

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

TUESDAY, JUNE 16, 2009:

- 8:00 a.m. – 9:00 a.m. Public Works Department – David Sheridan, Director
1. Public Hearing/Possible Subsequent Action – Regarding the Determination of Inactive Special Purpose District Status for the Cook Road Lateral to the Sedro-Woolley Sub-Flood Control Zone
 2. Public Hearing/Possible Subsequent Action – Regarding the Determination of Inactive Special Purpose District Status for the Shangri-La Sub-Flood Control Zone
 3. Presentation – Retirement Certificate of Commendation to Gail Logsdon Following 40 Years of Employment with Skagit County, April 21, 1969, Through May 31, 2009
 4. Miscellaneous
- 9:00 a.m. – 9:30 a.m. Public Hearing - To Consider Amending the 2009 EMS (Emergency Medical Services) Budget for 2009, and Creating a Budget for the Central Valley Ambulance Authority
- 9:30 a.m. – 11:00 a.m. Briefing – County Commissioners/Administrator
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- *1:30 p.m. – 3:30 p.m. Executive Session – Potential Litigation

WEDNESDAY, JUNE 17, 2009:

- *8:00 a.m. Leadership Skagit 2009 Graduation Breakfast and Project Presentations (Skagit Valley College – Phillip Tarro Theatre, Mount Vernon)
- *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area Board Meeting (Port of Skagit County)
- *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization Board Meeting (Port of Skagit County)
- *2:15 p.m. – 2:45 p.m. Skagit Council of Governments Board Meeting (Port of Skagit County)
- *2:45 p.m. – 4:45 p.m. Skagit County Solid Waste Governance Board Meeting (Port of Skagit County)
- *5:30 p.m. Leadership Skagit Class of 2009 Graduation Ceremony (Maple Hall – 108 Commercial, La Conner)

THURSDAY, JUNE 18, 2009:

- *11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place - Mount Vernon)

FUTURE PUBLIC HEARING:

- Tuesday – June 30, 2009, at 9:00 a.m. To Consider Abolishment of the Dunbar Sub-Flood Control Zone

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 TUESDAY, JUNE 16, 2009, ITEMS 1 – 27:

a) **COMMISSIONERS' OFFICE:**

1. Revised Record of the Proceedings for Tuesday, June 2, 2009.
2. Record of the Proceedings for Monday, June 8, 2009.
3. Interagency Agreement between Skagit County and the Department of General Administration to provide management services for an energy/utility conservation project in conjunction with the Statewide Energy Performance Contracting Program. The agreement shall commence upon the date of execution and continue through December 31, 2012. Compensation shall vary depending on the services being provided.

b) **BUDGET AND FINANCE:**

4. Interlocal Cooperative Agreement between Skagit County and the Port of Skagit County, which awards \$100,000 in Economic Development funding for the Port's Fiber Optic Connection Project. The agreement shall commence upon the date of execution and continue for 24 months.
5. Interlocal Cooperative Agreement between Skagit County and the Port of Skagit County, which awards \$350,000 in Economic Development funding for the Port's Industrial Building Project. The agreement shall commence upon the date of execution and continue for 24 months.
6. Personal Services Agreement, per Ratification Resolution No. R20090004, with Skagitonians to Preserve Farmland, which awards \$5,000 of Lodging Tax Funds to support the Celebrate Skagit Art Show. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009.

c) **FACILITY MANAGEMENT:**

7. Personal Services Agreement with Pinnacle Public Services, LLC/Intelmate, LLC to provide phone system services to the Skagit County Jail and Juvenile Detention facilities. The agreement shall commence upon the date of execution and continue for 2 years. The Contractor shall pay the County 55% of billed gross revenues on a monthly basis.
8. Amendment No. 6 to Personal Services Agreement No. C20060100 with Voorhis Associates, Inc. to provide additional services regarding the Pre-Design Study for Youth and Family Services, Juvenile Detention area. Tasks and deliverables include the building assessment, a building fit test and budget planning compensation. The amendment adds additional funding in the amount of \$10,925 for a new contract total not to exceed \$320,425. All other terms and conditions of the original contract shall remain in effect.

d) **HUMAN SERVICES:**

9. Amendment No. 4 to Personal Services Agreement No. C20080440 with Phoenix Recovery Services, which extends the contract through September 30, 2009, and adds additional funding in the amount of \$75,000 for a new contract total not to exceed \$450,000 for substance abuse treatment services. All other terms and conditions of the original contract, including Amendments, shall remain in effect.
10. Personal Services Agreement with Compass Health to provide Substance Abuse Crisis services during the period of July 1, 2009, through June 30, 2011. Compensation in the

amount of \$608,418 is funded by the Washington State Department of Social and Health Services – Division of Alcohol & Substance Abuse and by contributions from the alcohol profits and taxes collected by Skagit County and the cities of Skagit County.

