

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JULY 7, 2008:

- *8:00 a.m. – 11:00 a.m. Briefing – County Commissioners/Administrator/Deputy Administrator
- *1:30 p.m. – 3:30 p.m. Executive Session – Litigation

TUESDAY, JULY 8, 2008:

- 8:00 a.m. – 8:30 a.m. Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:30 a.m. Public Works Department – James E. Voetberg, Director
1. Consideration of Signature – a) Ratification Resolution and b) Interlocal Agreement with Skagit Conservation District – Public Education and Outreach Services for County Compliance with National Pollution Discharge Elimination System Phase II (NPDES II)
 2. Discussion – Update on the Interlocal Agreement With Skagit River System Cooperative Regarding Bryson Road Area Property Acquisitions
 3. Miscellaneous
- 9:30 a.m. – 10:30 a.m. Planning & Development Services – Gary Christensen, Director
1. Set Closed Record Public Meeting for Final Plat Approval for the Plat of Nookachamp Hills Phase 3 & 4 (PL07-0870) Submitted by Nookachamp Hills, LLC
 2. Discussion/Possible Action – Proposed Code Amendments Relating to School-Siting Within the Bayview Ridge Urban Growth Area Community Center Zone
 3. Miscellaneous
- 10:30 a.m. – 11:30 a.m. Update – Skagit County Human Services
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 11:45 a.m. – 12:00 p.m. Proclamation – National Probation, Parole, and Community Supervision Week – July 13-19, 2008
- 2:00 p.m. – 2:30 p.m. Decision – School Siting for Bayview Ridge
- 2:30 p.m. – 3:00 p.m. Discussion – Financing Opportunities for McIntyre Hall Enhancements for 2008

THURSDAY, JULY 10-16, 2008:

**2008 NACo (NATIONAL ASSOCIATION OF COUNTIES) ANNUAL
CONFERENCE AND EXPOSITION (KANSAS CITY CONVENTION
CENTER – JACKSON COUNTY, MISSOURI)**

FUTURE PUBLIC HEARINGS:

- Tuesday – July 22, 8:30 a.m. To Consider Testimony Regarding the Vacation of a Portion of Jura Way, Known as County Road #13910
- Tuesday – July 22, 9:30 a.m. To Consider Testimony Regarding the Adoption of a Health Code Process Ordinance

**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 8 – 38 ITEMS:

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, June 24, 2008.
2. Record of the Proceedings for Thursday, June 26, 2008.

b) ADMINISTRATIVE SERVICES:

3. Resolution re-appointing Dennis Edmonds and John Janicki to the Skagit County Public Facilities District Board effective September 1, 2008, and continuing through August 31, 2012.

c) ASSIGNED COUNSEL:

4. Personal Services Agreement with Jenifer Howson, Attorney at Law, to provide indigent defense services for defendants referred by the Office of Assigned Counsel deemed to be conflict of interest cases for the Skagit County Public Defender's Office. The agreement commenced on February 1, 2008, and shall continue through December 31, 2010. Compensation is not to exceed a total of \$75,000.
5. Personal Services Agreement with Roy Howson, Attorney at Law, to provide indigent defense services for defendants referred by the Office of Assigned Counsel deemed to be conflict of interest cases for the Skagit County Public Defender's Office. The agreement commenced on February 1, 2008, and shall continue through December 31, 2010. Compensation is not to exceed a total of \$75,000.

d) FACILITY MANAGEMENT:

6. Amendment No. 1 to Personal Services Agreement No. C20070694 with Roger S. Howard, dba Howard Consulting, LLC, which deletes Exhibit A of the Scope of Work in the original agreement and adds a new Exhibit A of the Scope of Work as follows: Contractor shall provide on-call training and advisory consulting services to Skagit County by telephone, email, or in-person as requested by Skagit County. Contractor shall not manage or be responsible for any County capital projects. Purpose of services is to provide capital facility project management training to Facility Management staff. All other terms and conditions of the original agreement shall remain in effect.
7. Amendment No. 1 to Vendor Services Agreement No. C20080288 with Electric West, Inc., which allows the contractor to locate one additional 30' Class 3 pole placed on property adjacent to and east of 1800 Continental Place and locate one additional 35' Class 2 pole with associated guy hardware at 1700 East College Way. Additional compensation in the amount of \$5,224 is added for a new contract total of \$40,224. All other terms and conditions of the original contract shall remain in effect.

