

**SKAGIT COUNTY COMMISSIONERS'  
AGENDA**

**I. MONDAY, MAY 17, 2010:**

- a) \*8:30 a.m. –10:30 a.m. Briefing – County Commissioners/Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) \*2:00 p.m. – 4:00 p.m. Executive Sessions (Potential Litigation and Personnel)

**II. TUESDAY, MAY 18, 2010:**

- d) 8:30 a.m. –9:00 a.m. Public Works– Thomas G. Ballard, Interim Director:
  - 1. Presentation: Certificate of Good Practice for 2009 from the County Road Administration Board to the Skagit County Engineer
  - 2. Miscellaneous
- e) 9:00 a.m. – 9:15 a.m. Discussion/Possible Action: Planning Commission's Recommendation Regarding Updates to the Drainage Code 14.04, 14.32 and 14.44 for Compliance with the National Pollutant Discharge Elimination System (NPDES) Phase II Permit
- f) 11:30 a.m. – 11:45 a.m. Public Comment Period
- g) \*3:30 p.m. – 4:30 p.m. Skagit Valley Farmworker Housing Trust Advisory Council Meeting (Housing Authority of Skagit County, 1650 Port Drive, Burlington)

**WEDNESDAY, MAY 19, 2010:**

- h) \*1:00 p.m. – 1:40 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Port of Skagit County)
- i) \*1:40 p.m. – 2:00 p.m. Regional Transportation Planning Organization - Board Meeting (Port of Skagit County)
- j) \*2:00 p.m. – 2:30 p.m. Skagit Council of Governments - Board Meeting (Port of Skagit County)
- k) \*2:30 p.m. – 3:30 p.m. Skagit County Solid Waste Governance - Board Meeting (Port of Skagit County)

**III. THURSDAY, MAY 20, 2010:**

- l) \*11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (320 Pacific Place, Mount Vernon)

**IV. SATURDAY, MAY 22, 2010:**

- m) \*9:30 a.m. – 11:30 p.m. Have a Heart Run by Skagit County Community Action Agency (Edgewater Park, 600 Behrens Millett Road, Mount Vernon)

**FUTURE BID OPENING:**

- 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 17, 2010, (Items 1 through 32):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, May 10, 2010.
2. Record of the Proceedings for Tuesday, May 11, 2010.

b) BUDGET & FINANCE:

3. Personal Services Agreement with Skagit County Historical Society, which awards \$26,727 of Lodging Tax funds to support activities related to the marketing of the Heritage Tourism Marketing Project: A Super Skagit Experience. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Funds were authorized pursuant to Resolution No. R20090547.
4. Personal Services Agreement with Cascade Days, which awards \$2,500 of Lodging Tax funds to support activities related to event advertising and general marketing of Cascade Days. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Funds were authorized pursuant to Resolution No. R20090547.
5. Funding Agreement between Skagit County and Skagit River Bald Eagle Awareness Team. This Agreement allows for the distribution of Lodging Tax funds in the amount of \$5,000 to support activities for marketing and tourism to Skagit River Bald Eagle Awareness Team. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Funds were authorized pursuant to Resolution No. R20090547.

c) COMMUNITY SERVICES:

6. Resolution appointing Brendan Dailey to the Substance Abuse Advisory Board for a three year term which shall expire on May 30, 2013.

d) FACILITY MANAGEMENT:

7. Amendment No. 1 to Contract No. C20080328 with ThyssenKrupp Elevator Corporation. This Amendment increases the contract amount by \$4,835.59, for a new contract amount not to exceed the total of \$28,835.59. All other terms and conditions of the original Agreement shall remain in effect.
8. Vendor Services Agreement with Absolute Plumbing to provide drain cleaning services at the Skagit County Public Safety Building (Jail) located on South 3<sup>rd</sup> Street in Mount Vernon, or any other Skagit County facility as needed. The Agreement shall commence upon the date of execution, and shall continue through May 16, 2011. Compensation shall not exceed a total of \$9,500.
9. Resolution awarding bid to Pioneer Masonry Restoration, Inc. in the amount of \$22,481 for masonry restoration work at the Skagit County Courthouse located at 205 W Kincaid Street in Mount Vernon. The county received a grant from the State Department of Archaeology and Historic Preservation to assist in the cost of this restoration.

e) HUMAN RESOURCES:

10. Amendment No. 1 to Contract No. C20090699 with Daphne R. Schneider & Associates. This Amendment increases the contract amount by \$10,000 for investigative services, for a new contract amount not to exceed the total of \$25,000. All other terms and conditions of the original Agreement shall remain in effect.

f) PARKS AND RECREATION:

11. Interlocal Cooperative Agreement between Skagit County and Conway School District #317. This Agreement provides funding towards an ADA compliant access ramp to the non-motorized walking trails at Conway School which will be available to the public for recreational purposes when not being utilized by the school district. This Agreement shall

commence upon the date of execution, and shall continue through December 31, 2010.  
Compensation shall not exceed a total of \$2,500.

g) PROSECUTING ATTORNEY:

12. Quit Claim Deed between Skagit County and Bruce A. Lewis and Teresa M. Kasch-Lewis for property in the Fidalgo City area to correct an inaccuracy in the records of title.
13. Quit Claim Deed between Skagit County and Randall L. Hawkinson and Vicki J. Hawkinson for property in the Fidalgo City area to correct an inaccuracy in the records of title.

h) PUBLIC WORKS:

14. Resolution calling for bids for the haul out and maintenance of the vehicle and passenger M/V Guemes Ferry. The bid opening is scheduled for Monday, June 7, 2010, at 2:00 p.m. in the Commissioners Hearing Room.
15. Resolution of intention for the reformation and call for public hearing for Lake Management District No. 3 for Lakes Erie and Campbell. The public hearing is scheduled for Tuesday, June 22, 2010, at 9:00 a.m.
16. Access Easement between Skagit County and Jeffrey W. Hill and Angela J. Hill for the installation and maintenance of a fish passage culvert for the Carpenter Road Culvert Replacement Project. The Access Easement shall commence upon the date of execution and shall be recorded with the Skagit County Auditor. No compensation was extended for this easement.
17. Drainage Easement between Skagit County and Linda Oliver for the installation and maintenance of a fish passage culvert for the Carpenter Road Culvert Replacement Project. The Drainage Easement shall commence upon the date of execution and shall be recorded with the Skagit County Auditor. No compensation was extended for this easement.
18. Access Easement between Skagit County and Linda Oliver for the installation and maintenance of a fish passage culvert for the Carpenter Road Culvert Replacement Project. The Access Easement shall commence upon the date of execution and shall be recorded with the Skagit County Auditor. No compensation was extended for this easement.
19. Drainage Easement between Skagit County and Dennis R. Simpson and Kathleen A. Simpson for the installation and maintenance of a fish passage culvert for the Carpenter Road Culvert Replacement Project. The Drainage Easement shall commence upon the date of execution and shall be recorded with the Skagit County Auditor. No compensation was extended for this easement.
20. Access Easement between Skagit County and Dennis R. Simpson and Kathleen A. Simpson for the installation and maintenance of a fish passage culvert for the Carpenter Road Culvert Replacement Project. The Access Easement shall commence upon the date of execution and shall be recorded with the Skagit County Auditor. No compensation was extended for this easement.
21. Temporary Construction Easement between Skagit County and Dennis R. Simpson and Kathleen A. Simpson for the purpose of providing a staging area in conjunction with the Carpenter Road Culvert Replacement Project. The Temporary Easement shall commence upon the date of execution and shall continue through May 16, 2012. No compensation was extended for this easement.
22. Access Easement between Skagit County and Paul D. Scollard and Wendy K. Scollard for the installation and maintenance of a fish passage culvert for the Carpenter Road Culvert Replacement Project. The Access Easement shall commence upon the date of execution and shall be recorded with the Skagit County Auditor. No compensation was extended for this easement.
23. Access Easement between Skagit County and William C. Smiley and Tonia L. Smiley for the installation and maintenance of a fish passage culvert for the Carpenter Road Culvert Replacement Project. The Access Easement shall commence upon the date of execution and shall be recorded with the Skagit County Auditor. No compensation was extended for this easement.

24. Access Easement between Skagit County and Robert L. Bushaw and Sandra E. Bushaw for the installation and maintenance of a fish passage culvert for the Carpenter Road Culvert Replacement Project. The Access Easement shall commence upon the date of execution and shall be recorded with the Skagit County Auditor. No compensation was extended for this easement.
25. Access Easement between Skagit County and Larry E. Binschus for the installation and maintenance of a fish passage culvert for the Carpenter Road Culvert Replacement Project. The Access Easement shall commence upon the date of execution and shall be recorded with the Skagit County Auditor. No compensation was extended for this easement.
26. Access Easement between Skagit County and Marvin Stowell and Judith Entwife for the installation and maintenance of a fish passage culvert for the Carpenter Road Culvert Replacement Project. The Access Easement shall commence upon the date of execution and shall be recorded with the Skagit County Auditor. No compensation was extended for this easement.
27. Access Easement between Skagit County and Zachary Flanders for the installation and maintenance of a fish passage culvert for the Carpenter Road Culvert Replacement Project. The Access Easement shall commence upon the date of execution and shall be recorded with the Skagit County Auditor. No compensation was extended for this easement.
28. Access Easement between Skagit County and Jeffrey K. Arnold and Barbara A. Arnold for the installation and maintenance of a fish passage culvert for the Carpenter Road Culvert Replacement Project. The Access Easement shall commence upon the date of execution and shall be recorded with the Skagit County Auditor. No compensation was extended for this easement.
29. Access Easement between Skagit County and Don S. Decatur for the installation and maintenance of a fish passage culvert for the Carpenter Road Culvert Replacement Project. The Access Easement shall commence upon the date of execution and shall be recorded with the Skagit County Auditor. No compensation was extended for this easement.
30. Access Easement between Skagit County and Scott H. Jack and Barbara J. Jack for the installation and maintenance of a fish passage culvert for the Carpenter Road Culvert Replacement Project. The Access Easement shall commence upon the date of execution and shall be recorded with the Skagit County Auditor. No compensation was extended for this easement.
31. Access Easement between Skagit County and Richard Cerie for the installation and maintenance of a fish passage culvert for the Carpenter Road Culvert Replacement Project. The Access Easement shall commence upon the date of execution and shall be recorded with the Skagit County Auditor. No compensation was extended for this easement.

i) YOUTH & FAMILY SERVCIES:

32. Personal Services Agreement with The Language Exchange, Inc. to provide interpretation and translation services for various languages. The Agreement shall commence upon July 1, 2010, and shall continue through December 31, 2011. Compensation shall not exceed a total of \$8,000.

**II. CONTRACT RATIFICATIONS (Items 33 through 34):**

j) CORONER:

33. Resolution authorizing the ratification of a Vendor Services Agreement with Affordable Burial and Cremation Services, LLC. A signed contract was not received prior to the commencement of the contract on January 1, 2010, and there was a delay in getting the corrected insurance document for the contract.
34. Vendor Services Agreement with Affordable Burial and Cremation Services, LLC to provide a person available twenty-four hours a day, seven days a week to receive the deceased at the funeral facility or provide the Coroner's Office with access to the funeral facility. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$6,000.