

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JUNE 11, 2007:

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| 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. | Bid Opening – Skagit Playfields – Dream Field Lighting System |
| *T 10:15 a.m. – 10:30 a.m. | Certificate of Commendation – Bill Blunt, Board of Equalization |
| *T 10:30 a.m. – 11:00 a.m. | Discussion/Possible Action – Performance Audit Program |
| 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 1:00 p.m. – 1:15 p.m. | Bid Opening – Lease of Lands for Hay Cutting |
| 1:30 p.m. – 3:30 p.m. | Executive Session – Litigation |

TUESDAY, JUNE 12, 2007:

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| *T 9:00 a.m. – 10:00 a.m. | <u>Public Works Department – W. Eugene Sampley, P.E., Director/County Engineer</u> <ol style="list-style-type: none">1. Public Hearing – Consideration of Renewal of Franchise Agreement with Northwest Pipeline Corporation2. Decision – Request for Consideration of Vacation of 1312.28' of the North End of the Primitive Portion of Medford Road, No. 947103. Update – Cockreham Island Buyout Project – Next Steps4. Update – Solid Waste Recycling Efforts5. Update – Operatives Division – Service Request Procedure6. Miscellaneous |
| *T 10:00 a.m. – 11:00 a.m. | <u>Public Health Department – Peter Browning, Director</u> <ol style="list-style-type: none">1. Report on the Skagit County Activity Coalition and Healthy Communities Project2. Update – On-Site Sewage Code Management Plan3. Report on New Public Health Funding From the Washington State Legislature4. Miscellaneous |

WEDNESDAY, JUNE 13, 2007:

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| 5:30 p.m. | Leadership Skagit Class of 2007 Graduation (Maple Hall, La Conner) |
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**COMMISSIONERS' AGENDA
PAGE TWO**

FUTURE PUBLIC HEARINGS:

Monday – June 18, 10:00 a.m.

To Consider Testimony Regarding Adoption of the Following 2006 Washington Codes: International Building; International residential; International Mechanical; International Fire; Uniform Plumbing; Energy; and Ventilation and Indoor Air Quality

Tuesday – June 26, 9:00 a.m.

To Consider Testimony Regarding Revision No. 2 to the Adopted Comprehensive 2007-2012 Six-Year Transportation Improvement Program (TIP)

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.**

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
MONDAY, JUNE 11, 2007**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, June 4, 2007.
2. Record of the Proceedings for Tuesday, June 5, 2007.

AUDITOR'S OFFICE:

3. Imaging and Preservation Services Agreement between the Skagit County Auditor's Office and the State of Washington, Office of the Secretary of State, to provide microfilm services as required by statute for records preservation. The agreement shall commence upon the date of execution and continue through December 31, 2007. Compensation will be consistent with the Imaging Services Fee Schedule.
4. Amendment No. 1 to Agency Agreement **No. C20050412** with the State of Washington Department of Licensing (DOL) and the Skagit County Auditor which allows the Auditor's office to serve as agent for DOL in the provision of vehicle licensing services through June 30, 2009. All other terms and conditions of the original Agreement shall remain in effect.

BUDGET & FINANCE:

5. Interlocal Cooperative Agreement between Skagit County and United General Hospital. The Agreement awards \$300,000 of Distressed County Funds to United General Hospital for their Cancer Care Center and Pharmacy Project. The Agreement shall commence upon the date of execution and shall be substantially complete within 24 months from the effective date.

FACILITY MANAGEMENT:

6. Vendor Services Agreement with Guyline Construction, Inc. to install six foot and three foot chain link fence, including a twelve foot gate at 108 Broadway Street, Mount Vernon. The Agreement shall commence upon the date of execution and continue until December 31, 2007. Compensation shall not exceed \$8,818.00.

FAIRGROUNDS:

7. Vendor Services Agreement with Pacific Party Canopy to provide tents for the 2007 Skagit County Fair. The Agreement shall commence on August 1, 2007, and continue through August 14, 2007. Compensation shall not exceed \$13,686.89.

HUMAN SERVICES:

8. Amendment No. 2 to Washington Vocational Services (WVS) Contract **No. C20050372**. This Amendment increases the total amount of compensation allowed based on the per hour service rate increase for employment services effective July 1, 2006. The maximum compensation shall increase by \$63,984, for a total compensation not to exceed \$213,984. All other terms and conditions of the original Agreement shall remain in effect.

**CONSENT AGENDA
MONDAY, JUNE 11, 2007
PAGE NO. 2**

9. Amendment No. 2 to Personal Services Agreement **No. C20070087** with Skagit County Community Action Agency to screen clients in the Jail Transition Program to determine need, and provide housing assistance and basic necessities. Services commenced on February 15, 2007, and continue through December 31, 2007. This amendment increases the contract by \$25,000. Total compensation shall not exceed \$45,000. All other terms and conditions of the original Agreement shall remain in effect.
10. Personal Services Agreement with Catholic Community Services, WW-NW to provide mental health treatment services to clients participating in the Community Wellness Program. The Agreement shall commence upon the date of execution and continue through April 30, 2008. Compensation shall not exceed \$25,000.
11. Personal Services Agreement with Leanne Lunsford-Haywood to provide mental health treatment services to clients participating in the Community Wellness Program. The Agreement shall commence upon the date of execution and continue through April 30, 2008. Compensation shall not exceed \$10,000.

