

## **SKAGIT COUNTY COMMISSIONERS AGENDA**

### **MONDAY, AUGUST 20, 2007:**

- 8:00 a.m. – 10:00 a.m.                    Work Session – County Commissioners/County Administrator/Deputy Administrator
- 10:00 a.m. – 10:30 a.m.                    Discussion/Possible Action – Skagit Valley Backyard Wildlife Habitat Program
- 10:30 a.m. – 11:00 a.m.                    Presentation – Substance Abuse Strategic Plan
- 11:00 a.m. – 11:15 a.m.                    Consent Agenda
- 11:15 a.m. – 11:30 a.m.                    Miscellaneous Items
- 11:30 a.m. – 11:45 a.m.                    Public Comment Period
- 11:45 a.m. – 12:00 p.m.                    Closed Record Public Meeting for Final Plat Approval of the Plat of Avalon Heights (PL05-0650) Submitted by Jerry Hammer
- 1:30 p.m. – 3:30 p.m.                    Executive Session – None Planned as of this Notice

### **TUESDAY, AUGUST 21, 2007:**

- 8:00 a.m. – 9:00 a.m.                    Work Session – Cockreham Island Potential Buy-Out and Restoration
- 9:00 a.m. – 10:00 a.m.                    Public Works Department – James E. Voetberg, P.E., Director/County Engineer
1.        Public Hearing – Consideration of Adoption of the 2008-2013 Six-Year Transportation Improvement Program
  2.        Certificate of Retirement Commendation – John Fishbourne, Maintenance Tech V, District 3
  3.        Certificate of Commendation – Barbara Hathaway, Project Manager, Engineering Division
  4.        Miscellaneous
- 10:00 a.m. – 11:00 a.m.                    Presentation – Wild and Scenic River Designation and its Effects
- 11:00 a.m. – 12:00 p.m.                    Work Session – GMA Update
- 1:30 p.m. – 3:30 p.m.                    Work Session – GMA Update

### **WEDNESDAY, AUGUST 22, 2007:**

- 8:00 a.m. – 9:15 a.m.                    Breakfast for Elected Officials (EZ-Rider Café – 1851 Bouslog Road, Mount Vernon)
- 9:30 a.m. – 4:30 p.m.                    Retreat – Strategic Plan Implementation (Maple Hall – La Conner)

### **FUTURE PUBLIC HEARING:**

- 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.**

**SKAGIT COUNTY COMMISSIONERS  
CONSENT AGENDA  
MONDAY, AUGUST 20, 2007**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, August 13, 2007.
2. Record of the Proceedings for Tuesday, August 14, 2007.

**ADMINISTRATIVE SERVICES:**

3. Resolution to re-appoint Maxine Williams to another three-year term on the Skagit County Northwest Senior Citizens' Board. Her term began on July 1, 2007, and will continue through June 30, 2010.

**ASSIGNED COUNSEL:**

4. Amendment No. 1 to Personal Services Agreement **No. C20060427** with Snohomish County Public Defenders Association to provide legal representation of indigent defendants referred by the Office of Assigned Counsel. This Amendment increases compensation an additional \$20,000, for a new total of \$35,000. All other terms and conditions of the original Agreement shall remain in effect.

**AUDITOR'S OFFICE:**

5. Amendment No. 4 to Secretary of State Help America Vote Act (HAVA) Grant Agreement **No. C20050162** to provide additional funding in the amount of \$5,100 for a revised amount not to exceed \$14,000 for costs associated with training election officials as authorized by HAVA and Washington State County Education Fund Policy. All other terms and conditions of the original Agreement shall remain in effect.

**DISTRICT COURT:**

6. County Program Agreement between the State of Washington Department of Social and Health Services (DSHS) and the County to provide for the administration and cost of providing judicial services and securing legal counsel, medical and psychiatric examinations for indigent clients of the Pioneer Center North alcoholism treatment facility in accordance with Chapter 271, Laws of 1989, as it relates to petitions for recommitment to involuntary treatment. The Agreement commenced on July 1, 2007, and shall continue through June 30, 2009. Compensation shall not exceed \$70,000, including any and all expenses.

**FACILITY MANAGEMENT:**

7. Resolution authorizing ratification of a Vendor Services Agreement with JAZ Land Maintenance.
8. Vendor Services Agreement with JAZ Land Maintenance to provide land maintenance service at 45770 Main Street, and 45821 Railroad Street, Concrete. The Agreement commenced on May 1, 2007, and shall continue until April 30, 2008. Total compensation shall not exceed \$6,830.10.

