

**SKAGIT COUNTY COMMISSIONERS'  
AGENDA**

**I. SATURDAY, JUNE 5, 2010:**

- a) \*5:30 p.m. Skagit Hospice Foundation Event (15452 Airport Dr. Burlington)

**II. SUNDAY, JUNE 6, 2010:**

- b) \*3:00 p.m. – 3:30 p.m. Tennis Court Celebration (Skagit Valley College, 2405 E. College Way, Mount Vernon)

**III. MONDAY, JUNE 7, 2010:**

- a) \*8:30 a.m. – 10:30 a.m. Briefing – County Commissioners / County Administrator  
b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items  
c) \*2:00 p.m. – 3:00 p.m. Executive Session (Potential Litigation)

**IV. TUESDAY, JUNE 8, 2010:**

- d) 9:00 a.m. – 9:30 a.m. Community Services – Jennifer Kingsley, Director:  
1. Presentation: Development Disabilities Bridge Program  
e) 9:30 a.m. – 10:00 a.m. Presentation: Zero-Waste Events Program  
f) 10:00 a.m. – 10:30 a.m. Closed Record Appeal Decision: Special Use Request (PL08-0439) and Reconsideration Request (PL10-0128), Submitted by Travis Lundgren  
g) 10:30 a.m. – 10:45 a.m. Discussion/Possible Action: Closed Record Public Meeting for Final Plat Approval for the Plat of Birdsview Estates (PL96-0065) Submitted by Birdsview Estates LLC, Dan Madlung  
h) 10:45 a.m. – 11:00 a.m. Discussion/Possible Action: Review Final Long “CaRD” Plat of Buchan Beach #PL08-0465  
i) 11:30 a.m. – 11:45 a.m. Public Comment Period  
j) \*2:00 p.m. – 4:00 p.m. Skagit Council of Governments – Growth Management Act Steering Committee Meeting Regarding the Citizens Advisory Committee for the Alternative Futures Project

**V. FRIDAY, JUNE 11, 2010:**

**CLOSURE DAY– COUNTY OFFICES CLOSED**

**BID OPENING (COVERED BY PUBLIC WORKS' STAFF AND CLERK OF THE BOARD):**

- Monday, June 7, 2010 – 2:00 p.m. Haul Out and Maintenance of the Vehicle and Passenger M/V Guemes Ferry

**FUTURE PUBLIC HEARINGS:**

- Tuesday, June 22, 2010 – 9:00 a.m. To Consider Testimony Regarding the Reformation for Lake Management District No. 3, for Lakes Erie and Campbell

**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 7, 2010, (Items 1 through 18):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, May 24, 2010.
2. Record of the Proceedings for Tuesday, May 25, 2010.

b) AUDITOR:

3. Grant Agreement between the State of Washington Office of the Secretary of State (No. G-10/287, Contract No. G-4386) and the Skagit County Auditor's Office awarding funds in the amount of \$5,746 for the purchase of two high volume ballot boxes through the Help America Vote Act (HAVA). The Agreement shall commence upon the date of execution, and shall continue through December 31, 2010.
4. Amendment No. 1 to Contract No. C20050250 with HART Intercivic. This Amendment provides additional training on the eSlate Electronic Voting System, and extends the warranty on the eSlate and DAU/JBC equipment for an additional three years, continuing through June 12, 2013, and increases the contract amount by \$5,410, for a new contract amount not to exceed the total of \$253,304.86. All other terms and conditions of the original Agreement shall remain in effect.
5. Amendment No. 4 to Contract No. C20050162 with the State of Washington Office of the Secretary of State, Grant Agreement No. G-2855. This Amendment awards an additional \$43,586 by the Help America Vote Act Grant for the purchase of equipment. This Amendment shall commence upon the date of execution, and shall continue through December 31, 2010. All other terms and conditions of the original Agreement shall remain in effect.

c) BUDGET & FINANCE:

6. Amendment No. B to Contract No. C20080325 with the Washington State Department of Commerce for the Homeless Grant Assistant Program (HGAP). This Amendment moves \$3,000 from Operating to Direct Services. All other terms and conditions of the original Agreement shall remain in effect.

d) COMMUNITY SERVICES:

7. Amendment No. 1 to Contract No. C20090500 with Rehabco Skagit, Inc. This Amendment extends the contract end date by one-year (to June 30, 2011), increases the contract amount by \$185,000, (for a new contract amount not to exceed the total of \$360,000), adds paragraph XIII. Federal Debarment and Suspension Certification, and changes the department's name to Skagit County Community Services.
8. Amendment No. 1 to Contract No. C20090503 with Washington Vocational Services. This Amendment extends the contract end date to June 30, 2011, increases the contract amount by \$185,000, (for a new contract amount not to exceed the total of \$360,000), adds paragraph XIII. Federal Debarment and Suspension Certification, and changes the department's name to Skagit County Community Services.
9. Personal Services Agreement with United General Hospital to provide substance abuse prevention through coordination of the Strengthening Families program and the V.O.I.C.E. youth leadership board. The Agreement shall commence upon July 1, 2010, and shall continue through June 30, 2011. Compensation shall not exceed a total of \$30,000.

e) FACILITY MANAGEMENT:

10. Personal Services Agreement with Parker Corporate Services, Inc. d/b/a Whatcom Security Agency to provide security officer services for the Larry Moller Public Safety Building and the Skagit County Courthouse. This Agreement shall commence on July 1,

2010, and shall continue through December 31, 2011. Compensation shall not exceed a total of \$205,000.

f) HEALTH:

11. Amendment No. 2 to Contract No. C20080646 with Washington State Department of Social and Health Services for the Medicaid Administrative Match program (DSHS Agreement No. 0963-53356-02). This Amendment extends the Agreement duration, continuing through December 31, 2019. All other terms and conditions of the original Agreement shall remain in effect.

g) PARKS AND RECREATION:

12. Interlocal Cooperative Agreement between Skagit County and Skagit Valley College for the Phase 2 Tennis Court Construction to accomplish the construction of the roof and lighting for four tennis courts on property held by the State of Washington for the use of Skagit Valley College. The Agreement shall commence upon the date of execution, and shall terminate ninety (90) days after the completion and Final Acceptance of Phase Improvements.

h) PROSECUTING ATTORNEY:

13. Resolution approving the issuance of a revenue bond by the Housing Authority of Skagit County in the principal amount of \$769,915, to provide funds to finance low-income housing in Skagit County, Washington.

i) PUBLIC WORKS:

14. Resolution awarding bid for purchase of one new latest model two axle hook-lift truck with a water system option to Valley Freightliner, Inc. in the amount of \$147,564.48. This truck will replace a 1988 two axle dump truck in the road operations division and is included in the 2010 budget.
15. Resolution for the approval of maps, plans, and specifications and call for bids for the Edens Road, Guemes Island Project #ES19600-2. The bids will be opened on Monday, June 28, 2010, at 2:00 p.m.
16. Resolution for the approval of maps, plans, and specifications and an invitation to bid for small Public Works Guemes Ferry Parking Lot Walkway Project #FECF-2. The bids will be opened on Tuesday, July 6, 2010, at 2:00 p.m.
17. Vendor Services Agreement with Torggy's Custom Installation to outfit county owned vehicles with various equipment needs. The Agreement shall commence upon the date of execution, and shall continue through June 7, 2011. Compensation shall not exceed a total of \$15,000.

j) SHERIFF:

18. Personal Services Agreement with The Language Exchange, Inc. to provide interpretation and translation services as needed for the Skagit County Sheriff's Office. The Agreement shall commence upon the date of execution, and shall continue until either party terminates the contract. Compensation shall not exceed a total of \$5,000 per calendar year.

**II. CONTRACT RATIFICATIONS (Items 19 through 21):**

k) SUPERIOR COURT:

19. Resolution authorizing the ratification of an Interagency Agreement IAA10442 between the State of Washington Administrative Office of the Courts and Skagit County Superior Court. A signed Agreement was not received prior to the commencement due to the State of Washington Administrative Office of the Courts determining that funding was available.

20. Interagency Agreement IAA10442 between the State of Washington Administrative Office of the Courts and Skagit County Superior Court to provide funding to Skagit County Superior Court to offset waived fee guardian ad litem services as provided pursuant to 2SSB, Chapter 496, Sec. 401, Law of 2007, RCW 26.09.013(3). Skagit County Superior Court shall be reimbursed a maximum of \$3,440 during fiscal year 2010 (from July 1, 2009 through June 30, 2010).

l) YOUTH & FAMILY SERVICES:

21. Interlocal Agreement between Skagit County and the Anacortes School District to jointly fund a Truancy Intervention Specialist position to serve the School Districts and the County Juvenile Court in implementing the truancy portion of the BECCA Bill. The agreement commenced on September 1, 2009, and shall continue through August 31, 2010. The Agreement was authorized pursuant to Ratification Resolution No. R20100171. The Anacortes School District shall reimburse Skagit County \$5,847.26.