

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, JULY 20, 2009:**

- \*8:00 a.m. – 10:00 a.m. Briefing – County Commissioners/Administrator
- \*10:00 a.m. – 12:00 p.m. Executive Session – Potential Litigation
- 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- \*2:30 p.m. – 3:30 p.m. Skagit County Flood Control Zone District Advisory Committee Meeting to Discuss Flood Management Issues in the Skagit River Basin
- \*3:30 p.m. – 4:30 p.m. Executive Session - Personnel

**TUESDAY, JULY 21, 2009:**

- 8:00 a.m. – 9:00 a.m. Public Works Department – David Sheridan, Director  
1. Public Hearing – To Consider Establishing Higgins Airport Way, No. 31150, as a County Road  
2. Miscellaneous
- 9:00 a.m. – 9:30 a.m. Consideration/Possible Action – Adoption of Budget Goals and Objectives
- 9:30 a.m. – 10:00 a.m. Recognition – Nancy Scott as Washington State County Clerk of the Year
- 10:00 a.m. – 10:30 a.m. Decision – 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. Introduction/Update – Veteran’s Advisory Board
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- \*1:00 p.m. – 2:00 p.m. Executive Session – Potential Litigation
- \*2:00 p.m. – 4:00 p.m. 9 to 5 Traffic Safety Corridor Meeting (Alger Fire Station – Hwy 99 and Alger Cain Lake Road)

**WEDNESDAY, JULY 22, 2009:**

- \*8:00 a.m. - 9:30 a.m. Breakfast with Elected Officials (Calico Cupboard – 121B Freeway Drive, Mount Vernon)

**THURSDAY, JULY 23 THROUGH WEDNESDAY, JULY 29, 2009:**

**NATIONAL ASSOCIATION OF COUNTIES (NACo) ANNUAL  
CONFERENCE AND EXPOSITION – NASHVILLE, TENNESSEE**

**FUTURE PUBLIC HEARING:**

- Tuesday - August 11, 2009, at 8:30 a.m. To Consider Testimony Regarding the 2010-2015 Six-Year Transportation Improvement Program (TIP)

**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 20, 2009, ITEMS 1 through 20:**

a) **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, July 13, 2009.
2. Record of the Proceedings for Tuesday, July 14, 2009.

b) **BUDGET & FINANCE:**

3. Interlocal Cooperative Agreement between Skagit County and the Port of Anacortes, which awards \$100,000 in economic development funding for the Wyman's Commercial Boat Ramp Upgrade Project. The agreement shall commence upon the date of execution and continue for two years.
4. Interlocal Cooperative Agreement between Skagit County and the Port of Anacortes, which awards \$500,000 in economic development funding for the Pier 1 Shipyard Redevelopment Project. The agreement shall commence upon the date of execution and continue for three years.

c) **FACILITY MANAGEMENT:**

5. Amendment No. 7 to Personal Services Agreement No. C20060100 with Voorhis Associates, Inc. to provide additional services necessary for the Community Justice Center Budget Planning Study. The amendment adds \$100,000 to the contract for a new total not to exceed \$420,425. All other terms and conditions of the original agreement shall remain in effect.

d) **FARMLAND LEGACY PROGRAM:**

6. Cooperative Agreement between the Skagit Farmland Legacy Program and the United States of America Commodity Credit Corporation acting through the Natural Resources Conservation Service for the Farm and Ranch Lands Protection Program. The agreement allows the County to accept a matching grant in the amount of \$496,500 to purchase agricultural conservation easements. The County's portion of \$496,500 will be drawn from the Conservation Futures tax that is already dedicated to the Program. The agreement shall commence upon the date of execution and continue through September 30, 2013.

e) **GEOGRAPHIC INFORMATION SERVICES:**

7. Customer Service Agreement between Skagit County and the Skagit Watershed Council to provide geographic services to identify and support salmon habitat restoration efforts. The agreement shall commence upon the date of execution and continue through December 31, 2010. Compensation shall vary depending on services being provided by the County.
8. Interlocal Cooperative Agreement between Skagit County and the Skagit River System Cooperative, which establishes a cost sharing partnership for Pictometry aerial imagery and software. The agreement shall commence upon the date of signature and continue for two years. Revenue is expected to total \$12,000.

