

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, AUGUST 28, 2010:

- a) *11:00 a.m. – 1:00 p.m. La Conner Rotary “Harvesting Hope” Brunch and Auction (Maple Hall, 104 Commercial, La Conner)
- b) *2:00 p.m. Guemes Island Community Meeting (Guemes Island Community Hall, 7549 Guemes Island Road)

II. MONDAY, AUGUST 30, 2010:

- a) 1:15 p.m. – 1:30 p.m. Skagit County Public Works, Introduction of Henry Hash, Director
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) *6:00 p.m. – 7:00 p.m. Mount Vernon Schools New Staff Barbecue (Hillcrest Park Lodge, 1717 South 13th Street, Mount Vernon)

III. TUESDAY, AUGUST 31, 2010:

NO REGULAR AGENDA ITEMS SCHEDULED

- a) *12:00 p.m. – 1:00 p.m. Community Relations Council Meeting (Cascades Job Corps, 7782 Northern State Road, Sedro-Woolley)
- b) *6:00 p.m. – 8:00 p.m. Imagine Concrete, Community Workshop Regarding the Lone Star Building Restoration Project (High School Commons, 7838 South Superior Avenue, Concrete)

IV. WEDNESDAY, SEPTEMBER 1, 2010:

- a) *8:00 a.m. – 8:30 a.m. Skagit County Project Homeless Connect Event (Skagit Valley College, 2405 East College Way, Mount Vernon)
- b) *9:00 a.m. – 11:00 a.m. Skagit Council of Governments GMA Steering Committee (Commissioners Hearing Room)

V. THURSDAY, SEPTEMBER 2, 2010:

- a) *6:00 p.m. – 7:00 p.m. Skagit Playfields - Tennis Courts and Bathrooms Ribbon Cutting Ceremony (2700 Martin Road, Mount Vernon)

VI. FRIDAY, SEPTEMBER 3, 2010:

MANDATORY CLOSURE DAY – COUNTY OFFICES CLOSED

BID OPENINGS (Public Works Staff and Clerk of the Board)

- Monday, August 30, 2010, 2:00 p.m. Purchase of Approximately 100 Pieces of Large Woody Debris for use in Stormwater and Restoration Projects
- Monday, August 30, 2010, 2:30 p.m. Sand Bunker and Wash Rack Project PW5-12 and PW5-13 Bid Opening changed from August 23, 2010, 2:00 p.m., acknowledge receipt of Addendum #1

Continued OVER...

FUTURE PUBLIC HEARINGS:

Tuesday, September 14, 2010, 9:00 a.m.

Consideration of the Abolishment and Distribution of Assets of the Blanchard Sub-Flood Control Zone

Tuesday, September 14, 2010, 9:30 a.m.

Consideration of the Abolishment and Distribution of Assets of the Britt Slough Sub-Flood Control Zone

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 30 2010 (items 1 through 22):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 23, 2010.
2. Record of the Proceedings for Tuesday, August 24, 2010.

b) ADMINISTRATION:

3. Interlocal Cooperative Agreement between the City of Mount Vernon and Skagit County to have the County provide Court Administration services to the City. The Agreement shall commence on September 1, 2010, and continue through December 31, 2010. Compensation will be 12.3% of the average budgeted personnel expenses for the Court Administrator and the Assistant Court Administration.

c) COMMUNITY SERVICES:

4. Personal Services Agreement between Skagit County and Sandra Higman to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
5. Personal Services Agreement between Skagit County and Connie Bonner-Britt to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
6. Personal Services Agreement between Skagit County and Charles "Chuck" Britt to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
7. Personal Services Agreement between Skagit County and Douglas Chandler to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
8. Personal Services Agreement between Skagit County and Judy E. Farrar to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
9. Personal Services Agreement between Skagit County and Doug E. Andrews to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution, and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
10. Personal Services Agreement between Skagit County and Sea Mar Community Health to provide mental health services as referred and pre-authorized by the County according to Exhibit A and Exhibit B of the Agreement. The Agreement shall commence on the date of execution and shall continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
11. Personal Services Agreement between Skagit County and Catholic Community Services to

provide mental health services for children or youth and their families, grades K through 8, in all seven school districts in Skagit County. The Agreement shall commence on September 1, 2010, and shall continue through June 30, 2011. Compensation shall not exceed \$550,000, and is funded by the 0.1% sales tax.

