

**SKAGIT COUNTY COMMISSIONERS'
AGENDA**

I. MONDAY, JULY 5, 2010:

INDEPENDENCE DAY HOLIDAY OBSERVED

II. TUESDAY, JULY 6, 2010:

- a) *8:00 a.m. – 9:30 a.m. Briefing – County Commissioners / County Administrator
- b) 9:30 a.m. – 9:45 a.m. Presentation by the Port of Skagit County on Viva Farms
- c) 10:00 a.m. – 11:00 a.m. Public Works– Thomas G. Ballard, Interim Director:
 - 1. Discussion: Federal Emergency Management Agency (FEMA) Flood Maps Release
 - 2. Discussion: 2011 – 2016 Six-Year Transportation Improvement Program
 - 3. Miscellaneous
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period
- e) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- f) *2:00 p.m. – 3:00 p.m. Executive Session (Real Estate Acquisition)
- g) *3:00 p.m. – 4:00 p.m. Executive Session (Potential Litigation)

III. WEDNESDAY, JULY 7, 2010:

- h) *9:00 a.m. – 11:00 a.m. Elected Officials and Department Head Roundtable Meeting
- i) *2:00 p.m. – 4:00 p.m. Skagit County State Auditors Office Audit Entrance Conference

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

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

FUTURE PUBLIC HEARING:

Tuesday, July 13, 2010 – 10:00 a.m. To Consider Testimony Regarding Fee Reductions for Admission to the 2010 Skagit County Fair

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 TUESDAY, JULY 6, 2010, (Items 1 through 14):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, June 28, 2010.
2. Record of the Proceedings for Tuesday, June 29, 2010.

b) CLERK'S OFFICE:

3. Transmittal Agreement between Skagit County and the Washington State Archives, Digital Archives, to transfer electronic court records to the Digital Archives in Cheney, Washington for business continuity and continued public access to documents. No Compensation necessary for this transfer.

c) COMMUNITY SERVICES:

4. Resolution establishing an Affordable Housing Advisory Committee to develop and recommend an affordable housing plan for Skagit County. This Committee shall consist of 15 – 20 members representing advocates for affordable housing in Skagit County. The term for each voting member shall commence on September 1st of each year and end on August 31st of the subsequent year.
5. Interlocal Cooperative Agreement between Skagit County and North Sound Mental Health Administration to provide mental health services to children and their families in Skagit County via the North Sound Wraparound Initiative. This Agreement shall commence upon the date of execution, and shall continue through June 30, 2011. Compensation shall not exceed a total of \$35,000.

d) CONSERVATION FUTURES:

6. Amendment No. 3 to Cooperative Agreement No. C20090441 with the United States of America Commodity Credit Corporation Acting through the Natural Resources Conservation Service and Skagit Farmland Legacy Program for the Farm and Ranch Lands Protection Program. This Amendment increases the grant amount by an additional \$566,000 for Fiscal Year 2010 funds. Four additional parcels are added: Nelson in the amount of \$86,000, Young in the amount of \$295,000, Moe in the amount of \$55,000, and Knutzen in the amount of \$130,000. Total funds obligated shall not exceed \$1,613,000. All of other terms and conditions of the original Agreement shall remain in effect.

e) FACILITIES:

7. Vendor Services Agreement with KONE Inc., to provide quarterly conveyance maintenance, repair, and services as needed at various Skagit County facilities. This Agreement shall commence upon the date of execution, and shall continue through July 5, 2012. Compensation shall not exceed a total of \$24,000, and will be based upon the bid price on the State Contract No. 01507, Amendment No. 26.

f) FARMLAND LEGACY:

8. Amendment No. 2 to Contract No. C20050361 with Nolan and Shirley Lee. This Amendment includes additional acreage to the Grant Deed Conservation Easement from a boundary line adjustment with the adjacent property owner. This is consistent with Section VI. B. of the Contract No. C20050361. All other terms and conditions of the original Agreement shall remain in effect.

g) PARKS & RECREATION:

9. Caretaker Agreement between Skagit County and Kyle E. Peninger. Rent in the amount of \$475 per month will be waived in exchange for labor performed by caretaker, Kyle E. Peninger. Labor includes maintaining the Presentin Park, trails, and residence located at 59992 State Route 20 in Marblemount, Washington, and assisting East County staff with the maintenance and operations of the other East County parks. Caretaker shall be responsible for all utility payments except garbage. This Agreement shall commence on July 16, 2010, and shall continue through July 15, 2011.
10. Interlocal Cooperative Agreement between Skagit County and Skagit Valley College to accomplish the coordination of recreational activity fields on property held by the State of Washington known as the Skagit Playfields. This Agreement shall commence upon the date of execution, and shall continue through June 30, 2035, replacing the prior Interlocal Agreement No. 002457.