11. Amendment No. 1 to Personal Services Agreement No. C20080547 with Diane D. Marr, PhD, which extends the length of the contract to December 31, 2010, and amends reimbursement rates for the Community Wellness Program. All other terms and conditions of the original contract shall remain in effect.
 12. Amendment No. 1 to Personal Services Agreement No. C20080442 with Skagit Recovery Center, which extends the contract through December 31, 2009, for chemical dependency assessment and outpatient treatment services to individuals referred for participation in Skagit County's Adult Felony Drug Court. All other terms and conditions of the original contract shall remain in effect.
 13. Amendment No. 1 to Personal Services Agreement No. C20080375 with Skagit Preschool & Recourse Center (SPARC), which increases the amount of funds allocated to the SPARC Parent to Parent Program by \$4,540 for a new contract total of \$34,935 and extends the agreement through August 31, 2009. All other terms and conditions of the original contract shall remain in effect.
 14. Amendment No. 2 to Personal Services Agreement No. C20070396 with Washington Vocational Services, which extends the contract through August 31, 2009, and decreases the minimum service levels and funding rates due to State budget cuts for developmental disabilities. Compensation is increased by \$24,000 to cover the contract extension, for a new contract total of \$344,000. All other terms and conditions of the original contract shall remain in effect, including Amendment No. 1.
 15. Amendment No. 3 to Contract No. C20070395 with the Washington State Department of Social and Health Services – Division of Developmental Disabilities to provide additional funding in the amount of \$49,914.78 for developmental disability services to clients transferred to Skagit County from other counties in the State. The new contract total shall not exceed \$2,133,886. All other terms and conditions of the original contract, including Amendments, shall remain in effect.
 16. Amendment No. 1 to Personal Services Agreement No. C20080639 with Skagit Recovery Center, which replaces the original Scope of Work and adds mileage and transportation fees. All other terms and conditions of the original contract shall remain in effect.
 17. Personal Services Agreement with Skagit Preschool & Resource Center (SPARC) to provide Developmental Disabilities Early Childhood Development services to children from birth to 3 years. The agreement shall commence on July 1, 2009, and continue through June 30, 2010. Compensation is not to exceed a total of \$75,369.
 18. Interlocal Cooperative Agreement between Skagit County and the State of Washington, Office of Financial Management to provide support for mental health and substance abuse treatment. The Agreement shall commence on July 1, 2009, and continue through June 30, 2011. Compensation is not to exceed a total of \$200,000.
- e) PROSECUTOR'S OFFICE:
19. Interlocal Cooperative Agreement between Skagit County and the Tulalip Tribes. beda?chelh is the Tribal Agency that will utilize this agreement on behalf of the Tribes. The agreement allows forensic interviews for Tulalip Tribal children and shall commence upon the date of execution and continue through December 31, 2009. Compensation shall vary depending on the services being provided.

20. Resolution providing a notice of intent of Skagit County to withdraw from the North Sound Regional Support Network.

f) PUBLIC WORKS DEPARTMENT:

21. Vendor Services Agreement with Excavation West, LLC to provide on-call bridge debris removal services. The contract was awarded by Resolution No. R20090195. The agreement shall commence upon the date of signature and continue for 1 year. Annual compensation is not to exceed \$100,000.

22. Ordinance creating Skagit County Lake Management District No. 2 for Lake McMurray.

23. Amendment No. 1 to Personal Services Agreement No. C20090052 with Otak, Inc., which adds Task 2 to the Scope of Work and increases the contract by \$35,000 for a new contract total not to exceed \$110,000. The objective of Task 2 is to evaluate the County's existing Stormwater Management Program and create a Regulatory Compliance Matrix to identify and address the County's needs and costs over the next 5 years. All other terms and conditions of the original contract shall remain in effect.

g) SHERIFF'S OFFICE:

24. Intergovernmental Agreement between the Skagit County Sheriff's Office and the Washington State Parks and Recreation Commission to provide Federal U. S. Coast Guard funding in the amount of \$40,566 for approved boating programs to assist with local marine law enforcement efforts. The agreement shall commence on July 1, 2009, and continue through June 30, 2010.

