

**SKAGIT COUNTY COMMISSIONERS'  
AGENDA**

**I. MONDAY, SEPTEMBER 14, 2009:**

- a) \*8:00 a.m. – 9:00 a.m. Briefing – County Commissioners/Administrator
- b) \*11:00 a.m. – 12:00 p.m. Facilities Management Department Retreat (Copper Room – 1800 Continental Place, Mount Vernon)
- c) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- d) \*2:00 p.m. – 2:30 p.m. Executive Session (Potential Litigation)
- e) 3:00 p.m. – 3:30 p.m. Presentations by the Candidates for Skagit County Assessor

**II. TUESDAY, SEPTEMBER 15, 2009:**

- f) 8:00 a.m. – 9:00 a.m. Public Works Department - Public Hearing and Possible Action to Consider Vacation of a Portion of County Right-of-Way Known as Gunderson Road
- g) 9:00 a.m. – 9:45 a.m. Public Works Department – Public Hearing and Possible Action to Consider Adopting the Resolution regarding the Solid Waste Disposal Rates
- h) 10:00 a.m. – 10:30 a.m. Planning and Development Services Department – Presenting Ordinance adopting Miscellaneous Code Amendments (Phase I)
- i) 10:30 a.m. – 11:30 a.m. Public Works Department – Public Hearing and Possible Action to Consider Reauthorizing and Amending the Budget and Finance Charges for the Skagit County Clean Water (Shellfish Protection) Program
- j) 11:30 a.m. – 11:45 a.m. Public Comment Period
- k) 11:45 a.m. – 12:00 p.m. Planning and Development Services Department – Discussion and Possible Action – Closed Record Public Meeting for the Final Plat Approval of the Revised Plat of Lekcinton Acres (PL08-0330)
- l) 1:30 p.m. – 2:30 p.m. Planning and Development Services Department – Public Hearing and Possible Action 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

**III. WEDNESDAY, SEPTEMBER 16, 2009:**

- m) \*1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Port of Skagit County)
- n) \*1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization - Board Meeting (Port of Skagit County)

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**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.

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- o) \*2:15 p.m. – 2:45 p.m. Skagit Council of Governments - Board Meeting (Port of Skagit County)
- p) \*2:45 p.m. – 4:45 p.m. Skagit County Solid Waste Governance - Board Meeting (Port of Skagit County)
- q) \*6:00 p.m. – 9:00 p.m. Annual EMS Awards Ceremony for 2009 and Salmon Barbeque (17971 Peterson Road, Burlington)

**IV. THURSDAY, SEPTEMBER 17, 2009:**

- r) \*7:00 a.m. – 8:30 a.m. Skagit Land Trust Breakfast (Cotton Tree Inn, Mount Vernon)
- s) \*11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting

**V. FRIDAY, SEPTEMBER 18, 2009:**

- t) \*4:30 p.m. – 5:30 p.m. Leadership Skagit Kickoff Event (WSU Research Facility on Memorial Highway)

**FUTURE PUBLIC HEARINGS:**

Tuesday, September 22, 2009, at 9:00 a.m. To Consider Revision No. 4 to the 2009 – 2014 Six-Year Transportation Improvement Program (TIP)

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**SKAGIT COUNTY COMMISSIONERS  
CONSENT AGENDA  
MONDAY, SEPTEMBER 14, 2009**

**I. CONSENT AGENDA FOR MONDAY, SEPTEMBER 14, 2009, (Items 1 through 13):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, September 8, 2009.

b) ADMINISTRATION:

2. Personal Services Agreement with Paul Schlissler Associates, Inc. to provide grant writing and planning services particular to the State of Washington Community Development Block Grant Program or other funding sources for the possible acquisition of the Skagit Family Resource Center occupied by the Skagit County Community Action Agency and other nonprofit agencies, and, for the purpose of seeking funding for other county projects or facilities, as directed by the County administrator. The Agreement shall commence upon the date of execution and shall continue through June 30, 2010. Compensation shall not exceed a total of \$14,000.

c) CONSERVATION FUTURES:

3. Amendment No. 1 to USDA Cooperative Agreement, C20090441. USDA is granting an additional \$210,000 in grant funds. Three additional parcels are added: Elde - \$50,000; Kruse - \$47,500; and Olson - \$112,500. The deadline submittal to USDA is September 18<sup>th</sup>. All other terms and conditions in the original Agreement shall remain in effect.

d) INFORMATION SERVICES:

4. Amendment No. 3 to Contract No. C20050253 with Handel Information Technologies to purchase an additional three licenses for testing purposes, which is in conjunction with Grant No. C20080718. Compensation for this Amendment equals \$2,500 for each license and an additional \$125 a month to be billed for each licenses' maintenance fees, to come due when yearly maintenance is paid. All other terms and conditions in the original Contract shall remain in effect.

e) PROSECUTING ATTORNEY:

5. Contract for grant award from the Washington State Department of Commerce, Community Services, Division, Office of Crime Victims Advocacy, FFY 2009 STOP Violence Against Women Formula Grant Program to Skagit County through the Prosecuting Attorney's Office for funding a partial victim witness advocate. The Contract shall commence on October 1, 2009, and shall continue through June 30, 2010. Compensation shall not exceed a total of \$15,823.
6. Program Agreement with Department of Social and Health Services Economic Services Administration, Division of Child Support, on County Data Security and Use of State Resources. The Agreement shall commence on October 1, 2009, and shall continue through June 30, 2014.

f) PUBLIC WORKS DEPARTMENT:

7. Resolution appointing members to the Skagit River Basin Water Resources Advisory Committee for the 2009-2011 Period established by Resolution No. R20070446. Fifteen Members are: Ben Short, Chad Savage, City of Anacortes, City of Burlington, Dean Hayes, Diane Freethy, Dwight Washburn, Jason Easton, Mark Semrau, Peter Janicki, PUD NO. 1, Sauk-Suiattle Indian Tribe, Snohomish County, Upper Skagit Indian Tribe, Western Washington Agricultural Association.

8. Resolution establishing a County Road Project (CRP) for Parson Creek Road slope stabilization at the Federal Emergency Management Agency site. This project is included in the 2009 Annual Construction Program as a Slope Stabilization project. This project is in the 2009 Public Works budget.
9. Resolution to award the Upper Gear Box Overhaul for Ulstein 370DF Marine Outdrive to Pacific Star Marine USA, Inc. for a one-year term. The invitation to Bid was sent through the Municipal Research and Services Center (MRSC) on July 31, 2009. The informal bid opening closed on August 18, 2009 at 12:00 p.m., resulting in two bidders submitting a proposal: Pacific Star Marine USA, Inc. (Bid Amount \$24,500) and Rolls-Royce Commercial Marine, Inc. (Bid Amount \$74,998).
10. Vendor Services Agreement with Pacific Star Marine USA, Inc. for the Upper Gear Box Overhaul for Ulstein 370DF Marine Outdrive for the Guemes Island Ferry. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$24,500.
11. Vendor Services Agreement with Industrial Power Supply, Inc., d/b/a Skagit Hydraulics for the As-Needed Hydraulic Maintenance and Repair Service. The Agreement shall commence upon the date of execution and continue for two years. Compensation shall not exceed \$100,000.
12. Construction Contract Agreement with Taylor's Excavators, Inc. for the Edison Drainage Project No. WA402113. Resolution R20090352 to award contract was approved by the Skagit County Commissioners on August 17, 2009. The Agreement shall commence upon the date of execution. Compensation shall not exceed \$50,489.08.

g) YOUTH AND FAMILY SERVICES:

13. Amendment No. 2 to the Personal Services Agreement No. C20070592 with Skagit County Community Action Agency, which allows the Agency to be reimbursed by the County for costs related to placement of an AmeriCorps VISTA member with the Youth and Family Services Department. The Agreement shall continue through June 30, 2011, and adds an additional \$4,500, for a new Agreement total not to exceed \$99,156. All other terms and conditions in the original Agreement shall remain in effect.

