

****Revised 7/21/06****

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JULY 24, 2006:

- 8:00 a.m. – 8:45 a.m. Work Session – County Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – County Administrator
- *T 10:00 a.m. – 10:30 a.m. Presentation – Facility Assessment of the Skagit County Operations Center
- *T 10:45 a.m. – 11:00 a.m. 2006 Budget Amendment For Various Departments
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:45 a.m. – 11:45 a.m. Public Comment Period
- 1:30 p.m. – 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, JULY 25, 2006:

- *T 10:00 a.m. – 10:30 a.m. Work Session – Revisions to Drinking Water Regulations (Skagit County Code 12.48)

THURSDAY, JULY 27, 2006:

- 11:30 a.m. Skagit County Community Action Agency Annual Barbeque (330 Pacific Place, Mount Vernon)
- 2:00 p.m. Change of Command Ceremony Hosted by the U.S. Army Corps of Engineers (Hiram M. Chittenden Locks – 3015 N.W. 54th Street, Seattle)

FRIDAY, JULY 28, 2006:

- 4:30 p.m. 3rd Annual Skagit County Employee Picnic Sponsored by the Skagit County Employee Recognition Committee (Skagit County Fairgrounds)

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.

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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, July 17, 2006.
2. Record of the Proceedings for Tuesday, July 18, 2006.
3. Resolution changing membership of the Skagit County Emergency Medical Services Commission. Mark Anderson shall replace Jim Allen in the Skagit County Fire Chief's Association position for the remainder of his term, which expires on December 31, 2009.

ADMINISTRATIVE SERVICES:

4. Resolution authorizing the execution of a Interlocal Agreement with Washington State University Extension Office to provide clientele in Skagit County with educational programs in the four Cooperative Extension Programs of Agriculture and Natural Resources, Family Living, Community Resource Development and 4-H/Youth Development.
5. Interlocal Agreement with Washington State University Extension to provide clientele in Skagit County with educational programs in the four Cooperative Extension Programs of Agriculture and Natural Resources, Family Living, Community Resource Development and 4-H/Youth Development. The agreement commenced on January 1, 2006, and shall continue through December 31, 2006. Compensation shall not exceed \$85,085.

BUDGET & FINANCE:

6. Resolution authorizing a supplemental budget for 2006 for various Skagit County Departments.

GEOGRAPHIC INFORMATION SERVICES:

7. Interlocal Agreement, per Resolution No. R20050377, between Skagit County and San Juan County Fire Protection District #2/Orcas Island Fire Department to provide geographic information services. These services may include administration, consulting, data collection, data acquisition, data creation, data formatting, data analysis, data maintenance, writing specifications, writing legal descriptions, creating statistical reports, research and error investigation, record keeping, software development, database development, training, custom graphics and map creation. The agreement shall commence upon the date of execution and shall continue through January 1, 2009. Compensation varies depending on services provided.

HEALTH DEPARTMENT:

8. Amendment No. 9 to Consolidated Contract **No. C20050048** with Washington State Department of Health. The amendment adds \$22,307 for a Pandemic Influenza Preparedness Project, for a new contract total of \$1,250,278. All other terms and conditions of the original contract shall remain in effect.
9. Amendment No. 10 to Consolidated Contract **No. C20050048** with the Washington State Department of Health. The amendment increases the contract by \$6,231 for the Mount Vernon Health Communities/Obesity and WIC/USDA Nutrition & Local Support Projects, with the revised total maximum consideration not to exceed \$1,256,509. All other terms and conditions of the original contract shall remain in effect.
10. Resolution authorizing the execution of an Interlocal Agreement **No. C20060076** with Washington State Department of Ecology for a Coordinated Prevention Grant Project.

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11. Amendment No. 1 to Washington State Department of Ecology Contract **No. C20060076** which provides \$29,228 in additional funding for the Coordinated Prevention Grant Project for a new contract total of \$132,972, of which \$99,729 is the State share of 75% available to the department. All other terms and conditions of the original contract shall remain in effect.
12. County Program Agreement with Washington State Department of Social and Health Services to continue the Alternative Response System and Early Intervention Program. The agreement commenced on July 1, 2006, and shall continue until December 31, 2006. Compensation shall not exceed \$16,340.

HUMAN RESOURCES:

13. Amendment No. 1 to Personal Services Agreement **No. C20060207** with Sound Employment Solutions, LLC. The amendment adds \$100 for a new contract total of \$5,100. All other terms and conditions of the original contract shall remain in effect.
14. Agreement between Skagit County Commissioners and Skagit County Planning and Development Services Employees represented by International Federation of Professional and Technical Engineers, Local #17. The agreement shall be effective upon the date of adoption through December 31, 2006.

