

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JULY 13, 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, JULY 14, 2009:

- 8:00 a.m. – 9:00 a.m. Planning & Development Services – Gary Christensen, Director
1. Discussion – Development Review in 2009
 2. Discussion/Possible Action – 2009 Department Long Range/Legislative Work Program and Disposition of Resolution No. R20080573 Establishing the 2008 Docket of Comprehensive Plan Land Use/Zoning Map and Policy Amendments
 3. Miscellaneous
- 9:00 a.m. – 11:00 a.m. Closed Record Appeal No. PL09-0077 of the Hearing Examiner's Decision by Friends of Skagit County of Various Permit Applications of Clear Valley Environmental Farm, LLC
- 11:00 a.m. – 11:30 a.m. Public Hearing – To Consider Adoption of the 2009 Skagit County Fair and Rodeo Admission Fees
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 12:00 p.m. – 2:00 p.m. Puget Sound Refinery Leadership Luncheon (9935 March's Point Road, Anacortes)

WEDNESDAY, JULY 15, 2009:

- *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area Board Meeting (Port of Skagit County)
- *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization Board Meeting (Port of Skagit County)
- *2:15 p.m. – 2:45 p.m. Skagit Council of Governments Board Meeting (Port of Skagit County)
- *2:45 p.m. – 4:45 p.m. Skagit County Solid Waste Governance Board Meeting (Port of Skagit County)

THURSDAY, JULY 16, 2009:

- *10:00 a.m. – 11:00 a.m. SR 20, Fredonia to Interstate 5 Project Ribbon Cutting Ceremony (Burlington)
- *11:30 a.m. – 1:30 p.m. Skagit County Community Action Agency's 30th Anniversary Celebration/Barbeque (330 Pacific Place - Mount Vernon)

FUTURE PUBLIC HEARING:

- 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 MONDAY, JULY 13, 2009 (Items 1 through 17):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, July 7, 2009.

b) FARMLAND LEGACY PROGRAM:

2. Conservation Easement Deed with Western Valley Farms, LLC for the purchase of a conservation easement in the amount of \$110,000 for 43.91 acres, which extinguishes one development right. The property is located on Bulson Road in Mount Vernon.
3. Conservation Easement Deed with John J. DeVliieger for the purchase of a conservation easement in the amount of \$260,000 for 26.08 acres, which extinguishes one development right. The property is located on Britt Road in Mount Vernon.
4. Conservation Easement Deed with Garritt E. and Sheryl L. Kuipers for the purchase of a conservation easement in the amount of \$135,000 for 45.17 acres, which extinguishes one development right. The property is located on Avon Allen Road.

c) FACILITY MANAGEMENT:

5. Amendment No. 2 to Personal Services Agreement No. C20090043 with Roger S. Howard, dba Howard Consulting, LLC, which adds additional compensation not to exceed \$10,000 for management services in connection with the CTED grant project for the Skagit County Recreation and Events Center – Phase 1. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect.
6. Amendment No. 1 to Vendor Services Agreement No. C20090164 with Dimock Construction, LLC, which adds additional compensation in the amount of \$19,630.08 for expenses incurred during minor remodeling at four Skagit County buildings. This brings the new contract total to \$36,726.59. All other terms and conditions of the original contract shall remain in effect.
7. Resolution authorizing participation in the U. S. Communities Cooperative Purchasing Alliance, which is a nonprofit governmental alliance formed to competitively bid nationwide contracts accessible to all public agencies.

d) HEALTH DEPARTMENT:

8. Amendment No. 16 to Consolidated Contract No. C20070142 with the Washington State Department of Health, which adds \$7,156 to the WIC program and changes the terms for Local Capacity Funds to allow funding for TB and STD projects and provide less funding for the Welcome Baby and Assessment program. All other terms and conditions of the original contract, including Amendments 1 – 15, shall remain in effect.

e) MEDIATION SERVICES:

9. Grant Agreement between Skagit County and the Department of Justice – Office of Justice Programs for funding in the amount of \$56,385 under the FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation. Funds will be used for Skagit County Mediation Services' Victim Offender Reconciliation Program, which commences on October 1, 2009, and continues through February 28, 2013.

f) PUBLIC WORKS DEPARTMENT:

