

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, MAY 19, 2008:

- *8:00 a.m. – 11:00 a.m. Briefing – County Commissioners/County Administrator/Deputy Administrator
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 11:45 a.m. – 12:00 p.m. Proclamation Declaring May 19, 2008, as Joan Martin Day in Skagit County
- 1:30 p.m. – 2:30 p.m. Public Works Department – James Voetberg, Director
1. Signature – Resolution Establishing the Board of Skagit County Commissioners Voting Structure for the Skagit County Solid Waste System Governance Board
 2. Signature – Resolution Approving Submission of a Skagit County Comprehensive Solid Waste Management Plan Amendment to the Washington State Department of Ecology
 3. Signature – Resolution Appointing Members of the Flood Control Zone District, Dissolving the Skagit River Flood Control Committee, and Updating the Flood Control Zone District Technical Committees Membership Lists
 4. Signature – Resolution Recognizing the Public Service of Volunteer Members of the Skagit River Flood Control Committee
 5. Signature – Resolution Authorizing the Public Works Department (Via the County Engineer) to Advertise Calls for Bids on Behalf of the Board of County Commissioners on Projects Subject to RCW 36.77
 6. Signature – Proclamation Declaring May 18-24, 2008, as National Public Works Week
 7. Miscellaneous
- *2:30 p.m. – 4:30 p.m. Executive Session – Litigation

WEDNESDAY, MAY 21, 2008:

- *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area Board Meeting (Port of Skagit County)
- *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization Board Meeting (Port of Skagit County)
- *2:15 p.m. – 2:45 p.m. Skagit Council of Governments Board Meeting (Port of Skagit County)
- *2:45 p.m. – 3:15 p.m. Solid Waste Governance System Board Meeting (Port of Skagit County)

FRIDAY, MAY 23, 2008:

- *9:00 a.m. – 10:00 a.m. Discussion – 2008-2009 Budget for Skagit County

**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 19, 2008 (29 ITEMS):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, May 13, 2008.
2. Resolution re-appointing Darryl Kvistad, John Leander, Scott Mangold, Tom Skinner and Charles Stevens to the Edison Subarea Clean Water District Advisory Board for an additional four year term through August 25, 2010

b) BUDGET & FINANCE:

3. Professional Services Agreement with Adaptive Planning, Inc. to provide training for staff on budgeting software that will assist with payroll forecasting and expense and revenue budgeting for the 2009 Budget. The agreement shall commence upon the date of execution and continue for one year. Compensation is not to exceed a total of \$26,000.
4. Subscription Agreement with Adaptive Planning, Inc. to provide budgeting software that will assist with payroll forecasting and expense and revenue budgeting for the 2009 Budget. The agreement shall commence on May 20, 2008, and continue through June 19, 2009. Compensation is not to exceed a total of \$24,113.

c) EMERGENCY MANAGEMENT:

5. Resolution authorizing a Request for Proposals for emergency hazardous materials response services for the Department of Emergency Management.

d) FACILITY MANAGEMENT:

6. Resolution awarding the bid for the addition and remodel of the Skagit County Commissioners – Administrative Building, located at 1800 Continental Place, to Ebenal General, Inc. for the low bid of \$3,944,000.
7. Vendor Services Agreement with Electric West, Inc. for the disconnection of approximately 32 existing office partitions at 1800 Continental Place and provide outlets for 36 work stations at 1700 East College Way. The agreement shall commence upon the date of execution and continue until the project is completed. Compensation is not to exceed a total of \$15,750.

e) FAIRGROUNDS:

8. Vendor Services Agreement with C&C Rodeos (Harold Carter) to provide services and products in connection with the 2008 Skagit County Rodeo. The agreement shall commence on August 7, 2008, and continue through August 10, 2008. Compensation is not to exceed a total of \$8,200.

f) HEALTH DEPARTMENT:

9. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and the National Association of County and City Health Officials.
10. Interlocal Cooperative Agreement between Skagit County and the National Association of County and City Health Officials, which will provide \$5,000 in funding to continue the Medical Reserve Corp (MRC) Project. The contract commenced on April 17, 2008, and shall continue through July 31, 2008.

g) HUMAN SERVICES:

11. Resolution appointing Jordan Feigal as a Designated Crisis Responder (DCR) effective May 15, 2008.
12. Resolution appointing Jordan Feigal as a Designated Mental Health Professional (DMHP) effective May 15, 2008.
13. Interlocal Cooperative Agreement with the Anacortes School District to provide mental health intervention and treatment services for children or youth and their families, grades K through 8, who are identified with mental health issues. The agreement shall commence upon the date of execution and continue through August 31, 2009. The Human Services Department will provide funding through a Personal Services Agreement with Catholic Community Services.
14. Amendment No. 2 to Personal Services Agreement No. C20070399 with Sea Mar Community Health, which reflects a new reimbursement rate level for all levels of therapeutic services provided for the Community Wellness Program. The agreement commenced on June 25, 2007, and shall continue through December 31, 2008. All other terms and conditions of the original contract shall remain in effect.

h) PARKS & RECREATION:

15. Resolution authorizing the award of a contract to Lakeside Industries for improvements on campground roads and paving of an existing parking in front of the park office at Howard Miller Steelhead Park for the low bid amount of \$67,432.
16. Resolution authorizing a public hearing regarding revision of the Parks and Recreation current fee schedules for Howard Miller Steelhead Park and Clear Lake Beach Park. The hearing will be held on Tuesday, June 3, 2008, at 10:30 a.m.

i) PROSECUTOR'S OFFICE:

17. Intergovernmental Agreement between the Skagit County Prosecuting Attorney's Office and the Washington State Department of Community, Trade and Economic Development (CTED) – Community Services Division, Office of Crime Victims Advocacy, which will provide \$34,749 in funding for victim-witness activities. The agreement shall commence on July 1, 2008, and continue through June 30, 2009.

j) SHERIFF'S DEPARTMENT:

18. Resolution ratifying a Vendor Services Agreement with Multi Services, Inc. to provide industrial services related to inspection, repair and maintenance of kitchen equipment and appliances at the Skagit County Jail.
19. Vendor Services Agreement with Multi Services, Inc. to provide industrial services related to inspection, repair and maintenance of kitchen equipment and appliances at the Skagit County Jail. The agreement commenced on January 1, 2008, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$2,500.
20. Amendment No. 1 to Personal Services Agreement No. C20070292 with Parker Corporate Services, Inc., dba Whatcom Security Agency, which extends the agreement through June 30, 2009, increases the base compensation rate and notates that the County retains the right to thoroughly investigate and approve any current or prospective employees employed by the Contractor prior to placement. All other terms and conditions of the original agreement shall remain in effect.

k) PUBLIC WORKS DEPARTMENT:

21. Resolution calling for bids for one new latest model 5th wheel tractor. The bid opening will be held on Monday, June 9, 2008, at 10:30 a.m.
22. Resolution calling for bids for one new latest model two-axle dump truck. The bid opening will be held on Monday, June 9, 2008, at 10:00 a.m.
23. Resolution authorizing the removal of the temporary emergency training levee extension on Cockreham Island. In response to an imminent flood threat, the Commissioners passed Resolution No. R20050014 in January 2005, in order to perform emergency repairs to the Cockreham Island training levee. With the emergency now passed, it is necessary to restore the levee to its pre-emergency conditions.
24. Personal Services Agreement with Edge Analytical to conduct water and soil sample testing for Skagit County's Public Works Department and Health Department. The agreement shall commence on June 1, 2008, and continue through May 31, 2010, with an option for a third year. Total compensation, including a third year shall not exceed \$450,000.
25. Resolution ratifying a Vendor Services Agreement with Aggregates West, Inc., for road maintenance materials for the 2008/2009 year.
26. Vendor Services Agreement with Aggregates West, Inc., for the purchase of gravel and rock products from the Maintenance Material eligibility list for the period beginning April 1, 2008, through March 31, 2009. Maximum payable under this contract shall be \$100,000.
27. Amendment No. 2 to Armored Car Service Agreement No. C20070353 with Garda CL Northwest, Inc., formerly known as AT Systems Northwest, Inc., which provides armored car service between the Guemes Island Ferry and the County's banking institution. This amendment would extend the expiration date by one year to June 1, 2009. Monthly compensation is \$412. All other terms and conditions of the original contract shall remain in effect.
28. Supplemental Agreement No. 3 to Local Agency Standard Consultant Agreement No. C20050380 with Widener & Associates, which adds an additional \$50,000 to the contract to cover environmental services for Skagit County road and bridge projects through December 31, 2008. All other terms and conditions of the original contract shall remain in effect.
29. Amendment No. 1 to Vendor Services Agreement No. C20080174 with Van's Equipment Company, which adds two additional pieces of equipment and other equipment as needed to perform road maintenance work. All other terms and conditions of the original contract shall remain in effect.