

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, MAY 14, 2007:

- 8:00 a.m. – 9:00 a.m. Work Session – County Commissioners
- 9:00 a.m. – 10:00 a.m. Work Session – County Administrator/Deputy Administrator
- *T 10:00 a.m. – 11:00 a.m. Planning & Development Services – Gary Christensen, Director
1. Introduction of New Code Compliance Officer, Steve Kramer
 2. Set Date and Time for Closed Record Hearing for the Alteration of Final Plat #PL07-0001 by William Seymour to Remove Note #11 From the Tellberg Short Plat Recorded Under Auditor's #200105220102
 3. Set Date and Time for Final Plat Approval Request #PL06-1046 (LOHINK LLC) Represented by Mike Spink, for the Creation of Two (2) Lot "CaRD" Land Division
 4. Discussion – Planning Commission Schedule to Complete GMA Update and Transmit Recorded Motion to the Board of County Commissioners
 5. Critical Areas Ordinance Update
 6. Miscellaneous
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- *T 11:30 a.m. – 11:45 a.m. Public Comment Period
- *T 1:15 p.m. – 1:30 p.m. Bid Opening – 2007-2008 Skagit County Legal Printing
- 1:30 p.m. – 3:30 p.m. Executive Session – Potential Litigation

TUESDAY, MAY 15, 2007:

- *T 8:30 a.m. – 9:00 a.m. Work Session – Operations Division and Transfer Station Facility
- *T 9:00 a.m. – 10:00 a.m. Public Works Department – W. Eugene Sampley, P.E., Director/County Engineer
1. Discussion Continuation – Anderson/La Venture Road Expansion Project
 2. Presentation – Certificate of Good Practice for 2006 From the County Road Administration Board (CRAB) to the County Engineer
 3. Signature – CRAB Rural Arterial Program Agreement for Authorization of Funds for the Old Highway 99 North Project
 4. Division Update – Natural Resources: Activities/Project Being Undertaken by Surface Water Management, Solid Waste, and Water Resources
 5. Miscellaneous
- *T 10:00 a.m. – 10:15 a.m. Proclamation – May 13-19, 2007, as Wildfire Awareness Week
- *T 10:15 a.m. – 10:30 a.m. Bid Opening – 2007 Asphalt Overlay Project, PDAO-07

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TUESDAY, MAY 15, 2007, CONTINUED:

- *T 10:30 a.m. – 11:30 a.m. Public Hearing – Deliberations and Possible Adoption of Revisions to Skagit County Code 12.48 – Individual and Public Drinking Water Systems
- *T 11:30 a.m. – 12:00 p.m. Board of Health Decision Regarding Fluoridation
- *T 1:30 p.m. – 2:15 p.m. Work Session: Final Report – Cockreham Island Buyout Feasibility Study
- *T 2:15 p.m. – 2:45 p.m. Audit Report by the Washington Counties Risk Pool
- *T 2:45 p.m. – 3:45 p.m. Work Session – FEMA National Flood Insurance Mapping Modernization Project for the Skagit Basin

WEDNESDAY, MAY 16, 2007:

- 6:30 a.m. Skagit County Community Prayer Breakfast (McIntyre Hall - Mount Vernon)
- 1:00 p.m. – 2:00 p.m. Public Transportation Benefit Area Board Meeting (Port of Skagit County)
- 2:00 p.m. – 2:30 p.m. Regional Transportation Planning Organization Board Meeting (Port of Skagit County)
- 2:30 p.m. – 3:00 p.m. Skagit Council of Governments Board Meeting (Port of Skagit County)

THURSDAY, MAY 17, 2007:

- 11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place - Mount Vernon)
- 5:30 p.m. Business of the Year Awards Reception (McIntyre Hall – Mount Vernon)

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

***T – 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.**

**SKAGIT COUNTY COMMISSIONERS
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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, May 7, 2007.

