

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, MAY 25, 2009:

MEMORIAL DAY HOLIDAY OBSERVED

TUESDAY, MAY 26, 2009:

- *8:00 a.m. – 9:30 a.m. Briefing – County Commissioners/Administrator
- 10:30 a.m. – 10:45 a.m. Recognition and Appreciation of Radio Amateur Civil Emergency Service Volunteers
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- *1:30 p.m. – 2:30 p.m. Executive Session – Ongoing Contract - RCW 42.30.110(1)(d)

WEDNESDAY, MAY 27, 2009:

- *8:00 a.m. - 9:30 a.m. Breakfast with Elected Officials (Calico Cupboard – 121B Freeway Drive, Mount Vernon)
- *10:00 a.m. – 12:00 p.m. SIRTPO Policy Board Meeting (Skagit Valley College - Oak Harbor Campus)

THURSDAY, MAY 28, 2009:

- *8:30 a.m. – 4:00 p.m. Training with Michael Buschmohle

FRIDAY, MAY 29, 2009:

- *1:00 p.m. – 1:30 p.m. Ceremony for the Ada Beane Building

FUTURE PUBLIC HEARING:

- Tuesday – June 2, 2009, at 8:00 a.m. To Consider Franchise Agreements of Wave Broadband, dba Cedar Communications, LLC & WaveDivision II, LLC to Grant Nonexclusive Authorization to Make Reasonable and Lawful Use of the Right-of-Way within the Franchise Areas to Construct, Operate, Maintain, Reconstruct, Repair and Upgrade a System for the Purpose of Providing Cable Services
- Tuesday – June 2, 2009, at 9:00 a.m. To Consider Testimony Regarding Adoption of a Resolution to Amend the 2009 Skagit County Budget for Various Funds
- Tuesday – June 2, 2009, at 11:45 a.m. To Consider Testimony Regarding Adoption of an Ordinance Authorizing Skagit County Auditor to provide a Voters' Pamphlet to the Electorate of Skagit County

Commissioners' Agenda
Page 2

Tuesday, June 16, 2009, at 8:00 a.m.

To Consider Testimony Regarding the Possible
Dissolution and/or Abolishment of the Shangri-La Sub-
Flood Control Zone

Tuesday, June 16, 2009, at 8:00 a.m.

To Consider Testimony Regarding the Possible
Dissolution and/or Abolishment of the Cook Road
Lateral to the Sedro-Woolley Sub-Flood Control Zone

**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.

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
TUESDAY, MAY 26, 2009**

I. CONSENT AGENDA (ITEMS 1 THROUGH 8):

a) COMMISSIONERS' OFFICE :

1. Record of the Proceedings for Monday, May 18, 2009.
2. Record of the Proceedings for Tuesday, May 19, 2009.
3. Resolution of the Skagit County Board of Commissioners remanding Comprehensive Plan Amendment Application No. 05-14 to the Skagit County Planning Commission for further consideration and recommendation pursuant to a Settlement Agreement No. C20090066.

b) HUMAN SERVICES:

4. Personal Services Agreement with Pioneer Human Services to hire one full-time chemical dependency professional to be stationed at the Region 3 headquarters of the Division of Children and Family Services in Arlington (Smokey Point), WA. The Agreement shall commence upon the date of execution and continue through June 30, 2009. Compensation shall not exceed \$5,912.

c) PARKS & RECREATION:

5. Construction Contract Agreement between Welch Brothers Construction, Inc. for Skagit Valley Playfields Sanitary Sewer Improvement Project No. 08034. The Agreement shall commence on June 1, 2009, and shall continue May 31, 2010. Compensation shall not exceed \$63,083.98.
6. Vendor Services Agreement with Gateway Septic Service, LLC to provide annual inspection and subsequent pumping of six septic systems at four locations in Skagit County as required by the Health Department. The Agreement shall commence on May 26, 2009, and continue through May 25, 2010. Compensation shall not exceed \$5,000 plus applicable sales tax.

d) PUBLIC WORKS DEPARTMENT:

7. Amendment No. 1 to Personal Services Agreement No. C20070460 with Semrau Engineering & Surveying, PLLC, which extends the duration of the Agreement from July 10, 2009, to July 10, 2010. All other terms and conditions of the original Agreement shall remain in effect.
8. Amendment No. 2 to Vendor Services Agreement No. C20060506 with Skagit River Steel and Recycling Inc, which extends the duration of the Agreement from July 1, 2009, to September 30, 2009. All other terms and conditions of the original Agreement shall remain in effect.

