

**SKAGIT COUNTY COMMISSIONERS'  
AGENDA**

**I. SATURDAY, JULY 24, 2010:**

- a) \*2:00 p.m. – 4:00 p.m. Leadership Skagit Alumni Family BBQ (13120 Persons Road, Bow)

**II. MONDAY, JULY 26, 2010:**

- b) \*8:30 a.m. – 10:30 a.m. Briefing – County Commissioners / County Administrator  
c) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items  
d) \*2:00 p.m. – 2:30 p.m. Executive Session (Litigation)  
e) \*2:30 p.m. – 3:30 p.m. Executive Session (Litigation)

**III. TUESDAY, JULY 27, 2010:**

- f) 8:00 a.m. – 9:00 a.m. Public Works– Thomas G. Ballard, Interim Director:  
1. Discussion/Possible Action: Resolution Providing Notice of Road Closure on Cook Road No. 63000, for the Purpose of Replacing the Rail Crossing  
2. Discussion: South Fidalgo Island Stormwater Management Plan  
3. Discussion/Possible Action: Resolution Authorizing the Dissolution of the Skagit County Drainage Utility Commission  
4. Miscellaneous  
g) 9:00 a.m. – 10:00 a.m. Planning and Development Services – Gary Christensen – Director:  
1. Discussion: 2010 Work Plan Review  
2. Discussion: Development Activity Trends, Project Timelines and Current Level of Service Standards  
3. Miscellaneous  
h) 10:00 a.m. – 11:00 a.m. Presentation by the Skagit County Washington State University Extension Center: Economic Issues  
i) 11:00 a.m. – 11:15 a.m. Recognition by U.S. Census Bureau for Skagit County's Contributions for the Successful 2010 Census  
j) 11:30 a.m. – 11:45 a.m. Public Comment Period

**IV. WEDNESDAY, JULY 28, 2010:**

- k) \*8:00 a.m. – 9:30 a.m. Breakfast with Elected Officials (121B Freeway Drive, Mount Vernon)  
l) \*10:00 a.m. – 12:00 p.m. 9 – 5 Corridor Meeting (Alger Fire Hall, 16220 Peterson Road, Burlington)  
m) \*1:30 p.m. – 2:00 p.m. ICLEI - Local Governments for Sustainability Regional Conference - Award

**V. THURSDAY, JULY 29, 2010:**

- n) \*10:00 a.m. – 2:00 p.m. Skagit County Fairgrounds Work Event

**VI. FRIDAY, JULY 30, 2010:**

- o) \*12:00 p.m. – 3:00 p.m. Celebration of the Co-Ownership and Co-Management of Kiket Island Kukutali in Lushootseed by the Swinomish Indian Tribal Community & The Washington State Parks Recreation Commission (Kiket Island)

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**FUTURE PUBLIC HEARING:**

Tuesday, August 3, 2010 – 8:30 a.m. To Consider Testimony Regarding the 2011 – 2016 Six-Year  
Transportation Improvement Program (TIP)

**FUTURE BID OPENINGS:**

Monday, August 2, 2010 – 2:00 p.m. Carpenter Road Culvert Replacement Project, #WA402121  
Monday, August 2, 2010 – 2:30 p.m. Conrad Road Bridge Project, #EO91-405  
Monday, August 2, 2010 – 2:45 p.m. Bradshaw Culvert Replacement Project, #EES 44410-3

**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.

**IV. CONSENT AGENDA FOR MONDAY, JULY 26, 2010 (items 1 through 26):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, July 12, 2010.
2. Record of the Proceedings for Tuesday, July 13, 2010.
3. Resolution to re-appoint Jason Easton to the Skagit County Planning Commission for a four-year term. His term shall commence on August 1, 2010, and expire on July 31, 2014.
4. Resolution to appoint Jackie Paul to the position of Commissioner No. 3 of Dike District No. 17 in order to fill the vacancy left by the death of Commissioner Clarence Paul. Jackie Paul will serve until the next special district general election. The current term expires in February 2012.
5. Resolution to appoint an acting representative on behalf of a current member to the Skagit County Emergency Medical Services Commission. Thomas Walsh shall serve in the temporary absence of Pat Cummings.
6. Resolution to re-appoint Alice Takehara to the La Conner Regional Library Board of Trustees for a five-year term. Her term shall commence on September 28, 2010, and expire on September 28, 2015.

