

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**I. MONDAY, JULY 6, 2009:**

**MANDATORY FURLOUGH DAY, COUNTY OFFICES CLOSED**

**II. TUESDAY, JULY 7, 2009:**

- a) 8:00 a.m. –10:00 a.m. Briefing – County Commissioners/Administrator
- b) 10:00 a.m. – 11:00 a.m. Public Works Department – David Sheridan, Director
  - 1. Discussion: Conversion of the Child Passenger Safety Bus to a Safe Kids Bus
  - 2. Discussion: 2010 – 2015 Six-Year Transportation Improvement Program (TIP)
  - 3. Update: National Pollutant Discharge Elimination System (NPDES) Phase II Permit
  - 4. Miscellaneous
- c) 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period
- e) 2:00 p.m. – 3:30 p.m. Executive Session – Personnel Matters

**III. WEDNESDAY, JULY 8, 2009:**

- a) 1:30 p.m. – 2:00 p.m. Executive Session - Litigation

**FUTURE PUBLIC HEARINGS:**

- Tuesday – July 14, 2009, at 11:00 a.m. To Consider Admission Fees for the 2009 Skagit County Fair and Rodeo
- Tuesday – July 21, 2009, at 8:00 a.m. To Consider Establishing Higgins Airport Way #31150 as a County Road

**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 7, 2009 (Items 1 through 13):**

a) COMMISSIONERS' OFFICE :

1. Record of the Proceedings for Monday, June 29, 2009.
2. Record of the Proceedings for Tuesday, June 30, 2009.

b) FARMLAND LEGACY PROGRAM:

3. Conservation Easement Deed for the purchase of a conservation easement and one development right on 43.91 acres of land for Parcel #16720, #16714, and #16718, owned by Western Valley Farms, LLC. Compensation shall not exceed \$110,000.

c) HEALTH DEPARTMENT:

4. Amendment #15 to the Washington State Department of Health Consolidated Contract No. C20070142. This Amendment adds \$144 for WIC Farmers Market; deletes \$1,000 from EH Drinking Water TA; and adds \$2,000 to the DOH-3 Shellfish CN/CN Proviso. The Amendment also changes the Statements of Work for the Office of Drinking Water Group A, PHHS Block Grant Community Prevention, Public Health Emergency Preparedness & Response, Recreational Shellfish, and WIC Nutrition. The new maximum compensation amount shall not exceed \$2,584,449. All other terms and conditions of the original contract and Amendments #1-#14 shall remain in effect.
5. Amendment No. 1 to Personal Services Agreement No. C20090216 with Vanessa Soderberg, which decreases the total compensation by \$20,000 for a new contract total not to exceed \$15,000. All other terms and conditions of the original contract shall remain in effect.
6. Amendment No. 1 to County Program Agreement No. C20080646 with the Washington State Department of Social and Health Services to change the terms of billing. All other terms and conditions of the original contract shall remain in effect.

d) HUMAN SERVICES:

7. Personal Services Agreement with Sharon M. Robinson Holmes to monitor program services for Substance Abuse and Chemical Dependency Treatment, and Developmental Disabilities programs through the Human Services Department. The contract shall begin the date of execution and continue through June 30, 2010. Total compensation is not to exceed \$12,000.00.

e) PARKS & RECREATION:

8. Personal Services Agreement with Eccos Design, LLC for services related to planning and development of the approved Memorial Field/RCO project. The Agreement shall commence upon the date of execution and shall continue until July 6, 2010. Compensation shall not exceed \$14,750.
9. Personal Services Agreement with Skagit Valley Softball Association (SVSA) to provide a venue for the review and resolution of player and umpire grievances, support for softball events and miscellaneous improvements for the Skagit Playfields facility. Compensation shall not exceed \$7,000 for the Spring Leagues and \$2,000 for the Adult Indian Summer Leagues. The Agreement shall commence on July 13, 2009, and continue until December 31, 2011.

f) PUBLIC WORKS DEPARTMENT:

10. Amendment No. 1 to Vendor Services Agreement No. C20080579 with AquaTechnex, LLC to control invasive and nuisance aquatic vegetation for Lake Management District No. 3 (Erie and Campbell Lakes). The amendment will increase the compensation for Task 3 (Grass Carp Stocking). This will allow the contractor to stock both lakes with grass carp. The Amendment increases compensation by \$11,000 for a new Agreement total not to exceed \$40,000. All other terms and conditions of the original contract shall remain in effect.
11. Amendment No. 1 to Public Assistance Grant Agreement No. C20090240 with the Emergency Management Division of the Washington State Military Department. This Amendment commits the Washington State Military Department to 12.5 percent and the County to the remaining 12.5 percent non-federal match to any eligible project that has been identified under Presidential Disaster Declaration number FEMA 1825-DR-WA. All other terms and conditions of the original contract shall remain in effect.
12. Personal Services Agreement with the Skagit Watershed Council to support its work with implementing and managing the Middle Skagit Project Development as a part of their receipt of Salmon Recovery Funding Board Grant No. 08-2132N. The Agreement shall commence upon the date of execution and continue until December 31, 2010. Compensation shall not exceed \$15,000.
13. Amendment No. 1 to Vendor Services Agreement No. C20090206 with NW Cascade, Inc., dba Honey Bucket, which includes servicing of Skagit County owned portable toilet units at \$30.00 per service. Compensation remains at an amount not to exceed \$9,000. All other terms and conditions of the original contract shall remain in effect.

**II. CONTRACT RATIFICATIONS (Items 14 through 23):**

g) ADMINISTRATIVE SERVICES:

14. Resolution ratifying a Personal Services Agreement with Timothy Kiehl.
15. Personal Services Agreement with Timothy Kiehl to perform consulting services for Skagit County Emergency Management Services (EMS) of two county ordinances that were being considered. The Agreement commenced on March 1, 2009, and continued through March 7, 2009. Compensation shall not exceed \$17,269.02.

h) BUDGET & FINANCE:

16. Ratification resolution authorizing an agreement with the Economic Development Association of Skagit County (EDASC).
17. Agreement with the Economic Development Association of Skagit County (EDASC). The agreement awards \$47,000 in economic development funds to provide administrative and marketing services for Skagit County. The Agreement commenced on January 1, 2009, and shall continue until December 31, 2009.

i) HEALTH DEPARTMENT:

18. Resolution ratifying a County Program Agreement with the Washington State Department of Social and Health Services for the Foster Care Public Health Nurse Services (Passport) Program.
19. County Program Agreement with the State of Washington Department of Social and Health Services (DSHS), which allows for the continuation of the Foster Care Public Health Nurse

Services (Passport) Program within the Child & Family Health Division of the Public Health Department. With this grant, public health nurses will continue to participate in a comprehensive, collaborative, interdisciplinary system to assure preventive health care, assessment and diagnosis, intervention, education, referrals, resource development, treatment for DCFS children placed in out-of-home care. The Agreement shall commence on July 1, 2009, and continue through December 31, 2009. Compensation shall not exceed \$16,200.

20. Resolution ratifying a County Program Agreement with Washington State Department of Health and Social Services for the Early Intervention Program (EIP).
21. County Program Agreement with the Washington State Department of Social and Health Services for continuation of the Early Intervention Program (EIP/CPS) within the Child & Family Health Division of the Public Health Department. The grant allows public health nurses to continue to provide services through direct services to families and/or by linking families to community resources to accomplish program goals. The Agreement commenced on July 1, 2009, and shall continue through June 30, 2010. Compensation shall not exceed \$19,340.

j) HUMAN SERVICES:

22. Resolution ratifying a Contractual Agreement with Educational Service District 105.
23. Contractual Agreement with Educational Service District 105 to allow for continued support, development, implementation, and coordination of a Westview Community Service Center (Westview Neighborhood Project) in the City of Burlington, WA. The Agreement commenced on January 1, 2009, and shall continue through December 31, 2010. Compensation shall not exceed \$35,000.