

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, AUGUST 21, 2006:

8:00 a.m. – 8:45 a.m.	Work Session – County Commissioners
8:45 a.m. – 9:30 a.m.	Work Session – County Administrator
11:00 a.m. – 11:30 a.m.	Consent Agenda and Miscellaneous Items
11:30 a.m. – 11:45 a.m.	Public Comment Period
1:30 p.m. – 3:30 p.m.	Executive Session – Personnel, Litigation and Land Acquisition

**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**

***T – 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 21, 2006**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 14, 2006.
2. Record of the Proceedings for Tuesday, August 15, 2006.

FAIRGROUNDS:

3. Personal Services Agreement between Skagit County and Ray Jensen to provide trolley transportation around the out skirts of the Skagit County Fairgrounds. The agreement commenced on August 9, 2006, and shall continue until August 12, 2006. Compensation shall not exceed \$6,400.

FARMLAND LEGACY:

4. Assignment of Rights as part of a grant and conservation easement, to the Interagency Committee for Outdoor Recreation, for access and purposes of stewardship on property along the South Fork of the Skagit River, owned by Dike District #3, with an easement held by Skagit County.

HUMAN SERVICES:

5. Resolution re-appointing Viola Jones to the Substance Abuse Board for a period of three years beginning September 2, 2006, and expiring on September 1, 2009.
6. Amendment No. 1 to Personal Services Agreement with Washington Vocational Services **No. C20050372**. The amendment adjusts the per hour service rate from \$58.60 to \$59.20, due to a 1% vendor rate increase for developmental disabilities Individual Supported Employment services beginning July 1, 2006, and continuing through June 30, 2007. All other terms and conditions of the original contract shall remain in effect.
7. Amendment No. 2 to Personal Services Agreement with Washington Vocational Services **No. C20050330**. The amendment adjusts the per hour service rate from \$60.00 to \$60.60, due to a 1% vendor rate increase for developmental disabilities Person-to-Person Employment Retention services beginning July 1, 2006 and continuing through June 30, 2007. All other terms and conditions of the original contract shall remain in effect.

INFORMATION SERVICES:

8. Resolution authorizing the transfer of County surplus computer equipment to the City of Mount Vernon.

NOXIOUS WEED:

9. Resolution AND Interagency Agreement between Skagit County and Washington State Department of Agriculture to conduct control work on the knotweed infestations of Lake Cavanaugh and Deer Creek and associated tributaries. The agreement commenced on July 1, 2006, and shall continue until June 30, 2007. Compensation shall not exceed \$4,000.

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PROSECUTING ATTORNEY:

10. Building Lease Agreement between Skagit County and Fred R. and Arlene M. Miller for property located at 1204 Cleveland Street. The premises are to be used for the purpose of conducting Family Support Legal Services beginning July 1, 2006, and continuing through June 30, 2010. The rental rate shall be \$3,775 per month.
11. Partial Satisfaction and Release of Judgment for in the Halverson, et al. v. Skagit County case as it relates to Bill and Suella Hershaw, who shall pay \$1,558.23 for said release.

SENIOR SERVICES:

12. Contract Proposal between Skagit County and Northwest Regional Council for the Senior Nutrition and Meals on Wheels Program. Signatures are required to begin the contract process for 2007.

YOUTH AND FAMILY SERVICES:

13. Resolution authorizing the execution of an Interlocal Cooperative Agreement with the Mount Vernon School District to provide vocational opportunities for youth in detention facilities in Skagit and Whatcom Counties.
14. Interlocal Cooperative Agreement between Skagit County and the Mount Vernon School District to provide vocational services for youth in detention facilities in Skagit and Whatcom Counties. The agreement commenced on July 1, 2006, and shall continue through August 31, 2007. Compensation shall not exceed \$30,942.

PUBLIC WORKS DEPARTMENT:

15. Resolution amending Skagit County Resolution **No. R20060066** updating members of the Skagit County Marine Resources Committee.
16. Resolution requesting a road closure on Blanchard Road at milepost 0.45 at a date to be determined by the County Engineer. This closure will enable Skagit County Public Works to replace culverts and tide gates at McElroy Slough.
17. Personal Services Agreement between Skagit County and Reichardt & Ebe Engineering, Inc. to provide project engineering services on an as-needed basis. The agreement shall commence upon the date of execution and continue until December 31, 2007. Compensation shall not exceed \$100,000.
18. Resolution authorizing the ratification of a Vendor Services Agreement with AquaTechnex, LLC to perform the necessary lake management services for Lake Management District No. 1 (Big Lake) beginning July 1, 2006.
19. Vendor Services Agreement with AquaTechnex, LLC to provide lake services to continue implementing the control strategy to manage populations of Brazilian elodea and other aquatic invasive species at Big Lake. The agreement commenced on July 1, 2006, and shall continue until June 30, 2008. Compensation shall not exceed \$55,000.
20. Vendor Services Agreement with AquaTechnex, LLC to provide an aquatic plant management services for Lakes Erie and Campbell. Lake services provided for in this contract will be funded by assessments collected from residents of Lake Management District #3. The agreement shall commence upon the date of execution and shall continue until February 30, 2008. Compensation shall not exceed \$30,000.