

**SKAGIT COUNTY COMMISSIONERS'
AGENDA**

I. MONDAY, SEPTEMBER 7, 2009:

LABOR DAY HOLIDAY OBSERVED

II. TUESDAY, SEPTEMBER 8, 2009:

- a) *8:00 a.m. – 9:30 a.m. Briefing – County Commissioners/Administrator
- b) 9:30 a.m. – 10:30 a.m. Planning and Development Services Department – Gary Christensen, Director
 - 1. Discussion/Possible Action – Set Date and Time for a Closed Public Meeting for the Final Plat Approval of the Revised Plat of Lekcinton Acres (PL08-0330)
 - 2. Discussion/Possible Action – Planning Commission's Recorded Motion on Proposed Amendments to Skagit County Code Title 14
 - 3. Discussion – Skagit County/SICBA (Skagit-Island Counties Builders Association) Co-Sponsored Green Building Seminar
 - 4. Discussion – Department's Relocation to Continental Building, Timelines, Hours of Operation, Office Closure
 - 5. Miscellaneous
- c) 10:30 a.m. – 11:00 a.m. Recognition of Assessor Mark Leander's Retirement
- d) 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- e) 11:30 a.m. – 11:45 a.m. Public Comment Period
- f) *3:00 p.m. – 4:00 p.m. Executive Session (Potential Litigation)

III. WEDNESDAY, SEPTEMBER 9, 2009:

- g) *11:00 a.m. – 3:00 p.m. Skagit Watershed Council Meeting and Annual Report, followed by trip to Wiley Slough (Maple Hall in La Conner)

IV. FRIDAY, SEPTEMBER 11, 2009:

- h) *7:30 a.m. – 8:30 a.m. United Way of Skagit County – 2009 Campaign Kick-Off Breakfast (Cascade Ballroom, 2300 Market Street, Mount Vernon)

FUTURE PUBLIC HEARINGS:

Tuesday, September 15, 2009, at 8:00 a.m. To Consider Vacation of a Portion of County Right-of-Way Known as Gunderson Road

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.

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

Tuesday, September 15, 2009, at 10:30 a.m. To Consider Reauthorizing and Amending the Budget and Finance Charges for the Skagit County Clean Water (Shellfish Protection) Program

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

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**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
TUESDAY, SEPTEMBER 8, 2009**

I. CONSENT AGENDA FOR TUESDAY, SEPTEMBER 8, 2009, (Items 1 through 26):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 24, 2009.
2. Record of the Proceedings for Tuesday, August 25, 2009.

b) ASSIGNED COUNSEL:

3. Personal Services Agreement with Jon Ostlund, Attorney at Law to provide legal representation to indigent defendants referred by the Office of Assigned Counsel. These are cases that would be deemed as a conflict of interest for the Public Defender's Office. The Agreement shall commence on September 14, 2009, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$75,000.

c) CONSERVATION FUTURES:

4. Resolution appointing Nate Youngquist to the Agricultural Advisory Board representing Commissioner District 1. His term will expire December 31, 2010.

d) DEPARTMENT OF EMERGENCY MANAGEMENT:

5. Resolution designating applicant agent, Daniel Cain, and alternative applicant agent, Mark Watkinson, for the State of Washington Hazard Mitigation Grant Program for obtaining and administering a Federal Emergency Management Agency Mitigation grant.

e) GEOGRAPHIC INFORMATION SERVICE:

6. Interlocal Agreement, per R20070229, with Public Utility District No. 1 of Skagit County for sharing the cost of Pictometry aerial imagery and software. The Agreement shall commence upon the date of execution and continue for two years. Public Utility District No. 1 of Skagit County will pay Skagit County \$12,000.
7. Addendum No. 2 to the License Agreement with Pictometry International Corporation, No. C20070069. The addendum makes it possible to refly the community level area, at no additional cost, between the months of August and September 2009. All other terms and conditions of the original Agreement shall remain in effect.

f) HUMAN SERVICES:

8. Amendment No. 1 to original Personal Services Agreement C20090408 with Phoenix Recovery Services to modify services and add compensation for office space for Human Services staff. This Amendment decreases compensation by \$37,500 for a new maximum contract amount not to exceed \$52,500. All other terms and conditions of the original Agreement shall remain in effect.
9. Amendment No. 6 to DSHS – Division of Alcohol & Substance Abuse Original Contract No. C20070464, to increase the contract amount by \$95,000 for additional Grant-In Aid and CJTA Funding. The new contract total shall not exceed \$6,477,098. All other terms and conditions of the original contract, and Amendments No. 1 – 5 shall remain in effect.

10. Personal Services Agreement with Jonathan Vander Schuur to provide mental health treatment services to clients participating in the Community Wellness Program. The Agreement shall commence upon the date of execution, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$10,000.
- g) PLANNING & DEVELOPING SERVICES:
11. Ordinance adopting the Skagit County Urban Growth Area Open Space Concept Plan.
- h) PUBLIC WORKS DEPARTMENT:
12. Resolution calling for a public hearing to consider revision No. 4 to the 2009 – 2014 Six-Year Transportation Improvement Program (TIP). The hearing is scheduled to take place on September 22, 2009, at 9:00 a.m.
13. Resolution and Notice of Call to update the Vendor Lists for Rental Equipment and Maintenance Materials as required by RCW 39.04.190.
14. Resolution awarding bid for As-Needed Hydraulic Maintenance & Repair Services to: Industrial Power Supply Inc. d/b/a Skagit Hydraulics for a two-year term. Compensation shall not exceed a total of \$100,000.
15. Amendment to Resolution R20080139 to appoint two new members to the Skagit County Marine Resources Committee and to update the names and representation of three existing members.
16. Vendor Services Agreement with T. Taylor Services, Inc. to provide field mowing services at the closed Gibraltar, Inman, and Sauk Landfills for one year with an option for a second year. The Agreement shall commence on September 15, 2009, and shall continue through September 14, 2010. Compensation shall not exceed a total of \$10,000.
17. Amendment No. 3 to Joint Funding Agreement No. C20060264 with the U.S. Department of Interior – Geological Survey (USGS), to extend the date of the agreement from September 30, 2009 to January 31, 2010 to allow the Geological Survey additional time to complete the study of potential effects of increased ground-water withdrawals on stream flows in the Lower Skagit River Basin, which has been delayed due to the unanticipated complexity of the groundwater surface water system. The funding contribution by USGS and Skagit County is unchanged. All other terms and conditions of the original Agreement remain unchanged.
18. Amendment No. 1 to Vendor Services Agreement No. C20090507 with Culbertson Marine Construction, Inc. for the temporary emergency repairs of the Anacortes Ferry Breakwater Wall. This amendment increases compensation by \$7,607.82 for a new compensation total not to exceed \$55,587.57. All other terms and conditions in the original Agreement shall remain in effect.
19. Supplemental Agreement No. 1 with PND Engineers Inc. to Agreement No. C20070170, to provide funds to continue marine structural engineering services for the Guemes Ferry projects. This Agreement shall continue through December 31, 2010, and adds an additional \$99,000, for a new Agreement total not exceed \$198,000. All other terms and conditions in the original Agreement shall remain in effect.
20. Frequency Reconfiguration Agreement with Nextel West Corporation to allow Nextel to pay Skagit County for charges associated with reconfiguring the 800 MHz radio system. The rebanding project was ordered by the Federal Communication Commission "FCC" in 2004. The Agreement shall commence upon the date of execution and continue for one year. Compensation is estimated to be \$74,648, which will be 100% reimbursed from outside sources.