f) INFORMATION SERVICES:

9. Maintenance Agreement with Dynamic Imaging Systems, Inc. to provide hardware and software maintenance on the Public Safety Mug Shot System. The agreement shall commence upon the date of execution and continue through May of 2010. Compensation is not to exceed a total of \$4,698.

g) HUMAN SERVICES:

10. Amendment No. 2 to Interagency Agreement No. C20080662 between Skagit County and the North Sound Mental Health Administration to provide for mental health administration, development, planning and special mental health projects in Skagit County. The amendment reduces funding in the amount of \$6,577 for a new contract total not to exceed \$58,228. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect.

h) MEDIATION SERVICES:

11. Interlocal Cooperative Agreement between Skagit County Mediation and Facilitation Services and Washington State University Extension Skagit County to develop and administer a Facilitation Training Program. The training will focus on learning to facilitate public meetings, retreats, and planning sessions for public and non-profit organizations. The agreement shall commence on October 15, 2009, and continue through October 23, 2009. The County will receive 40% of the net income from training participants and WSU Extension will receive 60%.

i) PARKS & RECREATION:

12. Resolution calling for bids for Skagit County Parks & Recreation's Recreation and Event Center – Phase 1 Project. The bid opening will be held on Monday, August 17, 2009, at 2:00 p.m.

j) PUBLIC WORKS DEPARTMENT:

13. Resolution updating the membership rolls of the Advisory Committee and Land Use Technical Committee for the Skagit County Flood Control Zone District (FCZD). Ramon Hayes, Mayor of the Town of La Conner, is being replaced by the City of Burlington Mayor Ed Brunz on the FCZD Advisory Committee and John Doyle, Administrator for the Town of La Conner, is appointed as a representative to the FCZD Land Use Technical Committee.
14. Resolution awarding the North Green Street Drainage Project #WA402119 to Crest Northwest Construction, Inc. for the low bid amount of \$54,939.
15. Quit Claim Deed and Real Estate Excise Affidavit between Skagit County and the Port of Skagit County relinquishing ownership of Higgins Airport Way, No. 31150, from Peterson Road to State Route 20 to the Port.
16. Right-of-Way Easement and Real Estate Excise Tax Affidavit between Skagit County and the Port of Skagit County, which grants Skagit County a right-of-way for the purpose of maintaining Higgins Airport Way, No. 31150, from Josh Wilson Road to State Route 20 for public use.
17. Resolution awarding the bid for the Sauk Prairie Road at Gravel Creek Project PD08350-2 to Crest Northwest Construction for the low bid of \$157,380.14.

18. Personal Services Agreement with James G. Murphy, Inc. to provide auction and transportation services when selling surplus vehicles and equipment for Skagit County. The agreement shall commence upon the date of execution and continue for one year. The County will compensate the Contractor a 10% commission of gross auction sales.
19. Amendment No. 1 to Interlocal Cooperative Agreement No. C20080179 between Skagit County and the Upper Skagit Indian Tribe, which increases compensation by \$325,000 for a new contract total not to exceed \$357,500 for the Hansen Creek Alluvial Fan and Wetland Restoration Project. The County will provide \$250,000 from REET funds and Fund 402 will provide \$75,000 for in-kind services in the form of materials and hauling. All other terms and conditions of the original contract shall remain in effect.
20. Vendor Services Agreement with Northwest Tank and Environmental Services, Inc. to provide product line testing, leak detector testing, tank monitor certification, calibrate dispensers, precision tank testing and necessary repairs as directed at County fueling facilities in Mount Vernon, Burlington and Concrete. The agreement shall commence upon the date of execution and continue for one year.

