

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, MAY 21, 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 and Development Services – Gary Christensen, Director
1. 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
 2. Final Plat Approval Request #PL06-1046 (LOHINK LLC) Represented by Mike Spink, for the Creation of a Two (2) Lot “CaRD” Land Division
 3. Closed Record Public Meeting for Final Plat Approval of the Binding Site Plan for Master Plan Phase 2 Division 5 (#PL04-0672) for the Port of Skagit County
 4. Closed Record Public Meeting for Final Plat Approval of the Binding Site Plan for Master Plan Phase 2 Division 7 (#PL04-0673) for the Port of Skagit County
 5. Open Space Planning 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** 11:45 a.m. – 12:00 p.m. Proclamation Recognizing Curtis Johnson
- *T** 1:30 p.m. – 2:30 p.m. Public Hearing – Consideration of Modification of the Guemes Island Ferry Departure Schedule
- 2:30 p.m. – 4:30 p.m. Executive Session - Litigation

TUESDAY, MAY 22, 2007:

- *T** 9:30 a.m. – 10:30 a.m. Presentation – Deluxe Recycling Project Overview & Update

FUTURE PUBLIC HEARINGS:

- Tuesday – May 29, 10:00 a.m. To Consider Testimony Regarding the Vacation of the Northern 430’ of Samish Point Road #39600
- Tuesday – May 29, 10:00 a.m. To Consider Testimony Regarding the Vacation of 1312.28’ of the Primitive Portion of Medford Road #74710
- Tuesday – June 12, 9:00 a.m. To Consider Testimony Regarding the Franchise Renewal of Northwest Pipeline Corporation

**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.**

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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, May 14, 2007.
2. Record of the Proceedings for Tuesday, May 15, 2007.

BUDGET AND FINANCE:

3. Interlocal Cooperative Agreement, per R200700182, between Skagit County and Public Utility District No. 1 of Skagit County. The Agreement shall become effective upon the date of execution and shall expire upon completion of the project. The Agreement awards \$500,000 of Distressed County Funds for the Fiber Optic Transmission Facilities Project.

COOPERATIVE EXTENSION:

4. Introductory Letter and Agreement for the new fiscal year partnership with the Washington State University Food Sense Program, beginning October 1, 2007, through September 30, 2008.

EMERGENCY MANAGEMENT:

5. 2007 Emergency Management Performance Grant (EMPG) Contract from the Washington State Military Department in the amount of \$43,326.

FACILITIES MANAGEMENT:

6. Resolution authorizing the Submission of Grant Application to the Washington State Historic County Courthouse Rehabilitation Grant Program.

HUMAN SERVICES:

7. Amendment No. 1 to Personal Services Agreement **No. C20060459** with Skagit Domestic Violence & Sexual Assault Services, extending the contract end date from December 31, 2006, to December 31, 2007. This Agreement is retroactive to January 1, 2007, and continues through December 31, 2007. All other terms and conditions of the original contract shall remain in effect.
8. Interlocal Cooperative Agreement, per Resolution No. R20030145, between Skagit County and Western Washington University (WWU) Recreation Program, Department of Physical Education, Heath and Recreation. The WWU Recreation Department, through its 2007 Camp TEAM program will provide an integrated camp experience for Skagit County teens and adults with developmental disabilities. The Agreement commenced on May 1, 2007, and shall continue through June 30, 2007. The total compensation shall not exceed \$750.
9. Personal Services Agreement with Douglas P. Chandler to provide mental health treatment services to clients participating in the Community Wellness Program. The Agreement shall commence upon the date of execution and continue thorough April 30, 2008. Compensation is not to exceed \$10,000.
10. Interagency Agreement, per Resolution No. R20060264, between North Sound Mental Health Administration and Skagit County to provide start-up funding to establish a Case Worker position to provide assistance, for up to 40 Skagit County Behavioral Health Crisis Center clients, with identifying and accessing financial, social and treatment resources as

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needed for mental health, substance abuse, and/or co-occurring disorders. The Agreement commenced on May 1, 2007, and shall continue until September 30, 2007. Compensation shall not exceed \$8,000.

11. County Program Agreement with the State of Washington Department of Social and Health Services, Division of Finance, which will provide a working cash advance in the amount of \$270,089 for Substance Abuse Fund 115 and Development Disabilities Fund 116-02 for the period July 1, 2007, through June 30, 2008. This Agreement replaces Contract No. C20060231, which expires on June 30, 2007.

MEDIATION SERVICES:

12. Resolution authorizing the execution of an Interlocal Agreement with the Skagit Valley College Business Resource Center.
13. Letter of Agreement between Skagit County, through its Mediation Services Department, and Skagit Valley College, through its Business Resource Center. The purpose of this agreement is to offer a Basic Conflict Resolution training series. Students will be charged a fee of \$90.00 per student for the four-class series. Skagit Valley College will pay Skagit County Mediation Services fifty percent (50%) of workshop revenue from students paying the full registration fee if the minimum enrollment requirements are met. The agreement shall commence on May 8, 2007, and continue through May 29, 2007.

PROSECUTING ATTORNEY:

14. Quit Claim Deed to Bruce A. Lewis and Teresa M. Kasch-Lewis for portions of vacated right of way adjacent to Fidalgo City Lots 1 to 7, Block 71.

PUBLIC WORKS:

15. Resolution authorizing ratification of a contract with Green Crow Rock Products.
16. Vendor Services Agreement with Green Crow Rock Products to provide gravel and rock products for road maintenance. The Agreement commenced on April 1, 2007, and shall continue through March 31, 2008. Compensation shall not exceed \$100,000.
17. Resolution authorizing ratification of a contract with Martin Marietta Materials.
18. Vendor Services Agreement with Martin Marietta Materials to provide gravel and rock products for road maintenance. The Agreement commenced on April 1, 2007, and shall continue through March 31, 2008. Compensation shall not exceed \$400,000.
19. Resolution authorizing ratification of a contract with Rinker Materials.
20. Vendor Services Agreement Rinker Materials Inc. to provide gravel and mixed asphalt products for road maintenance. The Agreement commenced on April 1, 2007, and shall continue through March 31, 2008. Compensation shall not exceed \$450,000.
21. Resolution authorizing ratification of a contract with McAsphalt Industries Limited.
22. Vendor Services Agreement with McAsphalt Industries Limited to provide liquid asphalt products for road maintenance. The Agreement commenced on April 1, 2007, and shall continue through March 31, 2008. Compensation shall not exceed \$950,000.

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23. Amendment No. 2 to Vendor Services Agreement **No. C20050359** with VanderVeen Family Transport, Inc., to extend the original contract through June 30, 2008. All other terms and conditions of the original contract shall remain in effect.
24. Resolution authorizing ratification of Amendment No. 1 to Personal Services Agreement No. C20070166 with the Webb Group.
25. Amendment No. 1 to Personal Services Agreement **No. C20070166** with the Webb Group. The Amendment changes the commencement date to January 1, 2007. All other terms of the original contract shall remain in effect.
26. Resolution authorizing ratification of a contract with Concrete Nor'West.
27. Vendor Services Agreement with Concrete Nor'West to provide gravel and rock products for road maintenance. The Agreement commenced on April 1, 2007, and shall continue through March 31, 2008. Compensation shall not exceed \$450,000.