

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, AUGUST 11, 2008:

*10:00 a.m. Washington State Association of Counties (WSAC) 2009 Legislative Priorities and Strategy Regional Meeting (Clallam County Courthouse, Port Angeles)

TUESDAY, AUGUST 12, 2008:

8:00 a.m. – 8:30 a.m. Consent Agenda and Miscellaneous Items

8:30 a.m. – 9:00 a.m. Work Session – Operations Division/Transfer Station/Guemes Ferry

9:00 a.m. – 10:00 a.m. Public Works Department – James Voetberg, Director

1. Public Hearing – Consideration of Adoption of the 2009-2014 Six-Year Transportation Improvement Program (TIP)
2. Public Hearing – Consideration of Adoption of the 2008 Amendment to the 2005 Comprehensive Solid Waste Management Plan (CSWMP)
3. Miscellaneous

10:30 a.m. – 11:30 a.m. Department Heads/Elected Officials Meeting

11:30 a.m. – 11:45 a.m. Public Comment Period

*12:00 p.m. – 1:30 p.m. Retirement Luncheon for Skagit County Community Action Agency Executive Director Bill Shuler (Hillcrest Park, Mount Vernon)

FUTURE PUBLIC HEARINGS:

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:

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, August 5, 2008.

b) ADMINISTRATIVE SERVICES:

2. Resolution appointing Lonnie Clark to the Board of the Housing Authority of Skagit County effective August 13, 2008, through August 31, 2012.

c) BUDGET/FINANCE:

3. Personal Services Agreement with the Skagit County Community Action Agency where the County is acting as a pass-through entity for Homeless Grant Assistance Program funds. These funds, which total \$1,037,700.22 over a three year period, will be used to provide case management, education, housing subsidy and related assistance. The agreement shall commence upon the date of execution and continue for three years.
4. Resolution calling for a public hearing authorizing a supplemental and amended budget for 2008. The hearing will take place on Tuesday, August 26, 2008, at 3:00 p.m.

d) FACILITY MANAGEMENT:

5. Amendment No. 1 to Vendor Services Agreement No. C20070568 with Electric West, Inc. to provide minor electrical work as requested. Compensation is increased by an additional \$7,000 for a new contract total of \$11,500. All other terms and conditions of the original contract shall remain in effect.

e) FARMLAND LEGACY:

6. Amendment No. 1 to Grant Deed of Conservation Easement No. C20050361 between Skagit County and Nolan and Shirley Lee, which allows for legal lots of record to be divided off with the conservation easement still in effect. All other portions of this conservation easement shall remain in effect.

f) HUMAN SERVICES:

7. Resolution ratifying a Personal Services Agreement with Sea Mar Community Health Centers to continue providing substance abuse treatment services for Skagit County residents.
8. Personal Services Agreement with Sea Mar Community Health Centers to continue providing substance abuse treatment services for Skagit County residents for the period July 1, 2008, through June 30, 2009. Compensation in the amount of \$176,571 is funded by the Washington State Department of Social and Health Services – Division of Alcohol & Substance Abuse.

g) INFORMATION SERVICES:

9. Resolution ratifying a Personal Services Agreement between Skagit County and Code Publishing, Inc.
10. Personal Services Agreement with Code Publishing, Inc. to codify ordinances approved by the Board of Commissioners for inclusion in the Skagit County Code. The agreement commenced on January 1, 2008, and will continue through December 31, 2010. Compensation shall vary

depending on the services being rendered.

h) PLANNING & DEVELOPMENT SERVICES:

11. Ordinance adopting the Town of Hamilton Comprehensive Subarea Plan, approving an expansion to the Town of Hamilton Urban Growth Area, designating an area adjacent to the UGA as Hamilton Urban Reserve, and adopting other measures to facilitate the Town's relocation from the Skagit River Floodway and the promotion of urban industrial development.

i) PUBLIC WORKS DEPARTMENT:

12. Amendment No. 1 to Coordinated Prevention Grant (GO700179) No. C20070172 with the Washington State Department of Ecology, which provides an additional \$20,000 in funds for Phase 2 of the Moderate Risk Waste Operations Project through December 31, 2008. Total compensation for this contract is not to exceed a new maximum amount of \$48,817. All other terms and conditions of the original contract shall remain in effect.