

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SUNDAY, JUNE 27, 2010:

- a) *3:00 p.m. - 4:30 p.m. Skagit Habitat for Humanity ~ Dedication of the Jasmine Fisher House (Polte Road)

II. MONDAY, JUNE 28, 2010:

- b) *8:30 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- c) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- d) *2:00 p.m. – 2:30 p.m. Executive Session – Litigation
- e) *2:30 p.m. – 3:30 p.m. Executive Session – Potential Litigation

III. TUESDAY, JUNE 29, 2010:

- a) 8:00 a.m. – 9:00 a.m. Planning and Development Services – Gary Christensen - Director:
 - 1. Public Hearing/Possible Action – 2009 International Building Codes
 - 2. Discussion – Building Code Class Presented to Contractors and Designers
 - 3. Miscellaneous
- b) 9:00 a.m. –9:15 a.m. Public Hearing to Consider Testimony Regarding Amending the 2010 Skagit County Budget
- c) 9:30 a.m. – 10:00 a.m. Presentation – Certificate of Commendation for the Retirement of Dan Cain – Department of Emergency Management
- d) 10:00 a.m. – 10:15 a.m. Presentation – Certificate of Commendation for the Retirement of Jerri McDougle – Skagit County Assessor's Office
- e) *10:15 a.m. – 10:45 a.m. Executive Session - Personnel
- f) 11:30 a.m. – 11:45 a.m. Public Comment Period

IV. WEDNESDAY, JUNE 30, 2010:

- a) *5:00 p.m. – 6:00 p.m. Loggerodeo Woodcarvers ~ Meet and Greet (City of Sedro-Woolley, Community Center – 703 Pacific Street)

V. FRIDAY, JULY 2, 2010:

MANDATORY CLOSURE DAY – COUNTY OFFICES CLOSED

Continued OVER...

VI. MONDAY, JULY 5, 2010:

INDEPENDENCE DAY HOLIDAY OBSERVED

BID OPENING (COVERED BY PUBLIC WORKS' STAFF AND CLERK OF THE BOARD):

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

FUTURE BID OPENINGS:

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

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.

IV. CONSENT AGENDA FOR MONDAY, JUNE 28, 2010 (items 1 through 22):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, June 21, 2010.
2. Record of the Proceedings for Tuesday, June 22, 2010.

b) AUDITOR:

3. Resolution rescinding Maintenance Agreement No. C20100162 with Fujitsu Computer Products of America, Inc.
4. Vendor Services Agreement with Fort Knox Mailbox for the purchase of two ballot boxes. The Agreement shall commence upon the date of execution and continue until June 28, 2011. Compensation shall not exceed \$5,500.

c) COMMUNITY SERVICES:

5. Resolution appointing Kim Smith to serve a three-year term on the Skagit County Developmental Disabilities Advisory Board. Her term shall commence on August 1, 2010, and expires on August 1, 2013.
6. Personal Services Agreement with Washington Vocational Services to provide retirement services to individuals with disabilities ages 62 and older and to those who need assistance to access services in the community. The Agreement shall commence on July 1, 2010, and shall continue until June 30, 2011. Compensation shall not exceed \$13,000.
7. Amendment No. 1 to Personal Services Agreement No. C20090479 with Chinook Enterprises, which extends the contract end date to June 30, 2011, and changes the department's name to Skagit County Community Services. This Amendment adds an additional \$138,000, for a new contract total not to exceed \$282,000. All other terms and conditions of the original Agreement shall remain in effect.
8. Amendment No. 1 to Personal Services Agreement No. C20090501 with Rehabco Skagit, Inc. which extends the contract end date to June 30, 2011, and changes the department's name to Skagit County Community Services. This Amendment adds an additional \$185,000, for a new contract total not to exceed \$360,000. All other terms and conditions of the original Agreement shall remain in effect.

d) HEALTH:

9. County Program Agreement with the State of Washington Department of Social and Health Services (DSHS) Contract No. 1063-95477, which allows for the continuation of the Early Family Support Services program (EFSS/ARS) within the Child & Family Health Division of the Public Health Department. With this grant, public health nurses will continue to provide services to families and/or by linking families to community resources to accomplish the program's goals. The Agreement shall commence on July 1, 2010, and shall continue until June 30, 2011. Compensation shall not exceed \$13,033.18
10. County Program Agreement with the State of Washington Department of Social and Health Services (DSHS) Control No. 1063-95478, which allows for the continuation of the Early Intervention Program (EIP/CPS) within the Child & Family Health Division of the Public Health Department. With this grant, public health nurses will continue to provide services to families and/or by linking families to community resources to accomplish the program's

goals. The Agreement shall commence on July 1, 2010, and shall continue until June 30, 2011. Compensation shall not exceed \$18,895.18.