II. CONTRACT RATIFICATIONS (ITEMS 9 THROUGH 23):

e) BUDGET & FINANCE:

9. Ratification resolution for additional hotel/motel funds awarded to the Old Anacortes Rowing and Sailing Society and the City of Mount Vernon. Funds were awarded via resolution on May 11, 2009, and contracts have the same start date.
10. Personal Services Agreement with Old Anacortes Rowing and Sailing Society to award

hotel/motel funding in the amount of \$2,500. The Agreement commenced on May 11, 2009, and shall continue through December 31, 2009. Compensation shall not exceed \$2,500.

f) HEALTH DEPARTMENT:

11. Resolution to authorize the ratification of a Personal Services Agreement Linda Kathleen Wigal.
12. Personal Services Agreement with Linda Kathleen Wigal, for continuation of the First Steps Medicaid Program. With this program, clients receive home visits from a Registered Counselor for Maternity Support Services and Infant Case Management. The contractor is paid on a Fee for Service Basis, receiving 80% of the County's DSHS reimbursement. The total contract consideration is \$22,500 and the duration is January 1, 2009 through December 31, 2010.
13. Resolution to authorize the ratification of an Interlocal Agreement with Skagit County Public Hospital District No. 1, doing business as Skagit Valley Hospital.
14. Interlocal Cooperative Agreement with Skagit County Public Hospital District No. 1 to provide for the assurance that client data required by the Washington State Department of Health, Children with Special Health Care Needs (CSHCN) Program is collected on all children served by CSHCN contractors in Skagit County. There is no financial consideration. The Agreement commenced on January 1, 2009, and shall continue through December 31, 2010.
15. Resolution to authorize the ratification of an Interlocal Agreement with the Snohomish Health District Region 3 Aids Service Network.
16. Interlocal Agreement with Region 3 Aids Service Network, via Snohomish Health District, which provides funding for continuation of the HIV testing, counseling, and needle exchange programs. The Agreement commenced January 1, 2009, and shall continue through December 31, 2009. Compensation shall not exceed \$84,240.
17. Resolution to authorize the ratification of a Memorandum of Understanding with Skagit Preschool and Resource Center.
18. Memorandum of Understanding with Skagit Preschool and Resource Center (SPARC), which provides for the assurance that client data required by the Washington State Department of Health, Children with Special Needs (CSHCN) Program, is collected on all children served by CSHCN contractors in Skagit County. The Agreement commenced on January 1, 2009, and shall continue through December 31, 2010. There is no financial consideration.

g) PUBLIC WORKS:

19. Resolution to authorize the ratification a Grant Agreement with the Salmon Recovery Funding Board.
20. Grant Agreement with the Salmon Recovery Funding Board for the purpose of purchasing land in the Cockreham Island area. This grant is for the purpose of restoring habitat for Endangered Species Act (ESA) listed species, reduced flooding impacts and lessening County involvement at the southern end of the Cockreham levee. The Agreement commenced on December 12, 2008, and shall continue until March 1, 2012.
21. Grant Agreement with the National Fish and Wildlife Foundation to allow Skagit County to receive \$50,000 to use towards restoring riparian areas, and Best Management Practices for water quality and fish habitat on degraded streams. The Agreement commenced on January

1, 2009, and shall continue to September 30, 2010.

22. Resolution to authorize the ratification of Amendment No. 1 to Vendor Services Agreement No. C20080177 with Wizard Enterprises.
23. Amendment No. 1 to Vendor Services Agreement No. c20080177 with Wizard Enterprises, which increases compensation by \$400 for a new compensation amount not to exceed \$6,900. All other terms and conditions of the original Agreement shall remain in effect.