

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, JULY 9, 2007:**

- 8:00 a.m. – 9:00 a.m.                    Work Session – County Commissioners
- 9:00 a.m. – 10:00 a.m.                  Work Session – County Administrator/Deputy Administrator
- \*T 10:00 a.m. – 10:15 a.m.              Discussion/Possible Action – Resolution Establishing Objectives for the 2008 Skagit County Budget
- 11:00 a.m. – 11:30 a.m.                  Consent Agenda and Miscellaneous Items
- \*T 11:30 a.m. – 11:45 a.m.              Public Comment Period
- 1:30 p.m. – 3:30 p.m.                    Executive Session – Land Acquisition

**TUESDAY, JULY 10, 2007:**

- \*T 8:30 p.m. – 9:00 p.m.                  Work Session – Operations Division and Transfer Station Facility
- \*T 9:00 a.m. – 10:00 a.m.                  Public Works Department – W. Eugene Sampley, P.E., Director/County Engineer
1.        Public Hearing – Consideration of Renewal of the Franchise Agreement Between Skagit County and Trans Mountain Pipeline, LLC
2.        Discussion – 2008-2013 Six-Year Transportation Improvement Program
3.        Miscellaneous
- \*T 11:15 a.m. – 11:30 a.m.                  Bid Opening – Diesel Fuel Purchase for 2007-2009 M/V Guemes
- 3:00 p.m. – 4:00 p.m.                    Finance Committee Meeting (Treasurer’s Office)

**THURSDAY, JULY 12 THROUGH WEDNESDAY, JULY 18, 2007:**

**2007 NATIONAL ASSOCIATION OF COUNTIES (NACo) ANNUAL  
CONFERENCE AND EXPOSITION (GREATER RICHMOND CONVENTION  
CENTER – RICHMOND, VIRGINIA)**

**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**

**\*T – 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.**

**SKAGIT COUNTY COMMISSIONERS  
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**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, July 02, 2007.
2. Record of the Proceedings for Tuesday, July 03, 2007.

**ADMINISTRATIVE SERVICES:**

3. Resolution authorizing the replacement of Resolution **No. R20070201**, appointing Troy Bushey to serve a term of five years on the La Conner Regional Library Board of Trustees, beginning April 2007.
4. Resolution appointing Diane Green to a five year term on the Darrington Library District Board of Trustees, commencing on February 20, 2007, and expiring on February 20, 2012.

**AUDITOR'S OFFICE:**

5. Interagency Agreement for Combined State and Local Voters' Pamphlet between Skagit County and the State of Washington – Office of the Secretary of State for the purpose of publishing and distributing a combined Voter's Pamphlet. The agreement shall commence upon the date of execution and continue through June 30, 2011. Costs are covered by HAVA (Help America Vote Act) grant funds.
6. Amendment No. 2 to Contract **No. C20050162** between Skagit County and the State of Washington – Office of the Secretary of State, which awards an additional \$8,900 to the original grant agreement for a new contract total of \$496,969.

**BUDGET & FINANCE:**

7. Resolution authorizing a call for public hearing to amend the 2007 Skagit County budget. The public hearing will be held on Monday, July 23, 2007, at 11:45 a.m.

**FACILITY MANAGEMENT:**

8. Land Lease Agreement between Skagit County and the Port of Skagit County for use of property located at 11525 Knudson Road for the purpose of providing a Sheriff's Office outpost in the premises with weekly staffing and regular patrols throughout the Port's property at the Skagit Regional Airport and Bayview Business and Industrial Park. The agreement commenced on July 1, 2007, and shall continue through June 30, 2037. Compensation is to initially total \$1,052.73 per month.

**GEOGRAPHICAL INFORMATION SERVICES:**

9. Interlocal Cooperative Agreement, per Resolution No. R20070229, between Skagit County and Skagit County Dike, Drainage and Irrigation District #12, to establish a cost sharing partnership for Pictometry aerial imagery and software. The agreement shall commence upon the date of signature and continue through December 31, 2009.

