

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JUNE 1, 2009:

- *8:30 a.m. – 11:00 a.m. Briefing – County Commissioners/Administrator
- 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- *2:00 p.m. – 3:00 p.m. Executive Session – Potential Litigation

TUESDAY, JUNE 2, 2009:

- 8:00 a.m. – 9:00 a.m. Public Works Department – David Sheridan, Director
1. Public Hearing – Regarding Consideration of Two Franchise Agreements With Wave Broadband, dba WaveDivision II, LLC & Wave Broadband, dba Cedar Communications, LLC
 - (A) Resolution Authorizing a Franchise Agreement With Wave Broadband, dba WaveDivision II, LLC
 - (B) Franchise Agreement With Wave Broadband, dba WaveDivision II LLC
 - (C) Resolution Authorizing a Franchise Agreement With Wave Broadband, dba Cedar Communications, LLC
 - (D) Franchise Agreement With Wave Broadband, dba Cedar Communications, LLC
 2. Miscellaneous
- 9:00 a.m. – 10:00 a.m. Public Hearing – To Consider Adoption of a Resolution Amending the 2009 Skagit County Budget for Various Funds
- 10:00 a.m. – 10:30 a.m. Discussion/Possible Action – Ordinance Prohibiting Wetland Mitigation Banks on Lands Zoned Ag-NRL
- 10:30 a.m. – 11:00 a.m. Update – Community Technology Summit
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 11:45 a.m. – 12:00 p.m. Public Hearing – To Consider Adoption of an Ordinance Authorizing the Skagit County Auditor to Provide a Voter's Pamphlet to the Electorate of Skagit County
- 1:15 p.m. – 1:30 p.m. Signature – Resolution Amending the 2009 Skagit County Budget for Various Funds
- 1:30 p.m. – 2:30 p.m. Closed Record Appeal No. PL09-0169 of the Hearing Examiner's Decision on PL08-0688 Involving Skagit County's Notice and Order to Abate Public Nuisances Maintained by the Appellants, Skagit Hill Recycling, Inc., and the Imposition of Civil Penalties

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**COMMISSIONERS' AGENDA
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WEDNESDAY, JUNE 3, 2009:

*7:00 a.m. – 8:30 a.m. Skagit Early Learning Leadership Breakfast (McIntyre Hall - Mount Vernon)

THURSDAY, JUNE 4, 2009:

*7:00 a.m. – 8:00 a.m. Youthnet Legacy Breakfast Fundraiser (McIntyre Hall – Mount Vernon)

FRIDAY, JUNE 5, 2009:

*8:00 a.m. Panel Discussion for Leadership Skagit – Growth & Challenge Day (Sedro-Woolley City Hall)

SATURDAY, JUNE 6, 2009:

*1:00 p.m. 2009 Skagit Stream Team Recognition Celebration and Potluck (Padilla Bay National Estuarine Research Reserve)

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, JUNE 1, 2009, ITEMS 1 - 10:

a) **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Tuesday, May 26, 2009.
2. Resolution awarding the bid for County legal printing services for 2009-2010 to Skagit Publishing.
3. Vendor Services Agreement with Skagit Publishing to provide County legal printing services for 2009-2010. The agreement shall commence on July 1, 2009, and continue through June 30, 2010. The rate is \$7.00 per column inch for notices submitted by e-mail and \$8.00 per column inch for notices faxed to the Contractor.

b) **BUDGET AND FINANCE:**

4. Resolution modifying the 2009 Hotel/Motel funding award to the Skagit County Lodging and Tourism Cooperative. A \$25,000 award to the Cooperative, per Contract No. C20090073, shall be reimbursed to SCCEDA.
5. Resolution authorizing a call for public hearing to amend the 2009 Emergency Medical Services (EMS) budget and create a Central Valley Ambulance budget. The hearing will be held on Tuesday, June 16, 2009, at 9:00 a.m.

