

## **SKAGIT COUNTY COMMISSIONERS AGENDA**

### **MONDAY, JUNE 23, 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 24, 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. Deliberations/Possible Action – Bayview Ridge Proposal 2  
2. Miscellaneous
- 9:30 a.m. – 10:15 a.m. Public Health Department – Peter Browning, Director  
1. Discussion - Amendment to Public Hearing Date to Adopt a New Chapter of Skagit County Code 12 – Process for Adopting Health Code Ordinances  
2. Briefing - Nurse-Family Partnership  
3. Update - Skagit County Public Health Dental Program  
4. Miscellaneous
- 10:15 a.m. – 10:30 a.m. Retirement Celebration for Susie Brown of the Auditor's Office
- 10:30 a.m. – 11:15 a.m. Annual Update – Washington Counties Risk Pool
- 11:15 a.m. – 11:30 a.m. Discussion/Possible Action – Resolution Establishing a Program and Taskforce for Sustainability and Climate Change Mitigation and Adaptation
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 11:45 a.m. – 12:00 p.m. Update – People 1<sup>st</sup> of Skagit County
- \*4:30 p.m. Public Open House by the Washington State Department of Transportation to Review the I-5 Interstate Master Plan (Burlington City Library)

### **WEDNESDAY, JUNE 25, 2008:**

- \*8:00 a.m. - 9:30 a.m. Breakfast with Elected Officials (EZ Rider Café – 1581 Bouslog Road, Burlington)
- \*9:30 a.m. – 11:30 a.m. Skagit County Solid Waste System Governance Board Meeting (Burlington City Hall)

### **THURSDAY, JUNE 26, 2008:**

- \*10:30 a.m. – 12:30 p.m. Northwest Regional Council Meeting
- \*1:00 p.m. – 3:00 p.m. Washington State Senate Ways & Means Committee Meeting (Multi-Purpose Room – Skagit Valley College)

**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.

**CONSENT AGENDA FOR TUESDAY, JUNE 24, 2008 (23 ITEMS):**

a) **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, June 16, 2008.
2. Resolution re-appointing Virginia Olivarez to the Northwest Senior Services Board effective July 1, 2008, through June 30, 2011.
3. Resolution re-appointing Anna Ankrum to the Northwest Senior Services Board effective July 1, 2008, through June 30, 2011.

b) **ADMINISTRATION:**

4. Amendment No. 1 to Personal Services Agreement No. C20080307 with AMEC Earth & Environmental, Inc. for work on the Skagit County Environmental Protection Agency West Coast Estuaries Grant Application. The following changes to the Scope of Work include: deleting the sentence "A scope of work and budget for the second phase would be developed after notification of finalist status" and the estimated cost for Task 3 is reduced by \$5,000 and reallocated to Task 4 – (Phase II) Assist Final Grant Negotiations. All other terms and conditions of the original contract shall remain in effect.

c) **ASSIGNED COUNSEL:**

5. Personal Services Agreement with Lynn Miner, Attorney at Law, to provide indigent defense services for defendants referred by the Office of Assigned Counsel that are deemed to be conflict of interest cases for the Skagit County Public Defender's Office.

d) **BUDGET & FINANCE:**

6. Service Agreement with AuditHead, LLC to review utility and telecommunication invoices for billing errors and cost savings opportunities. The fee for this service is 50% of the refunds obtained and 50% of savings not given as refunds for 24 months. The agreement shall commence upon the date of execution.
7. Agreement between Skagit County and the Washington State Department of Community, Trade and Economic Development, which awards \$894,100 in Community Development Block Grant General Purpose grant funds to expand the Skagit County Food Distribution Center by adding 5,400 square feet of storage, office and parking space and storm water improvements. The agreement commenced on March 12, 2008, and shall continue through July 31, 2010.

e) **FACILITY MANAGEMENT:**

8. Standard Form of Agreement with Ebenal General, Inc. to perform work on the addition and remodel of the Skagit County Commissioners' Administration Building located at 1800 Continental Place, Mount Vernon. The contractor was awarded the contract for the low bid of \$3,944,000 plus applicable sales tax.