b) ADMINISTRATIVE SERVICES:

7. Resolution establishing objectives for the 2011 Skagit County Budget.

c) COMMUNITY SERVICES:

8. Amendment No. 1 to Personal Services Agreement No. C20080660 with Mark Backlund, M.D., which extends the contract end date to June 30, 2012, and replaces Exhibit "B" Scope of Work, and Exhibit "C" Compensation, with new exhibits. This Amendment increases compensation by \$20,000, for a new total not to exceed \$40,000. All other terms and conditions of the original agreement shall remain in effect.
9. Personal Services Agreement with Ani'sahoni Consulting Services, PLLC to provide supervision and training of Ph.D. psychology students for mental health counseling at Phoenix Recovery Services. The Agreement shall commence on September 1, 2010, and continue through July 31, 2011. Compensation shall not exceed \$5,250.
10. Personal Services Agreement with Charlotte Underwood to provide specialized child, adolescent, adult and family assessment, evaluation, treatment and consultation. The Agreement shall commence upon the date of execution, and continue through July 1, 2012. Compensation shall not exceed \$10,000.
11. Personal Services Agreement with Susan Radkins, MA, to provide specialized child, adolescent, adult and family assessment, evaluation, treatment and consultation. The Agreement shall commence upon the date of execution, and continue through July 1, 2012. Compensation shall not exceed \$10,000.

d) CONSERVATION FUTURES:

12. Resolution authorizing application(s) for funding assistance for a Washington Wildlife and Recreation Program (WWRP) Project to the Recreation and Conservation Office (RCO) as provided in Chapter 79A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation Lands. Projects include: #10-1528, Young Farm; #10-1546, Nelson Farm; #10-1548, Moe Farm; #10-1549, Firdell Farm (Axelson); #10-1550, Knutzen Farm; #10-1551, Harmony Farm (Vanderkooy).

e) EMERGENCY MANAGEMENT:

13. Amendment A to Emergency Management Planning Grant (EMPG) Contract with the Washington State Military Department Contract No. E10-286, Skagit County Contract No. C20100276. This Amendment revises Exhibit C, Budget Sheet, and awards an additional \$3,084, for a new total compensation amount of \$45,587. All other terms and conditions of the original Contract shall remain in effect.

f) HEALTH:

14. Resolution calling for a public hearing to consider adopting revisions to the Skagit County Public Health Department schedule of charges. The public hearing is scheduled to take place on Tuesday, August 10, 2010, at 9:00 a.m.
15. Amendment No. 24 to Washington State Department of Health Consolidated Contract No. C14962, Skagit County Contract No. C20070142. This Amendment revises Exhibit A, Statements of Work, and replaces Exhibit B-23 with Exhibit B-24, Allocations, by increasing the amount by \$54,730, for a new contract total not to exceed \$3,655,045. All other terms and conditions of the original Agreement shall remain in effect.
16. Memorandum of Understanding (MOU) between Washington Service Corps Ready\*Corps VISTA Program and the Skagit County Public Health Department. The Public Health Department agrees to become a sponsoring organization and accept placement of VISTA volunteers. The Emergency Preparedness Program within the department plans to utilize the volunteers to further develop the Medical Reserve Corp (MRC) Volunteer Program. This MOU shall commence upon the date of execution, and continue through December 31, 2011. There is no financial consideration associated with this MOU.

g) HUMAN RESOURCES:

17. Amendment No. 1 to Labor Agreement between Skagit County, Washington and Skagit County Public Works Department Local 176, Council #2, AFSCME Contract No. C20070463. This Amendment extends the Agreement by two years, continuing through December 31, 2011.

h) INFORMATION SERVICES:

18. Personal Services Agreement with Datec Inc., to troubleshoot and repair wireless networking components as required for Skagit County. The Agreement shall commence upon the date of execution, and continue through December 31, 2012. Compensation shall not exceed \$25,000.

