

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, JUNE 4, 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. – 10:15 a.m.                Proclamation – Jess C. Jamieson Mental Health Matters Month
- 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 1:15 p.m. – 1:30 p.m.                    Bid Opening –One New Galvanized Steel Multi-Plate Pipe Arch (Samish Island Road Culvert Replacement Project Site)
- 1:30 p.m. – 3:30 p.m.                    Executive Session – Litigation

**TUESDAY, JUNE 5, 2007:**

- \*T 9:00 a.m.                                    Continuation of Public Hearing – Consideration of Vacation of the Northern 430' of Samish Point Road, No. 39600, Off of Samish Island Road
- \*T 9:00 a.m.                                    Decision – Consideration of Vacation of 1312.28' of the North End of the Primitive Portion of Medford Road, No. 94710
- \*T 10:00 a.m. – 11:00 a.m.                Planning & Development Services – Gary Christensen, Director  
1.            Status of Open Space Plan Progress Report Continued from May 21, 2007.  
2.            Miscellaneous
- \*T 11:00 a.m. – 11:45 a.m.                Presentation – Washington State University Cooperative Extension
- 12:00 p.m. – 1:30 p.m.                    RSVP Recognition Luncheon (McIntyre Hall - Mount Vernon)
- \*T 1:30 p.m. – 2:30 p.m.                    Solid Waste Municipalities Meeting

**WEDNESDAY, JUNE 6, 2007:**

- 9:00 a.m.                                    Tour of the North Cascades Environmental Learning Center (Newhalem)

**THURSDAY, JUNE 7, 2007:**

- 1:30 p.m. – 3:30 p.m.                    Washington State Association of Counties (WSAC) 2007-2008 Legislative Steering Committee Regional Forum

**FUTURE PUBLIC HEARING:**

- 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 Tuesday, May 29, 2007.

**ADMINISTRATIVE SERVICES:**

2. Resolution awarding the bid for 2007-2008 Skagit County legal printing services to Skagit Valley Publishing Company.
3. Resolution appointing Ann M. Cowan to fill the position, vacated by former Commission member Kendall Townsend, to the Skagit County Citizens' Commission on Salaries for Elected Officials. Her term will expire on November 12, 2009.
4. Resolution appointing Kathy Lester to serve as a member of the Skagit County Board of Equalization, effective May 17, 2007, and expiring on May 16, 2010.

**FACILITY MANAGEMENT:**

5. Resolution ratifying a Vendor Services Agreement with Bayview Land Maintenance.
6. Vendor Services Agreement with Bayview Land Maintenance to provide land maintenance services to County facilities in various locations. The agreement commenced on May 1, 2007, and shall continue through April 30, 2009. Compensation is not to exceed a total of \$48,300.

**FARMLAND LEGACY PROGRAM:**

7. Amendment No. 1 to Cooperative Agreement **No. C20050390** between Skagit County and the United States of America Commodity Credit Corporation for the Farm and Ranch Lands Protection Program. The amendment replaces "Attachment A" (list of pending conservation easement offers). All other terms and conditions of the original contract shall remain in effect.
8. Resolution appointing Andrea Xaver to the Conservation Futures Advisory Committee for District 2, commencing June 2007, and terminating June 2011.

**GEOGRAPHIC INFORMATION SERVICES:**

9. Interlocal Cooperative Agreement, per Resolution No. R20070229, between Skagit County and the Swinomish Tribal Community to establish a cost sharing partnership for Pictometry aerial imagery and software. The agreement shall commence upon the date of execution and continue through December 31, 2009.

**HUMAN SERVICES:**

10. Personal Services Agreement with The Language Exchange, Inc., which provides Spanish interpretation and translation services as requested by the Human Services Department. The agreement shall become effective upon the date of execution and continue through December 31, 2007. Compensation is not to exceed a total of \$10,000.

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11. Amendment No. 1 to Personal Services Agreement **No. C20060270** with Pioneer Human Services (Pioneer Center North) to provide inpatient treatment of Medicaid enrolled clients at the BICOR facility in Kent, Washington. The contract commenced April 17, 2006, and ends on June 30, 2007. The amendment increases the contract by \$7,000 for a total not to exceed \$1,943,000.
12. Personal Services Agreement with Sharon M. Robinson Holmes to provide program monitoring services for Substance Abuse & Chemical Dependency Treatment, Developmental Disabilities, and Co-Occurring Disorder Programs. The agreement shall commence on July 1, 2007, and continue through June 30, 2009. Compensation is not to exceed a total of \$25,000.

