

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

I. MONDAY, AUGUST 27, 2007:

- A. 8:00 a.m. – 10:00 a.m. Work Session – County Commissioners/County Administrator/Deputy Administrator
- B. 10:00 a.m. – 10:15 a.m. Bid Opening – Skagit County Data Center
- C. 10:30 a.m. – 11:00 a.m. Presentation – Extended Ferry Service Financial Evaluation (Glen Veal)
- D. 11:00 a.m. – 11:15 a.m. Consent Agenda
- E. 11:15 a.m. – 11:30 a.m. Miscellaneous Items
- F. 11:30 a.m. – 11:45 a.m. Public Comment Period
- G. 1:30 p.m. – 3:30 p.m. Executive Session – None Scheduled as of this Notice

II. TUESDAY, AUGUST 28, 2007:

- A. 7:30 a.m. Burlington-Edison School District Annual Kick-off Meeting for the 2007-2008 School Year (Burlington-Edison High School Cafeteria)
- B. 9:15 a.m. – 10:00 a.m. Work Session - Restrictions on Development on Cockreham Island and Other Areas in the 'Floodway' (Public Works Department)

FUTURE PUBLIC HEARINGS:

- 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
- Tuesday, September 18 – 9:00 a.m. To Consider Testimony Regarding the Vacation of 567-Foot of Unopened County Right-of-Way Known as Church Road, Plat of Alger
- Tuesday, September 18 – 9:00 a.m. To Consider Testimony Regarding the Vacation of a Portion of Darrk Lane #50010

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.

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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 20, 2007.
2. Record of the Proceedings for Tuesday, August 21, 2007.

ADMINISTRATIVE SERVICES:

3. Resolution authorizing Skagit County to amend an Interlocal Agreement with the Washington State Department of Community, Trade and Economic Development.
4. Amendment No. 2 to Interlocal Agreement **No. C20060147** between Skagit County and the Washington State Department of Community, Trade and Economic Development for a Farmworker Housing Needs and Preference survey. The amendment extends the contract expiration date from August 31, 2007, to April 30, 2008. This will allow additional time to analyze survey results, produce the report and conduct public hearings. All other terms and conditions of the original contract shall remain in effect.
5. Agreement with The Bellingham Herald for classified advertising services for the purpose of advertising Skagit County employment openings. The agreement commenced on August 1, 2007, and shall continue through July 31, 2008. Compensation varies depending on the number of advertisements.

DISTRICT COURT:

6. Amendment No. 1 to Personal Services Agreement **No. C20070082** with Skagit Business & Staffing, LLC, which increases the total contract compensation from \$3,000 to \$10,000. All other terms and conditions of the original contract shall remain in effect.

HUMAN SERVICES:

7. Ratification Resolution authorizing a Personal Services Agreement with Phoenix Recovery Services.
8. Personal Services Agreement with Phoenix Recovery Services, LLC, which allows for the continuance of Substance Abuse Treatment services for Skagit County residents. The term of the agreement is July 1, 2007, through June 30, 2008. Maximum compensation shall not exceed \$111,394.

PUBLIC DEFENDER:

9. Personal Services Agreement with Robert S. Jones to provide consultation and representation relating to clients on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearings, including any jury trials as calendared by the Skagit County Superior Court Clerk's Office. The agreement commenced on July 1, 2007, and shall continue until July 31, 2008. Compensation is not to exceed a total of \$100,000.
10. Personal Services Agreement with Robert S. Jones to provide consultation and representation relating to clients on behalf of the Skagit County Public Defender for involuntary chemical dependency treatment proceedings to be heard at the North Cascade Secure Treatment Facility (Integrated Crisis Response and Secure Detox Pilot Program), including any jury trials calendared by the Skagit County Superior Court Clerk's Office. The agreement commenced on July 1, 2007, and ended on June 30, 2007. Compensation is not to exceed a total of \$100,000.

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PUBLIC WORKS DEPARTMENT:

11. Resolution calling for the update of vendor lists for maintenance material and rental equipment.
12. Resolution authorizing the annual advertisement and participation in the City of Lynnwood Shared Small Works Roster.
13. Resolution amending Resolution **Nos. R20030410 and R20060304** designating James Voetberg, P.E., Director/County Engineer, as FEMA Applicant Agent and Jeff Miller, P.E., Assistant County Engineer, and Cliff Butler, Operations Division Manager, as the alternate Application Agents for the October 2003 Skagit River flood event.
14. Resolution amending Resolution **No. R20070042** designating James Voetberg, P.E., Director/County Engineer, as FEMA Applicant Agent and Jeff Miller, P.E., Assistant County Engineer, and Cliff Butler, Operations Division Manager as the alternate Application Agents for the November 2006 Skagit River flood event.