25. Amendment No. 2 to Personal Services Agreement No. C20070292 with Parker Corporate Services, Inc., dba Whatcom Security Agency, which extends the agreement through June 30, 2010, modifies manpower requirements and the days of operation to include the potential reduced need on County furlough dates. All other terms and conditions of the original contract shall remain in effect.

h) YOUTH & FAMILY SERVICES:

26. Personal Services Agreement with Lisa Jacobson to provide coordination of Skagit County Child and Family Consortium activities. The agreement shall commence on July 1, 2009, and continue through December 31, 2009. Compensation is not to exceed a total of \$5,000.

27. Interlocal Cooperative Agreement between Skagit County and the Mount Vernon School District (MVSD), which allows MVSD to apply for Readiness to Learn funding. If such funding is awarded, MVSD will contract with the County to reimburse for costs associated with operating the program. The agreement shall commence on July 1, 2009, and continue through June 30, 2011.

II. CONTRACT RATIFICATIONS, ITEMS 28 - 39:

i) **AUDITOR'S OFFICE:**

28. Resolution ratifying a Preventative Service Maintenance Agreement with Fujitsu Computer Products of America. It was necessary to provide continuous services for maintenance and service of election equipment prior to the contract being signed by the Vendor.
29. Preventative Service Maintenance Agreement with Fujitsu Computer Products of America for two election ballot scanners effective May 28, 2009, through May 27, 2010. Compensation is not to exceed \$3,645.

j) **HEALTH DEPARTMENT:**

30. Resolution ratifying a Nurse-Family Partnership Implementation Agreement between Skagit County and Northwest Education Service District 189. The contract was delayed due to counsel requiring additional terms to be added to the contract and it was advisable to continue program work while contract language was under negotiation.
31. Nurse-Family Partnership Implementation Agreement between Skagit County and Northwest Education Service District 189, which provides for the continuation of technical support and ongoing education and allows continued use of program materials and software. The agreement commenced on May 1, 2009, and shall continue through April 30, 2012. Compensation is not to exceed a total of \$45,179.

k) **SHERIFF'S OFFICE:**

32. Resolution ratifying an Interagency Agreement between the Skagit County Sheriff's Office and the Washington State Patrol (WSP) to participate in a Federal grant for domestic cannabis eradication/suppression. The agreement was only recently received from WSP after they determined the amount of funding to be allocated, thus the delay.
33. Interagency Agreement, per Resolution No. R20070294, between the Skagit County Sheriff's Office and the Washington State Patrol, which supports a Federal grant for domestic cannabis eradication/suppression and provides funding in the amount of \$30,000 to local law enforcement agencies to support locating and eradication of illicit cannabis plants and the investigation and prosecution of cases involving controlled substances. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009.
34. Resolution ratifying the re-execution of Vendor Services Agreement No. C20040150 with ARAMARK Correctional Services, LLC for food and commissary services. It was necessary to provide these services prior to receiving a signed contract from the vendor.
35. Re-execution of Vendor Services Agreement No. C20040150 with ARAMARK Correctional Services, LLC for food and commissary services, which substitutes a sack cold breakfast, extends the contract through March 12, 2010, and changes the price per meal scale. All other terms and conditions shall remain in effect.
36. Resolution ratifying Amendment No. 1 to Interlocal Cooperative Agreement No. C20070435 between Skagit County and Skagit Transit. A signed agreement was only recently received due to staffing issues at the Transit Agency.
37. Amendment No. 1 to Interlocal Cooperative Agreement No. C20070435 between Skagit County and Skagit Transit to provide work crew services under the County's Offender Work Crew Program. The amendment increases the program to six nights per week

effective April 1, 2009, and continues through December 31, 2011. It also increases the amount of compensation Skagit Transit pays the County by an additional \$4,000 for a new contract total of \$20,000. All other terms and conditions of the original contract shall remain in effect.

l) YOUTH & FAMILY SERVICES:

38. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and the Mount Vernon School District with regard to funding of the Truancy Prevention position. Changes in the review of local Truancy Court processes delayed the completion of the Agreement.
39. Interlocal Cooperative Agreement between Skagit County and the Mount Vernon School District to jointly fund a Truancy Specialist position to implement the truancy portion of the BECCA Bill. The agreement commenced on September 1, 2008, and continues through August 31, 2009. The District will reimburse the County \$9,132.71 upon receipt of a detailed invoice.