

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY – MAY 12, 2008:

- *8:00 a.m. – 11:00 a.m. Briefing – County Commissioners/County Administrator/Deputy Administrator
- *1:30 p.m. – 3:30 p.m. Executive Session – Litigation

TUESDAY – MAY 13, 2008:

- 8:00 a.m. – 8:30 a.m. Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:30 a.m. Planning & Development Services – Gary Christensen, Director
1. Discussion – Department Relocation to College Way Building
 2. Discussion – 2008 Department Goals
 3. Miscellaneous
- 9:30 a.m. – 10:30 a.m. Public Health Department – Peter Browning, Director
1. Measles Update
 2. Call for Public Hearing for the Health Code Process Ordinance
 3. Resolution Authorizing the Extension of the Compliance Date for Fluoridation in Skagit County
 4. Miscellaneous
- 10:30 a.m. – 11:30 a.m. Update – Washington State Association of Counties (WSAC) Activities by Interim Executive Director Eric Johnson
- 11:30 a.m. – 11:45 a.m. Public Comment Period

WEDNESDAY – MAY 14, 2008:

- *7:00 a.m. – 9:00 a.m. Anacortes Red Cross “Real Heroes Breakfast” (Northern Lights Casino – Anacortes)

THURSDAY – MAY 15, 2008:

- *11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place - Mount Vernon)
- *12:00 p.m. The Swinomish Tribe’s Annual First Salmon Ceremony (Tribal Administration Building – La Conner)

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.

CONSENT AGENDA FOR TUESDAY, MAY 13, 2008:

a) **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Tuesday, May 6, 2008.
2. Record of the Proceedings for Wednesday, May 7, 2008.

b) **BUDGET & FINANCE:**

3. Interlocal Cooperative Agreement, per Resolution No. R20080147, between Skagit County and the City of Mount Vernon, which awards grant funding in the amount of \$250,000 for Economic Development Public Facilities Projects. These monies will be used for the City of Mount Vernon's Anderson/LaVenture Road Project.
4. Interlocal Cooperative Agreement, per Resolution No. R20080147, between Skagit County and the City of Burlington, which awards grant funding in the amount of \$400,000 for Economic Development Public Facilities Projects. These monies will be used for the City of Burlington's North Burlington Boulevard Project.
5. Contract with the Department of Community, Trade and Economic Development for the Homeless Grant Assistance Program. The agreement shall commence upon the date of execution and continue for 36 months. Compensation is not to exceed a total of \$1,037,700.
6. Amendment No. 2 to Personal Services Agreement No. C20080081 with the Skagit County Community Action Agency, which amends Item F of Exhibit C regarding the Veteran's Relief Fund Program. All other terms and conditions of the original contract shall remain in effect.

c) **CONSERVATION FUTURES:**

7. Personal Services Agreement with Skagitonians to Preserve Farmland, which will assist the Skagit County Farmland Legacy Program with the identification, outreach, and marketing of program services and benefits to property owners of land zoned agriculture and the marketing of the program's benefits to the taxpayers of Skagit County. The contract shall commence upon the date of execution and continue through December 31, 2008. Compensation is not to exceed a total of \$7,500.

d) **COOPERATIVE EXTENSION – WSU:**

8. Introductory Letter and Agreement Form for the new fiscal year partnership between Skagit County and the Washington State University Food Sense Program, commencing on October 1, 2008 and continuing through September 30, 2009.

e) **FACILITY MANAGEMENT:**

9. Vendor Services Agreement with ThyssenKrupp Elevator Corporation to perform quarterly exams, lubrication, and tests at various County locations. Total compensation is not to exceed \$24,000. The contract shall commence upon the date of execution and continue through May 31, 2010.

f) **HEALTH DEPARTMENT:**

10. Resolution ratifying an Interlocal Agreement between Skagit County and the Snohomish

Health District for continuation of the Region 3 AIDS Service Network Grant Project.

11. Interlocal Agreement between Skagit County and the Snohomish Health District for continuation of the Region 3 AIDS Service Network Grant Project. This provides for the HIV Testing & Counseling and Needle Exchange Programs. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Compensation is not to exceed a total of \$65,151.

g) HUMAN RESOURCES:

12. Resolution authorizing an Interlocal Cooperative Agreement between Skagit County and Skagit Valley College.
13. Interlocal Cooperative Agreement between Skagit County and Skagit Valley College to provide quality training opportunities for employees. The agreement commenced on April 15, 2008, and shall continue through April 15, 2009. Compensation is not to exceed a total of \$25,000.

h) HUMAN SERVICES:

14. Amendment No. 1 to Personal Services Agreement No. C20070478 with Pioneer Human Services, which adds additional funds in the amount of \$4,400 to the contract for a new contract total of \$1,617,400. This will be used to provide substance abuse services at the North Cascades Secure Detox Facility. All other terms and conditions of the original contract shall remain in effect.
15. Amendment No. 1 to Personal Services Agreement No. C20080067 with Catholic Community Services, which adds additional language to allow mental health services to be provided during the summer months to include the high school population, the inclusion of Medicaid eligible individuals, additional reporting requirements, and compensation for travel and training costs. All other terms and conditions of the original contract shall remain in effect.
16. Personal Services Agreement with Chinook Enterprises to provide individualized, community-focused and community-based vocational services to participants with developmental disabilities in Skagit County. The agreement shall commence on June 1, 2008, and continue through December 31, 2009. Compensation is not to exceed a total of \$43,200.
17. Interlocal Cooperative Agreement, per Resolution No. R20030145, between Skagit County and Western Washington University and their Recreation Program – Department of Physical Education, Health and Recreation. The contractor, through its 2008 Camp TEAM Program will provide an integrated camp experience for up to 15 Skagit County teens and adults with developmental disabilities. The contract commenced on May 1, 2008, and shall continue through June 30, 2008. Compensation is not to exceed a total of \$750.

i) PLANNING & DEVELOPMENT SERVICES:

18. Personal Services Agreement with Studio Cascade, which will complete the Comprehensive Plan Re-Design Project. The agreement commenced March 2, 2008, and will continue through May 31, 2009. Compensation is not to exceed a total of \$5,000.

j) SHERIFF'S DEPARTMENT:

19. Personal Services Agreement with JMF & Associates to develop and administer assessment centers for the Skagit County Sheriff's Office promotional process. The agreement commenced on May 1, 2008, and shall continue through December 31, 2013. Compensation is not to exceed a total of \$5,000 for the first session. Session rates will be determined according to established rates thereafter.

k) PUBLIC WORKS DEPARTMENT:

20. Declaration of Sole Source Provider Resolution for Solar Powered School Zone Flashing Beacon Systems with Internet-based Scheduling.
21. Resolution adopting Revision No. 2 of the Annual Construction Program.
22. Resolution calling for bids for the 2008 Asphalt Overlay Project No. PDAO-8. The bid opening will be held on June 2, 2008, at 10:00 a.m.
23. Resolution authorizing the award of a contract for the McLean Road Culvert Installation Project No. WA402086 to Callen Construction Company, Inc. for the low bid of \$20,243.75.
24. Construction Contract Agreement with Callen Construction Company, Inc. in the amount of \$20,243.75 for the McLean Road Culvert Installation Project No. WA402086. The agreement shall commence upon the date of execution and continue for one year.