

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, SEPTEMBER 3, 2007:

LABOR DAY HOLIDAY OBSERVED

TUESDAY, SEPTEMBER 4, 2007:

8:00 a.m. – 10:00 a.m.	Work Session – County Commissioners/County Administrator/Deputy Administrator
10:00 a.m. – 11:00 a.m.	<u>Public Works Department – James E. Voetberg, P.E., Director/County Engineer</u> 1. Discussion/Update – Inman Landfill Leachate Repairs 2. Miscellaneous
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. – 11:50 a.m.	Proclamation – September - Ovarian Cancer Awareness Month
11:50 a.m. – 12:00 p.m.	Proclamation – September, October and November 2007 – United Way Campaign in Skagit County
1:30 p.m. – 2:30 p.m.	Work Session – Indoor Recreation Center
2:30 p.m. – 4:30 p.m.	Executive Session – None Scheduled as of This Notice

WEDNESDAY, SEPTEMBER 5, 2007:

1:00 p.m. – 3:00 p.m.	Work Session/Presentation – Corrections Facility Site Review Options by Architects Rasmussen Tribelhorn
7:00 p.m.	Joint Meeting With the Mount Vernon and Burlington City Councils Regarding FEMA Issues (Mount Vernon Police and Court Campus)

FRIDAY, SEPTEMBER 7, 2007:

7:30 a.m. – 9:00 a.m.	United Way's 2007 Campaign Kick-Off Breakfast (McIntyre Hall, Mount Vernon)
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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-Feet 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.

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
MONDAY, SEPTEMBER 4, 2007**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 27, 2007.
2. Record of the Proceedings for Tuesday, August 28, 2007.

b) ADMINISTRATIVE SERVICES:

3. Personal Services Agreement between Skagit County and Timothy R. Kiehl, L.L.C., to provide professional services regarding patient transport services in the Skagit County's EMS System. The Agreement shall commence upon the date of execution and continue through December 31, 2008. Compensation shall not exceed \$42,156.

c) ASSIGNED COUNSEL:

4. Amendment No. 1 to Personal Services Agreement **No. C20070066** with John Ostlund to increase compensation by an additional \$50,000, for continued legal representation of indigent defendants, bringing the total compensation to \$75,000. All other terms and conditions of the original Agreement shall remain in effect.
5. Personal Services Agreement with Paula Plumer to provide indigent defense services for the Office of Assigned Counsel for cases deemed conflict of interest for the Public Defender's Office. The Agreement shall commence upon the date of execution and continue until December 31, 2008. Compensation shall not exceed \$75,000.

d) BUDGET/FINANCE:

6. Amendment No. 1 to Funding Agreement No. C20070134 between Skagit County and the Anacortes Community Shelter Project to extend the expiration date to December 31, 2008. All other terms and conditions of the original Agreement shall remain in effect.
7. Amendment No. 2 to Funding Agreement No. C20060227 between Skagit County and the Anacortes Community Shelter project to extend the expiration date to December 31, 2008. All other terms and conditions of the original Agreement shall remain in effect.

e) COUNTY CLERK:

8. Interagency Data Sharing Agreement between the State of Washington Employment Security Department and the County Clerk for Skagit County to share confidential Unemployment Compensation (UC) information. The Agreement shall commence upon the date of execution and shall continue to December 31, 2010.

f) EMERGENCY MANAGEMENT:

9. Mutual Aid Agreement with Skagit Transit and Skagit County Department of Emergency Management to work together, on a continuing and lasting basis, toward maximum cooperation and mutual assistance in the areas of disaster response and emergency preparedness. The Agreement shall commence upon the date of execution, remain in effect for a period of five years, and automatically be renewed for successive five-year periods.

g) HUMAN SERVICES:

10. Personal Services Agreement with Mary Jo Greenway to provide mental health treatment services to clients participating in the Community Wellness Program. This Agreement shall commence upon the date of execution and continue through April 30, 2008. Compensation shall not exceed \$10,000.
11. Resolution authorizing the ratification of a County Program Agreement with Washington State Department of Social Health Services - Division of Developmental Disabilities, Community Service Family Support.
12. County Program Agreement with Washington State Department of Social and Health Services - Division of Developmental Disabilities, Community Services Family Support and Skagit County, which promotes the inclusion of persons with developmental disabilities in community services or events by providing services in Community Resource Development, Information and Education, Parents Helping Parents, and/or Provider Support and Development. The Agreement commenced on July 1, 2007, and shall continue through June 30, 2009. Compensation to the County shall not exceed \$28,590.
13. Resolution authorizing the ratification of a Personal Services Agreement with Skagit Preschool and Resource Center (SPARC).
14. Personal Services Agreement with Skagit Preschool and Resource Center (SPARC), which will provide, through its Skagit County Parent to Parent program, various services to parents of children with special needs. The Agreement commenced on August 1, 2007, and shall continue through June 30, 2009. Compensation shall not exceed \$30,375.
15. Amendment No. 1 to Interagency Agency Agreement **No. C20070326** between North Sound Mental Health Administration and Skagit County to hire Nancy Jones to conduct and develop a Skagit County mental health treatment needs assessment with the Skagit County Mental Health Advisory Board Planning Committee. The Agreement commenced on May 1, 2007, and shall continue through September 30, 2007. Maximum compensation shall not exceed \$8,000. All other terms and conditions of the original Agreement shall remain in effect.
16. Resolution reappointing Barb Hjort to serve a three-year term on the Skagit County Developmental Disabilities Advisory Board. Her term shall commence on September 17, 2007, and shall expire on September 16, 2010.
17. Resolution reappointing Mary Good to serve a three-year term on the Skagit County Mental Health Advisory Board. Her term shall commence on October 1, 2007, and shall expire on September 30, 2010.

h) PROSECUTING ATTORNEY:

18. Resolution authorizing the ratification of an Intergovernmental Letter of Agreement with the Department of Community, Trade and Economic Development.
19. Intergovernmental Letter of Agreement between the Department of Community, Trade and Economic Development (CTED) and the Skagit County Prosecuting Attorney's office to provide support victim-witness assistance services and activities. The Agreement commenced on July 1, 2007, and shall continue to June 30, 2008. Compensation shall not exceed \$18,256.

i) SHERIFF:

20. Resolution authorizing the execution of an Interagency Agreement between Skagit County and Washington State Department of Community, Trade and Economic Development (CTED).
21. Intergovernmental Agreement with the Washington State Department of Community, Trade and Economic Development (CTED), which allows Skagit County to participate in the STOP Formula Grant Program. The Agreement commenced on October 1, 2006, and shall continue through September 30, 2007. Compensation shall not exceed \$15,811.

j) PUBLIC WORKS:

22. Resolution Calling for Public Hearing to consider Consideration revision No.3 2007-2012 Six-Year Transportation Improvement Project (TIP). The hearing will take place on October 2, 2007, at 9:00 a.m., or shortly thereafter.
23. Personal Services Agreement with Coastal Geological Services for shoreline sediment assessment for the Skagit Marine Resources Committee (MRC). The Agreement shall commence upon the date of execution and shall continue through July 30, 2008. Compensation shall not exceed \$18,000.
24. Amendment No. 1 to Local Agency Standard Consultant Agreement **No. C20060214** with Michael R. Stansbury to increase compensation by an additional \$15,000, for management and administration of various flood, stormwater, drainage problems and concerns, bringing the total compensation to \$90,000. All other terms and conditions of the original Agreement shall remain in effect.
25. Resolution authorizing the ratification of Amendment No. 1 to FCAAP Grant Agreement with the State of Washington Department of Ecology.
26. Amendment No.1 to FCAAP Grant Agreement **No. C20050508** with the State of Washington Department of Ecology (DOE) to adjust the compensation for the County's work accomplished on the Skagit River Comprehensive Flood Hazard Management Plan project. DOE is granting the County an additional \$142,000. All other terms and conditions of the original agreement shall remain in effect.