

**SKAGIT COUNTY COMMISSIONERS'  
AGENDA**

**I. MONDAY, AUGUST 24, 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. – 3:00 p.m. Executive Session – Potential Litigation

**II. TUESDAY, AUGUST 25, 2009:**

- a) 8:00 a.m. – 9:00 a.m. Public Works – Thomas G. Ballard, P.E. - Interim Director
  - 1. Cancellation/Explanation of Public Hearing regarding Revision No. 3 to the Adopted Comprehensive 2009-2014 Six-Year Transportation Improvement Program (TIP)
  - 2. Skagit Marine Resources Project
- b) 9:00 a.m. – 9:30 a.m. Public Hearing To Consider Proposed Special Assessment Roll, Rates and Charges for Skagit County Lake Management District No. 2 for Lake McMurray
- c) 9:30 a.m. – 10:00 a.m. Recognition of Amateur Softball Association Members
- d) 10:00 a.m. – 10:30 a.m. Decision – Closed Record Appeal No. PL09-0267 to Review the Hearing Examiner's Decision to Deny Appeal No. PL09-0144 by Mission Holdings, Inc., of the Decision Issued by Skagit County Planning & Development Services No. PL09-0027 of a Level 1 Administrative Interpretation Denying the Request to Allow for a Proposed Project to be Considered Vested at the Time of a January 2005 Pre-Application Meeting
- e) 10:30 a.m. – 11:30 a.m. Skagit County Board of Health
  - 1. Discussion - H1N1 Flu for 2009/2010 Flu Season
  - 2. Request – Guidance on Changes in Water Program
  - 3. Skagit County Alliance for Healthcare Access
  - 4. Child and Family Health Update and Funding Changes
  - 5. Miscellaneous
- f) 11:30 a.m. – 11:45 a.m. Public Comment Period
- g) 1:30 p.m. – 2:00 p.m. Presentation – Washington State Patrol – Traffic Safety Fair
- h) 2:00 p.m. – 2:30 p.m. Discussion – Recreation and Events Center Phase I – Bid Results
- i) 2:30 p.m. – 3:00 p.m. Presentation – Town of La Conner Mayor Ramon Hayes – 2010 Olympics
- j) \*4:00 p.m. – 7:00 p.m. People First of Skagit County's 11<sup>th</sup> Year Anniversary Celebration (Skagit Valley College Cafeteria)

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**III. WEDNESDAY, AUGUST 26, 2009:**

- a) \*8:00 a.m. – 9:30 a.m. Breakfast with Elected Officials (Calico Cupboard – 121B Freeway Drive, Mount Vernon)
- b) \*1:30 p.m. – 4:00 p.m. Special Meeting - Emergency Management Council - (Skagit Emergency Communications Center – 2911 East College Way, Mount Vernon)

**IV. THURSDAY, AUGUST 27, 2009:**

- a) \*11:00 a.m. – 1:00 p.m. Luncheon - Annie E. Casey Foundation's Juvenile Detention Alternatives Initiatives (Commissioners' Hearing Room)

**V. FRIDAY, AUGUST 28, 2009:**

- a) \*9:00 a.m. – 12:00 p.m. Planning and Development Services Department Retreat (Skagit Valley Gardens, Inc. 18923 Peter Johnson Road, Mount Vernon, 2<sup>nd</sup> Floor)

**VI. SUNDAY, AUGUST 30, 2009:**

- a) \*1:30 p.m. – 3:30 p.m. Guemes Island Community Meeting (Guemes Island Community Center)

**FUTURE PUBLIC HEARINGS:**

Tuesday, September 15, 2009, at 9:00 a.m. To Consider 2009 Solid Waste Disposal Rates

Tuesday, September 15, 2009, at 1:30 p.m. To Consider Renewal Of Ordinance No. O20090002 – Moratorium on Acceptance of Applications to Permit Solid Waste Utilities in Zoning Districts Not Specifically Designated For Such Uses

**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.**

**IV. CONSENT AGENDA FOR MONDAY, AUGUST 24, 2009 (items 1 through 13):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 17, 2009.
2. Record of the Proceedings for Tuesday, August 18, 2009.

