

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 13, 2010:

- a) *8:30 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) *2:00 p.m. – 2:30 p.m. Executive Session – Personnel

II. TUESDAY, SEPTEMBER 14, 2010:

- a) 8:00 a.m. – 9:00 a.m. Planning and Development Services – Gary Christensen, Director:
 - 1. Discussion/Possible Action: Planning Commission Recorded Motion Recommending Approval of the 2010-2015 Capital Facilities Plan (CFP)
 - 2. Discussion: Current Building Permit Review Times and Level of Service
 - 3. Miscellaneous
- b) 9:00 a.m. – 9:30 a.m. Public Hearing/Possible Action: To Consider Testimony Regarding the Abolishment of and the Distribution of Assets of the Blanchard Sub-Flood Control Zone
- c) 9:30 a.m. – 10:00 a.m. Public Hearing/Possible Action: To Consider Testimony Regarding the Abolishment of and the Distribution of Assets of the Britt Slough Sub-Flood Control Zone
- d) 10:00 a.m. – 11:00 a.m. Presentation/Discussion: Puget Sound Partnership – Rebecca Ponzio, Ecosystem Recovery Coordinator: Shoreline Master Program Update
- e) 11:00 a.m. – 11:30 a.m. Proclamation – September 2010 as Alcohol and Drug Addiction Recovery Month in Skagit County
- f) 11:30 a.m. – 11:45 a.m. Public Comment Period
- g) *3:00 p.m. – 4:30 p.m. Skagit Valley Farmworker Housing Trust Advisory Council Meeting (Housing Authority of Skagit County, 1650 Port Drive, Burlington)
- h) *6:00 p.m. Skagit Conservation District Annual Awards Banquet (Community Center, 700 State Street, Sedro-Woolley)

III. WEDNESDAY, SEPTEMBER 15, 2010:

- a) *11:30 a.m. Skagit Conservation District's 2010 Annual Lunch (Maple Hall, 104 Commercial Street, La Conner)
- b) *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Port of Skagit County)
- c) *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization – Board Meeting (Port of Skagit County)
- d) *2:15 p.m. – 2:45 p.m. Skagit Council of Governments – Board Meeting (Port of Skagit County)
- e) *2:45 p.m. – 4:45 p.m. Skagit County Solid Waste Governance – Board Meeting (Port of Skagit County)

Continued (OVER)...

IV. THURSDAY, SEPTEMBER 16, 2010:

- a) *11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (320 Pacific Place, Mount Vernon)

V. FRIDAY, SEPTEMBER 17, 2010:

- a) *11:15 a.m. Blanchard Strategies Group, Commissioner of Public Lands Peter Goldmark, and the Department of Natural Resources - BBQ on Blanchard Mountain (Blanchard Mountain)
- b) *4:00 p.m. Grapes by the Lake – Community Benefit (18055 Bow Lake Lane, Bow Lake)

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, SEPTEMBER 13, 2010 (items 1 through 12):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, September 7, 2010.

b) ADMINISTRATIVE SERVICES:

2. Resolution to receive the full payment amount as entitled to eligible counties under Public Law - PL 106-393 and the distribution of these project funds for expenditure between projects in accordance with Title II and Title III of PL 106-393; to distribute 8% of the 15% of the projects funds to Title II and 7% of the funds to Title III.

c) BUDGET & FINANCE:

3. Resolution calling for a public hearing to amend the third quarter 2010 Skagit County budget. The public hearing is scheduled to take place on Tuesday, September 28, 2010, at 9:00 a.m.

d) COMMUNITY SERVICES:

4. Personal Services Agreement between Skagit County and Anthony Vecchione, Jr. to provide mental health services and written reports. 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.

e) EMERGENCY MANAGEMENT:

5. Amendment B to Skagit County Contract No. C20090308 with Snohomish County. The U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) is providing funds to enhance the capacity of state and local units of government to prevent, deter, respond to, and recover from catastrophic and/or terrorist events through the FFY 08 Homeland Security Grant – State Homeland Security Program (SHSP). The funding is being provided to address the unique exercise, training, planning, equipment, organization, and management and administration needs of emergency responders. This Amendment is necessary because Snohomish County, as the Region 1 lead contractor, requested and received an extension to allow more time to meet the SHSP FFY 08 grant contract deliverables within Region 1, which includes Skagit County. Amendment B extends the performance period and amends the SHSP FFY 08 budget for Skagit County. The overall SHSP FFY 08 award to Skagit County remains unchanged at \$228,500. All other terms and conditions of the original Agreement shall remain in effect.

f) PARKS, RECREATION AND FAIR:

6. Vendor Services Agreement with Gateway Septic Service, LLC to provide annual inspection and subsequent pumping of seven septic systems at three Skagit County park locations. The Agreement shall commence upon the date of execution and shall continue for one year with the option of an extension period not to exceed three years. Compensation shall not exceed \$4,500 per year, plus applicable sales tax.

g) PLANNING & DEVELOPMENT SERVICES:

7. Assistance Amendment No. 1 to U.S. Environmental Protection Agency (EPA) Grant Agreement No. 00J08201, Skagit County Contract No. C20100339. This Amendment increases EPA funding by \$367,750 (fully funding the agreement in the amount of \$775,500); revises the budget to reflect a decrease of \$40,000 within the "Other" category, which was originally allocated to the National Oceanic and Atmospheric Administration (NOAA) Northwest Fisheries Science Center; and removes administrative condition 15 (partial funding). EPA will be funding NOAA's development of salmon indicators through a direct interagency agreement with NOAA, rather than the county compensating NOAA for that work with \$40,000 in grant funds. All other terms and conditions of the original Agreement shall remain in effect.

h) PUBLIC WORKS:

8. Resolution awarding bid and appropriation from the officially adopted Road Fund Budget for the Sand Bunker and Wash Rack Projects, Nos. PW5-12 and PW5-13, to Crest Northwest Construction, Incorporated in the amount of \$126,966.
9. Resolution awarding bid for the purchase of approximately 100 pieces of large woody debris to Jansen, Incorporated in the amount of \$85,478.
10. Resolution calling for a public hearing regarding the sale of County surplus vehicles, equipment, and office furniture. The public hearing is scheduled to take place on October 5, 2010, at 8:00 a.m.
11. Personal Services Agreement between Skagit County and Brown and Caldwell to provide technical assistance related to Skagit County's National Pollutant Discharge Elimination System permit. The Agreement shall commence on the date of execution and continue until April 15, 2012. Compensation shall not exceed \$60,000.
12. Joint Funding Agreement between the U.S. Department of the Interior, U.S. Geological Survey (USGS) and Skagit County to operate and maintain Skagit River Basin gauging station network. The Agreement shall commence on October 1, 2010, and shall continue until September 30, 2011. Skagit County shall contribute \$34,930 in compensation and the USGS shall contribute \$11,560 in compensation. Compensation for the County shall not exceed \$34,930.

V. RATIFICATION AGENDA (Items 13 through 14):

i) COMMUNITY SERVICES:

13. Resolution authorizing the ratification of a County Program Agreement with Washington State Department of Social and Health Services, Division of Development Disabilities. Due to contract revisions, a signed contract was not processed prior to the commencement of services on July 1, 2010.
14. Revenue Contract with the Washington State Department of Social and Health Services, Division of Development Disabilities for fiscal year 2010 of the 2009-2011 bienniums to provide employment and day programming and information and education activities to Skagit clients with developmental disabilities and their families. The Agreement commenced on July 1, 2010, and shall continue until June 30, 2011. Compensation shall not exceed \$1,211,990.