

SKAGIT COUNTY COMMISSIONERS AGENDA

MONDAY, AUGUST 6, 2007:

- 8:00 a.m. – 10:00 a.m. Work Session – County Commissioners/County Administrator and Deputy Administrator
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 1:30 p.m. – 3:00 p.m. Executive Session – Potential Litigation

TUESDAY, AUGUST 7, 2006:

- 9:00 a.m. – 10:00 a.m. Public Works Department – James E. Voetberg, P.E., Director/County Engineer
1. Introduction – James E. Voetberg, P.E., Director/County Engineer
2. Introduction – Jeff Miller, P.E., Assistant County Engineer
3. Miscellaneous
- 10:00 a.m. – 11:00 a.m. Public Hearing – Interim Ordinance No. O20070008, Declaring an Emergency and Adopting an Immediate Moratorium on the Acceptance of Special Use Permit Applications for Dog and Cat Kennels Within all Unincorporated Areas of Skagit County
- 11:00 a.m. – 11:30 a.m. Quarterly Update – Natural Resources Department (Kendra Smith)
- 11:30 p.m. – 11:45 p.m. Presentation – Modular Post Office in Conway (Russ Rainey – United States Postal Service)
- 11:45 a.m. – 12:00 p.m. Proclamation – Honoring Bill Berry of KLKI Radio Station
- 2:00 p.m. – 4:00 p.m. Work Session Regarding the Indoor Recreation Center

WEDNESDAY, AUGUST 8, 2007:

- 10:30 a.m. Opening Day Celebration at the Skagit County Fair
- 1:00 p.m. – 3:00 p.m. Work Session – GMA (Growth Management Act) Update

FUTURE PUBLIC HEARINGS:

- Tuesday, August 21 – 9:00 a.m. To Consider Testimony Regarding the Vacation of 567-Feet of Unopened County Right-of-Way Known as Church Road, Plat of Alger
- Tuesday, August 21 – 9:00 a.m. To Consider Testimony Regarding the Adoption of the Proposed Comprehensive 2008-2013 Six-Year Transportation Improvement Program
- Monday, September 17 – 10:00 a.m. To Consider Testimony Regarding the Amendment of Skagit County Code 12.05, On-Site Sewage Code – Rules and Regulations and Adoption of the On-Site Sewage System Management Plan

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

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 23, 2007.
2. Record of the Proceedings for Tuesday, July 24, 2007.

ADMINISTRATIVE SERVICES:

3. Advertising Agreement between Skagit County and Skagit Valley Publishing for advertising space. The agreement commenced on July 1, 2007, and shall continue through June 30, 2008. Compensation shall vary depending on the retail/classified display rate.

COOPERATIVE EXTENSION:

4. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and Washington State University Extension.
5. Interlocal Agreement between Skagit County and Washington State University Extension, which formalizes the longstanding relationship between the two and continues the joint funding relationship for County/area Extension Agents. The agreement became effective January 1, 2007, and shall continue through December 31, 2007. Compensation shall not exceed a total of \$93,585.

EMERGENCY MANAGEMENT:

6. Interagency Agreement between the State of Washington – Washington State Patrol and the Skagit County Sheriff's Office to provide equipment to law enforcement for enhanced capabilities for detecting, deterring, disrupting and preventing acts of terrorism. The agreement commenced on June 1, 2007, and shall terminate on August 31, 2007. Maximum compensation is %6,079.77.

FAIRGROUNDS:

7. Personal Services Agreement with Robert Baize to provide security services during the Skagit County Fair. The agreement shall commence on August 6, 2007, and continue until August 12, 2007. Compensation is not to exceed a total of \$6,690.
8. Resolution authorizing the establishment of \$1,500 as a Revolving Fund by a warrant drawn on County Fair Fund #106 for the Garage Sale, Antiques & More event. The fund shall be active between September 15, 2007, and October 15, 2007.

GEOGRAPHIC INFORMATION SERVICES:

9. Resolution authorizing the execution of an Interlocal Cooperative Agreement between Skagit County and the Washington State Department of Natural Resources.
10. Interlocal Cooperative Agreement, per Resolution No. R20070229, between Skagit County and the City of Mount Vernon, which establishes a cost-sharing partnership for Pictometry aerial imagery and software. The agreement shall commence upon the date of execution and continue through December 31, 2009. Zero compensation is being paid.

