

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

I. MONDAY, MAY 26, 2008:

MEMORIAL DAY HOLIDAY OBSERVED

II. TUESDAY, MAY 27, 2008:

- A. *8:00 a.m. – 8:30 a.m. Executive Session – Potential Litigation
- B. 8:30 a.m. – 9:00 a.m. Consent Agenda and Miscellaneous Items
- C. 9:00 a.m. – 9:30 a.m. Decision – Appeal of the Hearing Examiner’s January 16, 2008 decision to deny the County’s request to revoke, rescind or modify Bow Hill Mill’s Special use Permit
- D. 9:30 a.m. – 10:30 a.m. Planning & Development Services – Gary Christensen, Director
 - 1. Discussion and Possible Action – Planning Commission Recorded Motion and Board of County Commissioners’ Options relating to School Siting and Sewer Connection Requirements within the Bayview Ridge Urban Growth Area (UGA)
 - 2. Miscellaneous
- E. 10:30 a.m. – 11:30 a.m. Briefing by the Washington State Department of Transportation Project Decision Team Regarding Their Preliminary Recommendations for Long-Term Improvements to the I-5 Corridor from Conway to Cook Road
- F. 11:30 a.m. – 11:45 a.m. Public Comment Period
- G. *1:00 p.m. – 2:30 p.m. Meet with Congressman Rick Larsen to discuss Local Transportation Funding Needs for Skagit, Island and San Juan Counties (Skagit Station Conference Room – 105 East Kincaid Street, Mount Vernon)

III. WENESDAY, MAY 28, 2008:

- H. *8:00 a.m. – 9:30 a.m. Breakfast with Elected Officials (EZ Rider Café – 1581 Bouslog Road, Burlington)

IV. THURSDAY, MAY 29, 2008:

- I. *12:00 p.m. – 1:30 p.m. Retired Senior Volunteer Program Recognition Luncheon (McIntyre Hall – 2501 E. College Way, Mount Vernon)

FUTURE PUBLIC HEARINGS:

- Tuesday – June 3, 10:30 a.m. To Consider the Adoption of the Proposed Fee Schedule Revisions for Howard Miller Steelhead Park in Rockport, WA, and Clear Lake Beach in Clear Lake, WA.

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 rebroadcast 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 – TUESDAY, MAY 27, 2008 (33 items):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, May 19, 2008.

b) ADMINISTRATIVE SERVICES:

2. Resolution awarding the bid for 2008-2009 Skagit County legal printing services to Skagit Valley Publishing Company.
3. Resolution acknowledging the composition of the current Public Facilities District Board and redefining the position designations and term expiration dates of the Board positions.

c) BUDGET & FINANCE:

4. Interlocal Cooperative Agreement, per Resolution No. R20080147, between Skagit County and Public Hospital District No. 2, Skagit County, DBA Island Hospital, which awards grant funding in the amount of \$200,000 for Economic Development Public Facilities Projects. These monies will be used for Island Hospital's expansion and renovation project. The Agreement shall commence upon the date of execution and shall expire on completion of the project.
5. Interlocal Cooperative Agreement, per Resolution No. R20080147, between Skagit County and the City of Mount Vernon, which awards grant funding in the amount of \$330,000 for Economic Development Public Facilities Projects. These monies will be for the College Way and Freeway Drive Infrastructure Construction Project. The Agreement shall commence upon the date of execution and shall expire on completion of the project.

d) CONSERVATION FUTURES:

6. Resolution reappointing the following members to the Conservation Futures Advisory Committee: Carolyn Kelly, whose term will expire on December 31, 2011; and Dave Hedlin, whose term will expire on December 31, 2009; and Keith Wiggers, whose term will expire on December 31, 2012.
7. Resolution reappointing the following members to the Forest Advisory Board: Lisa Cassidy, whose term will expire on December 31, 2011; and Al Craney, whose term will expire on December 31, 2011; and Gordon Iverson, whose term will expire on December 31, 2011; and Chuck Parker, whose term will expire on December 31, 2011; and Tim Raschko, whose term will expire on December 31, 2012.

e) EMERGENCY MANAGEMENT:

8. Interagency Agreement between Snohomish County to provide law enforcement with enhanced capabilities for detecting, deterring, disrupting and preventing acts of terrorism. This is a subgrant of the Department of Homeland Security agreement number 2007 GE-T7-0017, Law Enforcement Terrorism Prevent Program (LETTP) for federal fiscal year 2007. The Agreement commenced on July 1, 2007, and shall continue until November 30, 2009. Compensation shall not exceed \$93,982.

f) FACILITY MANAGEMENT:

9. Amendment No. 1 to AIA Contract No. C20070277 between Skagit County and Theisen Architects to provide design, construction bid document preparation and construction

administration for the alterations of 1730 Continental Place, Mount Vernon. Compensation is increased by an additional \$25,000 for a new contract amount not to exceed \$672,150. All other terms and conditions of the original Agreement shall remain in effect.

g) FAIRGROUNDS:

10. Rental Agreement between Skagit County and Puget Sound Jr. Livestock Show & Sale to lease Building G. Events Office, Pavilion, and west parking lots. The Agreement shall commence on June 2, 2008 and continue until June 30, 2018. Compensation shall not exceed \$10,000.

h) HEALTH DEPARTMENT:

11. Amendment No. 9 to 2007-2011 Consolidated Contract No. C20070142 with the Washington State Department of Health, to amend the Statement of Work for the 5930 Public Health, Beach, Healthy Childcare Washington, Drinking Water Group B, Public Health Emergency Preparedness & Response and WIC Programs. This Amendment adds \$5,139 for continuation of the WIC Farmers Market and Group B Water Programs. All other terms and conditions of the original contract shall remain in effect.