i) PLANNING & DEVELOPMENT SERVICES:

19. Deed of Natural Resource Land Easement (NRLE) by Michael and Christine Morgan to Skagit County for short card PL09-0055. The card developed approximately 51.66 acres into three 1-acre lots and one 47.27 acre lot including a 1-acre building site, a 35.33 acre open space NRLE tract and an 11.94 acre Protected Critical Areas tract. This easement is for approximately 35.33 acres in Sedro-Woolley.

j) PUBLIC WORKS:

20. Resolution calling for a public hearing regarding Revision No. 2 to the 2010 – 2015 Six-Year Transportation Improvement Program (TIP). The public hearing is scheduled to take place on Tuesday, August 17, 2010, at 8:00 a.m.
21. Resolution awarding the bid for the Guemes Ferry Parking Lot Walkway Project #FECP-2 to Scimitar Construction in the amount of \$23,000.
22. Resolution awarding the bid for the Coal Creek Riparian Replanting to Squalicum Mountain Ecological Restoration in the amount of \$30,818.39.
23. Resolution calling for a public hearing regarding the Abolishment and Distribution of Assets of the Sedro-Woolley Sub-Flood Control Zone. The public hearing is scheduled to take place on Tuesday, August 17, 2010, at 8:00 a.m.
24. Resolution calling for a public hearing regarding the One-Way/Two-Way status of the South Shore Road #19000 on Guemes Island. The public hearing is scheduled to take place on Tuesday, August 17, 2010, at 10:00 a.m.
25. Resolution calling for bids for the 2010 Asphalt Overlay Project #ESAO10-1, and approval of maps, plans, and specifications. The bid opening is scheduled to take place on Monday, August 16, 2010, at 2:30 p.m.

26. Vendor Services Agreement with Foss Maritime Company for the haul out and maintenance of the vehicle and passenger ferry M/V Guemes. Resolution R20100181 awarded the contract to Foss Maritime Company on June 14, 2010. The Agreement shall commence on the date of execution, and continue through July 26, 2011. Compensation shall not exceed \$227,999.

**V. RATIFICATION AGENDA (Items 27 through 46):**

k) ASSIGNED COUNSEL:

27. Resolution authorizing the ratification of a Personal Services Agreement with Sharon L. Fields, Attorney at Law. The Agreement was misplaced in the routing process and, therefore, not fully executed prior to the commencement of services.
28. Personal Services Agreement with Sharon L. Fields, Attorney at Law, to provide indigent defense representation to defendants referred by the Office of Assigned Counsel who have been deemed conflict of interest for the Skagit County Public Defender's Office. The Agreement commenced on April 1, 2010, and continues through December 31, 2011. Compensation shall not exceed \$25,000.

l) COMMUNITY SERVICES:

29. Resolution authorizing the ratification of a Personal Services Agreement with United Karate Organization, Tim Salerno. The consolidation of departments within the newly formed Community Services Department delayed the development of the contract terms, scope of work, and finalization of the Agreement before the contract start date of April 1, 2010.
30. Personal Services Agreement with United Karate Organization, Tim Salerno, to provide karate lessons to At Risk Intervention Specialist (ARIS) clients. The Agreement commenced on April 1, 2010, and continues through December 31, 2012. Compensation shall not exceed \$10,000 per year.

m) HEALTH:

31. Resolution authorizing the ratification of an Interagency Agreement No. C1100015 between the State of Washington Department of Ecology and Skagit County. The Agreement was not received from the Department of Ecology until July 6, 2010, due to contract language negotiations.
32. Interagency Agreement No. C1100015 between the State of Washington Department of Ecology and Skagit County to establish a waste tire disposal program within Skagit County. This Agreement commenced on July 1, 2010, and shall continue through June 30, 2011. Compensation shall not exceed \$10,000.

n) PLANNING & DEVELOPMENT SERVICES:

33. Resolution authorizing the ratification of a Personal Services Agreement with The Watershed Company. There was a delay in the preparation, review, and approval of the Agreement and its return to the Skagit County Planning and Development Services Department.
34. Personal Services Agreement with The Watershed Company for the Shoreline Master Program Update. The Agreement commenced on July 1, 2010, and shall continue until June 30, 2013. Compensation shall not exceed \$32,090.
35. Resolution authorizing the ratification of a Cooperative Agreement between the U.S. Environmental Protection Agency and Skagit County regarding Grant No. PO-00J08201. Notification of the grant award was received from the U.S. Environmental Protection Agency in March 2010, but Skagit County was informed that due to the internal process at U.S. Environmental Protection Agency, the Cooperative Agreement would not be ready until June or July 2010. Skagit County received pre-approval from the U.S. Environmental Protection Agency and Skagit County Administrator to bill towards the grant before being fully executed. Skagit County received the approved Agreement from U.S. Environmental Protection Agency on June 30, 2010 and routed it for finalization.
36. Cooperative Agreement between the U.S. Environmental Protection Agency and Skagit County

(Grant No. PO-00J08201) which awards funds to support the Envision Skagit 2060 project (the Skagit Alternative Futures project). This Agreement commenced on May 1, 2010, and continues through December 31, 2012. This Agreement is for half of the full award amount due to the timing of federal appropriations. Additional funding will be provided in October of 2010. Compensation, at this time, shall not exceed \$407,750.

o) WSU COOPERATIVE EXTENSION:

37. Resolution authorizing the ratification of a Vendor Services Agreement with Pratt Pest Management Northwest Inc. The Agreement was delayed due to the difficulty in reconciling telephone quotes. Due to the emergence of apple maggots, it was necessary to begin spraying prior to the finalization of the Agreement.
38. Vendor Services Agreement with Pratt Pest Management Northwest Inc., to spray residential trees that have been identified to be a threat to commercial apple orchards in order to control apple maggot populations in accordance with RCW 15.09.080. The Agreement commenced on July 1, 2010, and shall continue through July 1, 2012. Compensation shall not exceed \$6,000 annually, for a total of \$12,000.

p) YOUTH & FAMILY SERVICES:

39. Resolution authorizing the ratification of an Agreement with the State of Washington's Department of Social and Health Services (Contract No. 1-600-00110). The Agreement was delayed due to finalizing language of the Terms and Conditions.
40. Agreement between the State of Washington's Department of Social and Health Services (Contract No. 1-600-00110) and Skagit County Youth and Family Services to allow Skagit County to receive funding in order to provide professional consultation/facilitation for the Juvenile Detention Alternatives Initiative Executive Advisory Board. The Agreement commenced on February 1, 2010, and shall continue through December 31, 2010. Compensation to the county shall not exceed a total of \$3,000
41. Resolution authorizing the ratification of a Personal Services Agreement with de Losada Consulting, LLC. Reorganization of county resources required a redesign of the project scope and budget to implement the project, and the signed Agreement was only recently received from the Contractor.
42. Personal Services Agreement with de Losada Consulting, LLC, to provide consultation, planning and implementation for the Skagit County Justice and Mental Health Collaboration Program for court involved youth. The Agreement commenced on May 1, 2010, and shall continue through June 30, 2011. Compensation will be paid by a Grant from the Department of Justice and shall not exceed \$24,500.
43. Resolution authorizing the ratification of an Interlocal Agreement between United General Hospital and Skagit County. Grant funding from the Office of Juvenile Justice to provide Community Juvenile Justice Coordination was recently awarded and the signed Agreement was only recently received from United General Hospital.
44. Interlocal Agreement between United General Hospital and Skagit County to coordinate the Skagit County Child and Family Consortium (SCCFC) activities. The Agreement commenced on July 1, 2010, and shall continue through June 30, 2011. Compensation shall not exceed \$9,091.
45. Resolution authorizing the ratification of a County Program Agreement No. 1063-94656 between the Washington State Department of Social and Health Services and Skagit County. The Agreement was not received from Washington State Department of Social and Health Services until after the commencement date.
46. County Program Agreement No. 1063-94656 between the Washington State Department of Social and Health Services and Skagit County for funding of the Juvenile Rehabilitation programs through the Consolidated Contract Fiscal Year 2011. The Agreement commenced on July 1, 2010, and continues through June 30, 2011. Compensation shall not exceed \$50,679.