f) **FAIRGROUNDS:**

9. Resolution authorizing the funding of a Revolving Fund for the Skagit County Fair in the amount of \$40,000.

g) **HEALTH DEPARTMENT:**

10. County Program Agreement between Skagit County and the State of Washington Department of Social and Health Services, which provides funding to continue grant work with the Foster Care Public Health Nurse Services project. The agreement shall commence on July 1, 2008, and continue through June 30, 2009. Compensation is not to exceed a total of \$32,400.

h) HUMAN SERVICES:

11. Resolution authorizing the ratification of an Interlocal Agreement between Skagit County and North Sound Mental Health Administration to provide match funds in the amount of \$25,000 to support High Fidelity Wraparound Mental Health Services to children and their families in Skagit County via the North Sound Wraparound Initiative.
12. Interlocal Agreement, per Resolution No. R20060264, between Skagit County and North Sound Mental Health Administration to provide funds to match the Washington State Mental Health Division grant of \$286,000, which will provide High Fidelity Wraparound mental Health Services to children and their families in Skagit County via the North Sound Wraparound Initiative. The agreement commenced on April 1, 2008, and shall continue through March 31, 2009. Compensation is not to exceed a total of \$25,000.
13. Personal Services Agreement with Skagit Recovery Center to work with the Skagit County Prosecuting Attorney, District Court Probation and Skagit Domestic Violence and Sexual Assault Services to provide Domestic Violence – Moral Reconciliation Therapy to individuals identified with co-occurring substance abuse or mental health issues. The agreement shall commence upon the date of execution and continue through December 31, 2008. Compensation is not to exceed a total of \$36,500.
14. Personal Services Agreement with Catholic Community Services to provide a chemical dependency professional for the Children's Administration Office to implement the Department of Social and Health Services – Division of Alcohol and Substance Abuse and the Children's Administration Joint Chemical Dependency Professional Substance Abuse Services Initiative program. The agreement shall commence on July 1, 2008, and continue through June 30, 2009. Compensation is not to exceed a total of \$65,539.

i) PROSECUTING ATTORNEY:

15. Resolution ratifying a Personal Services Agreement with Kirkpatrick & Lockhart Preston Gates Ellis LLP.
16. Personal Services Agreement with Kirkpatrick & Lockhart Preston Gates Ellis LLP to provide legal counsel, representation and negotiation services, including the services of Thomas H. Wolfendale and Kevin A. Rosenfield as special deputies for the Skagit County Prosecuting Attorney's Office. They will review and update a revision of the Skagit County Construction Contract template. The agreement commenced on April 1, 2008, and shall continue through December 31, 2008. Compensation is not to exceed a total of \$5,000.
17. Resolution providing a legal defense to Rick Grimstead, Jane Doe Grimstead, Rick Duhaime and Jane Doe Duhaime in a lawsuit filed by Jonathan Bander.

j) SHERIFF'S OFFICE:

18. Memorandum of Understanding between Skagit County and the Washington Traffic Safety Commission to assist in a project titled "Drive Hammered, Get Nailed" DUI Emphasis Patrols. The agreement shall commence on August 14, 2008, and continue through September 1, 2008. Compensation is not to exceed a total of \$2,500.

k) PUBLIC WORKS DEPARTMENT:

19. Resolution calling for a public hearing to consider the vacation of a 25-foot wide by 320-foot long portion of Jura Way, County Road #13910, as requested by Paul and Constance Evans. The public hearing will take place on Tuesday, July 22, 2008, at 8:30 a.m.
20. Vendor Services Agreement with Industrial Mowing and Spraying to mow the various banks, margins and areas within the Britt Slough Sub Flood Control Zone. The agreement shall commence upon the date of execution and continue through May 31, 2009. Compensation is not to exceed a total of \$6,048.
21. Resolution ratifying Amendment 2 to Vendor Services Agreement No. C20070622 with Fairbanks Scales for the licensing and calibration of scales at the Skagit County Recycling and Transfer Station.
22. Amendment 2 to Vendor Services Agreement No. C20070622 with Fairbanks Scales for the licensing and calibration of scales at the Skagit County Recycling and Transfer Station, which increases the amount of the contract by \$200 for a new contract total of \$5,400. All other terms and conditions of the original contract shall remain in effect.
23. Amendment No. 1 to Interlocal Agreement No. C20080023 between Skagit County and the Skagit River System Cooperative, which clarifies contract language to say that items outlined in Sections 3.2.2 through 3.2.5 of the agreement may cumulatively total \$92,500.