21. Vendor Services Agreement with Industrial Mowing & Spraying for mowing various banks, margins, and areas within the Sedro-Woolley Sub Flood Control Zone. The Agreement shall commence upon the date of execution and continue until August 1, 2010. Compensation shall not exceed \$9,197.
 22. Personal Service Agreement with Coastal Geologic Services to perform Task 9: North Skagit Bay Drift Cell Analysis, one of eleven tasks in the WA Dept. of Ecology Grant Agreement, G1000022. The Agreement shall commence upon the date of execution and continue until June 30, 2010. Compensation shall not exceed \$26,000.
 23. Interlocal Agreement with the Swinomish Indian Tribal Community to assist the Tribe with monitoring and certifying paperwork for the Tribe's Roundabout Extension Project. The Agreement shall commence upon the date of execution and continue until December 31, 2010. Skagit County's expenses will be reimbursed by the Tribe.
 24. Temporary Construction Easement Agreement with Rudolf & Louise Schaffer to plant and fence in relation to the Natural Resource Stewardship Program. The Agreement shall commence upon the date of execution and continue until August 28, 2019.
 25. Temporary Construction Easement Agreement with Marie & Patrick White to plant and fence in relation to the Natural Resource Stewardship Program. The Agreement shall commence upon the date of execution and continue until August 28, 2019.
- i) TREASURER DEPARTMENT:
26. Resolution to cancel a list of warrants per RCW 36.22.100 from fund 69696 in the amount of \$19,385.31.

II. CONTRACT RATIFICATIONS (Items 27 through 36):

- j) BUDGET & FINANCE:
27. Resolution ratifying a Contract with Skagit County Community Action Agency, Oasis Teen Shelter, Skagit Domestic Violence and Sexual Assault Services, The Friendship House and Anacortes Community Shelter Project to authorize the execution of funding agreements to provide services to low-income residents of Skagit County. The signed Funding Agreement was not received prior to the commencement of the services.
 28. Funding Agreement with Skagit County Community Action Agency, which awarded \$32,139 (\$21,683 Shelter Support, \$10,456 Rental Assistance) of low-income housing funds. The Agreement commenced on June 27, 2009, and shall continue through June 26, 2010.
 29. Funding Agreement with the Oasis Teen Shelter. The agreement awards \$16,000 of low-income housing funds to pay for operational expenses. The Agreement commenced on June 27, 2009, and shall continue through June 26, 2010.
 30. Funding Agreement with the Friendship House. The agreement awards \$15,000 of low-income housing funds to pay for operational expenses. The Agreement commenced on June 27, 2009, and shall continue through June 26, 2010.
- k) CONSERVATION FUTURES:
31. Resolution ratifying an Interlocal Agreement with Skagit Conservation District for projects relating to Title III. Funding. The contract took longer than expected due to the routing and required signatures of all parties.
 32. Interlocal Agreement with Skagit Conservation District for projects relating to Title III. Funding. Skagit County will reimburse the contractor for assistance in meeting Title III.

Funding priorities throughout the implementation of the countywide Community Wildfire Protection Plan and Firewise Communities/USA Program. The Agreement commenced on August 17, 2009, and shall continue through August 31, 2010. Compensation shall not exceed a total of \$108,406.

l) PEST CONTROL:

33. Resolution ratifying a Vendor Services Agreement with Eager Beaver Tree Service, Inc. to pay Eager Beaver Tree Service for work that needed to be performed due to intense apple maggot infestation and threat to a nearby orchards.

34. Vendor Services Agreement with Eager Beaver Tree Service, Inc. to remove infested trees near an apple orchard which were infested with apple maggots and threatened nearby apple orchards. Compensation shall not exceed a total of \$2,300.

m) SHERIFF'S OFFICE:

35. Resolution ratifying an Interlocal Agreement with Washington State Association of Counties Financial Services Corporation which allows for the participation in the County Inmate Program to reduce the cost of providing inmate health care. A signed Interlocal Agreement was recently received from FSC because it was only just discovered that the original agreement did not include an automatic renewal clause.

36. Interlocal Agreement with Washington State Association of Counties Financial Services Corporation which allows for the participation in the County Inmate Program to reduce the cost of providing inmate health care, which commenced on May 1, 2009.