

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, JULY 23, 2007:**

- 8:00 a.m. – 10:00 a.m.            Work Session – County Commissioners/Administrator/Deputy Administrator
- \*T 10:00 a.m. – 11:00 a.m.        Planning & Development Services – Gary Christensen, Director  
1.        Open Space Survey Results  
2.        Miscellaneous
- \*T 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
- \*T 11:45 a.m. – 12:00 p.m.        Public Hearing – 2007 Skagit County Budget Amendment for Various Departments
- \*T 12:00 p.m. – 12:15 p.m.        Public Hearing – Adopting Schedule of Charges Revisions Proposed by the Skagit County Public Health Department
- 1:30 p.m. – 3:30 p.m.            Executive Session – Pending Litigation/Personnel

**TUESDAY, JULY 24, 2007:**

- \*T 7:45 a.m. – 8:45 a.m.            Public Works Department – E. Eugene Sampley, P.E., Director/County Engineer  
1.        Certificate of Commendation – Dave Brookings, Assistant Director/Natural Resource Division Manager  
2.        Discussion – Progress Report on Establishment of a Railroad Quiet Zone – Blanchard Area  
3.        Miscellaneous
- \*T 8:45 a.m. – 9:00 a.m.            Bid Opening – 2007 Barrier Protection (Guardrail) Project, PDGR-07
- \*T 9:00 a.m. – 10:00 a.m.        Work Session – Planning & Development Services  
1.        Planning Commission Recorded Motion and Recommendation Regarding the 2006-2007 Comprehensive Plan Amendment Docket (Van's Properties II, LLC – File No. PL06-0695)  
2.        Planning Commission Recommendation on the 2005 Growth Management Update
- \*T 11:00 a.m. – 12:00 p.m.        Discussion – Strategy and Options for Flood Control Planning
- 12:00 p.m. – 2:00 p.m.            Workshop – Disaster Response Training (Department of Emergency Management – 2911 E. College Way, Mount Vernon)

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**WEDNESDAY, JULY 25, 2007:**

8:00 a.m. – 9:15 a.m. Elected Officials Breakfast (EZ-Rider Café – 1851 Bouslog Road, Burlington)

**THURSDAY, JULY 26, 2007:**

12:00 p.m. Skagit County Community Action Agency Annual Barbeque (330 Pacific Place, Mount Vernon)

**FRIDAY, JULY 27, 2007:**

5:30 p.m. Economic Development Association of Skagit County's Nineteenth Annual Wine Festival & Food Fair (Avalon Golf Club – 19345 Kelleher Road, Burlington)

**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 9, 2007.
2. Record of the Proceedings for Tuesday, July 10, 2007.

**ADMINISTRATIVE SERVICES:**

3. Resolution transferring custody of the Skagit County Upriver Services Office Change Fund and Revolving Fund from Office Coordinator to the County Office Aide.
4. Resolution authorizing the receipt of National Forest related Safety-Net payments under P.L. 106-393 for FY 2006/2007. (Gave this back to Kendra for Melinda's signature)

**AUDITOR'S OFFICE:**

5. Amendment No. 3 to HAVA (Help America Vote Act) Grant Agreement **No. C20050162** between Skagit County and the State of Washington Office of the Secretary of State, which adds an additional \$155,620 to the original agreement for equipment purchases, voter outreach, translation costs, and production of a combined local/state voter's pamphlet. All other terms and conditions of the original contract shall remain in effect.

**BUDGET/FINANCE:**

6. Resolution awarding an additional \$5,000 in Hotel/Motel Tax Funding for 2007 to the Skagit County Historical Society for the purposes of design and construction of a bandstand.
7. Resolution ratifying a Memorandum of Agreement with the Skagit County Historical Society.
8. Memorandum of Agreement with the Skagit County Historical Society to support the Skagit County Historical Museum Heritage Marketing Project and facilitate the design, construction and development of a Band Stand to be located in Pioneer Park, La Conner. The agreement is not to exceed a total of \$22,000. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007.

**EMERGENCY MANAGEMENT:**

9. Memorandum of Understanding between Skagit County and the Northwest Washington Incident Management Team relating to the ownership, use, leasing, insurance, storage and maintenance of the NWIMT (Northwest Washington Incident Management Team) trailer and equipment. The agreement commenced on July 1, 2007, and shall continue through June 30, 2017.

**FAIRGROUNDS:**

10. Resolution appointing Bob Elsner, Doug Rowell and Patsy Martin to the Fair Advisory Board for a term ending December 2010.

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**FARMLAND LEGACY:**

11. Personal Services Agreement with Northwest Real Estate Valuation, LLC for real estate services on agricultural lands, the Farmland Legacy Program and the Salmon Recovery Program. The agreement shall commence upon the date of execution and continue through December 31, 2008. Compensation is not to exceed a total of \$75,000.

**FACILITY MANANAGEMENT:**

12. Resolution calling for bids for a new Skagit County Data Center. The bid opening will be held on Monday, August 27, 2007, at 10:00 a.m.

**GEOGRAPHICAL INFORMATION SERVICES:**

13. Interlocal Cooperative Agreement, per Resolution No. R20070229, between Skagit County and the Skagit River System Cooperative to establish a cost sharing partnership for Pictometry imagery and software. The agreement shall commence upon the date of execution and continue through December 31, 2009.