**CONSENT AGENDA  
MONDAY, AUGUST 20, 2007  
PAGE NO. 2**

**HEALTH DEPARTMENT:**

9. Resolution authorizing ratification of a Memorandum of Understanding with the Washington State Department of Health (DOH) regarding the licensure, inspection, and rule enforcement of Temporary Work Housing (TWH) in Skagit County.
10. Resolution authorizing the approval of a Memorandum of Understanding with the Washington State Department of Health (DOH) regarding the licensure, inspection, and rule enforcement of Temporary Work Housing (TWH) in Skagit County.
11. Memorandum of Understanding (MOU) between the State of Washington Department of Health (DOH) regarding the licensure, inspection, and rule enforcement of Temporary Work Housing (TWH) in Skagit County. DOH is directed by RCW 70.114A040 to coordinate the activities of various state and local agencies to assure a seamless, non-duplicative system for the development and operation of TWH. With this agreement, the Skagit County Public Health Department will provide DOH with environmental health expertise as it pertains to TWH. There is no financial consideration from the State. The MOU commenced on January 1, 2007, and shall remain in effect until December 31, 2007.
12. Resolution authorizing the approval of an Interlocal Agreement with the Washington State Department of Health (DOH) to provide a "Joint Plan of Responsibility" which delineates the responsibility of DOH and the Skagit County Public Health Department with respect to the regulation of water systems in Skagit County pursuant to Chapters 70.119A and 70.116 RCW and Chapters 246-291 WAC.
13. Interagency Agreement with Washington State Department of Health for continuation of "Joint Plan Responsibility" for the water systems within Skagit County. The Agreement shall commence upon the date of execution and continue through December 31, 2012, and there is no fiscal consideration.

**HUMAN SERVICES:**

14. Resolution authorizing ratification of a Personal Services Agreement with Pioneer Human Services.
15. Personal Services Agreement with Pioneer Human Services, which allows Pioneer Center North to operate a certified 16-bed secure detoxification unit for individuals within Skagit, Island, San Juan, Whatcom and Snohomish counties. The Contractor shall also provide inpatient treatment for Medicaid enrolled clients referred by Skagit County at their BICOR facility in Kent, WA. The Agreement commenced on July 1, 2007, and shall continue through June 30, 2008. The maximum amount of the contract is \$1,613,000.
16. Personal Services Agreement with Youthnet to provide a Substance Abuse Specialist to be stationed at Emerson High School during the 2007-08 school year to conduct screenings, intervention and treatment to at-risk students, and provide assistance to their parents. The Agreement shall commence on September 1, 2007, and continue through June 30, 2008. Compensation shall not exceed \$33,000.

**YOUTH AND FAMILY SERVICES:**

17. Resolution authorizing a Interlocal Cooperative Agreement between Skagit County Youth and Family Services and all County School Districts.
18. Interlocal Cooperative Agreement with Burlington School District to provide Mental Health Services such as individual and family counseling, mentoring, and recreational activities.

**CONSENT AGENDA**  
**MONDAY, AUGUST 20, 2007**  
**PAGE NO. 3**

- The Agreement shall commence on September 1, 2007, and continue through August 31, 2009. Compensation shall not exceed \$19,030.
19. Interlocal Cooperative Agreement with Concrete School District to provide Mental Health Services such as individual and family counseling, mentoring, and recreational activities. The Agreement shall commence on September 1, 2007, and continue through August 31, 2009. Compensation shall not exceed \$4,250.
  20. Interlocal Cooperative Agreement with Mount Vernon School District to provide Mental Health Services such as individual and family counseling, mentoring, and recreational activities. The Agreement shall commence on September 1, 2007, and continue through August 31, 2009. Compensation shall not exceed \$30,810.
  21. Interlocal Cooperative Agreement with Sedro-Woolley School District to provide Mental Health Services such as individual and family counseling, mentoring, and recreational activities. The Agreement shall commence on September 1, 2007, and continue through August 31, 2009. Compensation shall not exceed \$24,170.

**PUBLIC WORKS:**

22. Resolution amending Resolution **No. R20070367** regarding a call for a public hearing for the consideration of vacating 567 feet of unopened County right-of-way known as Church Road, Plat of Alger. The hearing is rescheduled to September 18, 2007, at 9:00 am.
23. Resolution calling for a public hearing for the consideration of vacating Darrk Lane, County Road, No. 50010, previously known as Old Bow Hill Road. The hearing will be held on September 18, 2007, at 9:00 a.m.
24. Amendment No. 1 to Personal Services Agreement **No. C20070175** with URS Corporation to add Task 5, "Financial Consulting on Transfer Station Alternatives" to the Agreement. This Amendment increases the Agreement amount by \$15,000, bringing the total amount to \$65,000. All other terms and conditions of the original Agreement shall remain in effect.
25. Vendor Services Agreement with Reisner Distribution, Inc., to provide service/product of diesel fuel. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$236,170.
26. Resolution appointing Jeff Connor to the Advisory Committee of the Britt Slough Sub-Flood Control Zone for a term of unspecified duration.
27. Resolution awarding the Hansen Creek Reach 2 Restoration Project WA120303 to The Phoinix Corporation for a low bid of \$119,959.92.
28. Construction Contract awarding the bid to The Phoinix Corporation for the Hansen Creek Reach 2 Restoration Project WA120303 for the low bid of \$119,959.92. The agreement shall commence upon the date of execution and continue until the project is complete.
29. Vendor Services Agreement to provide industrial services related to inspection, repair, and maintenance of the leachate collection system at the closed Inman Landfill. The Agreement commenced on August 13, 2007, and shall continue through December 31, 2007. Maximum compensation is not to exceed \$46,012.