b) AUDITOR:

3. Resolution rescinding Resolution Nos. 6591, 7939, 9367, 16317, 17702, 18056, and 20020386, and re-establishing the County Auditor's Petty Cash/Change Fund.

c) EMERGENCY MANAGEMENT:

4. Amendment "A" to Contract No. C20080314 between the Skagit County Department of Emergency Management and the U.S. Department of Homeland Security (DHS), through the Snohomish County Department of Emergency Management. The Amendment extends the expiration date from September 30, 2009, to December 31, 2009, and replaces Exhibit C – Detailed Budget. All other terms and conditions of the original Agreement shall remain in effect.
5. Amendment A to Contract No. C20090308 between Skagit County Department of Emergency Management and the U.S. Department of Homeland Security (DHS), through the Snohomish County Department of Emergency Management. DHS, through its Office of Grants and Training. The Amendment extends the expiration date from April 30, 2010, to October 31, 2010. All other terms and conditions of the original Agreement shall remain in effect.

d) HUMAN SERVICES:

6. Re-execution of Original Agreement No. C20070600 and Amendment No. A20090060 with North Sound Mental Health to extend the length of the contract through September 30, 2009, and add Jail Service Funding in the amount of \$18,024 for a maximum contract amount not to exceed \$194,084. All other terms and conditions of the original Agreement shall in effect.

e) PUBLIC WORKS:

7. Resolution regarding road closure of the Cascade River Road.
8. Resolution calling for a public hearing to consider vacation of a portion of County right-of-way known as Gunderson Road. The hearing is scheduled to take place on September 15, 2009, at 8:00 a.m.
9. Resolution calling for a public hearing to consider reauthorization and amendment of the Skagit County Clean Water (Shellfish Protection) Program budget and finance charges. The hearing is scheduled to take place on September 15, 2009, at 10:30 a.m.
10. Interlocal Cooperative Agreement with Dike Districts No. 3 and No. 17 for the Fisher Slough Restoration Project.
11. Quit Claim Deed with Grantee Skagit County, Dike District No. 3 for the Fisher Slough Restoration Project.
12. Local Agency Standard Consultant Agreement with DGK Inc. dba Widener & Associates to

provide environmental services for the Francis Road Curve Realignment and Reconstruction Project ES7900-4. The Agreement shall commence upon the date of execution and continue until July 15, 2010. Compensation shall not exceed \$52,480.

13. Emergency Use Private Crossing Agreement between Burlington Northern Santa Fe Railway (BNSF Railway Company), the City of Mount Vernon, Fire District No. 3, and Skagit County to allow emergency vehicles access at Hickox Road for air, fire and flood responses.

**V. RATIFICATION AGENDA FOR (items 14 through 17):**

f) FACILITY MANAGEMENT:

14. Resolution authorizing the ratification of Change Order No. 1 with Dimock Construction LLC for additional roof repairs unanticipated during the construction at three roof locations. The Change Order was not received prior to the commencement of the change order work in April 2009, and it was necessary to complete the work to protect the assets of the County.
15. Change Order No. 1 to AIA Contract No. C20090074 between Skagit County and Dimock Construction, LLC for the roof repair projects for three locations. The Change Order adds an additional \$26,957.75, for a new Contract total not to exceed \$57,919.95.

g) HUMAN SERVICES:

16. Resolution authorizing the ratification of a Personal Services Agreement with JSN, Inc. to provide quarterly staff trainings, and 24-hour, 7-days per week consultation services for clients entering the Crisis Center for detoxification and/or mental health services. Review of the contract terms by various County departments unexpectedly delayed the finalization of the Personal Services Agreement.
17. Personal Services Agreement with JSN, Inc. to provide 24-hour, 7-days per week consultation by a licensed physician for clients' medical fitness for admission to sub-acute detoxification and/or mental health crisis respite care based upon the Behavioral Health Crisis Center admission criteria; and provides staff training to enhance screening and managing of patients in need of services. The Agreement commenced on July 1, 2009, and shall continue until June 30, 2010. Compensation shall not exceed \$11,600.