

**SKAGIT COUNTY COMMISSIONERS'
AGENDA**

I. MONDAY, JUNE 21, 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. – 4:00 p.m. Executive Session (none scheduled as of the date of this notice)

II. TUESDAY, JUNE 22, 2010:

- d) 8:00 a.m. – 9:00 a.m. Public Works– Thomas G. Ballard, Interim Director:
 - 1. Discussion: Washington State Department of Transportation (WSDOT) Safety Measures at the Intersection of State Route 9 and Francis Road
 - 2. Miscellaneous
- e) 9:00 a.m. – 9:30 a.m. Public Hearing/Possible Action: To Consider Testimony Regarding the Reformation for Skagit County Lake Management District No. 3 for Lake Erie and Lake Campbell
- f) 9:30 a.m. – 9:45 a.m. Presentation: United General Hospital - Drug Endangered Children Protocol
- g) 9:45 a.m. – 10:00 a.m. Presentation: United General Hospital – Northern State Recreation Area Tobacco-Free Park
- h) 10:00 a.m. – 11:00 a.m. Skagit County Board of Health
 - 1. Restoration of Universal Vaccine Program
 - 2. Possible Funding and Program Changes for Child and Family Health Programs
 - 3. Food Program, Hot Fun in the Summertime
 - 4. Skagit County Paralytic Shellfish Poisoning Program
 - 5. County Health Rankings: What do they Mean?
 - 6. Miscellaneous
- i) 11:30 a.m. – 11:45 a.m. Public Comment Period

III. WEDNESDAY, JUNE 23, 2010:

- j) *8:00 a.m. – 9:30 a.m. Breakfast with Elected Officials (121B Freeway Drive, Mount Vernon)

FUTURE BID OPENINGS:

Monday, June 28, 2010 – 2:00 p.m. Edens Road, Guemes Island Project #ES19600-2

Monday, July 6, 2010 – 2:00 p.m. Guemes Ferry Parking Lot Walkway Project #FECF-2

FUTURE PUBLIC HEARING:

Tuesday, June 29, 2010 – 9:00 a.m. To Consider Testimony Regarding Amending the 2010 Skagit County Budget

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 21, 2010, (Items 1 through 7):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, June 14, 2010.
2. Record of the Proceedings for Tuesday, June 15, 2010.

b) COMMUNITY SERVICES:

3. Personal Services Agreement with Sharon M. Robinson Holmes to provide performance reviews, monitoring services, compliance checks, and evaluations of sub-contract agencies in the following areas: Substance Abuse/Chemical Dependency and Developmental Disabilities. This Agreement shall commence on July 1, 2010, and shall continue through June 30, 2011. Compensation shall not exceed a total of \$10,000.

c) PLANNING & DEVELOPMENT:

4. Personal Services Agreement with Ravenhead Municipal Services to provide water and wastewater services, review expenditures, provide reports and submittals as requested to the Skagit County Clean Water District Edison Sub-Area and Planning and Development Services, facilitate Sub-Area Board meetings, coordinate services, and manage projects, as described in Exhibit "A". This Agreement shall commence on July 4, 2010, and shall continue through July 31, 2012. For the first year, if meetings are bi-monthly, compensation shall not exceed a total of \$5,652. For the first year, if meetings are monthly, compensation shall not exceed a total of \$11,304. For the second year, if meetings are bi-monthly, compensation shall not exceed a total of \$5,821.56. For the second year, if meetings are monthly, compensation shall not exceed a total of \$11,643.12. The minimum compensation amount for two years is \$11,473.56, the maximum compensation for two years shall not exceed \$22,947.12.

d) PUBLIC WORKS:

5. Resolution rescinding Resolution No. R20080256 in its entirety which authorizes the Skagit County Public Works Department to advertise Calls for bid on behalf of the Board on projects subject to RCW 36.77.
6. Temporary Construction Easement between Skagit County and Dennis R. and Kathleen A. Simpson for the purpose of providing a by-pass route in conjunction with the Carpenter Road Culvert Replacement Project. The Temporary Easement shall commence upon the date of execution and shall continue through June 20, 2011. No compensation was extended for this easement.
7. Temporary Construction Easement between Skagit County and Linda Oliver for the purpose of providing a by-pass route in conjunction with the Carpenter Road Culvert Replacement Project. The Temporary Easement shall commence upon the date of execution and shall continue through June 20, 2011. No compensation was extended for this easement.

II. CONTRACT RATIFICATIONS (Items 8 through 17):

e) COMMUNITY SERVICES:

8. Resolution authorizing the ratification of an Interlocal Agreement with the Concrete School District. The At Risk Intervention Specialist program underwent a period of budget uncertainty and a consolidation within the newly formed Community Services Department. These changes delayed the completion of the Interlocal Agreement regarding the funding of the program.
9. Interlocal Agreement with the Concrete School District to provide At Risk Intervention Specialist (ARIS) services. The Agreement commenced on September 1, 2009, and shall

continue through August 31, 2011. The Concrete School District will pay an annual amount of \$2,125, for a total compensation amount not to exceed \$4,250.

f) PUBLIC WORKS:

10. Resolution authorizing the ratification of a Vendor Services Agreement with Northwest Aquatic Eco-Systems, Inc. for work performed in Lake Management District #3. Due to the aquatic weed growing season when treatments are most effective, it was necessary to begin weed management activities before the contract was fully executed by all parties.
11. Vendor Services Agreement with Northwest Aquatic Eco-Systems, Inc. to provide control strategies to manage populations of Eurasian watermilfoil and other invasive and nuisance aquatic plant species at Lakes Erie and Campbell. This Agreement commenced on June 1, 2010, and shall continue through May 1, 2012. Compensation will be funded by assessments collected from residents of Lake Management District #3 and shall not exceed a total of \$45,000.
12. Resolution authorizing the ratification of a Vendor Services Agreement with AquaTechnex, LLC for work performed in Lake Management District #1. Due to the aquatic weed growing season when treatments are most effective, it was necessary to begin weed management activities before the contract was fully executed by all parties.
13. Vendor Services Agreement with AquaTechnex, LLC to provide control strategies to manage populations of Brazilian elodea and other invasive aquatic plant species at Big Lake. This Agreement commenced on June 1, 2010, and shall continue through May 1, 2012. Compensation will be funded by assessments collected from residents of Lake Management District #1 and shall not exceed a total of \$71,000.
14. Resolution authorizing the ratification of a Vendor Services Agreement with AquaTechnex, LLC for work performed in Lake Management District #2. Due to the aquatic weed growing season when treatments are most effective, it was necessary to begin weed management activities before the contract was fully executed by all parties.
15. Vendor Services Agreement with AquaTechnex, LLC to provide control strategies to manage populations of invasive and nuisance aquatic plant species at Lake McMurray. This Agreement commenced on June 1, 2010, and shall continue through May 1, 2012. Compensation will be funded by assessments collected from residents of Lake Management District #2 and shall not exceed a total of \$19,000.

g) SHERIFF:

16. Resolution authorizing the ratification of an Interagency Agreement between the Washington State Patrol and the Skagit County Sheriff's Office. The Interagency Agreement was only recently received from the Washington State Patrol after funds were allocated to Skagit County from the U.S. Department of Justice Grant.
17. Interagency Agreement between the Washington State Patrol and the Skagit County Sheriff's Office to provide funding in the amount of \$31,000 to support locating and eradicating illicit cannabis plants through a U.S. Department of Justice grant. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010.