

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

I. MONDAY, AUGUST 10, 2009:

- a) *8:00 a.m. – 11:00 a.m. Briefing – County Commissioners/Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) *2:00 p.m. – 4:00 p.m. Executive Session (none scheduled as of the date of this notice)

II. TUESDAY, AUGUST 11, 2009:

- d) 8:00 a.m. – 8:30 a.m. Work Session – Operations/Transfer Station/Guemes Island Ferry
- e) 8:30 a.m. – 9:30 a.m. Public Works Department – Tom Ballard, Interim Director
 - 1. Public Hearing/Possible Action to Consider the Adoption of the 2010 – 2015 Six-Year Transportation Improvement Program (TIP)
 - 2. Discussion – Transfer Station Condition and Design
 - 3. Consideration for Signature – Resolution Granting Voting Authority to Proceed with the Design for the Replacement of the County Transfer and Recycling Station
 - 4. Skagit Marine Resources Committee (MRC) Projects
 - 5. Miscellaneous
- f) 9:30 a.m. – 10:00 a.m. Discussion – Edward Byrne Memorial Justice Assistance Grant Program
- g) 10:00 a.m. – 11:00 a.m. Closed Record Appeal No. PL09-0267 to Review the Hearing Examiner’s Decision to Deny Appeal No. PL09-0144 by Mission Holdings, Inc., of the Decision Issued by Skagit County Planning & Development Services No. PL09-0027 of a Level 1 Administrative Interpretation Denying the Request to Allow for a Proposed Project to be Considered Vested at the Time of a January 2005 Pre-Application Meeting
- h) 11:30 a.m. – 11:45 a.m. Public Comment Period
- i) 2:00 p.m. – 3:00 p.m. Planning & Development Services Department – Gary Christensen, Director
 - 1. Discussion/Possible Action to Consider Natural Resource Land Easement (“NRLE”) for Short CaRD PL07-0919 submitted by William and Patsey Blunt
 - 2. Discussion of Proposed Code Amendments to Skagit County Code (14-04), 14.32, and 14.44, for Compliance with Skagit County’s National Pollutant Discharge Elimination System (NPDES) Phase II Permit
 - 3. Miscellaneous

Continued, OVER...

**COMMISSIONERS' AGENDA
PAGE TWO**

III. WEDNESDAY, AUGUST 12, 2009:

- j) *6:00 p.m. – 7:00 p.m. Skagit County Fair & Rodeo Welcoming Ceremony – Skagit County Fairgrounds

FUTURE PUBLIC HEARINGS:

- Tuesday – August 18, 2009, at 10:00 a.m. To Consider the Sale of Surplus Vehicles and other Equipment
- Tuesday - August 25, 2009, at 9:00 a.m. To Consider Proposed Special Assessment Roll, Rates and Charges for Skagit County Lake Management District No. 2 for Lake McMurray

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.

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
MONDAY, AUGUST 10, 2009**

I. CONSENT AGENDA FOR MONDAY, AUGUST 10, 2009, (Items 1 through 17)

a) COMMISSIONERS' OFFICE :

1. Record of the Proceedings for Monday, August 3, 2009.

b) ADMINISTRATIVE SERVICES:

2. Resolution appointing Tamara Thomas to the Climate Action and Sustainability Taskforce for 2009.

c) FAIRGROUNDS:

3. Service Agreement with Standard Biodiesel to pickup up used cooking oil on an as needed basis at the Skagit County Fairgrounds. The Agreement shall commence upon the date of execution and continue through August 20, 2009. Standard Biodiesel will provide containers and pickup service free of charge.
4. Amendment No. 1 to Personal Services Agreement No. C20090226 with Nighthawk Security to provide security service for the Skagit County Fairgrounds during the annual Fair and Rodeo commencing on August 12, 2009, through August 15, 2009. The amendment adds an additional \$8,000 for a new contract total not to exceed 13,000. All other terms and conditions of the original agreement shall remain in effect.

d) HUMAN SERVICES:

5. Personal Services Agreement with Rehabco Skagit, Inc. for continuance of Developmental Disabilities Person to Person Services from the date of execution through June 30, 2010. The County shall reimburse the contractor on a fee-for-service basis in a total sum not to exceed \$175,000.
6. Personal Services Agreement with Rehabco Skagit, Inc. for continuance of Developmental Disabilities Retirement Services from the date of execution through June 30, 2010. The County shall reimburse the contractor on a fee-for-service basis for a total contract amount not to exceed \$24,000.
7. Personal Services Agreement with Chinook Enterprises for continuance of Developmental Disabilities Individual Supported Employment, Group Supported Employment, and Person to Person services from the date of execution through June 30, 2010. The County shall reimburse the contractor on a fee-for-service basis. The contract amount shall not exceed \$466,616.
8. Personal Services Agreement with Washington Vocational Services for continuance of Developmental Disabilities Individual Supported Employment Services from the date of execution through June 30, 2010. The County shall reimburse the contractor on a fee-for-service basis based on the individual client's approved monthly allocation. The maximum contract amount shall not exceed \$175,000.
9. Personal Services Agreement with Sunrise Service, Inc. to conduct psychological/psychiatric evaluations for inmate participants of the Jail Transition Program who have applied for GAU benefits. The term of the contract shall be from the date of execution through June 30, 2010.