e) HEALTH DEPARTMENT:

8. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and Skagit County Public Hospital District No. 1 to allow work on the Chronic Disease Prevention Project.
9. Interlocal Cooperative Agreement between Skagit County and Skagit County Public Hospital District No. 1 to allow work on the Chronic Disease Prevention Project, which is funded with the new 5930 Blue Ribbon Funds in the amount of \$40,000. The contract commenced on

January 1, 2008, and shall continue through December 31, 2008.

f) HUMAN SERVICES:

10. Personal Services Agreement with Skagit Valley College to implement a 40-hour Mental Health Peer Counselor training. The contract shall commence on the date of execution and continue through August 31, 2008. Compensation is not to exceed a total of \$8,050.

g) INFORMATION SERVICES:

11. Dark Fiber Optic Contract with Black Rock Cable to connect and service two fiber optic lines from 700 South Second Street to 2911 College Way in Mount Vernon. The agreement shall commence upon the date of signature and continue for one year. Compensation is not to exceed a total of \$36,720.

h) NATURAL RESOURCES:

12. Resolution ratifying an Interlocal Agreement between Skagit County and the Skagit Conservation District for projects relating to Title III funding.

13. Interlocal Agreement between Skagit County and the Skagit Conservation District for projects relating to Title III funding. The County will reimburse the contractor for assistance in meeting Title III funding priorities through the development of a countywide Community Wildfire Protection Plan and Firewise Communities/USA Program implementation. The agreement commenced on January 1, 2008, and shall continue through July 1, 2009. Maximum reimbursement is not to exceed a total of \$141,000.

14. Personal Services Agreement with North Cascades Institute, which will provide forest related education for the Kulshan Creek Community, thereby creating meaningful outdoor experiences for K-12 Latino residents. The agreement commenced on July 1, 2008, and shall continue for one year at a cost of \$12,000.

i) PLANNING & DEVELOPMENT SERVICES:

15. Resolution denying Appeal No. PL08-0257 of Marjorie Sundberg and upholding the Hearing Examiner's decision denying Special Use Permit No. PL06-0994 and Request for Reconsideration No. PL08-0181.

j) PROSECUTING ATTORNEY:

16. Resolution ratifying a Personal Services Agreement with Joseph P. Mentor, Jr. and Mentor Law Group PLLC to provide legal counsel and services.

17. Personal Services Agreement with Joseph P. Mentor, Jr. and Mentor Law Group PLLC to provide legal counsel and services pertaining to solid waste environmental issues and water rights litigation and regulation. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Compensation is not to exceed a total of \$30,000.

k) SHERIFF'S DEPARTMENT:

18. Resolution ratifying a Personal Services Agreement with David V. McNeill of McNeill Polygraph and Investigating.

19. Personal Services Agreement with David V. McNeill of McNeill Polygraph and Investigating to perform polygraph and interview services. The agreement commenced on May 1, 2008, and shall continue through December 31, 2012. Compensation is not to exceed \$175 per

screening, plus any mailing/delivery fees.

