

**SKAGIT COUNTY COMMISSINERS
AGENDA**

MONDAY, SEPTEMBER 8, 2008:

- *8:00 a.m. – 11:00 a.m. Briefing – County Commissioners/Administrator/Deputy Administrator
- *1:30 p.m. – 3:30 p.m. Executive Session – Potential Litigation

TUESDAY, SEPTEMBER 9, 2008:

- 8:00 a.m. – 8:30 a.m. Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:15 a.m. Public Works Department – James E. Voetberg, Director
1. Public Hearing – Consideration of Adoption of Revision No. 3 to the 2008-2013 Six-Year Transportation Improvement Program (TIP)
 2. Signature – Resolution Adopting the 2008 Annual Construction Program, Revision No. 3
 3. Update – Engineering Division Projects
 4. Miscellaneous
- 9:15 a.m. – 9:45 a.m. Update – Skagit County Libraries
- 9:45 a.m. – 10:15 a.m. Consideration – Settlement Agreement Regarding Lake Whatcom Litigation
- 10:15 a.m. – 10:30 a.m. Proclamation – September 2008 as National Preparedness and NOAA Weather Radio Awareness Month
- 10:30 a.m. – 11:30 a.m. Parks & Recreation Department Update – Robert Vaux, Director
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 11:45 a.m. – 12:00 p.m. Recognition of Randy Good in Appreciation of Serving on the Conservation Futures Advisory Committee

WEDNESDAY, SEPTEMBER 10, 2008:

- *7:00 p.m. Joint Skagit County Commissioner/Mount Vernon City Council Meeting Regarding the Community Justice Center Site Evaluation Report (City of Mount Vernon Police Court Campus – Continental Place, Mount Vernon)

THURSDAY, SEPTEMBER 11, 2008:

- *5:30 p.m. 2008 Legislative Reception Sponsored by People 1st of Skagit County (McIntyre Hall – Mount Vernon)

**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.

II. CONSENT AGENDA FOR TUESDAY, SEPTEMBER 9, 2008 – ITEMS 1 THROUGH 17:

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, September 2, 2008.

b) FACILITY MANAGEMENT:

2. Amendment No. 1 to Vendor Services Agreement No. C20080105 with Great Floors Commercial Sales to provide moving services of furniture and book shelves for carpet replacement at the Ted W. Anderson Building and the Concrete Library. Additional compensation in the amount of \$4,723.06 is added to the original contract for a new total not to exceed \$16,360.84. All other terms and conditions of the original contract shall remain in effect.
3. Lease Agreement between Skagit County and The Housing Authority of Skagit County for premises located at 602 South 1st Street, Mount Vernon. The building will be used by Youth & Family Services at a rate of \$800 per month. The agreement shall commence on January 1, 2009, and continue through December 31, 2009.

c) FAIRGROUNDS:

4. Amendment No. 1 to Vendor Services Agreement No. C20080408 with Pacific Party Canopies, which adds an additional \$2,500 to the compensation for a new total not to exceed \$5,000. All other terms and conditions of the original contract shall remain in effect.

d) INFORMATION SERVICES:

5. Resolution declaring a sole source procurement for the PACS Marshall & Swift Residential Estimator Module from True Automation, Inc.
6. Amendment No. 1 to Master License and Services Agreement No. C20070372 to True Automation, Inc., which adds an additional \$29,410 to the contract for the development of the Marshall & Swift Residential Estimator Module. All other terms and conditions of the original contract shall remain in effect.

e) PARKS & RECREATION:

7. Vendor Services Agreement with the Skagit Fisheries Enhancement Group to provide site preparation and other necessary work at the Northern State Recreation Area on Helmick Road in Sedro-Woolley. The agreement shall commence on September 9, 2008, and continue through September 8, 2009. Compensation shall not exceed a total of \$9,983.
8. Resolution authorizing the establishment of a petty cash fund in the amount of \$100 for the Administrative Division of Parks and Recreation.
9. Resolution authorizing a revision to the Change Fund for the Swinomish Boat Launch Pay Station from \$3,000 to \$1,000.

f) PLANNING & DEVELOPMENT SERVICES:

10. Amendment No. 1 to Personal Services Agreement No. C20080200 with Sehome Planning and Development Services to continue to provide land use planning services and major project review. The contract term is extended through December 31, 2009, and compensation is increased by \$10,000 for a new contract total of \$25,000. All other terms

and conditions of the original contract shall remain in effect.

11. Amendment No. 1 to Personal Services Agreement No. C20080037 with Associated Earth Sciences, Inc. to review the geologic hazard area assessment in regards to Welts Preliminary Plat No. PL96-0058. The amendment extends the term of the agreement to December 31, 2009, and adds an additional \$5,000 in compensation for a total not to exceed \$10,000. All other terms and conditions of the original contract shall remain in effect.

g) PROSECUTING ATTORNEY:

12. Amendment No. 1 to Narcotics Enforcement Multi-Jurisdictional Task Force Interlocal Agreement No. C20040496 between Skagit County and the Cities of Mount Vernon, Anacortes, Burlington, Sedro-Woolley, Town of Concrete, San Juan County, the Swinomish Tribal Community and the Washington State Patrol. The amendment changes the applicant jurisdiction from the City of Mount Vernon and its Police Department to the Skagit County Sheriff's Office. All other terms and conditions of the original agreement shall remain in effect.

h) SENIOR SERVICES:

13. Amendment No. 1 to Agreement No. C20080073 with Northwest Regional Council, which provides for congregate and home-delivered meals to seniors in Skagit County. The amendment adds an additional \$6,176 in funding for various programs. All other terms and conditions of the original contract shall remain in effect.

i) SHERIFF'S DEPARTMENT:

14. Amendment No. 1 to Contract No. C20070469 between Skagit County and the Washington State Department of Community, Trade and Economic Development, which allows the County to participate in the Narcotics Task Force Program. The agreement shall continue through June 30, 2009, for an additional \$245,968 in compensation. All other terms and conditions of the original contract shall remain in effect.

j) PUBLIC WORKS DEPARTMENT:

15. Resolution awarding the bid for the Beaver Lake Road Culvert Replacement Project to SRV Construction, Inc. for the low bid amount of \$236,756.25.
16. Resolution authorizing a Request for Qualifications to assist Skagit County's compliance with the National Pollution Discharge Elimination System Phase II permit. The closing date for Statements of Qualifications are to be submitted to the Public Works Department by 4:00 p.m. on Tuesday, September 30, 2008.
17. Joint Funding Agreement between Skagit County and the U.S. Geological Survey to operate and maintain the Skagit River Basin gauging station network. The County's portion of the fixed cost of \$41,900 is not to exceed \$31,030. The agreement shall commence on October 1, 2008, and continue through September 30, 2009.

III. CONTRACT RATIFICATIONS – ITEMS 18 THROUGH 32:

k) ADMINISTRATIVE SERVICES:

18. Advertising Agreement with the Skagit Valley Herald to provide advertising services. The agreement commenced on July 1, 2008, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$60,000.

l) AUDITOR:

19. Amendment No. 1 to Election Assistance For Individuals With Disabilities Grant Agreement No. C20080310, which changes the period of performance from January 15, 2008, through April 30, 2008, to December 1, 2007, through June 30, 2008. All other terms and conditions of the original contract shall remain in effect.

m) FAIRGROUNDS:

20. Vendor Services Agreement with Pacific Party Canopies to provide canopies and staging, including installation in connection with the Skagit County Fair. The agreement commenced on August 5, 2008, and continued through August 11, 2008. Compensation is not to exceed a total of \$11,817.78.
21. Vendor Services Agreement with Robert Baize, Nighthawk Security, to provide security service personnel on August 31, September 26, and September 27, 2008. The agreement commenced on August 31, 2008, and shall continue through September 28, 2008. Compensation is not to exceed a total of \$840.

n) MEDIATION SERVICES:

22. Resolution ratifying a Personal Services Agreement with Language Line Services.
23. Personal Services Agreement with Language Line Services, which provides phone interpretation services as requested by Mediation and Facilitation Services. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Compensation is not to exceed \$2,000.

o) NOXIOUS WEEDS:

24. Resolution ratifying an Interagency Agreement with the Washington State Department of Agriculture for services to control Japanese Knotweed in the Lake Cavanaugh vicinity.
25. Interagency Agreement between Skagit County and its agent, the Skagit County Noxious Weed Control Board, and the Washington State Department of Agriculture to provide funding in the amount of \$4,000 for services to control Japanese Knotweed in the vicinity of Lake Cavanaugh. The agreement commenced on July 1, 2008, and shall continue through June 30, 2009.

p) PEST CONTROL:

26. Resolution ratifying a Vendor Services Agreement with Haines Spray Service to spray all trees where apple maggots have been identified.
27. Vendor Services Agreement between Skagit County, through the Department of Horticultural Pest and Disease Control, and Haines Spray Service to spray all trees at the addresses where apple maggots have been positively identified. The agreement commenced on July 1, 2008, and shall continue through September 30, 2008. Compensation is not to exceed a total of \$5,000.

q) SHERIFF'S DEPARTMENT:

28. Resolution ratifying an Interagency Agreement with the Washington Association of Sheriffs and Police Chiefs (WASPC) and the Skagit County Sheriff's Office for the Registered Sex Offender Address and Residency Verification Program.

29. Interagency Agreement with the Washington Association of Sheriffs and Police Chiefs (WASPC) and the Skagit County Sheriff's Office for the Registered Sex Offender Address and Residency Verification Program. The program requires face-to-face verification of a registered sex offender's address at the place of residency. The Sheriff's Office will receive a total of \$102,667.73 during the grant award period of July 1, 2008, through June 30, 2009.

r) YOUTH & FAMILY SERVICES:

30. Amendment No. 1 to Personal Services Agreement No. C20070222 with Dr. Hower Kwon, which adds additional services to the Scope of Work as follows: to provide psychiatric medication consultation and medication management for youth referred by the staff of the Skagit County Department of Youth & Family Services. Reimbursement for these additional services will be at the rate of \$220 per 50-minute appointment. All other terms and conditions of the original contract shall remain in effect.

s) PUBLIC WORKS DEPARTMENT:

31. Resolution ratifying an Interlocal Agreement with Skagit County Sewer District #2.

32. Interlocal Agreement between Skagit County and Skagit County Sewer District #2, which allows the District to be reimbursed by the County for costs related to conducting a study to evaluate the feasibility of using reclaimed wastewater to augment flows in Nookachamps Creek where water withdrawals have been limited by recent adoption of Chapter 173-503 of the Washington Administrative Code. The County's expenses in the amount of \$224,863 will be offset by grant funds from the Washington State Department of Ecology.