

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, AUGUST 4, 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 – Personnel and Potential Litigation

**TUESDAY, AUGUST 5, 2008:**

- 8:00 a.m. – 8:30 a.m.            Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:30 a.m.            Planning & Development Services – Gary Christensen, Director
1.     Discussion – Upcoming Improvement for Land Use Applications
  2.     Review/Possible Action – Planning Commission and Growth Management Act (GMA) Steering Committee Recommendation on the Town of Hamilton Urban Growth Area (UGA)
  3.     Miscellaneous
- 9:30 a.m. – 9:45 a.m.            Public Hearing – 2008 Skagit County Budget Amendment
- 10:00 a.m. – 11:00 a.m.        Discussion/Possible Action – (1) 2009 Revenue and Expenditure Forecast (2) Resolution Establishing Objectives for the 2009 Skagit County Budget
- 11:30 a.m. – 11:45 a.m.        Public Comment Period

**WEDNESDAY, AUGUST 6, 2008:**

- \*10:30 a.m.                        Opening Ceremonies for the 2008 Skagit County Fair (Fairgrounds)
- \*1:00 p.m. – 2:30 p.m.        Skagit County Emergency Management Council (EMC) Meeting (Skagit Emergency Communications – 2911 East College Way, Mount Vernon)

**THURSDAY, AUGUST 7, 2008:**

- \*10:00 a.m.                        104<sup>th</sup> Annual Skagit County Pioneer Association Picnic at Pioneer Park (La Conner)

**SATURDAY, AUGUST 9, 2008:**

- \*11:00 a.m.                        2008 Skagit County Fair Parade

**FUTURE PUBLIC HEARINGS:**

- 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, AUGUST 5, 2008 – 22 ITEMS:**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, July 29, 2008.
2. Resolution re-appointing Nathan Salseina of District 3 to serve on the Skagit County Parks and Recreation Advisory Board, effective July 1, 2008, and expiring on June 30, 2011.
3. Resolution re-appointing Lloyd Brown of District 2 to serve on the Skagit County Parks and Recreation Advisory Board, effective July 1, 2008, and expiring on June 30, 2011.
4. Resolution re-appointing Kevin Loy of District 3 to serve on the Skagit County Parks and Recreation Advisory Board, effective July 1, 2008, and expiring on June 30, 2011.

b) ADMINISTRATIVE SERVICES:

5. Amendment No. 1 to Personal Services Agreement No. C20070498 with Timothy R. Kiehl, LLC, which adds additional compensation in the amount of \$6,000 to cover travel expenses. The new contract total is not to exceed \$48,156. All other terms and conditions of the original contract shall remain in effect.

c) CONSERVATION FUTURES:

6. Resolution appointing Scott DeGraw of District 3 to the Conservation Futures Advisory Committee through December 31, 2012, and re-appointing Allan Merritt of District 1 to the Conservation Futures Advisory Committee through December 31, 2010.

d) FACILITY MANAGEMENT:

7. Amendment No. 3 to Standard Form of Architect's Services No. C20070205 with Architects Rasmussen Triebelhorn to provide additional architectural services support relating to the existing jail electronics systems upgrades. Compensation for this work is not to exceed \$37,475 for a new contract total of \$439,395. All other terms and conditions of the original contract shall remain in effect.
8. Resolution awarding miscellaneous remodeling services at 1730 Continental Place, Mount Vernon, to Van Rossen Construction, Inc. for the low bid amount of \$107,770, plus applicable sales tax.

e) FAIRGROUNDS:

9. Vendor Services Agreement with Robert Baize, Knighthawk Security, to provide security personnel during the Skagit County Fair beginning Monday, August 4, 2008, through Sunday, August 10, 2008. Compensation is not to exceed a total of \$6,960.
10. Amendment No. 1 to Vendor Services Agreement No. C20080252 with Anderson Electric, Howard Anderson, which adds an additional \$2,500 in compensation for a new contract total of \$5,000. All other terms and conditions of the original contract shall remain in effect.
11. Resolution amending Resolution No. R20080296 regarding the Revolving Fund for the Skagit County Fair in the amount of \$40,000. The amendment states that the revolving account fund shall retain an amount equal to 50% of the outstanding premium checks at the time of reimbursement, or an amount determined by the Chief Accountant as sufficient past December 15, 2008.

f) HEALTH DEPARTMENT:

12. Resolution ratifying an agreement between Skagit County and the Skagit County Community Action Agency.
13. Agreement between Skagit County and the Skagit County Community Action Agency, which allows the Public Health Department to continue to act as a Community Jobs Host Worksite. The placed volunteer will perform clerical duties for bioterrorism preparedness projects. The agreement commenced on July 1, 2008, and shall continue through August 11, 2008. There is no financial consideration in connection to this contract.
14. Amendment No. 1 to Region 3 AIDS Service Network Agreement No. C20080329 between Skagit County and the Snohomish Health District. The statement of work is amended to add the new Rapid HIV Testing Program. Also, language for the Syringe Exchange Program has been changed to allow the purchase of incentives to encourage new high-risk clients to be tested for HIV. Compensation in the amount of \$4,483 is added to the previous contract for a new total of \$69,634. All other terms and conditions of the original contract shall remain in effect.
15. Amendment No. 10 to Consolidated Contract (C14962) No. C20070142 with the Washington State Department of Health, which adds \$14,000 for enhancement of Office of Drinking Water Group B Program, the USDA WIC Nutrition & Local Support Program, and the Community Prevention Program. The new contract total is \$1,627,953. All other terms and conditions of the original contract shall remain in effect.

g) HUMAN SERVICES:

16. Interlocal Cooperative Agreement with the Conway School District to provide mental health intervention and treatment services for children or youth and their families, grades K through 8, who are identified with mental health issues. The agreement shall commence upon the date of execution and continue through August 31, 2009.

h) INFORMATION SERVICES:

17. Resolution ratifying Amendment No. 8 with Spillman Technologies, Inc.
18. Amendment No. 8 to Contract No. 00484 with Spillman Technologies, Inc. for the procurement and maintenance of the NIBRS Module. The cost to procure the module is \$60,079, which will be shared with other public safety agencies that will be using the NIBRS Module. The agreement commenced on July 31, 2008, and shall continue indefinitely. All other terms and conditions of the original contract shall remain in effect.
19. Resolution authorizing a Request for Proposals for a storage area network to replace locally attached electronic storage.

i) PROSECUTING ATTORNEY:

20. Purchase order, Lease and Maintenance Agreement with Konica Minolta for copier/scanner/fax machine for the Family Support Division of the Prosecuting Attorney's Office.

j) PUBLIC WORKS DEPARTMENT:

21. Resolution awarding the bid for one new concrete box culvert for the Sauk Prairie/Gravel Creek Fish Passage Project to Granite Precasting and Concrete for the low bid of \$64,800.

22. Vendor Services Agreement with Industrial Mowing & Spraying to provide mowing of various banks, margins and areas within the Sedro-Woolley Sub Flood Control Zone. The agreement shall commence upon the date of execution and continue through August 5, 2009. Compensation is not to exceed a total of \$7,770.06.