ADMINISTRATIVE SERVICES:

2. Resolution ratifying the execution of an Interlocal Cooperative Agreement between Skagit County and the City of Anacortes.
3. Resolution authorizing the execution of an Interlocal Cooperative Agreement between Skagit County and the City of Anacortes.
4. Interlocal Cooperative Agreement between Skagit County and the City of Anacortes for the provision of Advanced Life Support Ambulance Services, pursuant to Ordinance No. O20030003. The agreement commenced on January 1, 2007, and shall continue through December 31, 2009.

BUDGET & FINANCE:

5. Resolution ratifying a Memorandum of Agreement between Skagit County and Skagit Valley Farm Tour.
6. Memorandum of Agreement between Skagit County and Skagit Valley Farm Tour, which awards \$10,000 of lodging tax funds to promote the 2007 Festival of Family Farms. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007.
7. Resolution ratifying Amendment No. 1 to a Funding Agreement between Skagit County and the Skagit County Community Action Agency.
8. Amendment No. 1 to Funding Agreement **No. C20070137** between Skagit County and the Skagit County Community Action Agency. The amendment changes the commencement date from January 1, 2007, to December 30, 2006. All other terms and conditions of the original contract shall remain the same.

DISTRICT COURT:

9. Personal Services Agreement with Geoffrey W. McCann to represent clients for drug/alcohol involuntary commitment hearings as assigned by Skagit County District Court. The agreement commenced April 16, 2007, and shall continue until June 30, 2007. Total compensation is not to exceed \$5,000.

FACILITY MANAGEMENT:

10. Personal Services Agreement with Gustafson & Associates to provide appraisal services as requested. The agreement shall commence upon the date of execution and continue until December 31, 2008. Compensation is not to exceed \$12,000.

FARMLAND LEGACY PROGRAM:

11. Grant Deed of Conservation Easement with Dick and Olga VanderKooy, which will retire one development right on 25.34 acres on Summers Drive at a cost of \$41,904.21.

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GEOGRAPHICAL INFORMATION SERVICES:

12. Interlocal Cooperative Agreement, per Resolution No. R20070229, between Skagit County and Public Utility District No. 1 of Skagit County to establish a cost sharing partnership for Pictometry aerial imagery and software. The agreement shall commence upon the date of execution and continue through December 31, 2009.
13. Interlocal Cooperative Agreement, per Resolution No. R20070229, between Skagit County and Skagit 911 Emergency Communications to establish a cost sharing partnership for Pictometry aerial imagery and software. The agreement shall commence upon the date of execution and continue through December 31, 2009.

HEALTH DEPARTMENT:

14. Amendment No. 2 to the Washington State Department of Health Consolidated Contract **No. C20070142**, which adds funding for the WIC Farmers Market, Water Recreational Beach, and Drinking Water Group B Systems. Funding for the EH Drinking Water Sanitary Surveys is being reduced. Also, the statements of work are being amended for the following programs: Maternal & Child Health, Drinking Water Group A & B, Public Health Emergency preparedness & Response (aka Bioterrorism) Program, and the WIC Nutrition program. All other terms and condition shall remain the same.

HUMAN SERVICES:

15. Personal Services Agreement with Washington Initiative for Supported Employment (WISE) to provide training at the 30th annual Ellensburg Employment Conference on June 20-22, 2007. The agreement shall commence on June 1, 2007, and continue through June 30, 2007. Compensation is not to exceed \$4,500.
16. Amendment No. 1 to Personal Services Agreement **No. C20070087** with Skagit County Community Action Agency to screen clients in the Jail Transition Program. This amendment increases the contract by \$19,000, for new contract total of \$20,000. All other terms and conditions of the original contract shall remain in effect.
17. Resolution authorizing an Interlocal Cooperative Agreement with the Anacortes School District covering the implementation and facilitation of one Strengthening Families session in Anacortes.
18. Interlocal Cooperative Agreement with the Anacortes School District covering the implementation and facilitation of one Strengthening Families session in Anacortes. The agreement shall commence upon the date of execution and continue through June 30, 2007. Compensation is not to exceed \$2,500.
19. Amendment No. 1 to Personal Services Agreement **No. C20070143** with the Skagit Valley YMCA – Oasis Teen Shelter to provide substance abuse prevention training, which adds another \$588 to the contract for a new total of \$5,588.