**PARKS & RECREATION:**

13. Resolution amending Resolution **No. R20070275**, which changes the bid opening date for the Dream Field Lighting Project located at Skagit Valley Playfields, from June 4, 2007, to June 11, 2007, at 10:00 a.m.

**RISK MANAGEMENT:**

14. Personal Services Agreement with Spartan LTD to provide safety and health consultation services for the Guemes Ferry. Skagit County will also allow the contractor to utilize sub-contractors as required for specialized services. The agreement commenced May 15, 2007, and shall continue through December 31, 2007. Compensation is not to exceed a total of \$4,800.

**SHERIFF'S OFFICE:**

15. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and the Cities of Anacortes, Burlington, Mount Vernon and Sedro-Woolley.
16. Mutual Aid Agreement between Skagit County and the Cities of Anacortes, Burlington, Mount Vernon and Sedro-Woolley to provide law enforcement services. The agreement shall become effective upon the date of execution and automatically renew from year to year unless otherwise modified or terminated.

**YOUTH & FAMILY SERVICES:**

17. Interlocal Cooperative Agreement, per Resolution No. R20050208, between Skagit County and the Mount Vernon School District supporting an application to the Office of Superintendent of Public Instruction for a Readiness to Learn grant. The agreement also designates the Skagit County Department of Youth and Family Services as the lead agency for the Skagit County Readiness to Learn Consortium. The agreement shall commence July 1, 2007, and continue through June 30, 2009.

**PUBLIC WORKS DEPARTMENT:**

18. Resolution calling for a public hearing regarding Revision No. 2 to the 2007-2012 Six-Year Transportation Improvement Program (TIP). The hearing will be held on Tuesday, June 26, 2007, at 9:00 a.m.
19. Resolution calling for bids for the overhaul of a Model 370 DF out drive for the Guemes Island Ferry. The bids will be opened on Monday, June 25, 2007, at 10:00 a.m.
20. Armored Car Agreement with AT Systems for services at the Guemes Island Ferry. The agreement commenced on June 1, 2007, and is to continue until June 1, 2008. Compensation is not to exceed \$412 per month.

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21. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and the Town of La Conner.
22. Interlocal Agreement between Skagit County and the Town of La Conner for the construction and financing of the Maple Avenue Asphalt Overlay Project. The agreement shall commence upon the date of execution and continue through December 31, 2008. The total estimated cost of the project is \$75,000, of which the County is responsible for half (\$37,500).
23. Quit Claim Deed from Skagit County to the Washington State Department of Transportation for an unopened alley, which is necessary for the improvement of State Route 20, South Campbell Lake Road to the Gibraltar Road vicinity near Campbell Lake.
24. Local Agency Standard Consultant Agreement between Skagit County and Northwest Valuation Services, which provides on-call real estate services for various County projects. The agreement shall commence upon the date of execution and continue through December 31, 2009. Compensation is not to exceed a total of \$50,000.
25. Resolution ratifying a Vendor Services Agreement with Dakota Creek Industries, Inc.
26. Resolution awarding the contract for the 2007 haul out and dry docking of the M/V Guemes to Dakota Creek Industries, Inc.
27. Vendor Services Agreement with Dakota Creek Industries, Inc. for the 2007 haul out and dry docking of the M/V Guemes. The agreement commenced May 3, 2007, and shall continue until the work is completed. The contractor submitted a low bid of \$221,154.84 for the project.
28. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and the Washington State Department of General Administration for the Hansen Creek Restoration Project.
29. Interlocal Agreement between Skagit County and the Washington State Department of General Administration for the Hansen Creek Restoration Project. The agreement shall commence upon the date of execution and continue until the project's conclusion. No compensation shall be paid by either party.
30. Local Agency Standard Consultant Agreement between Skagit County and Washington Appraisal Services, which will provide on-call real estate services for various County projects. The agreement shall commence upon the date of execution and continue through December 31, 2009. Compensation is not to exceed a total of \$50,000.
31. Resolution authorizing an Interlocal Agreement between Skagit County and the Port of Skagit County.
32. Interlocal Agreement between Skagit County and the Port of Skagit County for the financing of the Higgins Airport Way Asphalt Overlay Project. The agreement shall commence upon the date of execution and continue through December 31, 2008. The total estimated cost is \$264,000; however, the Port will reimburse the County for any and all actual costs.
33. Vendor Services Agreement with AquaTechnex to provide lake services needed for implementing the control strategy to manage populations of aquatic invasive species in Clear and Beaver Lakes. The agreement shall commence upon the date of execution and continue for two years. Compensation is not to exceed a total of \$90,000.