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HEALTH DEPARTMENT:

11. Amendment No. 1 to the Medical Services Agreement between Group Health Cooperative and Skagit County by and through the Skagit County Health Department, which incorporates language to comply with Federal regulations. Compensation is the Department's fee for influenza vaccinations. All other terms and conditions of the original contract shall remain in effect.

HUMAN SERVICES:

12. Resolution ratifying a Personal Services Agreement with Nancy Jones.
13. Personal Services Agreement with Nancy Jones to conduct and develop a Skagit County Mental Health Treatment Needs Assessment with the Skagit County Mental Health Advisory Board Planning Committee to identify gaps in needs and services. The agreement commenced on July 1, 2007, and shall continue through December 31, 2007. Compensation is not to exceed a total of \$40,000.
14. Resolution ratifying a Personal Services Agreement with Catholic Community Services WW-NW.
15. Personal Services Agreement with Catholic Community Services WW-NW to provide a Chemical Dependency Professional (CDP) or CDP Trainee to provide chemical dependency screening, education, counseling, and referral services to juveniles in Skagit County's juvenile detention facility. The agreement commenced on July 1, 2007, and shall continue through December 31, 2007. Compensation is not to exceed a total of \$7,000.
16. Personal Services Agreement with Compass Health to provide credentialed counseling staff to train service providers, caregivers, educators, family members and other interested parties on the topics of suicidal ideation, suicide, and working with individuals who are severely depressed and developmentally disabled. The contractor shall also provide trained staff to host two series of LifeSkills classes to youth with developmental disabilities and their families and/or caregivers. The agreement shall commence on September 1, 2007, and continue through December 31, 2008. Compensation shall to exceed a total of \$2,624.
17. Resolution ratifying a Personal Services Agreement with Skagit Recovery Center.
18. Personal Services Agreement with Skagit Recovery Center, which allows for the continuance of alcohol and substance abuse treatment services for Skagit County residents. The contract commenced on July 1, 2007, and shall continue through June 30, 2008. Maximum compensation is not to exceed \$725,309.
19. Resolution ratifying two resolutions re-appointing Jay Wicklund and David Wilder to the Developmental Disabilities Advisory Board.
20. Resolution re-appointing David Wilder to serve another three-year term on the Skagit County Developmental Disabilities Advisory Board from May 20, 2007, through May 19, 2010.
21. Resolution re-appointing Jay Wicklund to serve another three-year term on the Skagit County Developmental Disabilities Advisory Board from June 17, 2007, through June 16, 2010.
22. Resolution ratifying an Interlocal Cooperative Agreement with Educational Services District #105.

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23. Interlocal Cooperative Agreement, per Resolution No. R20030282, between Skagit County and Educational Services District #105, which acts as the fiscal agent for the Northwest High Intensity Drug Trafficking Area (HIDTA) Federal funding from the Office of National Drug Control Policy. Funds in the amount of \$35,000 allow for continued support to the Kulshan Creek Neighborhood Station Outreach Substance Abuse Prevention Project in the City of Mount Vernon. The agreement became effective January 1, 2007, and shall continue through December 31, 2007.

NOXIOUS WEEDS:

24. Interagency Agreement, per Resolution No. R20060281, between the Washington State Department of Agriculture and Skagit County and its agent, the Skagit County Noxious Weed Control Board, which will provide funding in the amount of \$4,000 for a project to control invasive knotweed species on Lake Cavanaugh and Deer Creek, including associated tributaries within Skagit County. The agreement commenced on July 1, 2007, and shall continue through June 30, 2008.

PROSECUTOR'S OFFICE:

25. Settlement Agreement between Skagit County, Ken Dahlstedt, Ted Anderson and Don Munks and Don and Teri Saben in the amount of \$144,304.84.
26. Amendment No. 2 to Personal Services Agreement **No. C20070217** with Buck and Gordon LLP, which revises the maximum contract amount from \$125,000 to \$250,000. All other terms and conditions of the original contract shall remain in effect.

