

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JUNE 25, 2007:

- 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 – Overhaul Model 370DF Outdrive – M/V Guemes
- *T 10:15 a.m. – 10:30 a.m. Closed Record Hearing for Preliminary Plat Approval for the Plat of Mangat Estates (PL06-0442)
- *T 10:30 a.m. – 11:00 a.m. Presentation – Farm Power Northwest LLC
- 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
- 1:30 p.m. – 3:30 p.m. Executive Session – Litigation

TUESDAY, JUNE 26, 2007:

- *T 8:30 a.m. – 9:00 a.m. Introduction of the Ted W. Anderson East County Resource Center Coordinator, Lou Hillman
- *T 9:00 a.m. – 10:00 a.m. Public Works Department – W. Eugene Sampley, P.E., Director/County Engineer
1. Public Hearing – Consideration of Revision No. 2 to the 2007-2012 Six-Year Transportation Improvement Program (TIP)
 2. Discussion/Consideration of Signature – Resolution Regarding Revision No. 2 of the 2007 Annual Construction Program
 3. Signature – Resolution Authorizing the Execution of a Franchise Agreement with Northwest Pipeline Corporation
 4. Signature – Franchise Agreement with Northwest Pipeline Corporation
 5. Status Report – Skagit River Study
 6. Miscellaneous
- *T 10:00 a.m. – 10:15 a.m. Proclamation – Skagit County Medical Reserve Corps Week – June 24 - 30, 2007
- *T 10:30 a.m. – 11:30 a.m. Presentation – Future of Flood Control for Skagit Valley (Larry Kunzler)

WEDNESDAY – June 27, 2007:

- 9:00 a.m. – 9:45 a.m. Growth Management Act Steering Committee Meeting (Skagit Council of Governments – 204 Montgomery, Mount Vernon)

FUTURE PUBLIC HEARING:

- Tuesday – July 10, 9:00 a.m. To Consider Testimony Regarding the Franchise Renewal of Trans Mountain Pipeline (Puget Sound), LLC

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.

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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, June 18, 2007.

ADMINISTRATIVE SERVICES:

2. Vendor Services Agreement with Skagit Valley Publishing to provide legal printing services for the County in 2007-2008. The County will compensate the contractor a maximum of \$5.00 per column inch for notices submitted by e-mail and \$5.85 per column inch for notices faxed. The agreement shall commence on July 1, 2007, and continue through June 30, 2008.

BUDGET & FINANCE:

3. Amendment No. 1 to Memorandum of Agreement **No. C20070135** with the Skagit County Chamber of Commerce (SCCEDA), which adds an additional \$2,000 to the contract for a new total of \$37,000. All other terms and conditions of the original contract shall remain in effect.
4. Interlocal Cooperative Agreement, per Resolution No. R20070242, between Skagit County and Island Hospital, which awards \$300,000 of distressed county money for their expansion and renovation project. The agreement shall commence upon the date of execution and continue for 24 months.
5. Ordinance amending Chapter 3.09 of the Skagit County Code, which imposes an additional sales and use tax to be credited against the State tax for purposes of financing public facilities.

FACILITY MANAGEMENT:

6. Resolution ratifying a Vendor Services Agreement with Price Enterprise.
7. Vendor Services Agreement with Price Enterprise to provide custodial services at 45770 Main Street in Concrete, totaling \$5,185 annually and at 45821 Railroad Street in Concrete, totaling \$4,450 annually. The agreement commenced on May 1, 2007, and shall continue through April 30, 2009.

HEALTH DEPARTMENT:

8. Resolution ratifying an Interlocal Agreement between Skagit County and the Superintendent of Public Instruction, State of Washington.
9. Resolution authorizing an Interlocal Agreement between Skagit County and the Superintendent of Public Instruction, State of Washington.
10. Interlocal Agreement between Skagit County and the Superintendent of Public Instruction, State of Washington to provide funding in the amount of \$720 for periodic health and sanitation evaluations, as performed by staff in the Environmental Health Division. The agreement commenced on June 8, 2007, and will continue until September 1, 2007.
11. Resolution ratifying Amendment No. 1 to County Program Agreement **No. C20070114** between Skagit County and Washington State Department of Health and Social Services.
12. Resolution authorizing Amendment No. 1 to County Program Agreement **No. C20070114** between Skagit County and Washington State Department of Health and Social Services.

