

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY - JULY 28, 2008:**

- \*8:00 a.m. – 11:00 a.m.            Briefing – County Commissioners/Administrator/Deputy Administrator
- \*1:30 p.m. – 3:30 p.m.            Executive Session – Litigation

**TUESDAY - JULY 29, 2008:**

- 8:00 a.m. – 8:30 a.m.            Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:30 a.m.            Public Works Department – James E. Voetberg, Director
1.     Final Decision – Consideration of Vacation of a Portion of Jura Way (Public Hearing Held on July 22, 2008)
  2.     Update – Sinclair Island Dock
  3.     Update – McLean and Best Roads Roundabout Project
  4.     Miscellaneous
- 9:30 a.m. – 10:00 a.m.            Consideration of the Hearing Examiner's Recommendation for Approval of the Following Open Space Applications:
1.     David and Georgia Lang for Approximately 9.64 Acres Located Adjacent to the North Bank of Skagit River on Cape Horn Road in the Birdsvie Area (Parcel #P42622) (C/U TMB #1-2008)
  2.     Helen Lee for Approximately 8.7 Acres Located on Shady Lane, North and West of Amick Road, Two Miles Southwest of Big Lake (Parcel #P1621o) (C/U TMB #10-2007)
  3.     Leonard Parks and Susan Ferrel for Approximately 5.16 Acres on Chestnut Lane, Guemes Island (Parcel #P31439) (C/U OS #2-2007)
- 10:00 a.m. – 10:45 a.m.            Update – Washington State University (WSU) Extension
- 11:30 a.m. – 11:45 a.m.            Public Comment Period
- 1:30 p.m. – 2:30 p.m.            Presentation by the Law & Justice Facility Task Force Regarding the Community Justice Center Site Evaluation Report

**FUTURE PUBLIC HEARINGS:**

- Tuesday – August 5, 9:30 a.m.            To Consider Comments Regarding the Amendment of the 2008 Skagit County Budget for Various Funds
- Tuesday – August 12, 9:00 a.m.            To Consider Comments Regarding the Proposed 2008 Amendment to the 2005 Comprehensive Solid Waste Management Plan
- Tuesday – August 19, 9:30 a.m.            To Consider Comments Regarding Marine Recovery Areas and Sensitive Areas for On-Site Sewage Disposal Systems

**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.

**II. CONSENT AGENDA FOR TUESDAY, JULY 29, 2008 – 17 ITEMS:**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, July 22, 2008.

b) BUDGET & FINANCE:

2. Resolution rescinding Resolution No. 16180, establishment of the multi-department postage meter revolving fund and postage reimbursement procedure, which reclassifies \$7,500 recorded as petty cash to a postage expense in Central Services.
3. Interlocal Cooperative Agreement between Skagit County and the Town of Lyman, which authorizes funding in the amount of \$5,000 to aid in preserving and restoring the historic significance of the Minkler Mansion for use as the new Town Hall. The agreement shall commence upon the date of execution and continue through December 31, 2009.

c) DEPARTMENT OF EMERGENCY MANAGEMENT:

4. Resolution requesting proposals for Emergency Hazardous Materials Response Services for the Department of Emergency Management.

d) FACILITY MANAGEMENT:

5. Resolution requesting a Statement of Qualifications for Architectural Services to assist in the planning and development of the Skagit County Regional Food Distribution Center.

e) HUMAN SERVICES:

6. Personal Services Agreement with Sandra Higman 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 December 31, 2009. Maximum compensation is not to exceed a total of \$10,000.
7. Personal Services Agreement with MCPP Healthcare Consulting, Inc. to provide consultation and facilitation for a community forum to augment the understanding and utilization of Skagit County's mental health and substance abuse treatment system during the period of July 1, 2008, through August 31, 2008. Compensation is not to exceed a total of \$6,300.

f) PLANNING & DEVELOPMENT SERVICES:

8. Ordinance amending the Bayview Ridge Subarea Plan, expanding the urban growth area, rezoning 502 acres from light to heavy industrial and amending Skagit County Code Title 14 to comply with the Western Washington Growth Management Hearings Board Order in Case No. 07-0002.
9. Resolution extending the 2007 docket of Comprehensive Plan amendments for consideration during the 2008 docket year consistent with the Legislative procedures provisions of Skagit County Code 14.08.090.

g) PROSECUTING ATTORNEY:

10. Amendment No. 1 to Personal Services Agreement No. C20080038 with GORDONDERR LLP, which revises the maximum contract amount for the period of January 1, 2008, through December 31, 2008, from \$100,000 to \$50,000. All other terms and conditions of the

original contract shall remain in effect.

h) YOUTH & FAMILY SERVICES:

11. Personal Services Agreement with Susan Radkins, MA, to provide specialized child, adolescent, adult and family assessment, evaluation and other treatment services as requested. The agreement commenced on July 1, 2008, and shall continue through June 30, 2010. Compensation is not to exceed a total of \$20,000.

i) PUBLIC WORKS DEPARTMENT:

12. Resolution amending Resolution No. R20080319 regarding the purchase of one new latest model, two-axle truck. The original resolution was signed by the Commissioners on July 8, 2008, awarding the bid to Motor Trucks, Inc. for \$86,799.18. However, the amount of the bid for the truck, including valves for a snow plow and sander, should be \$88,799.18. The additional amount does not change the status of the low bid amount.
13. Construction Contract Agreement with Razz Construction, Inc. for the Samish Island Road Culvert Replacement Project No. PD30910-2 in the amount of \$128,020. This contract was advertised and awarded using the MRSC Small Works Roster. The agreement shall commence upon the date of execution and continue through December 1, 2008.
14. Resolution authorizing a call for public hearing to consider changes to the Guemes Island Ferry Fare Schedule, rescinding Resolution Nos. R20050298, R20050405, R20060338, R20080196 and R20080288, and establishing the Guemes Island Ferry Fare Schedule. The hearing will be held on Tuesday, August 26, 2008, at 10:00 a.m.
15. Cooperation Agreement between The United States of America Army Corps of Engineers and Cockreham Island Levee, Skagit County, Washington for Rehabilitation of a Non-Federal Flood Control Work Job No. SKA-06-07. Also a Certification of Lands and Authorization for Entry for the Cockreham Island Levee Rehabilitation Project WA 110001-1. Flood damages to the Cockreham Island levee during the November 2006 storm event will be repaired in cooperation with the US Army Corps of Engineers. The agreement shall become effective upon the date of signature. Compensation is not to exceed a total of \$117,880.
16. Amendment No. 3 to Vendor Services Agreement No. C20050359 with Vanderveen Family Transport, Inc., which increases the contract by \$900 for a new contract total not to exceed \$20,900. Cost of hauling the leachate exceeded the amount awarded in the contract and the additional work was performed before the contract expired. All other terms and conditions of the original contract shall remain.
17. Amendment No. 1 to Personal Services Agreement No. C20070685 with AMEC Geomatrix Limited, previously referred to as Geomatrix Consultants, Inc. The amendment transfers all rights and responsibilities and corrects language in the original agreement to reflect the firm's accurate corporate name. This amendment also increases the original contract by an additional \$10,000, for a new contract total of \$46,401. All other terms and conditions of the original contract shall remain in effect.