**I. CONTRACT RATIFICATIONS (Items 21 through 34):**

k) COOPERATIVE EXTENSION:

21. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and Washington State University Extension (WSU) to provide educational services and materials to the citizens of Skagit County in Agriculture, Natural Resources, Forestry, Family Living, Community Resource Development, and 4-H Youth Development. Multiple reviews, rewriting and authorization routing between the two distant locations delayed the signing of the agreement.
22. Interlocal Cooperative Agreement between Skagit County and Washington State University Extension (WSU) to provide educational services and materials to the citizens of Skagit County in Agriculture, Natural Resources, Forestry, Family Living, Community Resource Development, and 4-H Youth Development. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$104,846.

l) HEALTH DEPARTMENT:

23. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and United General Hospital to provide free space so the County can operate the United Teen Clinic. Execution of the agreement was delayed due to extensive contract negotiations.
24. Interlocal Cooperative Agreement between Skagit County and United General Hospital that allows Skagit County Public Health to utilize specific office space at the Hospital for continued operations of its United Teen Clinic. The agreement commenced on January 1, 2009, and shall continue until terminated.

m) HUMAN SERVICES:

25. Resolution ratifying Amendment No. 4 to County Program Agreement No. C20070395 with the State of Washington Department of Social and Health Services - Division of Developmental Disabilities, which provides State funding for programs and services for developmentally disabled youth and adults in Skagit County. Although the amendment was not fully signed and in effect prior to June 24, 2009, due to budget negotiations, the various providers have continued to provide services and programs to their clients and their families.

26. Amendment No. 4 to County Program Agreement No. C20070395 with the State of Washington Department of Social and Health Services - Division of Developmental Disabilities, which provides State funding for programs and services for developmentally disabled youth and adults in Skagit County. The amendment replaces Section 6 – Consideration - Item D in Special Terms and Conditions to accommodate clients moving from state only employment and day services funding to waiver employment and day services. All other terms and conditions of the original contract, including Amendments 1, 2 and 3, shall remain in effect.
  27. Resolution ratifying a Personal Services Agreement with Robert “Dee” Wilson as a guest speaker for the Family Treatment Court Conference taking place on July 17, 2009. Review of the contract terms and scope of work by Mr. Wilson delayed finalization of the Agreement.
  28. Personal Services Agreement with Robert “Dee” Wilson to provide guest speaker services at the Skagit County Family Treatment Court Conference on July 17, 2009. The agreement commenced on July 1, 2009, and shall continue through July 30, 2009. Compensation is not to exceed a total of \$660.
- n) NOXIOUS WEEDS:
29. Resolution ratifying an Interagency Agreement between Skagit County and its agent the Skagit County Noxious Weed Control Board and the Washington State Department of Agriculture. In order to allow Spartina control to begin during the new contract process, the Control Board authorized the necessary services prior to a contract being signed by both parties. The Agreement was not received by the Department of Agriculture until June 29, 2009.
  30. Interagency Agreement between Skagit County and its agent the Skagit County Noxious Weed Control Board and the Washington State Department of Agriculture to provide the County and its agent the Skagit County Noxious Weed Control Board funding in the amount of \$60,000 for Spartina control and eradication. The agreement commenced on July 1, 2009, and shall continue through June 30, 2011.
- o) PUBLIC DEFENDER:
31. Resolution ratifying a Personal Services Agreement with Robert S. Jones to provide consultation and representation on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearings. A signed contract was not processed in a timely manner by the Public Defender’s Office prior to the commencement of services on July 1, 2009.
  32. Personal Services Agreement with Robert S. Jones to provide consultation and representation on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearings. The agreement commenced on July 1, 2009, and shall continue through June 30, 2010. Compensation is not to exceed a total of \$2,500 plus mileage.
- p) YOUTH & FAMILY SERVICES:
33. Resolution ratifying a Fixed Price Agreement between Skagit County and the University of Washington for implementation of the Comprehensive Sex Education and Media Literacy Community Projects using the TISSAM (Taking It Seriously: Sex, Abstinence & Media) Curriculum. Administrative delays were experienced by the University with regard to certain portions of the Agreement being stricken.

34. **Fixed Price Agreement between Skagit County and the University of Washington for implementation of the Comprehensive Sex Education and Media Literacy Community Projects using the TISSAM (Taking It Seriously: Sex, Abstinence & Media) Curriculum as developed and funded by the University's Teen Futures Media Network. The TISSAM program will provide research-based, effective pregnancy prevention programming to Mount Vernon youth. The agreement commenced on November 1, 2008, and shall continue through September 1, 2009. Compensation is not to exceed a total of \$4,000.**