

**SKAGIT COUNTY COMMISSIONERS'  
AGENDA**

**I. MONDAY, SEPTEMBER 6, 2010:**

**LABOR DAY HOLIDAY – COUNTY OFFICES CLOSED**

**II. TUESDAY, SEPTEMBER 7, 2010:**

- a) \* 8:00 a.m. – 10:00 a.m. Briefing- County Commissioners/Administrator
- b) 10:00 a.m. – 11:00 a.m. Skagit County Public Works – Henry Hash, Director:
  - 1. Resolution Regarding the Abolishment and Distribution of Assets of the Sedro-Woolley Sub-Flood Control Zone
  - 2. Resolution to Rescind Resolution No. R20080495 Regarding Lane Restrictions for South Shore Road No.19000 and Establishing South Shore Road as a Two-Way Operation with Pull Outs
  - 3. Miscellaneous
- c) 11:00 a.m. – 11:30 a.m. Skagit County Historical Museum – Presentation on the City of Mount Vernon's 120<sup>th</sup> Birthday Gala
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period
- e) 11:45 a.m. – 12:00 p.m. Proclamation Recognizing September 11 and 12, 2010 as Bike MS (Multiple Sclerosis) Weekend in Skagit County
- f) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- g) \* 2:00 p.m. – 4:00 p.m. Executive Session (none scheduled as of the date of this notice)

**III. THURSDAY, SEPTEMBER 9, 2010:**

- a) \* 7:00 a.m. – 9:00 a.m. Skagit Valley College Foundation Fundraising Event (McIntyre Hall Performing Arts Center, 2501 E. College Way, Mount Vernon)

**IV. FRIDAY, SEPTEMBER 10, 2010:**

- a) \* 7:30 a.m. – 9:00 a.m. United Way 2010 Campaign Kick-Off Breakfast (CottonTree Convention Center, 2300 Market Street, Mount Vernon)
- b) \* 6:00 p.m. – 8:00 p.m. Mount Vernon City Library Dessert Reception (315 Snoqualmie Street, Mount Vernon)

**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 TUESDAY, SEPTEMBER 7, 2010 (items 1 through 10):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, August 24, 2010.
2. Record of the Proceedings for Monday, August 30, 2010.

b) AUDITOR:

3. Resolution adopting administrative rules governing production of a local voters' pamphlet, pursuant to Skagit County Code, Chapter 1.28.020.

c) COMMUNITY SERVICES:

4. Amendment No. 5 to Contract No. C20090433 with the Washington State Department of Social and Health Services, Division of Behavioral Health and Recovery (DSHS-DBHR) (formerly the Division of Alcohol and Substance Abuse, DASA). This Amendment increases funding for State Grant-in-Aid by \$28,000 for fiscal year 2010, and decreases Children's Administration Chemical Dependency Professional funds in fiscal year 2011 by \$55,624, for a net decrease of \$27,624. The Award and Revenues contract page is replaced, to show a new total of \$3,032,741 for the 2009-2011 Biennium. All other terms and conditions of the original contract and Amendments No. 1 through 4 remain in effect.
5. Amendment No. 2 Personal Services Agreement No. C20090501 with Rehabco Skagit Inc. This Amendment replaces paragraph one in Exhibit D, Compensation, with a new paragraph one which increases compensation by \$6,000, for a new total of \$30,000, for services outlined in Exhibit B. All other terms and conditions of the original Contract and Amendment No. 1 remain in effect.
6. Personal Services Agreement with The Language Exchange, Inc. to provide interpretation services and bilingual fluency testing for clients as needed, on a prearranged basis. The Agreement shall commence on the date of execution and continue through December 31, 2010. Compensation shall not exceed \$10,000.

d) PARKS, RECREATION AND FAIR:

7. Funding Agreement between Skagit County and Skagit Chapter of Backcounty Horsemen to provide funding for improvements including signage, upright posts, shelter roof repair and parking lot gravel for the Lester Hilde Trail System. The Agreement shall commence on the date of execution and continue until December 31, 2010. Compensation shall not exceed \$3,000, including sales tax.

e) PLANNING AND DEVELOPMENT SERVICES:

8. Amendment No. 4 to Personal Services Agreement No. C20070158 with Mark Personius. This Amendment changes the GL expenditure code, and adds Environmental Protection Agency (EPA) language to Exhibit D. All other terms and conditions of the original Agreement shall remain in effect.

f) PROSECUTING ATTORNEY:

9. Grant Agreement between Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims Advocacy and Skagit County for funding to support activities through the 2010 STOP Violence Against Women Formula Grant Program, Grant No. F10-31103-157. This Agreement shall commence on October 1, 2010, and continue through September 30, 2011. Compensation shall not exceed \$17,697.

g) PUBLIC WORKS:

10. Construction Contract Agreement between Skagit County and Taylor's Excavators, Inc. for the Bradshaw Road Culvert Replacement Project #ES44410-3. The Agreement shall

commence upon the date of execution and shall be completed in accordance with the plans and specifications approved by the Board of Commissioners on August 16, 2010 (Resolution No. R20100275). Compensation shall not exceed \$51,959.

**V. RATIFICATION AGENDA (Items 11 through 14):**

h) PLANNING AND DEVELOPMENT SERVICES:

11. Resolution authorizing the ratification of a Personal Services Agreement with Mark Personius. Grant funding was authorized by the Environmental Protection Agency (EPA) as of May 1, 2010, however the contract was not officially approved until July 26, 2010. Assistance with development of the Envision continuation model was needed prior to the Citizen Committee work beginning in September, 2010.
12. Personal Services Agreement with Mark Personius to provide professional assistance for development of the Envision project model, on-call assistance to the Envision Skagit Citizen Committee, planning for the Smart Growth Initiative, and assistance for the Preferred Future and Smart Growth implementation. The Agreement shall commence on May 1, 2010, and continue until December 31, 2012. Compensation shall not exceed \$35,000.
13. Resolution authorizing the ratification of Amendment No. 1 to Contract No. C20100206 with the Washington State Department of Ecology. Delays in execution of the contract did not allow enough time to complete the work before expiration. A Ratification Resolution is required because the contract had expired prior to approval of the Amendment.
14. Amendment No. 1 to Contract No. C20100206 between Skagit County and the Washington State Department of Ecology Contract No. C1000240 for the Outreach Education and Compliance for Improving Water Quality in the Samish Watershed Project. The Amendment is effective on June 30, 2010, and extends the expiration date to December 31, 2010. All other terms and conditions of the original contract shall remain in effect.