**HEALTH DEPARTMENT:**

14. Amendment No. 3 to Consolidated Contract **No. C20070142** between Skagit County and the Washington State Department of Health, which adds funding in the amount of \$48,980 for the continuation of the Group A Drinking Water, Obesity Prevention, PHEPR, and Group B Water Programs. All other terms and conditions of the original agreement shall remain in affect.
15. Amendment No. 1 to Nurse-Family Partnership Implementation Agreement No. **(C20060416)** to include a fee increase for nurse education and incorporate language to clarify mutual rights and obligations in the general areas of safeguarding protected health information, conduct of research, compliance with OMB Circular A-133, and clarification of intellectual property issues. All other terms and conditions of the original contract shall remain in effect.
16. Resolution authorizing a Program Agreement with the Washington State Department of Social & Health Services for completion of a Take Charge Provider Access Survey.
17. Program Agreement with the Washington State Department of Social & Health Services for completion of a survey of the Medicaid Take Charge Program to evaluate client access to primary care services. The agreement shall commence on August 1, 2007, and continue through January 31, 2008. Compensation is not to exceed a total of \$1,200.

**HUMAN RESOURCES:**

18. Resolution authorizing the purchase of Annual Marine/Hull protection and indemnity, including excess coverage and Employee Blanket Bond for crime coverages for the period August 1, 2006, through September 30, 2007.
19. Resolution adopting changes to the Personnel Policies and Procedures Manual - Section 12 (12.7) Employee Conduct and Discipline and Section 19 (19.5) Special Provisions.

**HUMAN SERVICES:**

20. Personal Services Agreement with Doug Andrews to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence upon the date of execution and continue through April 30, 2008. Compensation is not to exceed a total of \$10,000.

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**PARKS & RECREATION:**

21. Resolution ratifying a Hay Lease Agreement between Skagit County and Bakerview Farms.
22. Hay Lease Agreement between Skagit County and Bakerview Farms for County owned property known as the Rogers Property located off College Way in Mount Vernon. The agreement commenced on June 18, 2007, and shall continue through October 31, 2007. Compensation is not to exceed \$101.
23. Caretaker Agreement between Skagit County and Michael Shannon for property located at 59992 State Route 20 in Marblemount. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007.

**PROSECUTING ATTORNEY:**

24. Amendment No. 2 to Personal Services Agreement **No. C20070217** with Buck and Gordon LLP, which increases the maximum contract amount by \$75,000 for a new contract total of \$175,000. All other terms and conditions of the original contract shall remain in effect.

**PLANNING & DEVELOPMENT SERVICES:**

25. Amendment No. 4 to Personal Services Agreement **No. C20050051** with The Latimore Company, LLC, which extends the contract term through December 31, 2007. All other terms and conditions of the original contract shall remain in effect.

**SHERIFF'S DEPARTMENT:**

26. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and Skagit Transit.
27. Interlocal Cooperative Agreement with Skagit Transit and Skagit County to provide work crew services under the County's Offender Work Crew Program. The agreement commenced on January 1, 2007, and shall continue through December 31, 2011. Compensation is not to exceed a total of \$16,000.

**YOUTH & FAMILY SERVICES:**

28. Personal Services Agreement with Dawn Duncan-Lewis to provide specialized child, adolescent, adult and family assessment evaluation and treatment (group and/or families), consultation, education classes, monitoring with written reports as required, and training as referred by Youth and Family Services staff. The agreement commenced on July 15, 2007, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$20,000.
29. Personal Services Agreement with Tony Vecchione to provide specialized child, adolescent, adult and family assessment evaluation and treatment (group and/or families), consultation, education classes, monitoring with written reports as required, and training as referred by Youth and Family Services staff. The agreement shall commence on August 1, 2007, and continue through July 31, 2009. Compensation is not to exceed a total of \$70,000.

**PUBLIC WORKS DEPARTMENT:**

30. Resolution calling for a public hearing regarding the proposed 2008-2013 Six-Year Transportation Improvement Program. The hearing will be held on Tuesday, August 21, 2007, at 9:00 a.m.

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31. Resolution calling for a public hearing for the consideration of vacating 567 feet of unopened County right-of-way known as Church Road in Alger. The hearing will be held on Tuesday, August 21, 2007, at 9:00 a.m.
32. Resolution accepting all bids and awarding the purchase of diesel fuel for the M/V Guemes to Reisner Distributor, Inc. for the low bid of \$236,170.
33. Vendor Services Agreement with EDCO, Inc. to manufacture and deliver handrails for the Anacortes/Guemes Ferry Parking Lot and Pathway. The agreement commenced on June 20, 2007, and shall continue through June 19, 2008. Compensation is not to exceed a total of \$6,000.
34. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and the Washington State Department of Ecology.
35. Resolution ratifying an Interlocal Agreement between Skagit County and the Washington State Department of Ecology.
36. Interlocal Aquatic Weeds Management Fund Grant Agreement between Skagit County and the State of Washington Department of Ecology. Grant funds will be used to address infestations of aquatic weeds in the County through the implementation of the integrated Aquatic Vegetation Management Plan for Clear and Beaver Lakes. The total project cost is \$100,000, with DOE contributing \$75,000 and Skagit County contributing \$25,000. The agreement commenced on May 15, 2007, and shall continue until January 1, 2010.