HUMAN SERVICES:

15. Resolution appointing James Leamon as a Designated Crisis Responder effective July 24, 2006.
16. Resolutions appointing Mark Brandow as a Designated Mental Health Professional effective July 24, 2006 and appointing Mr. Brandow as a Designated Crisis Responder effective July 24, 2006.

INFORMATION SERVICES:

17. Special Offer Amendment to Westlaw Subscriber Agreement between Skagit County and Thomson Group for all databases. This legal research subscription service is currently been in use by the Skagit County Prosecuting Attorney, Public Defender and Law Library and has been for over 3.5 years. The Special Offer is effective August 1, 2006, and shall continue until July 31, 2007. Compensation is not to exceed \$83,748.
18. Resolution authorizing proposals for hardware/software and help desk technicians to allow a public agency to acquire electronic data processing or telecommunication equipment, software or services through competitive negotiation rather than through competitive bidding.

PLANNING & DEVELOPMENT:

19. Amendment No. 5 to Personal Services Agreement **No. C20040062** with Kelly Services, Inc. The amendment adds \$20,000 for continued front desk receptionist coverage for a new contract total of \$50,000. All other terms and conditions of the original contract shall remain in effect.

PROSECUTING ATTORNEY:

20. Vendor Services Agreement with Orland D. Freeman to provide process service to the Skagit County Prosecutor's Office Family Support Division. The agreement shall commence upon the date of execution and continue until either party terminates, but in no event shall the contract continue for more than one year from the date of execution. Compensation shall be at the rate of \$30 per successful service and \$5 per attempted service (not to exceed 5 attempts) plus \$.42 cents per mile for travel.

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SENIOR SERVICES:

21. Client Service Contract between Skagit County Senior Services Nutrition Program and the Department of Social & Health Services to provide training services and achieve the therapeutic goals of independent living skills, including the use of special or adaptive equipment or medically related procedures. The agreement commenced on July 1, 2006, and shall continue until June 30, 2010. Compensation shall be at the rate of \$70 per hour per client.
22. Client Service Contract between Skagit County Senior Services Nutritional Program and the Department of Social & Health Services to provide home-delivered noon-time meals to clients authorized by the Client's Service Plan at a rate of \$6.80 per meal. The agreement commenced on July 1, 2006, and shall continue until June 30, 2010.

SUPERIOR COURT:

23. Personal Services Agreement with Karen Lerner to act as the Court Commissioner for Skagit County Superior Court in all 14 day involuntary chemical dependency hearings pursuant to the Integrated Crisis Response and Secure Detox Pilot Program. The agreement commenced on May 16, 2006, and shall continue until June 30, 2007. Compensation shall be at the rate of \$256.29 per diem through August, 2006, and \$263.98 from September, 2006, through June, 2007, but shall not exceed \$35,000.
24. Resolution AND Interlocal Agreement between Skagit County and Administrative Office of the Courts to facilitate implementation of a Trial Court Coordination Project focusing on maximum utilization of judicial and court resources among all trial court levels. This project will involve auditing and scanning all domestic violence/no contact orders. The agreement shall commence upon the date of execution and shall be completed on June 30, 2007. Compensation shall not exceed \$7,979.

YOUTH & FAMILY SERVICES:

25. Personal Services Agreement with the Skagit Valley YMCA to provide a range of year round activities to youth of low income families referred by At Risk Intervention Specialists (ARIS). The agreement commenced on April 1, 2006, and shall continue until March 31, 2008. Compensation shall not exceed \$25,000.
26. Amendment No. 1 to Personal Services Agreement **No. C20060189** between Skagit County and Youthnet. The amendment provides an additional \$750.00, for a new contract total of \$23,000. All other terms and conditions of the original contract shall remain in effect.
27. Personal Services Agreement with Judith Bosworth to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation, education classes and monitoring with written reports as required. The agreement commenced on July 1, 2006, and shall continue until June 30, 2008. Compensation shall not exceed \$10,000.

PUBLIC WORKS DEPARTMENT:

28. Resolution authorizing funding for the SR9 Bridge at Big Rock Study. This project is included in the 2006-2011 Transportation Improvement Program Revision #1 and the 2006 Annual Construction Program Revision #1 under Emergent Projects, various locations. Approximately \$20,000 of County funds will be used for a preliminary engineering study to determine feasibility and possible methods and costs to widen the SR9 Bridge at Big Rock.

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29. Vendor Services Agreement between Skagit County and AquaTechnex, LLC to provide aquatic plant management services for Lake McMurray (Lake Management District #2). The agreement shall commence upon the date of execution and shall continue until June 30, 2008. Total compensation shall not exceed \$10,000.