

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JUNE 29, 2009:

- *8:00 a.m. – 11:00 a.m. Briefing – County Commissioners/Administrator
- 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- *2:00 p.m. – 4:00 p.m. Executive Session – Potential Litigation

TUESDAY, JUNE 30, 2009:

- 8:00 a.m. – 9:00 a.m. Planning & Development Services – Gary Christensen, Director
1. Discussion – Bayview Ridge Subarea Implementation Plan
 2. Discussion/Possible Action – 2009 Department Long Range/Legislative Work Program and Amendment to Resolution No. R20080573 Establishing the 2008 Docket of Comprehensive Plan Land Use/Zoning Map and Policy Amendments
 3. Discussion – Washington Department of Ecology Grant Award and Announcement – Centennial Clean Water Program; and Shoreline Master Program Update
 4. Miscellaneous
- 9:00 a.m. – 9:30 a.m. Public Hearing/Possible Action – Consideration of the Abolishment and Distribution of Assets of the Dunbar Sub-Flood Control Zone
- 9:30 a.m. – 10:30 a.m. Work Session – Public Works Construction Projects for 2009
- 10:30 a.m. – 10:45 a.m. Discussion/Possible Action – Interlocal Cooperative Agreement between Skagit County and the City of Anacortes for a Compost Demonstration Site at the 29th Street Community Garden
- 11:00 a.m. – 11:15 a.m. Discussion/Possible Action – Closed Record Public Meeting for the Preliminary Plat Approval for the Plat of Ambleside (PL07-0680) Submitted by Race Bannon Ventures, LLC
- 11:30 a.m. – 11:45 a.m. Public Comment Period

THURSDAY, JULY 2, 2009:

- *10:30 a.m. Mount Vernon Community Based Outpatient Clinic (CBOC) Dedication - VA Puget Sound Health Care System (307 South 13th Street, Mount Vernon)

FRIDAY, JULY 3, 2009:

INDEPENDENCE DAY HOLIDAY OBSERVED

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 29, 2009, ITEMS 1 through 42:

a) **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Tuesday, June 16, 2009.
2. Resolution re-appointing Louise Deskey to the Skagit County Northwest Senior Services Board beginning July 1, 2009, and expiring on June 30, 2012.
3. Resolution re-appointing Bill Pliska to the Skagit County Northwest Senior Services Board beginning July 1, 2009, and expiring on June 30, 2012.
4. Resolution of the Board of County Commissioners of Skagit County, Washington amending Resolution No. 18364 regarding the Skagit Regional Public Facilities District, acknowledging the composition of the current Public Facilities District Board and redefining the position designations and term expiration dates of the Board positions.
5. Resolution appointing Robert Hancock to complete Tory Bushey's term on the La Conner Regional Library Board of Trustees, which is due to expire on March 31, 2012.

b) **AUDITOR'S OFFICE:**

6. Resolution rescinding Contract No. C20090152 between the Skagit County Auditor and Subagent Beverly Harrington, dba Skagit Auto Licensing, Inc.
7. Contract between the Skagit County Auditor and Subagents Beverly Harrington, Suzanne Metzmeier, Danielle DeBruine and Scot Ford, dba Skagit Auto Licensing, Inc. to provide vehicle and licensing services. The agreement shall commence upon the date of execution and continue through June 30, 2012.

c) **BUDGET/FINANCE:**

8. Amendment No. 2 to Interlocal Cooperative Agreement No. C20070321 between Skagit County and Public Utility District No. 1 of Skagit County for the Fiber Optic Transmission Facility Project. The amendment revises the compensation amount from \$500,000 to \$291,399.62 to reflect a narrowed Scope of Work. All other terms and conditions of the original contract shall remain in effect.
9. Amendment No. 2 to Interlocal Cooperative Agreement No. C20060175 between Skagit County and Public Utility District No. 1 of Skagit County for the Town of Concrete Fiber Optic Project Phase I.1. The amendment revises the compensation amount from \$190,000.00 to \$118,640.32 to reflect a narrowed Scope of Work. All other terms and conditions of the original contract shall remain in effect.
10. Resolution authorizing an Interfund Loan in the maximum amount of \$2 million dollars from the General Fund to the Facility Improvement Fund.
11. Resolution establishing statutory dates for the FY 2010 Budget schedule.

d) **FACILITY MANAGEMENT:**

12. Amendment No. B to Grant Agreement No. C20070584 between Skagit County and the State of Washington Department of Archaeology and Historic Preservation for the County Courthouse Window/Masonry/Roof/Lighting Rehabilitation Project, which extends the

expiration date to June 30, 2010. All other terms and conditions of the original contract shall remain in effect.

e) FAIRGROUNDS:

13. Resolution calling for a public hearing to consider increasing admission fees for the 2009 Skagit County Fair and Rodeo. The hearing will be held on Tuesday, July 14, 2009, at 11:00 a.m.

f) HEALTH DEPARTMENT:

14. Interlocal Cooperative Agreement between Skagit County through its Public Health Department and the Superintendent of Public Instruction, State of Washington to provide health and sanitation evaluations of food service management companies. The agreement shall commence upon the date of execution and continue through August 31, 2009. Compensation is not to exceed a total of \$810.

g) HUMAN SERVICES:

15. Amendment No. 2 to Personal Services Agreement No. C20070398 with Rehabco Skagit, Inc., which decreases the per hour service rates as of July 1, 2009, due to State budget cuts and extends the contract through August 31, 2009. Compensation is increased by \$33,000 for a new contract total not to exceed \$353,000. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect.
16. Amendment No. 2 to Personal Services Agreement No. C20070400 with Rehabco Skagit, Inc., which extends the length of the contract through August 31, 2009. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect.
17. Personal Services Agreement with Pioneer Human Services to hire one FTE (Full Time Employee) Chemical Dependency Professional, which will be outstationed at the Region 3 headquarters of the Division of Children and Family Services in Arlington (Smokey Point). The agreement shall commence on July 1, 2009, and continue through June 30, 2010. Maximum compensation is not to exceed \$70,951.
18. Amendment No. 1 to Personal Services Agreement No. C20080439 with Compass Health, which extends the length of the contract through September 30, 2009. All other terms and conditions of the original contract shall remain in effect.
19. Personal Services Agreement with Phoenix Recovery Services to provide mental health and substance abuse treatment for persons with methamphetamine addiction, funded by the State of Washington Office of Financial Management. The agreement shall commence on July 1, 2009, and continue through June 30, 2010. Compensation shall not exceed a total of \$90,000.
20. Amendment No. 4 to Personal Services Agreement No. C20080197 with United General Hospital to hire a .6 FTE (bilingual) to provide implementation and coordination of the Alcohol Excise Tax Program. This is to stabilize the utilization of a facility in the Westview neighborhood, to maintain a Memorandum of Understanding with the Burlington Police Department, which addresses law enforcement strategies, provide documentation of meetings and increase the contract by \$35,000 for a new contract total not to exceed \$103,541. All other terms and conditions of the original contract, including Amendments 1, 2 and 3, shall remain in effect.
21. Amendment No. 3 to Personal Services Agreement No. C20080444 with Skagit Recovery Center, which extends the contract through September 30, 2009, and adds additional

funds in the amount of \$54,980 for alcohol and substance abuse treatment services for a new contract total not to exceed \$950,000. All other terms and conditions of the original contract, including Amendments 1 and 2, shall remain in effect.

22. Amendment No. 2 to Personal Services Agreement No. C20070409 with Chinook Enterprises, which decreases the minimum service levels and funding rates as of July 1, 2009, due to State budget cuts from the Department of Social and Health Services – Division of Developmental Disabilities. The amendment also extends the contract through August 31, 2009, and increases compensation by \$10,000 for a new contract amount not to exceed \$1,235,000. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect.
 23. Amendment No. 2 to Personal Services Agreement No. C20080488 with Sea Mar Community Health Center, which extends the contract through September 30, 2009, and removes ADATSA Assessment and Treatment Services from the Scope of Work. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect.
 24. Amendment No. 1 to Personal Services Agreement No. C20090285 with United General Hospital, which adds additional funding in the amount of \$8,640 and extends the length of the contract through September 30, 2009, for the Strengthening Families Coordinator. The new maximum contract total shall not exceed \$18,720. All other terms and conditions of the original contract shall remain in effect.
 25. Amendment No. 5 to County Program Agreement No. C20070464 between Skagit County and the State of Washington Department of Social and Health Services – Division of Alcohol and Substance Abuse to provide funding for adult and youth treatment and prevention programs. The amendment increases the contract amount by \$11,350 for a new contract total not to exceed a maximum of \$6,382,098. All other terms and conditions of the original contract, including Amendments 1 through 4, shall remain in effect.
- h) PARKS & RECREATION:
26. Contract between Skagit County through its Parks & Recreation Program and the Washington State Department of Community, Trade and Economic Development, which awards funding in the amount of \$987,500 for the design and construction of Phase 1 of the Skagit Recreation and Event Center, located in Mount Vernon. The agreement shall commence upon the date of execution and continue through June 30, 2011.
- i) PEST CONTROL:
27. Vendor Services Agreement through the Department of Horticultural Pest and Disease Control Board and Pratt Pest Management to provide tree spraying services where apple maggots have been identified. The agreement shall commence on July 1, 2009, and continue through September 30, 2009. Compensation is not to exceed a total of \$6,000.
- j) PUBLIC WORKS DEPARTMENT:
28. Resolution rejecting all bids for the Guemes Island Ferry Holding Lane Asphalt Paving Project #FE18410-2.
 29. Resolution calling for a public hearing to consider establishing Higgins Airport Way #31150 as a County Road. The hearing will be held on Tuesday, July 21, 2009, at 8:00 a.m.
 30. Amendment No. 3 to Personal Services Agreement No. C20070175 with URS Corporation, which adds an additional \$7,500 in compensation and extends the contract through June

30, 2010, which is necessary to continue services required leading into design plans for the Transfer Station. All other terms and conditions of the original contract shall remain in effect.