The maximum amount of the contract is \$5,000.

e) PUBLIC WORKS DEPARTMENT:

10. Resolution to establish a charge fund for the Transportation Planning Services Section of the Public Works Department's Driving Under the Influence (DUI) Impact Panel
11. Resolution calling for a public hearing to consider Solid Waste Disposal Rates. The hearing will be held on September 15, 2009, at 9:00 a.m.
12. Resolution - Final Order to Vacate portions of unopened County right-of-way platted as 1st Street, 2nd Street, and alley of Blocks 2 and 3 within the Plat of "Hamstrom's Addition to Grassmere" near Concrete.
13. On-call emergency event vendor contract with Construction Unlimited, Inc. to provide for services/products related to culvert pipe, debris removal, heavy equipment services, pipe/various, resurfacing/street repair/construction, rock/screenings/riprap, sand and gravel, water. The agreement shall commence upon official declaration of an emergency by the Skagit County Board of Commissioners and continue for no more than one year. Compensation is not to exceed a maximum amount of \$100,000.
14. Local Agency Standard Consultant Agreement with Certified Land Services to provide right-of-way services for the Francis Road Curve Realignment and Reconstruction Project ES79000-4. This contract was procured in compliance with RCW 39.80 for Personal Services using Skagit County's 2009 Consultant Roster. The Agreement shall commence on the date of execution and continue through July 15, 2010. Compensation shall not exceed \$35,064.
15. Vendor Services Agreement with Culbertson Marine Construction, Inc. for the temporary emergency repairs of the Anacortes Ferry breakwater wall. Resolution No. R20090315 declared the emergency and waived the bidding requirements for the temporary repairs. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$47,979.75.
16. Combined Reconfiguration Planning Phase and Implementation Phase Agreement with Motorola, Inc. to allow Motorola to reconfigure the 800 MHz radio system. This rebanding project was ordered by the Federal Communications Commission (FCC). The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$74,466.

f) YOUTH & FAMILY SERVICES:

17. Amendment #1 to Contract No. C20090415 with City of Mount Vernon to provide Experiential Learning and high/low ropes course programming to gang-involved youth or youth at risk of gang involvement. Costs will be fully reimbursed to the County through a CTED grant. The amendment adds an additional \$7,200 for a new contract total not to exceed \$11,200. All other terms and conditions of the agreement shall remain in effect.

II. CONTRACT RATIFICATIONS (Items 18 through 23):

g) BUDGET & FINANCE:

18. Resolution ratifying an Interlocal Agreement with the City of Sedro-Woolley. An Interlocal Agreement was not received from the City of Sedro-Woolley prior to commencement of the construction project on June 1, 2009, because the terms of the Agreement were being negotiated.

19. Interlocal Agreement with the City of Sedro-Woolley awarding \$500,000 in Economic Development Funds for the Fruitdale/McGarigle Road Project. The funds were originally awarded to Skagit County Public Works, however, Amendment No. A20090107 transferred \$500,000 to the City of Sedro-Woolley. The Agreement shall commence upon the date of execution and continue for 24 months. Compensation shall not exceed \$500,000.

h) NOXIOUS WEEDS:

20. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and Upper Skagit Tribal Council that commenced on July 15, 2009. It was necessary to hire the services for knotweed control during the 2009 growing season.

21. Interlocal Cooperative Agreement between Skagit County and the Upper Skagit Indian Tribe to control knotweed in the Skagit River watershed. The Agreement commenced on July 15, 2009, and shall continue through September 15, 2009. Compensation shall not exceed \$4,000.

i) SHERIFF:

22. Resolution ratifying an Interagency Agreement with the Washington Association of Sheriffs and Police Chiefs (WASPC). A signed Interagency Agreement was recently received from WASPC and was mistakenly returned to WASPC prior to receiving County signatures.

23. Interagency Agreement with the Washington Association of Sheriffs and Police Chiefs (WASPC) and the Skagit County Sheriff's Office for the Registered Sex Offender Address and Residency Verification Program. The program requires face-to-face verification of a registered sex offender's address at the place of residency. The Sheriff's Office will receive a total of \$111,017.03 during the grant award period of July 1, 2009, through June 30, 2010.