

SKAGIT COUNTY COMMISSIONERS'
AGENDA

I. MONDAY, AUGUST 17, 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 18, 2009:

- a) 8:00 a.m. – 9:00 a.m. Planning & Development Services Department – Gary Christensen, Director
 1. Discussion/Possible Action – 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
 2. Discussion/Possible Action – Urban Growth Act (UGA) Open Space Concept Plan
 3. Discussion – Long Range Work Program Update
 4. Discussion – Alternative Futures Project Update
 5. Miscellaneous
- b) 9:30 a.m. – 10:00 a.m. Presentation– Skagit County Library Districts
- c) 10:00 a.m. – 10:30 a.m. Public Hearing – Declaration of Surplus Property Auction
- d) 10:30 a.m. – 11:00 a.m. Presentation – Downtown Mount Vernon Main Street
- e) 11:00 a.m. – 11:30 a.m. Department of Commerce U.S. Census Bureau – Update Changes for Census 2010
- f) 11:30 a.m. – 11:45 a.m. Public Comment Period
- g) *2:00 p.m. – 3:00 p.m. Executive Session – Potential Litigation

III. WEDNESDAY, AUGUST 19, 2009:

- a) *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area Board Meeting (Port of Skagit County)
- b) *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization Board Meeting (Port of Skagit County)
- c) *2:15 p.m. – 2:45 p.m. Skagit Council of Governments Board Meeting (Port of Skagit County)
- d) *2:45 p.m. – 4:45 p.m. Skagit County Solid Waste Governance Board Meeting (Port of Skagit County)

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FUTURE PUBLIC HEARINGS:

- Tuesday, August 25, 2009, at 8:00 a.m. To Consider Revision No. 3 to the Adopted Comprehensive 2009-2014 Six-Year Transportation Improvement Program (TIP)
- 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
- Tuesday, September 15, 2009, at 9:00 a.m. To Consider 2009 Solid Waste Disposal Rates

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 17, 2009**

I. CONSENT AGENDA FOR MONDAY, AUGUST 17, 2009, (Items 1 through 16):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 10, 2009.
2. Record of the Proceedings for Tuesday, August 11, 2009.

b) AUDITOR:

3. Amendment to Exhibit B of Personal Services Agreement No. C20090200 with Accountemps. The Amendment adds an additional \$10,000 for a new contract total not to exceed \$60,000. All other terms and conditions of the original agreement shall remain in effect.

c) BUDGET & FINANCE:

4. Amendment No. 1 to Personal Services Agreement No. C20090181 with Skagit County Community Action Agency. The Amendment reduces the compensation by \$10,000 for a new contract total not to exceed \$521,658. All other terms and conditions of the original contract shall remain in effect.
5. Agreement with Adaptive Planning for budgeting software services. The agreement is valid for \$5,400 of time and materials services at \$180 per hour, for up to two years, or until all service time is used. The Agreement shall commence upon the date of executive and continue for two years.

d) COUNTY CLERK:

6. Resolution regarding the Juvenile Offender Legal Financial Obligations (LFO's) supervision fee charged by the Skagit County Clerk. The resolution authorizes the Skagit County Clerk to charge juvenile offenders up to \$100 per case per year for supervision of the collection of payments ordered by Skagit County Superior Court.

e) HUMAN SERVICES:

7. Resolution appointing Warren Angel as a Designated Mental Health Professional (DMHP) to conduct civil detentions for mental health.
8. Resolution appointing Warren Angel as a Designated Crisis Responder (DCR) to conduct civil detentions for both mental health and/or chemical dependency.

f) INFORMATION SERVICES:

9. Resolution with Sedro Woolley School District to receive surplus County computer equipment.

g) PROSECUTING ATTORNEY:

10. Resolution calling for a public hearing to consider renewal of Ordinance No. O20090002, which relates to acceptance of special use permits for the siting of solid waste facilities in certain zoning districts. The public hearing will be held on September 15, 2009, at 1:30 p.m.
11. Resolution authorizing litigation to enforce compliance with Skagit County Development Codes and to abate a public nuisance.

h) PUBLIC WORKS DEPARTMENT:

12. Resolution awarding the bid for the Edison Drainage Project #WA402113 to Taylor's Excavators, Inc. for the low bid of \$50,489.08.
13. Construction Contract Agreement with Crest Northwest Construction, Inc., for the North Green Street Drainage Project #WA402119. The contract was awarded by Resolution No. R20090306. The Agreement shall commence upon the date of execution and continue until completed. Compensation shall not exceed \$54,939.
14. Vendor Services Agreement with Apply-A-Line, Inc. for Methyl Methacrylate marking for various Public Works projects. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$9,000.
15. Resolution establishing a County Road Project (CRP) for the 9-to-5 Corridor Project, which may take place in various locations within the boundary of State Route 9, Interstate 5, Cook Road, and the Whatcom County line. This resolution will generate a CRP to track costs.
16. Construction Contract Agreement with Crest Northwest Construction, Inc., for the Sauk Prairie Road at Gravel Creek Project at PD08350-2. The contract was awarded by Resolution No. R20090307. The Agreement shall commence upon the date of execution and continue until completed. Compensation shall not exceed \$157,380.14

II. CONTRACT RATIFICATIONS (Items 17 through 18):

i) SHERIFF:

17. Resolution ratifying an Interlocal Agreement with the Washington State Department of Commerce (WSDOC), which allows Skagit County to participate in the Narcotics Task Force Program. A signed Interlocal Agreement was only received from WSDOC because the original contract was rescinded due to the Department of Community, Trade and Economic Development's name being formally changed to the Department of Commerce. The previous contract mixed Recovery Act, regular Justice Assistance Grant, and state funds into a single award, which has now been separated due to the political demand for unprecedented transparency in the management of these funds.
18. Interlocal Agreement with the Washington State Department of Commerce, which allows Skagit County to participate in the Narcotics Task Force Program. The Agreement commenced on July 1, 2009, and shall continue through June 30, 2010. Compensation shall not exceed a total of \$155,042.