c) **PROSECUTING ATTORNEY:**

6. Settlement Agreement between Skagit County and Rick D. and Kari Lee Anderson.

d) **PUBLIC WORKS:**

7. Vendor Services Agreement with Dahl Electric, Inc. for on-call electrical repair and maintenance services. The agreement shall commence upon the date of execution and continue for two years. Compensation is not to exceed a total of \$100,000.

e) **SHERIFF'S OFFICE:**

8. Maintenance Services Contract with Cross Match Technologies to provide periodic repair and maintenance on three fingerprint systems located at the Sheriff's Office, the Jail, and Youth & Family Services Juvenile Detention facilities. The agreement shall commence on June 1, 2009, and continue through May 31, 2010. Compensation is not to exceed a total of \$5,258.52.
9. Amendment No. 1 to Interlocal Cooperative Agreement No. C20070435 with Skagit Transit to provide work crew services under Skagit County's Offender Work Crew Program. The amendment increases the program from 5 nights per week to 6 nights per week, effective April 1, 2009, and continuing through December 31, 2011. It also increases the compensation amount by \$4,000 for a new contract total not to exceed a maximum of \$20,000 annually.

f) **SUPERIOR COURT:**

10. Resolution authorizing the establishment of a \$10 user fee for Courthouse Facilitator appointments.

II. CONTRACT RATIFICATIONS, ITEMS 11 - 20:

g) CORONER'S OFFICE:

11. Resolution ratifying a Vendor Services Agreement with Evans Funeral Chapel & Crematory, Inc. The agreement was delayed by the Contractor who did not have proof of insurance certificate attached.
12. Vendor Services Agreement with Evans Funeral Chapel & Crematory, Inc. to provide various services/products to conduct autopsies. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation will vary depending on the services being rendered.

h) FAIRGROUNDS:

13. Resolution ratifying a Personal Services Agreement with Nighthawk Security. A private event serving alcohol was booked; however, no one had contracted with a security agency until just prior to the event. Therefore, the event took place before the contract was signed.
14. Personal Services Agreement with Nighthawk Security to provide four security personnel to provide grounds and building security during hours of an event held on March 14, 2009, which the agreement commenced and ended on. Compensation did not exceed a total of \$384.

i) HEALTH DEPARTMENT:

15. Resolution ratifying an Interlocal Cooperative Agreement with Skagit County Public Hospital District No. 1, dba Skagit Valley Hospital, for the Community Prevention Site Visits Project. The project for calendar year 2008 was to have included a small amount of funding for a special project; however, by the time the Washington State Department of Health funneled the money into the County's contract budget, the work with the hospital had already been completed.
16. Interlocal Cooperative Agreement between Skagit County and Skagit County Public Hospital District No. 1, dba Skagit Valley Hospital, to provide services related to the Community Prevention Site Visits Project. The agreement commenced on January 1, 2008, and continued through January 31, 2008. Compensation did not exceed a total of \$3,750.
17. Resolution ratifying an Interlocal Cooperative Agreement with Skagit County Public Hospital No. 1, dba Skagit Valley Hospital for continued work on the Chronic Disease Prevention Project. Contract terms were being worked out with the Hospital, which delayed the signature process.
18. Interlocal Cooperative Agreement between Skagit County and Skagit County Public Hospital District No. 1, dba Skagit Valley Hospital, for continuation of the Chronic Disease Prevention Project. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a maximum amount of \$40,000.

j) SHERIFF'S OFFICE:

19. Resolution ratifying a Lease Agreement with Smernis Enterprises, Inc., dba Sound Harley-Davidson. The agreement was delayed due to liability questions that arose between the Prosecutor and Risk Management.
20. Lease Agreement with Smernis Enterprises, Inc., dba Sound Harley-Davidson, for the lease of 4 Harley-Davidson motorcycles. The lease began on March 1, 2009, and shall continue through February 28, 2011. Compensation is not to exceed a total of \$8,190.80.