10. Resolution amending Resolution No. R20090110 designating Cliff Butler, Operations Division Manager, as the Federal Emergency Management Agency (FEMA) Applicant Agent and Dan Berentson, Natural Resources Administrator, as the alternate FEMA Applicant Agent for the November 2006 Flood Event.
11. Resolution amending Resolution No. R20090111 designating Cliff Butler, Operations Division Manager, as Federal Emergency Management Agency (FEMA) Applicant Agent and Dan Berentson, Natural Resources Administrator, as the alternate FEMA Applicant Agent for the for the December 2007 Flood Event.
12. Resolution amending Resolution No. R20090109 designating Cliff Butler, Operations Division Manager, as Federal Emergency Management Agency (FEMA) Applicant Agent and Dan Berentson, Natural Resources Administrator, as the alternate FEMA Applicant Agent for the for the October 2003 Flood Event.
13. Resolution amending Resolution No. R20090156 designating Cliff Butler, Operations Division Manager, as Federal Emergency Management Agency (FEMA) Applicant Agent and Dan Berentson, Natural Resources Administrator, as the alternate FEMA Applicant Agent for the for the December 2008 – January 2009 Severe Winter Storm and Record and Near Record Snow Event.
14. Resolution amending Resolution No. R20090112 designating Cliff Butler, Operations Division Manager, as Federal Emergency Management Agency (FEMA) Applicant Agent and Dan Berentson, Natural Resources Administrator, as the alternate FEMA Applicant Agent for the for the January 2009 Severe Winter Storm Event.
15. Resolution calling for a public hearing regarding the 2010-2015 Six-Year Transportation Improvement Program (TIP), which will be held on Tuesday, August 11, 2009, at 8:30 a.m.

g) SHERIFF'S DEPARTMENT:

16. Amendment No. 1 to Interlocal Cooperative Agreement No. 4498 between Skagit County and the Swinomish Indian Tribal Community for law enforcement services, which extends the agreement through July 19, 2011. All other terms and conditions of the original contract shall remain in effect.

h) YOUTH & FAMILY SERVICES:

17. Personal Services Agreement with Tony Vecchione to provide specialized child, adolescent, adult and family assessment, evaluation and treatment services. The agreement shall commence on August 1, 2009, and continue through July 31, 2011. Compensation is not to exceed a total of \$70,000.

II. CONTRACT RATIFICATIONS (Items 18 through 27):

i) HEALTH DEPARTMENT:

18. Resolution ratifying a County Program Agreement between Skagit County and DSHS (Washington State Department of Social and Health Services) Contract No. 0963-68546, which allows for continuation of the Early Family Support Services (EFSS) Program. The agreement was not received by DSHS in a timely manner.
19. County Program Agreement between Skagit County and DSHS (Washington State Department of Social and Health Services) Contract No. 0963-68546, which allows for continuation of the Early Family Support Services (EFSS) Program. The agreement

commenced on July 1, 2009, and shall continue through June 30, 2010. Compensation is not to exceed a maximum of \$13,340.

j) HUMAN SERVICES:

20. Resolution ratifying County Program Agreement No. 0963-68059 between Skagit County and the Washington State Department of Social and Health Services – Division of Alcohol and Substance Abuse. Processing the Agreement was delayed by DSHS due to various budget cuts, which delayed the finalization and acceptance of the Agreement by the County.
21. County Program Agreement No. 0963-68059 between Skagit County and the Washington State Department of Social and Health Services – Division of Alcohol and Substance Abuse, which allows for the continuation of alcohol and substance abuse treatment and prevention services in the community. The agreement commenced on July 1, 2009, and shall continue through September 30, 2009. Total compensation from State and Federal funds is not to exceed \$2,411,102.
22. Resolution ratifying County Program Agreement No. 0963-67936 between Skagit County and the Washington State Department of Social and Health Services – Division of Developmental Disabilities. Processing the Agreement was delayed by DSHS due to numerous budget cuts by the State. Human Services did not want the developmental disability service providers to delay or deny any services or programs to clients or their families, thus services were continued.
23. County Program Agreement No. 0963-67936 between Skagit County and the Washington State Department of Social and Health Services – Division of Developmental Disabilities to provide developmental disability services to clients in the community. The Agreement commenced on July 1, 2009, and shall continue through June 30, 2010. Compensation is not to exceed a maximum amount of \$1,121,845.

k) PROSECUTING ATTORNEY:

24. Resolution ratifying a Personal Services Agreement with Dr. Sigmund Menchel to provide expert witness testimony regarding the case of State v Tyler Kales. The date for this trial and the necessary expert witness testimony was delayed several times by the Court and by the time the matter finally went to trial, it was discovered that the original contract covering the services had expired.
25. Personal Services Agreement with Dr. Sigmund Menchel to provide expert witness testimony in Skagit County Superior Court relating to issues regarding the case of State v Tyler Kales. The agreement commenced on May 2, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$2,000.

l) SHERIFF'S DEPARTMENT:

26. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and the City of Anacortes to provide boating safety program services within the City's jurisdiction. A signed Agreement was only recently received from the City after negotiating terms with the County Sheriff's Office and the Washington State Parks and Recreation Commission.
27. Interlocal Cooperative Agreement between Skagit County and the City of Anacortes to provide boating safety program services within the City's jurisdiction. The Agreement commenced on June 30, 2009, and shall continue until June 30, 2012. The County agrees to pay Anacortes Police Officers for wages incurred for training purposes during the first year of the Agreement, in an amount not to exceed \$3,500.