INFORMATION SERVICES:

20. Agreement with Cascade Software Systems, Inc. for the final design, development and implementation of the Cost Accounting system for Public Works for the low bid of \$139,391. The agreement shall commence upon the date of execution.

PARKS & RECREATION:

21. Resolution calling for a bid opening for the Dream Field Lighting System project. The bid opening will be held on Monday, June 4, 2007, at 10:00 a.m.

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PLANNING & DEVELOPMENT SERVICES:

22. Personal Services Agreement with Dahl's Valley Electric to conduct repairs for the large Edison on-site septic system. The agreement commenced on March 30, 2007, and shall continue through September 30, 2007. Compensation is not to exceed a total of \$24,999.

PROSECUTING ATTORNEY:

23. Resolution rescinding Resolution No. 7555 and adopting a new Public Records policy.

SUPERIOR COURT:

24. Amendment No. 1 to Personal Services Agreement **No. C20070005** with Northwest Family and Children's Services, which increases the maximum contract amount of \$63,360 for a new total of \$170,860 for Guardian ad Litem services required for dependency cases. All other terms and conditions of the original agreement shall remain in effect.
25. Resolution ratifying and approving a County Program Agreement between Skagit County and the Washington Department of Social and Health Services, Division of Child Support for Title IV-D Child Support matters.
26. Program Agreement between Skagit County and the Washington Department of Social and Health Services, Division of Child Support which allows Court Commissioners to preside over family law judicial proceedings in Superior Court to expedite the establishment, modification, and enforcement of court orders in Title IV-D child support matters. The agreement commenced on April 2, 2007, and shall continue through June 30, 2011.

YOUTH & FAMILY SERVICES:

27. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and the Sunnyside School District.
28. Interlocal Cooperative Agreement, per Resolution No. R20050470, between Skagit County and the Sunnyside School District to allow for the purchase of credit deficiency make-up courses for Skagit County youth through the Portable Assisted Study Sequence (PASS) program. The agreement commenced on April 1, 2007, and shall continue through December 31, 2007. Compensation is not to exceed \$6,500.
29. Amendment No. 1 to Personal Services Agreement **No. C20060321** with The Language Exchange, which provides additional Scope of Work language and compensation for phone interpreting/conference calls. All other terms and conditions of the original contract shall remain in effect.
30. Interlocal Cooperative Agreement, per Resolution No. R20040156, between Skagit County and Northwest Educational Services District #189 to provide educational instruction to juveniles confined within the Skagit County Detention Center. The agreement shall commence on September 1, 2007, and continue until August 31, 2008. No compensation is being paid for these services.

PUBLIC WORKS DEPARTMENT:

31. Resolution calling for bids for one new galvanized steel multi-plate pipe arch – Samish Island Road Culvert Replacement Project. The bid opening will be held on Monday, June 4, 2007, at 1:15 p.m.

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32. Resolution calling for bids for the purchase of diesel fuel for the Guemes Island Ferry. The bid opening will be held on Monday, June 4, 2007, at 11:45 a.m.
33. Resolution appointing members to the Britt Slough Sub-Flood Control Zone Advisory Committee.
34. Resolution appointing members to the Hansen Creek Sub-Flood Control Zone Advisory Committee.
35. Resolution ratifying a Personal Services Agreement with Speedy Automated Mailers, Inc.
36. Personal Services Agreement with Speedy Automated Mailers, Inc. for mailing services, which commenced on March 1, 2007, and shall continue through December 31, 2008, for a total maximum payable of \$40,000.
37. Resolution authorizing a Small Works Roster Award of Contract to Aqua Technex, LLC for the Clear and Beaver Lake Aquatic Vegetation Management Project.