20. Resolution declaring a sole source purchase for maintenance of the Cross Match Fingerprint Systems from Cross Match Technologies.
21. Resolution ratifying a Personal Services Agreement with New Beginnings Horse Rescue.
22. Personal Services Agreement with New Beginnings Horse Rescue to provide shelter services for horses and donkeys. The agreement commenced on June 1, 2008, and shall continue through December 31, 2012. Compensation is not to exceed \$750 per horse or \$500 per donkey.

l) YOUTH & FAMILY SERVICES:

23. Resolution ratifying a Personal Services Agreement with Leanne Lunsford-Haywood, M.S.
24. Personal Services Agreement with Leanne Lunsford-Haywood, M.S. to provide specialized child, adolescent, adult and family assessments, evaluation and treatment consultations, education classes and other services requested by the department. The agreement commenced on July 1, 2008, and shall continue through June 30, 2010.
25. Amendment No. 2 to Interlocal Cooperative Agreement No. C20070639 with the Mount Vernon School District, which adds an additional \$150 in reimbursement costs to transport students by bus to Leadership Program events. All other terms and conditions of the original contract shall remain in effect.

m) PUBLIC WORKS DEPARTMENT:

26. Resolution awarding the bid for the purchase of two new latest model oil distributor trucks to Motor Trucks, Inc. for the low bid price of \$278,225.39.
27. Resolution awarding the bid for one new latest model two axle dump truck to Motor Trucks, Inc. for the low bid price of \$86,799.18.
28. Temporary Construction and Detour Easement of 20 feet located within a portion of real property owned by Ms. Frances E. Fowler. The purpose is for constructing a new water crossing on the Sauk Prairie Road at Gravel Creek. No consideration is being paid for said easement.
29. Resolution calling for a public hearing regarding the proposed 2008 amendment to the 2005 Comprehensive Solid Waste Management Plan. The hearing will be held on August 12, 2008, at 9:00 a.m.
30. Local Agency Standard Consultant Agreement with Kleinfelder West, Inc. to provide inspection and testing of materials for various Public Works projects. The agreement shall commence upon the date of execution and continue through July 1, 2010. Compensation is not to exceed a total of \$25,000.
31. Local Agency Standard Consultant Agreement with Northwest Hydraulic Consultants to provide professional design and engineering services related to the development of flood damage reduction alternatives for the Skagit River Basin. The agreement shall commence upon the date of signature and continue through June 30, 2012. The project will be completed in phases. Phase 1 had an authorized budget not to exceed \$250,000. If it is determined to be necessary, succeeding phases requiring additional expenditures will be authorized by written amendments to this agreement within the confines of the total amount payable of \$1,000,000. Expenditures under this contract will not exceed \$250,000 in any 12

month period.

32. Resolution ratifying an Intergovernmental Agreement between Skagit County and the Washington State Department of Ecology.
33. Intergovernmental Agreement between Skagit County and the Washington State Department of Ecology, which has offered grant funding in the amount of \$20,000 for a proposed amendment to add Task 14 of Grant Agreement No. G080009. The grant award will pay for various water quality projects.
34. Amendment No. 1 to Personal Services Agreement No. C20070300 with Lauren Freitas, now known as Lauren Tracy. The amendment reflects her name change, extends the duration of the agreement from March 31, 2009, to June 30, 2009, and increases the maximum amount payable from \$15,000 to \$30,000. All other terms and conditions of the original contract shall remain in effect.
35. Local Agency Standard Consultant Agreement with GeoTest Services, Inc., which will provide material testing services for Skagit County road and bridge projects. The agreement shall commence upon the date of execution and continue through December 31, 2010. Compensation is not to exceed a total of \$50,000.
36. Construction Contract with Lakeside Industries for the 2008 Asphalt Overlay Project No. PDAO-08 in the amount of \$669,293.80. The agreement shall become effective on the date of execution.
37. Resolution ratifying Grant Agreement No. G0800577 between Skagit County and the Washington State Department of Ecology.
38. Grant Agreement No. G0800577 between Skagit County and the Washington State Department of Ecology, which will provide funding in the amount of \$250,000 to conduct a feasibility study for providing enhanced treatment of wastewater from Skagit County Sewer District #2 and reclaiming the wastewater to augment stream flows in Nookachamps Creek. The agreement commenced on January 31, 2008, and shall continue through June 30, 2011.