11. Interlocal Agreement between Skagit Valley College and Skagit County to provide health consultation by a public health nurse to the staff members and families of Skagit/Island Head Start in Skagit County. The Agreement shall commence on September 1, 2010, and shall continue until August 31, 2011. Compensation shall not exceed \$1,000.
12. Contract for Interlocal Agreement between the Superintendent of Public Instruction, State of Washington (Contract No. 20100447) and Skagit County, to provide health and sanitation evaluations of food service management companies, sponsor food preparation facilities and feeding sites operating under the U.S. Department of Agriculture (USDA) Summer Food Service Program (SFSP). The Agreement shall commence upon the date of execution and shall continue until August 31, 2010. Compensation shall not exceed \$810.

e) INFORMATION SERVICES:

13. Amendment No. 3 to Agreement No. C20070313 with Cascade Software Systems to create software interfaces from Cayenta Financial System to the CAMS Maintenance Management Module. This Amendment adds an additional \$7,950, for a new contract total not to exceed \$182,086. All other terms and conditions of the original Agreement shall remain in effect.
14. Amendment No. 2 to Agreement No. C20070314 with Cascade Software System, which reflects a reduction in the number of CAMS modules that will be utilized by Skagit County. This Amendment reduces the annual maintenance fees by \$6,161,41, for a new yearly software subscription fee of \$5,892.50. All other terms and conditions of the original Agreement shall remain in effect.

f) NOXIOUS WEED:

15. Personal Services Agreement with John Koenig a.k.a. John's Guide Service to transport County employees on the Sauk and Skagit Rivers for the eradication of noxious weeds and for the survey work on the waters of Skagit County. The Agreement shall commence on July 1, 2010, and continue until September 30, 2010. Compensation shall not exceed \$1,750.

g) PARKS, RECREATION AND FAIRGROUNDS:

16. Vendor Services Agreement with Davis Amusements Cascadia for carnival services for the 2010 Skagit County Fair. Davis Amusements Cascadia shall compensate Skagit County \$12,000 or 25% of gross ticket sales, whichever is greater. The Agreement shall commence on August 9, 2010, and shall continue through August 15, 2010.
17. Resolution calling for a public hearing to consider testimony regarding fee reductions for the admission to the 2010 Skagit County Fair. The public hearing is scheduled to take place on Tuesday, July 13, 2010, at 10:00 a.m.
18. Resolution to urge parks users to refrain from smoking at North State Recreation Area.

h) PROSECUTING ATTORNEY:

19. General Grant Agreement No. S11-31102-526 with the Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims, to provide funding that supports victim/witness assistance program activities. The Grant shall commence on July 1, 2010, and continues until June 30, 2011. Compensation shall not exceed \$35,042.

i) PUBLIC WORKS:

20. Vendor Services Agreement with ALRT Corporation to providing drilling and blasting up to 3,500 cubic yards of rock for use in County road projects. The Agreement shall commence upon the date of execution and continue until June 28, 2011. Compensation shall not exceed \$9,200.

j) SHERIFF:

21. Intergovernmental Agreement No. LE911-231 between the Washington State Parks and Recreation Commission and Skagit County Sheriff's office to provide federal U.S. Coast Guard funds to approved boating programs to assist with local marine law enforcement efforts. The Agreement shall commence on July 1, 2010, and continue until June 30, 2011. Compensation shall not exceed \$38,618.
22. Interagency User's Agreement between the Washington State Patrol (WSP) and Skagit County Sheriff's office for the use of the Live-Scan to Western Identification Network Automated Fingerprint Identification System (WIN AFIS) Connection. The contract shall commence upon the date of execution and continue until June 30, 2015.

V. RATIFICATION AGENDA (Items 23 through30):

k) CORONER:

23. Resolution authorizing the ratification of a Personal Services with Carl Wigren, MD. Contract negotiations regarding compensation delayed timely execution of the Amendment.
24. Amendment No. 2 to Personal Services Agreement No. C20090713 with Carl Wigren, MD, which amends Exhibit B, Compensation by setting out the fees to be paid for forensic autopsies. Compensation remains at an amount not to exceed \$79,473. All other terms and conditions of the original Agreement shall remain in effect.

l) PLANNING & DEVELOPMENT SERVICES:

25. Resolution authorizing the ratification of a Personal Services Agreement with Lombard Consulting, LLC. A change in the contractor's employment with the University of Washington delayed timely execution of the Personal Services Agreement.
26. Personal Services Agreement with Lombard Consulting, LLC to finalize decision rules for Ecosystem Future; finalize ecological indicators for the Envision model; project management and modeling assistance; develop work plan; develop format and outline for a final report; and to draft the orientation report for the Citizens Committee for the Alternative Futures project, under the direction of the project manager, and in coordination with the projects Steering Committee Ecosystem Technical Committee. The Agreement commenced on May 17, 2010, and shall continue until July 31, 2010. Compensation shall not exceed \$20,000. This contract is funded through the Environmental Protection Agency's second grant.

m) PROSECUTING ATTORNEY:

27. Resolution authorizing the ratification of a Personal Services Agreement with Corpolongo & Associates, Inc. A signed Agreement was not received from the contractor prior to the commencement of services.
28. Personal Services Agreement with Corpolongo & Associates, Inc. to provide court reporter and transcription services for victim, witness, and/or defendant interviews and depositions.

The Agreement commenced on June 1, 2010, and shall continue until December 31, 2010. Compensation shall not exceed \$3,000.

n) RISK MANAGEMENT:

29. Resolution authorizing the ratification of an Amendment to a Personal Services Agreement with the Summit Law Group. A signed Amendment was not received from the contractor prior the necessary continuation of services.
30. Amendment No. 1 to Personal Services Agreement No. C20090718 with the Summit Law Group, to provide continued representation and assistance on matters related to employment law, labor relations/negotiations and litigation. This Amendment adds an additional \$20,000 to Exhibit "B", for a new contract total not to exceed \$45,000.