

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, MAY 11, 2009:

- *8:00 a.m. – 11:00 a.m. Briefing – County Commissioners/Administrator
- 11:00 a.m. – 11:15 a.m. Recognition of Dick Whitmore – Forest Advisory Board Member
- 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- *2:00 p.m. – 4:00 p.m. Executive Session – Potential Litigation

TUESDAY, MAY 12, 2009:

- 8:30 a.m. – 9:00 a.m. Planning & Development Services – Gary Christensen, Director
1. Discussion – Alternative Futures Project Update
 2. Miscellaneous
- 9:00 a.m. – 10:00 a.m. Public Hearing – To Consider Testimony Regarding a Moratorium on the Acceptance of Applications to Permit Solid Waste Utilities in Zoning Districts, Not Specifically Designated for Such Uses, Under SCC 14.16.600 Until Amendments to Title 14, Skagit County’s Uniform Development Code Relating to the Subject of the Moratorium, Can be Developed, Evaluated and Adopted, if Appropriate
- 10:00 a.m. – 10:45 a.m. Consideration of the Hearing Examiner’s Recommendation for Approval of the Following Open Space Applications:
1. Lew Plummer for Approximately 9.29 Acres Located at 23315 Gunderson Road, Which is a Portion of Lot 1, S/P #PL01-0363 (P24680) (CU/TROS #12-2008)
 2. James Danforth and Sharon Robbins for Approximately 17.94 Acres Located in the Gunderson Road Area (P30315) (C/U TROS #13-2008)
 3. William and Patsey Blunt for Approximately 56.19 Acres Located Southwest of Prevedal Road (P40810, P40812, P117904) (C/U TROS #15-2008)
 4. Scott and Martha Rhodes for Approximately 1.52 Acres Known as Lots 3 and 4 and a Portion of Lot 2, Block, 20, Plat of West Addition to Clear Lake (P75057) (CU/OS #11-2008)
 5. T. W. and Anne Martin for Approximately 9.16 Acres Known as Lots 8 and 9 in the Plat of Sunset Addition to Clear Lake (P69908, P69909) (CU/OS #14-2008)
 6. Equity Trust Company, c/o Lloyd Foulds for Approximately 14.72 Acres Lying East of Old Hwy 99 North and South of Parsons Creek Road (P49676) (CU/OS #16-2008)
 7. Gordon and Michou Yenokida for 19 Acres Located in the Chuckanut Mountain Area (P47715) (C/U TRTMB #4-2008)
 8. 3F GAARD, LLC, c/o Chris Dunton and Britt Pfaff-Dunton for Approximately 38.39 Acres Located in the Bulson Road Area (P17397, P17398) (C/U TRTMB #5-2008)
 9. GMN Investments, LLC, c/o Morris Nilson, for Approximately 14.80 Acres Lying East of Gunderson Road and West of the East Fork of Nookachamps Creek (P24660, P24678) (C/U TRTMB #6-2008)

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10. Ray and Marilyn Koenig for 11.12 Acres Lying North of Alger Cain Lake Road and West of the CCC Road (P48822) (C/U TRTMB #7-2008)
11. Ray and Marilyn Koenig for 9.05 Acres Lying North of Alger Cain Lake Road and West of the CCC Road (P48814) (C/U TRTMB #8-2008)
12. Frank and Teresa Campbell for 9.01 Acres Lying North of Alger Cain Lake Road Within Lot 1 of Short Plat #PL08-0236 (P128145) (C/U TRTMB #9-2008)
13. Duane and Patricia Gilliland for 12.70 Acres Lying East of Andal Road and Southwest of State Route 9, Lots 1 & 4 of Short Plat #97-0001 (P112533 and P112535) (C/U TRTMB #1-2009)

10:45 a.m. – 11:00 a.m. Proclamation – May 15, 2009 as Bike or Walk to Work Day in Skagit County

11:00 a.m. – 11:30 a.m. Decision - Closed Record Appeal No. PL09-0122 of the Hearing Examiner's Decision No. PL08-0610 and Decision on Reconsideration No. PL09-0034 Regarding Code Enforcement Case No. CE04-0262 Submitted by Beverly and Marvin Macken

11:30 a.m. – 11:45 a.m. Public Comment Period

WEDNESDAY, MAY 13, 2009:

*6:30 a.m. Community Prayer Breakfast (McIntyre Hall – Mount Vernon)

FRIDAY, MAY 15, 2009:

*5:30 p.m. Anacortes Waterfront Festival Sponsored by EDASC (Economic Development Association of Skagit County)

FUTURE PUBLIC HEARINGS:

Tuesday – May 19, 2009, 8:00 a.m. To Consider Testimony Regarding a Franchise Agreement of Skagit County Sewer District No. 2 to Install, Construct, Operate, Repair, Relocate, Maintain and Remove Facilities for Purposes of a Sanitary Sewer System

Tuesday - May 19, 2009, 9:00 a.m. To Consider Testimony Regarding the Reformation of Skagit County Lake Management District No. 2 – Lake McMurray

FUTURE BID OPENINGS:

Monday – May 18, 2009, 2:00 p.m. One New Latest Model Two Axle Hook-Lift Flatbed Truck

**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 11, 2009, ITEMS 1 THROUGH 18:

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, May 4, 2009.
2. Record of the Proceedings for Tuesday, May 5, 2009.
3. Record of the Proceedings for Wednesday, May 6, 2009.

b) BUDGET & FINANCE:

4. Resolution awarding 2009 Hotel/Motel funds to the City of Mount Vernon for "Way-Finding Signs" in the amount of \$5,000 and to Sea Explorer for the "2009 Pacific Challenge" in the amount of \$2,500.

c) GEOGRAPHIC INFORMATION SERVICES:

5. Interlocal Cooperative Agreement, per Resolution No. R20070229, between Skagit County and Skagit County Dike, Drainage and Irrigation District #12, which establishes a cost sharing partnership for Pictometry aerial imagery and software. The agreement shall commence upon the date of execution and continue for two years.
6. Interlocal Cooperative Agreement, per Resolution No. R20070229, between Skagit County and the Skagit Conservation District, which establishes a cost sharing partnership for Pictometry aerial imagery and software. The agreement shall commence upon the date of execution and continue for two years.

d) HEALTH DEPARTMENT:

7. Memorandum of Understanding with North Sound 2-1-1 Volunteers of America Western Washington, which will refer callers from the County to the Skagit County Public Health Agency who are seeking client services. The agreement shall commence upon the date of execution and continue until terminated. There is no financial consideration for these services.

e) HUMAN SERVICES:

8. Amendment No. 1 to Interlocal Agreement No. C20070600 with the North Sound Mental Health Administration, which facilitates safe transition services to mentally ill offenders who are intending to be released from jail into the community. The amendment adds additional funding in the amount of \$5,000 from Island/San Juan County for jail transition services. The new contract total shall not exceed a maximum of \$176,060. All other terms and conditions of the original contract shall remain in effect.

f) INFORMATION SERVICES:

9. Resolution authorizing the transfer of surplus computer equipment to the City of Mount Vernon.
10. US Locality Domain Name Registration Terms and Conditions document, which sets forth terms and conditions governing the County's use of the domain name from NeuStar, Inc.

g) PLANNING & DEVELOPMENT SERVICES:

11. Amendment No. 1 to Personal Services Agreement No. C20090147 with Dally Environmental to provide facilitation services for the Alternative Futures Project. The amendment extends the contract through December 31, 2012, replaces the Scope of Work and increases compensation by \$36,592 for a new contract total of \$41,492. \$39,600 of this contract is funded through an EPA (Environmental Protection Agency) Grant. All other terms and conditions of the original agreement shall remain in effect.

h) PUBLIC WORKS DEPARTMENT:

12. Resolution calling for a Public Hearing regarding the application for franchise agreements with Wave Broadband, dba Cedar Communications, LLC and WaveDivision II, LLC to grant non-exclusive authorization to make reasonable and lawful use of the right-of-way located within the franchise areas to construct, operate, maintain, reconstruct, repair and upgrade a system for providing cable services. The hearing will be held on Tuesday, June 2, 2009, at 8:00 a.m.
13. Amendment No. 2 to Armored Car Service Agreement No. C20070171 with Garda CL Northwest, Inc., which updates Schedule A – Rates and Schedules. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect.
14. Interlocal Agreement between Skagit County and the Town of La Conner for the 2009 Maple Avenue Resurfacing Project. The County agrees to be the “Certifying Agency” authority for this project. The contract shall commence upon the date of execution and continue through December 31, 2009. The projected cost of \$396,000 is fully covered by grant funds acquired by La Conner.
15. Personal Services Agreement with AMEC Geomatrix, Inc. to design and prepare necessary documents to install an earthen cap and associated remedial structures for the former Sinnes Road Landfill. The agreement shall commence upon the date of execution and continue through June 30, 2010. Compensation is not to exceed a total of \$164,290.
16. Amendment No. 3 to Coastal Zone Management Fund Grant Agreement No. C20070462 between Skagit County and the State of Washington Department of Ecology to redefine Task 4 – Port of Anacortes Beach Enhancement Project at “O” Avenue so the grant can be used to fund the Port’s comprehensive design for shoreline restoration because the actual “in-water” shoreline work was delayed and will not begin until July 15, 2009, due to fish window restrictions. Anacortes will be funding actual shoreline restoration work. The amendment would also revise the deliverable deadlines for Task 4 and Task 5 – Low Impact Development Projects. Because culvert replacement has been delayed until 2010, Task 3 – Whitmarsh Pocket Estuary Restoration will need to be eliminated and the money allocated will be redistributed to Task 10 – Fidalgo Bay Water Quality Sampling to fund an additional round of sampling. All other terms and conditions of the original contract shall remain in effect.

i) YOUTH & FAMILY SERVICES:

17. Personal Services Agreement with Judy E. Farrar, LMHC, to provide specialized child, adolescent, adult and family assessment, evaluation and treatment, consultation, education classes, monitoring with written reports as required and training as referred by the Department. The contract shall commence on June 1, 2009, and continue through May 30, 2011. Total compensation is not to exceed a maximum amount of \$40,000.

18. Interlocal Agreement between Skagit County and Northwest Educational Service District 189 to provide educational instruction to juveniles confined within the Skagit County Juvenile Detention Center, pursuant to ESD's agreements with a local school district. The agreement shall commence September 1, 2009, and continue through August 31, 2010.

II. CONTRACT RATIFICATIONS, ITEMS 19 THROUGH 22:

j) MEDIATION SERVICES:

19. Resolution ratifying a Personal Services Agreement with The Language Exchange to provide interpreting and translation services for non-English speaking Mediation clients. A signed agreement was not received prior to the commencement of services due to administrative delays.
20. Personal Services Agreement with The Language Exchange to provide interpreting and translation services for non-English speaking Mediation clients. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$2,000.
21. Resolution ratifying an Interlocal Agreement between Skagit County's Mediation & Facilitation Services Department and Washington State University's Extension Agency to develop and administer a Facilitation Training Program. A signed agreement was not received prior to the commencement of services due to administrative delays.
22. Interlocal Cooperative Agreement between Skagit County's Mediation & Facilitation Services Department and Washington State University's Extension Agency to develop and administer a Facilitation Training Program. The agreement commenced on March 19, 2009, and shall continue through May 21, 2009. Compensation is not to exceed a total of \$500.