**II. CONTRACT RATIFICATIONS (Items 14 through 25):**

h) HEALTH DEPARTMENT:

14. Resolution ratifying Amendment No. 2 to a Personal Services Agreement No. C20090216 with Vanessa Soderberg. The Fee for Service rates were reduced by the Department of Social and Health Services and the new language was not available for the timely execution of subcontracts.
15. Amendment No. 2 to a Personal Services Agreement No. C20090216 with Vanessa Soderberg to add Exhibit "D" MSS Transition Plan, Exhibit "E" ICM Transition Plan, and replaces Exhibit "B" with a new Exhibit "B – 2". The Agreement shall continue through December 31, 2010. Compensation shall remain unchanged at \$15,000. All other terms and conditions in the original Agreement shall remain in effect.
16. Resolution ratifying Amendment No. 1 to a Personal Services Agreement No. C20090355, with Linda Kathleen Wigal. The Fee for Service rates were reduced by the Department of Social and Health Services and the new language was not available for the timely execution of subcontracts.
17. Amendment No. 1 to a Personal Services Agreement No. C20090355 with Linda Kathleen Wigal to add Exhibit "D" MSS Transition Plan, Exhibit "E" ICM Transition Plan, and replaces Exhibit "B" with a new Exhibit "B – 1". The Agreement shall continue through December 31, 2010. Compensation shall remain unchanged at \$22,500. All other terms and conditions in the original Agreement shall remain in effect.

i) PUBLIC DEFENDER:

18. Resolution ratifying a Personal Services Agreement with Mari K. Doerner in order to allow for payment for work performed prior to the contract being executed by all parties.
19. Personal Services Agreement with Mari K. Doerner to provide consultation and representation for mental health and involuntary commitment hearings for the Skagit County Public Defender. Services will be provided in conjunction with Dennis L. Scott, Attorney at Law. The Agreement shall commence on September 1, 2009, and shall continue through August 31, 2010. Compensation shall not exceed a total of \$1,250 a month plus mileage.
20. Resolution ratifying a Personal Services Agreement with Dennis Scott in order to allow for payment for work performed prior to the contract being executed by all parties.
21. Personal Services Agreement with Dennis L. Scott to provide consultation and representation for mental health and involuntary commitment hearings for the Skagit County Public Defender. Services will be provided in conjunction with Mari K. Doerner, Attorney at Law. The Agreement shall commence on September 1, 2009, and shall continue through August 31, 2010. Compensation shall not exceed a total of \$1,250 a month plus mileage.

j) PUBLIC WORKS DEPARTMENT:

22. Resolution ratifying a Personal Services Agreement with People for Puget Sound. Due to the time required to fully execute the grant and this contract, and the need to begin work as soon as possible, it was necessary to obtain authorization from the Skagit County Public Works staff to begin work prior to a contract being signed by all parties.
23. Personal Services Agreement with People for Puget Sound to perform Task 10: Spartina Survey and Removal, one of eleven tasks in the Washington Department of Ecology Grant Agreement No. G1000022. Task 10 will include recruiting and training experienced volunteer kayakers to conduct two or more Spartina surveys and mapping of at least 30 miles of Skagit shoreline, partner with the Swinomish Tribal Planning Department to identify tribal sites in need of small scale manual removal work, and educate and involve Skagit County residents in Spartina awareness and near shore stewardship. The Agreement commenced on July 1, 2009, and shall continue through July 31, 2011. Compensation shall not exceed a total of \$6,200.

k) YOUTH AND FAMILY SERVICES:

24. Resolution ratifying an Interlocal Cooperative Agreement with San Juan County Juvenile Court Services. Due to the significant amount of time it took to formulate and review this new collaboration and complete the Interlocal Agreement, and due to the fact that San Juan Juvenile Court Services had agreed to provide funding to Skagit County for providing Functional Family Therapy to youth and their families referred by San Juan Juvenile Court Services, the contract started before all parties were able to sign the Agreement.
25. Interlocal Agreement with San Juan County Juvenile Court Services to contract with Skagit County Juvenile Services to provide Functional Family Therapy (FFT) to youth referred by San Juan Juvenile Court Services. The Agreement commenced on August 30, 2009, and shall continue through June 30, 2010. Compensation shall not exceed a total of \$20,000.