

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JUNE 9, 2008:

- *8:00 a.m. – 11:00 a.m. Briefing – County Commissioners/Administrator/Deputy Administrator
- *1:30 p.m. – 3:30 p.m. Executive Session – Litigation

TUESDAY, JUNE 10, 2008:

- 8:00 a.m. – 8:30 a.m. Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:30 a.m. Planning & Development Services – Gary Christensen, Director
1. Discussion/Possible Action – Proposed Code Amendments Relating to School Siting Within the Bayview Ridge UGA (Urban Growth Area) Community Center Zone
 2. Briefing – Status of Bayview Ridge Proposal 2
 3. Miscellaneous
- 9:30 a.m. – 10:30 a.m. Skagit Hill Recycling Appeal of the Health Officer's Decision Denying an Inert Waste Landfill Permit
- 10:30 a.m. – 11:30 a.m. Department Head/Elected Officials Meeting
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 1:00 p.m. – 2:00 p.m. Continuation of Closed Record Appeal to Review the Hearing Examiner's Decision to Deny Special Use Application No. PL07-0407 for the Redevelopment and Expansion of the Existing Hillside Motel per Skagit County Code 14.16.150(4)(d)
- 2:00 p.m. – 3:00 p.m. Closed Record Appeal No. PL08-0257 Submitted by Marjorie Sundberg of the Hearing Examiner's Denial of Special Use Permit No. PL06-0994 and Reconsideration Request No. PL08-0181 to Allow for the Operation of an Existing Facility for Breeding Approximately 150 Toy Breeds as a Home Based Business 2

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:

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, June 3, 2008.
2. Resolution authorizing approval of payment to Braun Northwest, Inc. for the purchase of two re-mounted ambulances, not to exceed a total of \$120,000 each.

b) ADMINISTRATIVE SERVICES:

3. Resolution re-appointing Mark Lione and Bob Evans to the Skagit County Ferry Advisory Committee for another four-year term, which expires on December 31, 2011.
4. Resolution appointing Martha Fernandez to the Board of the Housing Authority of Skagit County, effective May 14, 2008, through May 31, 2013.
5. Personal Services Agreement with River Oaks Communications Corporation to provide review by the consultant of current cable franchise agreements with Comcast, Wave Broadband, Millennium Digital Media and any other cable providers in the County. It is estimated that an additional \$500,000 in cable franchise revenue could be realized by Skagit County as a result of the scope of work to be performed. The Contract shall commence upon the date of execution and continue through December 31, 2008. Compensation is not to exceed a total of \$44,000.

c) BUDGET & FINANCE:

6. Interlocal Cooperative Agreement between Skagit County and the City of Anacortes, which awards Economic Development Public Facilities Projects funding in the amount of \$250,000 to the City for their Short Plat Development Project. The Agreement shall commence upon the date of execution and continue for 24 months.

d) FACILITY MANAGEMENT:

7. Amendment No. 1 to Vendor Services Agreement No. C20080030 with Evergreen Security Systems to provide annual fire alarm tests, annual monitoring of fire alarm panels and conduct daily communications testing at 1700 East College Way, Mount Vernon, and 201 Lila Lane, Burlington. Compensation is increased by \$2,328 for a new contract total of \$10,998. All other terms and conditions of the original contract shall remain in effect.
8. Amendment No. 1 to Vendor Services Agreement No. C20080163 with Tri County Recycling, Inc. to provide weekly recycling services and commercial mixed services to 1700 East College Way and 1714 South 2nd Street in Mount Vernon. Commercial mixed services will also be provided to 1800 Continental Place, 309 South 3rd Street and 315 South 1st Street in Mount Vernon. An additional \$500 is added to the Agreement, for a new contract total of \$12,500. All other terms and conditions of the original contract shall remain in effect.

e) FARMLAND LEGACY:

9. Ordinance adopting an amendment to Ordinance No. 16380 for the Conservation Futures Property Tax Fund to qualify term limits of board members.

f) HUMAN SERVICES:

10. Resolution un-appointing Pam Reff as a Designated Mental Health Professional as she is no

longer employed with Compass Health Skagit.

11. Resolution un-appointing Pam Reff as a Designated Crisis Responder as she is no longer employed with Compass Health Skagit.

g) INFORMATION SERVICES:

12. Resolution adopting index standards for electronic document identification and directing use of these standards in the development and procurement of automated data systems.
13. Resolution authorizing the transfer of surplus computer equipment to Skagit Valley College.
14. Resolution directing the competitive procurement of network security equipment to replace systems no longer supported.

h) PARKS & RECREATION:

15. Resolution authorizing a revised user fee schedule for Howard Miller Steelhead Park and Clear Lake Beach Park, effective June 10, 2008.

i) PROSECUTING ATTORNEY:

16. Amendment No. 1 to Personal Services Agreement No. C20080278 with Perkins Coie LLP, which increases total compensation from a not-to-exceed amount of \$100,000 to \$300,000. The Contractor provides legal counsel, representation and negotiation services related to Cimarron litigation and other solid waste issues as directed. All other terms and conditions of the original contract shall remain in effect.
17. Resolution ratifying Amendment No. 1 to Personal Services Agreement with Bart Freedman and Kirkpatrick & Lockhart Preston Gates Ellis LLP to provide legal counsel, representation and negotiation services regarding flood control issues.
18. Amendment No. 1 to Personal Services Agreement No. C20080110 with Bart Freedman and Kirkpatrick & Lockhart Preston Gates Ellis LLP to provide legal counsel, representation and negotiation services regarding flood control issues. The start date of the original agreement is amended to reflect a new start date of November 1, 2007, to cover work performed from November 1, 2007, to December 31, 2007, that was not billed until 2008. All other terms and conditions of the original contract shall remain in effect.

j) PUBLIC WORKS DEPARTMENT:

19. Amendment No. 1 to Vendor Services Agreement No. C20070508 with Northwest Logging and Excavation, which increases the contract amount by \$50,000 for a new total not to exceed \$140,000. In addition, the scope of work is changed and includes the removal and/or dislodging of drift and woody debris that has accumulated at various locations within the Skagit River. Logs selected by Skagit County shall be stockpiled above ordinary high water. All other terms and conditions of the original contract shall remain in effect.
20. Vendor Services Agreement with Lakeside Industries to provide gravel, rock and mixed asphalt products for road maintenance beginning April 1, 2008, through March 31, 2009. Compensation is not to exceed a total of \$600,000.
21. Amendment No. 1 to Interlocal Cooperative Agreement No. C20080218 between Skagit County and the Washington State Department of Ecology (Grant No. G0800491) for 2007 Puget Sound watershed protection and restoration. The amendment extends the expiration date from June 15, 2008, to August 31, 2008. All other terms and conditions of the original

contract shall remain in effect.

22. Supplement No. 2 to Local Agency Standard Consultant Agreement No. C20050234 with Abeyta & Associates, which replaces the 2007 Rate Schedule with an updated 2008 Rate Schedule. This will allow the consultant to continue right-of-way services for Skagit County projects. All other terms and conditions of the original contract shall remain in effect.