31. Interagency Agreement between Skagit County and the State of Washington Department of Ecology, which provides funding in the amount of \$92,100 for the County's Community Litter Cleanup Program. The agreement shall commence on July 1, 2009, and continue through June 30, 2011.
 32. Amendment No. 2 to Interlocal Cooperative Agreement No. C20060504 between Skagit County and the Samish Indian Nation for the Fidalgo Bay Contaminant Assessment Project. The amendment increases compensation by \$1,647 for a new contract total not to exceed \$35,091. This will allow the contractor to be reimbursed for an additional round of water quality sampling in Fidalgo Bay and is one of the 14 Marine Resources Committee projects that is 100% funded through the Washington Department of Ecology Grant Agreement No. G0800009. All other terms and conditions of the original contract shall remain in effect.
 33. Amendment No. 2 to Interlocal Cooperative Agreement No. C20070567 between Skagit County and the Skagit Conservation District for the Car Wash Kit Project. The amendment increases compensation by \$1,499 for a new contract total not to exceed \$25,999. This will allow the contractor to be reimbursed for producing an educational DVD for the kits and is one of the 14 Marine Resources Committee projects that are 100% funded through the Washington Department of Ecology Grant Agreement No. G0800009. All other terms and conditions of the original contract shall remain in effect.
 34. Contract Agreement, per Resolution No. R20090194, with Intolight, a marketing division of Puget Sound Energy, for lighting services at the Best Road and McLean Road Roundabout Project. The agreement shall commence upon the date of execution and continue through December 31, 2009. Compensation is not to exceed a total of \$41,727.13.
 35. Vendor Services Agreement with Printwise, Inc. to provide services for printing and storing of various tickets and brochures for the Guemes Island Ferry. The agreement shall commence upon the date of execution and continue for two years. Compensation is not to exceed a total of \$14,293.76.
 36. Amendment No. 1 to Contract No. C20090170 between Skagit County and the Washington State Military Department and the Federal Emergency Management Agency for the provision of funds for the December 2008 – January 2009 severe winter storm and record/near record snow event. The amendment replaces the Special Terms and Conditions and the Compensation Schedule. No other changes are required; therefore, all other terms and conditions of the original grant shall remain in effect.
 37. Amendment No. 1 to Vendor Services Agreement No. C20090293 with Calypso Restoration to provide vegetation maintenance of County owned property enrolled in the Conservation Reserve Enhancement Program (CREP). The amendment adds an additional task for the purchase and installation of approximately 3,500 feet of beaver fencing. An additional \$12,000 is added to the contract for a new total not to exceed \$21,850. Total cost of the purchase, including installation, shall be fully reimbursed by the Skagit Conservation District under Contract No. C20040417. All other terms and conditions of the original contract shall remain in effect.
- k) RISK MANAGEMENT:
38. Resolution authorizing continuing relationships with the Washington Counties Risk Pool and related appointments and designations of/for each member County.

l) YOUTH & FAMILY SERVICES:

39. County Program Agreement between Skagit County and the State of Washington Department of Social and Health Services – Division of Treatment and Intergovernmental Programs to provide fee-for-service funding to expand evidence based treatment and training programs administered by local juvenile courts. The agreement shall commence on July 1, 2009, and continue through June 30, 2011.
40. Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon to provide summer recreation for youth as an opportunity to enhance self-esteem, provide positive role models, provide clean/sober activities as well as other positive physical and social outcomes. The agreement shall commence on July 1, 2009, and continue through June 30, 2011. Maximum compensation is not to exceed a total of \$4,000.
41. Amendment No. 1 to Interlocal Cooperative Agreement No. C20090399 between Skagit County and the Mount Vernon School District, which clarifies the responsibilities of the Department of Youth & Family Services with regard to a Truancy Specialist position hired to serve the School Districts and the County Juvenile Court in implementing the truancy portion of the BECCA Bill. All other terms and conditions of the original contract shall remain in effect.
42. Amendment No. 1 to Personal Services Agreement No. C20070592 with the Skagit County Community Action Agency to continue providing the Juntos Podemos (“Together We Can”) Program, which extends the term of the contract through June 30, 2011, and increases the maximum reimbursement amount to \$94,656. All other terms and conditions of the original contract shall remain in effect.

II. CONTRACT RATIFICATIONS, ITEMS 43 and 44:

m) DEPARTMENT OF EMERGENCY MANAGEMENT:

43. Resolution ratifying a U. S. Department of Homeland Security Emergency Management Performance Grant. The agreement was just now received due to the 18 month fiscal year of FEMA (Federal Emergency Management Agency).
44. U. S. Department of Homeland Security Emergency Management Performance Grant between Skagit County’s Department of Emergency Management and the Washington State Military Department. The contract provides funding in the amount of \$51,595 to local jurisdictions and tribes, which supports their emergency management operating budgets in an effort to enhance their emergency management programs.