SENIOR SERVICES:

27. Resolution ratifying a contract amendment between the Skagit County senior Services Nutrition Program and Northwest Regional Council Area Agency on Aging.
28. Contract Amendment No. 1 to Contract **No. C20070077** between the Skagit County senior Services Nutrition Program and Northwest Regional Council Area Agency on Aging. The amendment awards \$4,746 in one-time funds to purchase produce for the Farmer's Market Program, provide administrative support for the Program and provide educational materials to support the Program. All other terms and conditions of the original contract shall remain in effect.
29. Contract between the Skagit County Retired Senior Volunteer Program and the Washington Association of Retired Senior Volunteer Program Directors. The purpose of the contract is to maintain and increase senior involvement in community programs, giving priority to using funds to place retired and senior volunteers in the areas of education, tutoring, English as a second language, drug abuse education, housing, homelessness and respite care. The agreement commenced on July 1, 2007, and shall continue through June 30, 2009. Compensation is not to exceed 27,672.

YOUTH & FAMILY SERVICES:

30. Personal Services Agreement with Linda Seales, MSW to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation education classes, monitoring with written reports as required, and training as referred by the County and accepted for services by the Contractor. The agreement shall commence on September 1, 2007, and continue through August 31, 2009. Total compensation is not to exceed \$20,000.

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31. Personal Services Agreement with Power of Hope, which will provide to staff of the Department of Youth and Family Services and youth a Power of Hope Summer Camp; Power of Hope Conference; specifically designed therapeutic and arts based programming for youth and staff; and staff attendance at Power of Hope professional development workshops. The agreement commenced on July 1, 2007, and shall continue through June 30, 2009. Maximum compensation is not to exceed \$30,000.
32. Resolution ratifying an Interlocal Agreement between Skagit County Youth and Family Services and the Sauk-Suiattle Indian Tribe.
33. Resolution authorizing the execution of an Interlocal Agreement Skagit County Youth and Family Services and the Sauk-Suiattle Indian Tribe.
34. Interlocal Agreement Skagit County Youth and Family Services and the Sauk-Suiattle Indian Tribe, which will provide detention facilities for tribal juvenile offenders through the use of the Skagit County Detention Facility. The agreement commenced on July 1, 2007, and shall continue through December 31, 2009. The Tribe will pay the County a daily fee at a rate of \$114.000 per juvenile.
35. Personal Services Agreement with CORE to provide CORE and ENCORE seminars focusing on self-esteem, anger management, anti-violence, anti-substance abuse, problem solving, personal safety, conflict management, and other social skills for youth ages 13-18 years of age. The agreement shall commence upon the date of execution and continue through March 31, 2009. Maximum annual reimbursement for this agreement shall not exceed \$15,000.

PUBLIC WORKS:

36. Resolution authorizing the acceptance of additional grant funding from the Washington Traffic Safety Commission until the current grant end date of September 30, 2007.
37. Quit Claim Deed from Skagit County to the Washington State Department of Transportation for real property needed for the improvement of State Route 20, South Campbell Lake Road, to the vicinity of Gibraltar Road near Campbell Lake. No monetary consideration is being paid.
38. Personal Services Agreement with Semrau Engineering & Surveying, PLLC to provide on-call services for various Surface Water Management projects. Each item of work under this agreement will be provided by task assignment with effort and associated costs agreed to in advance. The agreement shall commence upon the date of execution and continue through July 10, 2009. Compensation is not to exceed a total of \$150,000.
39. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement **No. C20060199** with Northwest Hydraulic Consultants, which revises the consultant's fee schedule. All other terms and conditions of the original contract shall remain in effect.
40. Personal Services Agreement with Skagit Business & Staffing, LLC to provide temporary staffing and testing for applicants and/or promotional testing. The agreement shall commence on October 1, 2007, and continue through September 30, 2008. Compensation is not to exceed a total of \$10,000.
41. Resolution ratifying an Interlocal Agreement with the Washington State Department of Ecology (Coastal Zone Management Fund Grant Agreement #G0800009).
42. Resolution authorizing an Interlocal Agreement with the Washington State Department of Ecology (Coastal Zone Management Fund Grant Agreement #G0800009).

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43. Interlocal Agreement with the Washington State Department of Ecology (Coastal Zone Management Fund Grant Agreement #G0800009), which will fund the administration and action projects for the Skagit County Marine Resources Committee (MR. Department of Ecology funding will be utilized for general MRC administration and marine focused restoration and education projects over the next two years. The agreement commenced on July 1, 2007, and will continue through June 30, 2009. Maximum compensation shall not exceed \$184,000.