 2010, and shall continue until March 31, 2012. Compensation shall not exceed \$10,000.
12. Resolution authorizing the ratification of a Personal Services Agreement with the Sedro-Woolley School District. Negotiations regarding financial support of the ARIS program delayed the completion of the contract before the commencement date of September 1, 2009.
13. Interlocal Agreement between Skagit County and the Sedro-Woolley School District to provide At Risk Invention Specialist (ARIS) services. The Agreement commencement on September 1, 2009, and shall continue until August 31, 2011. The District will compensate the County in the amount of \$12,085 per year. Compensation shall not exceed \$24,170.

h) PUBLIC WORKS:

14. Resolution authorizing the ratification of Amendment No. 1 to Interagency Agreement No. C20090411 with the State of Washington Department of Ecology. The Amendment was not received from the Department of Ecology in a sufficient amount of time to become effective on May 1, 2010.
15. Amendment No. 1 to Interagency Agreement No. C20090411 between the State of Washington Department of Ecology and Skagit County, which decreases the state funding for litter cleanup services in Skagit County by \$51,050; from \$92,100, for a revised total of \$41,050. All other terms and conditions of the original Agreement shall remain in effect.