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13. Amendment No. 1 to County Program Agreement **No. C20070114** between Skagit County and Washington State Department of Health and Social Services, which provides for continuation of the Alternative Response and Early Intervention Program services in the amount of \$16,340 for a new contract total of \$32,680. The amendment shall take effect on July 1, 2007, and continue through December 31, 2007. All other terms and conditions of the original contract shall remain in effect.

HUMAN SERVICES:

14. County Program Agreement between Skagit County and the Washington State Department of Social and Health Services – Division of Developmental Disabilities for the 2007-2009 biennium to provide developmental disability services to clients in the community. The contract covers the period July 1, 2007, through June 30, 2009. Compensation to the County shall not exceed \$1,480,742.
15. Amendment No. 3 to Interlocal Agreement **No. C20060429** between North Sound Mental Health Administration and Skagit County for the Jail Transition Program, which extends the contract an additional three months, through September 30, 2007, to create a bridge amendment for services. Additional compensation in the amount of \$17,836 brings the contract total to \$118,032.04. All other terms and conditions of the original contract shall remain in effect.
16. Personal Services Agreement with Washington Vocational Services for continuance of Developmental Disabilities Individual Supported Employment Services for the period July 1, 2007, through June 30, 2009. The County shall reimburse the contractor on a fee-for-service basis based on the individual client's approved monthly allocation, with a maximum contract amount not to exceed \$240,000.
17. Personal Services Agreement with Skagit Preschool & Resource Center (SPARC) for continuance of Developmental Disabilities Early Childhood Development services to children from birth to three years of age. The agreement shall commence on July 1, 2007, and continue through June 30, 2008. Compensation is not to exceed a total of \$73,448.
18. Personal Services Agreement with Rehabco Skagit, Inc. for continuance of Developmental Disabilities Person to Person services for the period July 1, 2007, through June 30, 2009. The County shall reimburse the contractor on a fee-for-service basis in a sum not to exceed \$280,000 during the contract period.
19. Personal Services Agreement with Sea Mar Community Health Center 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 is not to exceed a total of \$25,000.
20. Personal Services Agreement with Rehabco Skagit, Inc. for continuance of Developmental Disabilities Retirement services for the period July 1, 2007, through June 30, 2009. The County shall reimburse the contractor on a fee-for-service basis at \$400 per month per client, for a total contract amount not to exceed \$57,000 during the contract period.

PARKS & RECREATION:

21. Resolution awarding the bid for the lease of County-owned land for hay cutting to Bakerview Farms in the amount of \$101.00
22. Resolution awarding the bid for the Dream Field Lighting Project to Electric West, Inc. for the low bid of \$297,324.

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PROSECUTING ATTORNEY:

23. Amendment No. 1 to Personal Services Agreement **No. C20070250** with Mentor Law Group, which adds an additional \$200,000 to the contract for a new total of \$300,000. All other terms and conditions of the original agreement shall remain in effect.

YOUTH & FAMILY SERVICES:

24. Resolution ratifying an Interlocal Agreement with the La Conner School District.
25. Interlocal Cooperative Agreement, per Resolution No. R20020039, with the La Conner School District to jointly fund a Truancy Specialist position to serve the school districts and the County juvenile court in implementing the truancy portion of the "BECCA BILL". The agreement commenced on September 1, 2006, and shall continue through August 31, 2007. Compensation is not exceed a total of \$852.

PUBLIC WORKS DEPARTMENT:

26. Vendor Services Agreement with Jim's Mowing to provide mowing services within the Britt Slough Sub Flood Control Zone. The contract shall commence upon the date of execution and continue through June 30, 2008. Compensation is not to exceed a total of \$6,000.
27. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement **No. C20050429** between Skagit County and Shearer Design, LLC for structural engineering services for Skagit County bridges and Guemes Ferry projects. The amendment updates the Consultant Fee Determination Summary sheet and adds an additional \$50,000 to the agreement for a new maximum amount payable of \$149,000. All other terms and conditions of the original contract shall remain in effect.
28. Amendment No. 2 to Vendor Services Agreement **No. C20050305** between Skagit County and Reisner Distributors, Inc., which adds another \$50,000 to the original contract for a new contract total not to exceed \$270,050. It also extends the expiration date through September 30, 2007. All other terms and conditions of the original contract shall remain in effect.
29. Construction Contract with Rinker Materials West LLC, dba Rinker Materials, for the 2007 Asphalt Overlay Project #PDAO-07 in the amount of \$746,959.50.
30. Ordinance amending Skagit County Code 11.30.010, which updates the "Primitive Road" list.
31. Resolution denying the request for vacation of 1312.28' of the primitive portion of Medford Road S94710.