INFORMATION SERVICES:

12. Software Maintenance Contract with Leica Geosystems to provide maintenance for upgrades on the Public Works GPS/TPS and reference stations using Leica software.
13. Master License and Services Agreement with True Automation to implement and support an Assessor/Treasurer system for the purpose of appraisal management, assessments, and tax collection. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$677,475.
14. Lease Agreement with Black Rock Cable to install and manage a fiber optic line from Skagit County Courthouse to Skagit County Transfer Station. The Agreement shall commence upon date of execution and continue for one year. Compensation shall not exceed \$7,720.

MEDIATION SERVICES:

15. Resolution authorizing the ratification of a Personal Services Agreement with Skagit County Community Action Agency.

SHERIFF

16. Interlocal Cooperative Agreement per Resolution No. 16389, between Skagit County and Whatcom County's Northwest Minichain to provide transportation services for prisoners. The Agreement commenced on January 1, 2007, and shall continue through December 31, 2007. Compensation shall not exceed \$32,386.

RISK MANAGEMENT:

17. Amendment No. 1 to Personal Services Agreement **No. C20070251** with Daphne Schneider & Associates to increase the total compensation by an additional \$10,000 for additional investigative services, bringing the total compensation to \$20,000. All other terms and conditions of the original Agreement shall remain in effect.

YOUTH & FAMILY SERVICES:

18. Resolution authorizing the ratification of a Personal Services Agreement with Youthnet.

CONSENT AGENDA
MONDAY, JUNE 11, 2007
PAGE NO. 3

19. Personal Services Agreement with YOUTHNET to provide Emerson High School Summer School 2007 and 2008, Life Skills Program and the Independent Living Skills Project, to students referred by Skagit County Youth and Family Services, space availability permitting. The agreement commenced on May 1, 2007, and shall continue until April 30, 2009. Compensation shall not exceed \$33,500.
20. Personal Services Agreement with Constance M. Bonner-Britt, M.A., LMHC to provide specialized child, adolescent, adult and family assessment, evaluation, treatment, consultation, education classes and training as referred by Youth and Family Services. The Agreement commenced on June 1, 2007, and shall continue until May 31, 2009. Compensation shall not exceed \$10,000.
21. Amendment No. 1 to Personal Services Agreement **No. C20070220**. The Amendment replaces Exhibit "B" of the original agreement which provides an additional drug test for Ethylglucuronide. All other terms and conditions of the original agreement shall remain in effect.
22. Interlocal Cooperative Agreement between Skagit County Youth and Family Services and the City of Mount Vernon through their Parks and Recreation department to provide recreation activities to youth referred by the County. The Agreement shall commence on July 1, 2007, and continue through June 30, 2009. The County shall reimburse \$450 to the City for utilization of their one day Eagle Rock Challenge course.

TREASURER:

23. Resolution to approve modifying the Water Quality Improvement Loan Program.

PUBLIC WORKS:

24. Rural Arterial Program Agreement with the County Road Administration Board (CRAB) to Authorize Funds for the Old Highway 99 North Project. This Agreement replaces Agreement **No. C20070320** previously signed on May 15, 2007.
25. Resolution declaring a sole source purchase for ferry transmissions and parts distributed by ZF Marine LLC for the Guemes Island Ferry.
26. Amendment No. 2 to Vendor Service Agreement **No. C20060473** with ZF Marine, LLC for transmission service and parts for the Guemes Island Ferry. This Amendment increases compensation by an additional \$10,000. All other terms and conditions of the original contract shall remain in effect.
27. Amendment No. 1 to Vendor Services Agreement **No. C20060210** with N C Power Systems Co. This Amendment extends through June 30, 2008, and adds \$7,000 to the Agreement, for total amount not to exceed \$25,000. All other terms and conditions of the original contract shall remain in effect.
28. Vendor Services Agreement with Industrial Mowing and Spraying to provide field mowing services at closed Gibraltar, Inman, and Sauk Landfills for two years. The Agreement commenced on June 1, 2007, and shall continue until May 31, 2009. Compensation shall not exceed \$10,000.
29. Resolution authorizing ratification of a Personal Services Agreement with Steward and Associates.

CONSENT AGENDA
MONDAY, JUNE 11, 2007
PAGE NO. 4

30. Personal Services Agreement with Steward and Associates to provide fishery biology expertise to assist the County in the preliminary feasibility evaluation of the Big Lake Sewer District potential wastewater re-use of treated Big Lake wastewater for mitigation of future domestic groundwater withdrawals in Nookachamps and Carpenter Creeks under Chapter 173-503 WAC (Skagit River Instream Flow Rule) being conducted in conjunction with Skagit County Sewer District #2. The Agreement commenced on March 25, 2007, and shall continue until January 1, 2008. Compensation shall not exceed \$12,000.
31. Resolution authorizing ratification of an Agreement with the Britt Slough Sub-Flood Control Zone and Mount Vernon Christian School Association.
32. Resolution authorizing execution of an Agreement between Mount Vernon Christian School Association and Skagit County Britt Slough Sub-Flood Control Zone.
33. Agreement between the Mount Vernon Christian School Association and Skagit County Britt Slough Sub-Flood Control Zone to undertake a storm water improvement project. The Agreement commenced on March 10, 2007, and shall continue through December 31, 2008.
34. Resolution approving an adjustment in funding for the Anderson/LaVenture Road Extension Project.