i) HUMAN SERVICES:

12. Amendment No. 1 to Personal Services Agreement No. C20070400 with Rehabco Skagit Inc., to increase the fee for service rate to \$405, and the recovered rate per service hour not delivered to \$31.43 for Community Action Services, effective July 1, 2008. All other terms and conditions of the original Agreement shall remain in effect.
13. Amendment No. 2 to Personal Services Agreement No. C20070478 with Pioneer Human Services to decrease funding in the amount of \$7,000 for a new contract total not to exceed \$1,610,400. All other terms and conditions of the original Agreement shall remain in effect.
14. Amendment No. 1 to Personal Services Agreement No. C20070409 with Chinook Enterprises which adds \$25,000 to the contract for continuance of Development Disabilities Individual Supported Employment, Group Supported Employment, Person to Person, and Pre-Vocational Services for the period July 1, 2007 through June 30, 2009. This Amendment also adjusts the per hour service rates due to the 1% vendor rate increase for a new contract total not to exceed \$1,225,000. All other terms and conditions of the original Agreement shall remain in effect.
15. Amendment No. 2 to Program Agreement No. C20070395 with the Department of Social and Health Services – Division of Developmental Disabilities for the 2007-2009 biennium to provide additional funding in the amount of \$37,272 for developmental disability services to clients who have transferred to Skagit County from other counties in the State. The contract period is July 1, 2007 through June 30, 2009. Maximum compensation to the County shall not exceed \$2,083,971. All other terms and conditions of the original Agreement shall remain in effect.
16. Amendment No. 2 to Personal Services Agreement No. C20070397 with Skagit Preschool and Resource Center (SPARC) which increases the amount of State funds by \$8,000 for services provided prior to June 30, 2008. The maximum amount of the contract increases to \$157,992 for the period July 1, 2007 through June 30, 2009. All other terms and conditions of the original contract shall remain in effect.
17. Amendment No. 1 to Personal Services Agreement No. C20070398 with Rehabco Skagit Inc., effective July 1, 2008, to adjust the per hour services rates due to a 1% vendor rate increase for Person to Person, Individual Supported Employment, Group Supported Employment, and Pre-vocational services. The maximum compensation increases from \$280,000 to \$305,000.

All other terms and conditions of the original Agreement shall remain in effect.

j) INFORMATION SERVICES:

18. Resolution authorizing a request for proposals for a real time replication and fail over software system.

k) PARKS AND RECREATION:

19. Vendor Services Agreement with Barnett Implement to rent a John Deere tractor and loader to be used at four park locations. The Agreement shall commence on June 3, 2008 and continue until June 2, 2009. Maximum compensation shall not exceed \$17,280.

l) RISK MANAGEMENT:

20. Resolution authorizing the ratification of a Personal Services Agreement with PROTHMAN.

21. Personal Services Agreement with PROTHMAN to provide recruitment services as requested by the Human Resources Director. The Agreement commenced on April 30, 2008, and shall continue until December 31, 2008. Compensation shall not exceed \$25,000.

m) YOUTH AND FAMILY SERVICES:

22. Resolution authorizing the ratification of a Personal Services Agreement with Diane Dempsey Marr, PhD.

23. Personal Services Agreement with Diane Dempsey Marr, PhD, to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required, and training. The Agreement commenced on April 1, 2008, and shall continue until March 31, 2010. Compensation shall not exceed \$10,000.

n) PUBLIC WORKS:

24. Resolution to award a bid for a ¾ ton utility truck to Blade Chevrolet in the amount of \$30,589.

25. Resolution authorizing the ratification of a Vendor Services Agreement with Clyde West.

26. Vendor Services Agreement with Clyde West to remove and replace the transmission of the rubber tired loader at the Transfer Station. The Agreement commenced on February 1, 2008, and shall continue for no more than one year from the date of execution. Compensation shall not exceed \$24,500.

27. Interlocal Cooperative Agreement with the Town of Lyman to provide materials and equipment rental upon request for roadway maintenance activities on a reimbursable basis. The Agreement shall commence on June 10, 2008, and continue until December 31, 2012.

28. Interlocal Agreement between Snohomish County and Skagit County to provide authority to utilize Flood Control Assistance Program (FCAA) Grant to complete a Comprehensive Flood/Erosion Hazard Management Plan on the Sauk River. The Agreement shall commence upon the date of execution and continue until March 30, 2009. Through this Agreement, Skagit County shall contribute \$30,000 to the grant match requirement.

29. Resolution authorizing ratification of a Vendor Services Agreement with Smokey Point Concrete.

30. Vendor Services Agreement with Smokey Point Concrete to provide gravel and rock products for road maintenance. The Agreement commenced on April 1, 2008, and shall continue until March 31, 2009. Compensation shall not exceed \$100,000.
31. Amendment No. 1 to Vendor Services Agreement No. C20070188 with Van's Equipment Co., which increases the maximum compensation not to exceed \$110,000 due to increase of projects with outside equipment rental needs. All other terms and conditions of the original Agreement shall remain in effect.
32. Resolution authorizing the Public Works Director to apply for grant funding from the Recreation and Conservation Office (RCO), in relation to the "Johnson and Sandy Creeks Restoration Project" and the "Red Creek Easement and Restoration Project."
33. Resolution authorizing the Public Works Director to apply for grant funding from the Washington State Recreation and Conservation Office (RCO), in relation to the "Cockreham Island Habitat Restoration Project."