h) PUBLIC WORKS:

11. Resolution awarding bid for the Edens Road, Guemes Island Project No. ES19600-2 to Strandberg Excavation & Commercial Construction, LLC in the amount of \$132,035.
12. Personal Services Agreement with Theisen Architects for the coordination and constructability review of bid level plans and specifications in connection with the Skagit County Transfer and Recycling Station Project. This Agreement shall commence upon the date of execution, and shall continue through October 1, 2010. Compensation shall not exceed a total of \$14,500.
13. Professional Services Agreement with Parametrix, Inc. to provide technical expertise for the operation of the landfill gas extraction system at Inman Landfill, and other landfill engineering tasks as assigned by Skagit County. The Agreement shall commence upon the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed a total of \$20,000.
14. Interlocal Cooperative Agreement between The City of Burlington and Skagit County to cooperatively participate in the Skagit River General Investigation Study. This Agreement shall commence upon the date of execution, and shall continue through December 31, 2011. The City of Burlington agrees to assist with funding the study over the course of two years at \$20,000 per year for a total of \$40,000.

II. CONTRACT RATIFICATIONS (Items 15 through 23):

i) COMMUNITY SERVICES:

15. Resolution authorizing the ratification of a Personal Services Agreement with JSN, Inc. The contract required revision per the legal and risk departments and Community Services did not want to deny or delay services to eligible individuals. JSN, Inc. has continued to provide services in good faith.
16. Personal Services Agreement with JSN, Inc. to provide training on a quarterly basis to Crisis Center staff and 24 hour consultation, 7 days per week, medical consultations by a physician. This Agreement commenced on July 1, 2010, and shall continue through June 30, 2011. Compensation shall not exceed a total of \$11,600.

j) FACILITIES:

17. Resolution authorizing the ratification of a Lease Agreement with the Concrete Food Bank. Concrete Food Bank has continued to occupy the leased premises and a signed building lease for the property was not received prior to the commencement of the building lease.

18. Lease Agreement with the Concrete Food Bank for the County building located at 45942 Main Street, Concrete. The Agreement commenced on March 29, 2010, and shall continue through March 29, 2015. Lessee is responsible for all utility payments. Compensation to the County shall be \$287 per month.

k) HEALTH:

19. Resolution authorizing the ratification of a Personal Services Agreement with Medical Information Network – North Sound. Funding for this project is provided in a contract between Skagit County and the Washington State Department of Health Contract No. C20070136, from the budget for Public Health Emergency Preparedness and Response and said funding shall expire on July 30, 2010, and it was prudent to begin work on the project before the contract was finalized.

20. Personal Services Agreement with Medical Information Network – North Sound to create and operate a common provider contact registry and electronic communication tools to facilitate an improved dialog between the Skagit County Health Department's Communicable Disease Division and local physicians and clinic on matters related H1N1 and other communicable diseases. This Agreement commenced on June 1, 2010, and shall continue through July 30, 2010. Compensation shall not exceed a total of \$10,000.

l) PUBLIC DEFENDER:

21. Resolution authorizing the ratification of a Client Service Contract No. CSV10055 between State of Washington Office of Public Defense and Skagit County Public Defender. It was discovered that the original contract between the State of Washington Office of Public Defense and the Skagit County Public Defender was not signed by the Skagit County Board of Commissioners until Amendment No. 1 was presented for approval. Monthly revenue in the amount of \$9,519.66 has been received from the Washington State Office of Public Defense for work performed by Skagit County since July 1, 2009, and the Amendment continues the contract through June 30, 2011.

22. Client Service Contract No. CSV10055 between State of Washington Office of Public Defense and Skagit County Public Defender to provide indigent dependency and termination defense legal services in Skagit County Juvenile Court as described in Exhibit B, Statement of Work. The Contract commenced on July 1, 2009, and shall continue through June 30, 2010. The Office of Public Defense shall compensate Skagit County \$9,519.66 per month, for a total not to exceed \$114,235.92.

23. Amendment No. 1 to Client Service Contract No. CSV10055 between State of Washington Office of Public Defense and Skagit County Public Defender. This Amendment extends the contract end date through June 30, 2011, decreases the monthly payment for attorney services from \$9,519.66 per month to \$8,160.00 per month, and adds county-wide administrative activities at \$1,359.66 per month for a new compensation total of \$228,471.84 to be paid by the State of Washington Office of Public Defense.