

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, AUGUST 18, 2008:

- *8:00 a.m. – 10:00 a.m. Briefing – Commissioners/Administrator/Deputy Administrator
- *10:00 a.m. – 11:30 a.m. Discussion – Skagit County Emergency Medical Services (EMS) Commission
- *1:30 p.m. – 3:30 p.m. Executive Session - Personnel

TUESDAY, AUGUST 19, 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/Possible Action – Closed Record Public Hearing for Final Plat Approval of the Plat of Rosario Terrace (PL05-0247) Submitted by Landmark Building & Development
 2. Miscellaneous
- 9:30 a.m. – 10:30 a.m. Public Health Department – Peter Browning, Director
1. Report – Skagit County Supportive Housing
 2. Public Hearing – To Consider Comments Regarding Marine Recovery Areas and Sensitive Areas for On-Site Sewage Disposal Systems
 3. Miscellaneous
- 11:30 a.m. – 11:45 a.m. Public Comment Period

WEDNESDAY, AUGUST 20, 2008:

- *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area Board Meeting (Port of Skagit County)
- *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization Board Meeting (Port of Skagit County)
- *2:15 p.m. – 2:45 p.m. Skagit Council of Governments Board Meeting (Port of Skagit County)

THURSDAY, AUGUST 21, 2008:

- *11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place - Mount Vernon)
- *1:00 p.m. – 3:00 p.m. Skagit County Solid Waste System Governance Board Meeting (Burlington City Hall)

FUTURE PUBLIC HEARING:

Tuesday – August 26, 3:00 p.m.

To Consider a Resolution to Amend the 2008 Budget for Various Funds

**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 12, 2008.
2. Resolution appointing Jon Stables as a representative of organized labor to serve the remaining term of John Garner on the Skagit County Citizen's Commission on Salaries for Elected Officials. His term will commence upon the date of signature and continue through November 12, 2009.

b) AUDITOR'S OFFICE:

3. Resolution authorizing an Interlocal Cooperative Agreement with the City of Mount Vernon for the placement of a County election ballot drop box on City property.
4. Interlocal Cooperative Agreement with the City of Mount Vernon to provide a secure and accessible site for the placement of a County election ballot drop box on City property for voters of Skagit County to deposit ballots during elections. The agreement shall commence at the time of installation and continue until the drop box is no longer utilized.

c) CONSERVATION FUTURES:

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

d) EMERGENCY MANAGEMENT:

6. Amendment 2 to Homeland Security Grant (E07-190) No. C20070138 between Skagit County and the Snohomish County Emergency Management Division, which increases the overall contract award by \$14,111 for a new total of \$151,667. All other terms and conditions of the original agreement shall remain in effect.

e) FACILITY MANAGEMENT:

7. Vendor Services Agreement with Great Floors Commercial Sales to provide product and labor for carpet, mat and tile installation services at various County facilities. The agreement shall commence upon the date of execution and continue for one year. Compensation is not to exceed a total of \$31,505.
8. AIA Standard Form of Agreement with Van Rossen Construction, Inc. to provide miscellaneous remodeling services at 1730 Continental Place, Mount Vernon, for the low bid of \$107,770. The agreement shall commence upon the date of signature and continue until the project's completion is accepted.
9. AIA Standard Form of Agreement with Snyder Hartung Kane Strauss Architects to provide design, construction bid document preparation and construction administration for the Skagit County Courthouse Windows/Masonry/Lighting Rehabilitation Grant Project. The agreement shall commence upon the date of execution and continue until the project is completed. Compensation is not to exceed a total of \$173,570.

f) HUMAN RESOURCES:

10. Amendment No. 1 to Personal Services Agreement No. C20080007 with John A. Follis,

Anderson and Hunter Law Firm, which increases the compensation amount by an additional \$7,000 for Worker's Compensation representation, bringing the contract total to \$12,000. All other terms and conditions of the original contract shall remain in effect.

g) INFORMATION SERVICES:

11. Resolution authorizing a Request for Proposals for a Remote Security, Monitoring and Access Management System.

h) PUBLIC WORKS DEPARTMENT:

12. Resolution calling for a public hearing regarding Revision No. 3 to the 2008-2013 Six-Year Transportation Improvement Program (TIP). The hearing will take place on Tuesday, September 9, 2008, at 8:30 a.m.
13. Resolution authorizing funding in the amount of \$300,000 for the Beaver Lake Road Culvert Replacement Project EO62-409-40K. This project is included in the 2008-2013 TIP, Revision No. 1, and the Annual Construction Program, Revision No. 1.
14. Interlocal Cooperative Agreement between Skagit County and the Skagit Conservation District to provide public education and outreach services for County compliance with the National Pollution Discharge Elimination System Phase II requirements. The agreement shall commence upon the date of execution and continue through June 30, 2011. Maximum compensation over a three-year period is not to exceed \$20,000, nor exceed \$10,000 in any one year.
15. Personal Services Agreement with Skagit Business Staffing to provide on-call general office and clerical help for the Public Works Department. The agreement shall commence on October 1, 2008, and continue through September 30, 2009. Compensation is not to exceed a total of \$10,000.
16. Interlocal Agreement between Skagit County and Skagit County Dike, Drainage & Irrigation District #12 to cost share on the purchase of a new cableway to replace the United States Geological Society operated Sauk River cableway, which was vandalized in 2007. The agreement shall commence upon the date of signature and continue through August 31, 2008. Compensation is not to exceed a total of \$6,000.
17. Amendment No. 1 to Vendor Services Agreement No. C20070484 with Reisner Distributor, Inc. to provide diesel fuel for the Guemes Island Ferry. The amendment adds an additional \$190,000 to the contract for a new total not to exceed \$426,170. All other terms and conditions of the original contract shall remain in effect.