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**HEALTH DEPARTMENT:**

10. Resolution calling for a public hearing to adopt revisions to the Skagit County Public Health Department's Schedule of Charges. The hearing will be held on Monday, July 23, 2007, at 12:00 p.m.
11. Resolution ratifying a County Program Agreement between Skagit County and the State of Washington Department of Social and Health Services.
12. Resolution approving a County Program Agreement between Skagit County and the State of Washington Department of Social and Health Services.
13. County Program Agreement between Skagit County and the State of Washington Department of Social and Health Services, which provides for continuation of the Passport/Foster Care Public Health Nurse Services Program. The current contract, C20070182, expired on June 30, 2007. This agreement commenced on July 1, 2007, and shall continue through June 30, 2008. Compensation is not to exceed a total of \$32,336.

**INFORMATION SERVICES:**

14. Personal Services Agreement with Northwest Information Services to develop a business continuation plan for Skagit County Information Technology. The contractor will also validate the design of the current proposed data center. The agreement shall commence upon the date of signature and continue through December 31, 2007. Total compensation is not to exceed \$26,995.
15. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20060163** between Skagit County and the State of Washington Administrative Office of the Courts, which extends the period of performance through June 30, 2009. It also increases funding to provide limited reimbursement for expenditures in conjunction with the Expanded Jury Source List Project. All other terms and conditions of the original contract shall remain in effect.

**PARKS & RECREATION:**

16. Agreement with Electric West, Inc. to install new sports field lighting on the Dream Field and Skagit Valley Play Fields. The agreement shall commence upon the date of signature and compensation is not to exceed \$297,324.

**PROSECUTOR'S OFFICE:**

17. Quit Claim Deed and Excise Tax Affidavit between Skagit County and Nancy H. Heistand for the purpose of clearing title for areas of an unopened County road that adjoins her property in the Montborne area. No compensation is being paid for this transfer.

**YOUTH & FAMILY SERVICES:**

18. County Program Agreement between Skagit County and the State of Washington Department of Social and Health Services - Juvenile Rehabilitation Administration, which extends the current Consolidated, Various Services and Disposition Alternatives Contract. The agreement commenced on July 1, 2007, and shall continue through December 31, 2007. This is a fee-for-service agreement.
19. Personal Services Agreement with KLDW Enterprises, LLC (dba Western Van Service), which will provide all non-ambulance, non-emergent transportation services door-to-door to clients referred by Skagit County Youth & Family Services staff. The agreement commenced on July 1, 2007, and shall continue through May 31, 2008. Compensation is not to exceed a total of \$5,000.

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20. Personal Services Agreement with NW adolescent, Steve Merritt, M.A. to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation, educations classes, monitoring with written reports and training. The agreement shall commence on August 1, 2007, and continue through July 31, 2009. Compensation is not to exceed a total of \$10,000.
21. Personal Services Agreement with YD Adventures to provide "The Rope, Rock, Raft Challenge Course" to Skagit County Youth and Family Services clients. The agreement commenced on May 1, 2007, and shall continue through May 31, 2009. Compensation is not to exceed \$8,000.

**PUBLIC WORKS DEPARTMENT:**

22. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20060504** between Skagit County and The Samish Nation, which allows the parties to continue to work cooperatively on a grant-funded Skagit Marine Resources Committee project to collect and analyze water quality data to help characterize the existing conditions of surface waters and to identify or quantify existing and/or potential pollutant sources in Fidalgo Bay storm outfalls and small creeks. The agreement shall commence upon the date of execution and continue through August 30, 2009. From funds available through a Department of Ecology grant, the Tribe will be compensated up to \$33,444.
23. Vendor Services Agreement with Kamps Painting for pavement markings on various County roads for a not-to-exceed total of \$7,500. The agreement commenced on June 18, 2007, and shall continue until June 18, 2008.
24. Amendment No. 1 to Vendor Services Agreement **No. C20060362** with Industrial Mowing and Spraying, which increases the maximum compensation by \$2,000 for a new contract total of \$11,300. All other terms and conditions of the original contract shall remain in effect.
25. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and the Washington Traffic Safety Commission.
26. Interlocal Agreement between Skagit County and the Washington Traffic Safety Commission to partially fund, through a \$55,750 biennial grant the position of Coordinator, Skagit County Community DUI/Traffic Safety Task Force. The agreement shall commence upon the date of execution and continue through June 30, 2009.