12. Personal Services Agreement between Skagit County and Cambie Group International, Inc. to provide analysis of ARIS data and Mini Report for fiscal years 2008-2009 and 2009-2010. The Agreement shall commence on September 1, 2010, and continue through December 31, 2010. Total compensation shall not exceed \$15,000.

d) HEALTH:

13. Interlocal Agreement between the Skagit County Health Department and Skagit Valley College for the continuation of a Public Health Nurse to provide consultation services to staff and families of the Skagit/Islands Head Start Program in Skagit County. The Agreement shall commence on September 1, 2010, and continue through August 31, 2011. Compensation by the Head Start program is on a fee for service basis, with total compensation not to exceed \$1,000. This Agreement replaces C20100295, which was signed by the County on June 28, 2010, but revoked by Skagit Valley College.
14. Resolution to provide flu, TDAP and TWINRIX vaccinations at no charge to people who are homeless, during the Project Homeless Connect Program at Skagit Valley College, in Skagit County, on September 1, 2010.

e) INFORMATION SERVICES:

15. Resolution redacting four items from Resolution No. R20090252, which transferred surplus computer equipment to the Mount Vernon School District. The School District elected not to receive these four items. Two items were sent to Environmental Reclaim for disposal, and two have been placed in storage for future environmental disposal.
16. Purchase Reimbursement Agreement between the Washington State Administrative Office of the Courts (AOC) and Skagit County Superior Court for the purchase of seven desktop computers, seven monitors, and four laptop computers. The Agreement shall commence on the date of execution, and shall continue through October 31, 2010. The AOC shall reimburse the County up to \$700 for each desktop computer, \$200 for each monitor, and \$1,100 for each laptop computer, or the actual cost, including tax and shipping, whichever is lower.
17. Purchase Reimbursement Agreement between the Washington State Administrative Office of the Courts (AOC) and Skagit County District Court for the purchase of fifteen desktop computers, and fifteen monitors. The Agreement shall commence on the date of execution, and shall continue through October 31, 2010. The AOC shall reimburse the County up to \$700 for each desktop computer, \$200 for each monitor, or the actual cost, including tax and shipping, whichever is lower.

f) PARKS, RECREATION AND FAIR

18. Vendor Services Agreement with Sam Stakkeland, dba C&S Construction to reconfigure the swimming area at Clear Lake Beach. The Agreement shall commence upon execution and continue for no more than one year. Compensation is not to exceed \$10,820, including sales tax.

g) PUBLIC WORKS:

19. Construction Contract Agreement between Skagit County and Razz Construction, Inc. for the construction of the Conrad Road Bridge Project #EO91-405. The Agreement shall commence upon the date of execution and shall be completed in accordance with the maps,

plans and specifications approved by the Board of Commissioners on August 16, 2010, (Resolution No. R20100277). Compensation shall not exceed \$367,454.50.

20. Vendor Services Agreement between Skagit County and Dahlman Pump & Well Drilling Inc. to drill, install and develop up to two groundwater monitoring wells and up to six landfill gas probes at the Gibraltar Landfill. The Agreement shall commence upon the date of execution, and continue for no more than one year. Compensation shall not exceed \$75,000.
21. Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement No. C20090306 between Skagit County and Shearer Design LLC, for the Guemes Island Ferry Dock Repair Project FE40153-1, and the Anacortes Ferry Dock Rehabilitation Project FE40152-5. This changes the Scope of Work, adding engineering services as described in Exhibit "A-1" for amended Tasks 4 and Task 7, and a new Task 9. Added compensation shall not exceed \$43,350, for a new contract total of \$353,991. All other terms and conditions of the original Agreement shall remain in effect.

h) TREASURER:

22. Amendment #9 to License Agreement #04743 between Skagit County and Balanced Action, Inc., adding an automated reporting server to Cashtax core modules. Payment of \$10,000 will be due at the completion of the module and installation in production environment, with a portion or all paid by the Sustainability Grant. An on-going annual maintenance fee of 15% of cost will be added, effective January 1, 2011. All other terms and conditions of the original Agreement shall remain in effect.

V. **RATIFICATION AGENDA (Items 23 through 24):**

i) HEALTH:

23. Resolution authorizing the ratification of Contract Amendment#1 to Agreement No. G1000459 (C20100038) with the Washington State Department of Ecology.
24. Amendment No. 1 between the State of Washington Department of Ecology and the Skagit County Public Health Department, Agreement No. G1000459 (Skagit County Contract No. C20100038). This Amendment changes language in the Grant Agreement, including additions, deletions and clarifications. There is no financial consideration associated with this Amendment, and the term of the Agreement remains January 1, 2010 through December 31, 2011. All other terms and conditions of the original agreement shall remain in effect.