

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, SEPTEMBER 17, 2007:

- 8:00 a.m. – 10:00 a.m. Work Session – County Commissioners/County Administrator/Deputy Administrator
- 10:00 a.m. – 11:00 a.m. Public Hearing - To Consider Testimony Regarding the Amendment of Skagit County Code 12.05, On-Site Sewage Code – Rules and Regulations and Adoption of the On-Site Sewage System Management Plan
- 11:00 a.m. – 11:15 a.m. Consent Agenda
- 11:15 a.m. – 11:30 a.m. Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 11:45 a.m. – 12:00 p.m. Proclamation – September, 2007, as National Preparedness and NOAA Weather Radio Awareness Month
- *1:30 p.m. – 3:30 p.m. Executive Session – Personnel

TUESDAY, SEPTEMBER 18, 2007:

- 8:30 a.m. – 9:00 a.m. Work Session – Operations Division and Solid Waste Section Managers/Road Maintenance District Supervisors
- 9:00 a.m. – 10:00 a.m. Public Works Department - James E. Voetberg, P.E., Director/County Engineer
1. Public Hearing – Consideration of Vacation of 567 Feet of Unopened County Right-of-Way in the Plat of Alger
 2. Public Hearing – Consideration of Vacation of Darrk Lane, County Road No. 50010
 3. Discussion – Roundabout Layout Options for Best and McLean Roads
 4. Signature – Amendment No. 4 to Contract No. 03578 With the United States Army Corps of Engineers (USACE) – Skagit River Flood Damage Reduction Feasibility Study
 5. Presentation – Updated Public Works Department Organization Chart
 6. Miscellaneous
- 10:00 a.m. – 10:15 a.m. Presentation – Retirement of Cheri McRae of the Prosecutor’s Office
- 10:15 a.m. – 10:30 a.m. Closed Record Public Meeting for Final Plat Approval for the Plat of Irene Place (PL06-0530) Submitted by Downs Property Management LLC
- 10:30 a.m. – 11:30 a.m. Presentation – URS Transfer Station Options Analysis Report
- *2:00 p.m. – 3:00 p.m. Discussion – Sacramento Valley Flood Control with George Bayse (Skagit Room)
- *4:00 p.m. People 1st of Skagit County Legislative Reception (McIntyre Hall)

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
MONDAY, SEPTEMBER 17, 2007**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, September 10, 2007.
2. Record of the Proceedings for Tuesday, September 11, 2007.

b) ADMINISTRATIVE SERVICES:

3. Resolution to re-appoint Ian Munce to a four-year term on the Skagit County Ferry Advisory Committee, effective September 1, 2007, and expiring on August 31, 2011.
4. Advertising Agreement between Skagit County and Skagit Valley Publishing Weekly Network to provide advertising services for Skagit County. The Agreement commenced on July 1, 2007, and continues through June 30, 2008. Compensation shall not exceed \$20,000.
5. Personal Services Agreement with MWW Group to provide state government relations services on behalf of Skagit County. The Agreement shall commence upon the date of execution and continue until December 31, 2008. Compensation shall not exceed \$25,000.
6. Resolution authorizing the receipt of National Forest related Safety-Net payments under PL106-393 for FY 2007/2008.

c) BUDGET/FINANCE:

7. Resolution amending Resolution No. R20070370 extending the time period the Department of Human Services can use homeless housing and assistance funds (SHB 2163) through December 31, 2008.

d) DISTRICT COURT:

8. Resolution authorizing the ratification of a Personal Services Agreement with Geoffrey W. McCann.
9. Personal Services Agreement with Geoffrey W. McCann to provide representation to clients for drug/alcohol involuntary commitment hearings. The Agreement commenced on July 1, 2007, and shall continue until June 30, 2009. Compensation shall not exceed \$7,500.
10. Resolution authorizing the ratification of a Personal Services Agreement with William R. McCann.
11. Personal Services Agreement with William R. McCann to provide representation to clients for drug/alcohol involuntary commitment hearings. The Agreement commenced on July 1, 2007, and shall continue until June 30, 2009. Compensation shall not exceed \$7,500.

e) FACILITY MANAGEMENT:

12. Resolution to establish a revolving fund in the amount of \$50.00 for the Skagit County

Facility Management Department for miscellaneous registration fees, office supplies and other items as authorized by the Facility Management Director.

13. Vendor Services Agreement with Culligan Water, Inc. to provide thirteen water dispensers and weekly bottle water delivery at the Skagit County Courthouse Complex. The Agreement commenced on September 1, 2007, and shall continue until August 31, 2009. Compensation shall not exceed \$7,500.

f) GEOGRAPHIC INFORMATION SERVICE

14. Interlocal Cooperative Agreement, per Resolution No. R20080377, with the Washington State Department of Natural Resources to establish a cost sharing partnership for the purchase of LIDAR topographic data. The Agreement shall commence upon the date of execution and continue until January 1, 2009. Compensation shall not exceed \$5,000.

g) HEALTH DEPARTMENT:

15. Data Sharing Agreement with ACS EDI Gateway, Inc. to become the intermediary between the Skagit County Public Health Department and Hansine Fisher & Associates for the exchange of confidential information relating to the Medicaid Administrative Match contract requirements. The Agreement shall commence upon the date of execution and continue until obsolete. There is no financial consideration.
16. Amendment No. 4 to Consolidated Contract **No. C20070142** between Skagit County and the Washington State Department of Health, which adds funding in the amount of \$27,542 for the continuation of the WIC and Healthy Childcare Infant Toddler programs. All other terms and conditions of the original Contract shall remain in effect.

h) HUMAN RESOURCES:

17. Amendment No. 1 to Personal Services Agreement **No. C20070210** with PROTHMAN to increase compensation by another \$10,000 for additional recruitment services. All other terms and conditions of the original Agreement shall remain in effect.

i) HUMAN SERVICES

18. Resolution authorizing ratification of a Personal Services Agreement with Sea Mar Community Health Centers.
19. Personal Services Agreement with Sea Mar Community Center, which allows for the continuance of Substance Abuse Treatment services for Skagit County residents for the period July 1, 2007, through June 30, 2008. Compensation in the amount of \$161,807 is funded by DSHS - Division of Alcohol & Substance Abuse with both State and Federal funds.
20. Resolution re-appointing Marilyn Lupinacci to serve another three-year term on the Skagit County Mental Health Advisory Board. The term commences on October 1, 2007, and continues through September 30, 2010.
21. Personal Services Agreement with Skagit Recovery Center to provide comprehensive chemical dependency assessment and outpatient treatment services, as part of Skagit County's Juvenile Drug Court Team, to youth referred for participation in Juvenile Drug Court. The Agreement commenced on September 1, 2007, and shall continue through December 31, 2007. Compensation shall not exceed \$92,000.

22. Resolution authorizing the execution of an Interlocal Agreement with the State of Washington, Office of Financial Management.
23. Interlocal Cooperative Agreement with the State of Washington, Office of Financial Management to provide additional support to Skagit County for mental health or substance abuse treatment for persons with methamphetamine addiction. The Agreement shall commence upon the date of execution and continue through June 30, 2009. Compensation shall not exceed \$100,000 annually, for a maximum of \$200,000.

j) PLANNING AND DEVELOPMENT SERVICES:

24. Resolution authorizing the ratification of a Personal Services Agreement with Graham-Bunting Associates.
25. Personal Services Agreement with Graham-Bunting Associates to provide land use planning services for the period September 1, 2007, through December 31, 2008. Compensation shall not exceed \$35,000.

k) PROSECUTING ATTORNEY:

26. Resolution authorizing the ratification of a Personal Services Agreement with GordonDerr, LLP.
27. Personal Services Agreement with GordonDerr, LLP, to provide consultation, representation, review, and litigation support on selected legal issues relating to the Growth Management Act and other Land Use and Environmental issues. The Agreement commenced on July 1, 2007, and shall continue until December 31, 2007. Compensation shall not exceed \$147,861.81.

l) SENIOR SERVICES:

28. Resolution authorizing the execution of an Interlocal Cooperative Agreement with the City of Burlington.
29. Interlocal Cooperative Agreement with the City of Burlington, which allows Skagit County Senior Services to annually provide staff, equipment, and materials for the delivery of community-based services to the senior citizens of the City of Burlington. The Agreement shall commence on January 1, 2008, and continue through December 31, 2008. Compensation shall not exceed \$15,817.

m) TREASURER:

30. Resolution authorizing the cancellation of warrants, per R.C.W. 36.22.100.

n) YOUTH AND FAMILY SERVICES:

31. Personal Services Agreement with Cecile A. Thomas to provide specialized child, adolescent, adult and family assessment, evaluation, and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required, and training as referred by the County. The Agreement commenced on September 1, 2007, and shall continue through August 31, 2009. Compensation shall not exceed \$20,000.
32. Interlocal Cooperative Agreement, per Resolution No. R20070412, with the Anacortes School District to provide mental health services such as individual and family counseling, mentoring, and recreational activities. The Agreement commenced on

September 1, 2007, and shall continue through August 31, 2009. Compensation shall not exceed \$16,200.

o) PUBLIC WORKS:

33. Updates to Skagit County Right-of-Way Procedure: 1) Skagit County Right-of-way Administrative Settlement Procedures, 2) Waiver of Appraisal Procedure, and 3) Skagit County Right-of-way Acquisition Procedures.
34. Resolution authorizing a Small Works Roster Award of Contract for the North Fork Bridge and South Fork Bridge Debris Removal Project (PD-40037-5 and PD-40008-4) to Northwest Underwater Construction, LLC for the low bid amount of \$95,524.
35. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Dike and Drainage District No. 5.
36. Resolution authorizing an Interlocal Cooperative Agreement with Dike and Drainage District No. 5.
37. Interlocal Cooperative Agreement to perform work, provide materials, and use of county equipment operated by a county operator upon request and on a reimbursable basis to Dike and Drainage District No. 5. The Agreement commenced on June 25, 2007, and shall continue through December 31, 2011.
38. Resolution authorizing the execution of an Interlocal Cooperative Agreement with the City of Mount Vernon, Mount Vernon School District, and Britt Slough Sub-Flood Control Zone.
39. Interlocal Cooperative Agreement with the City of Mount Vernon, Mount Vernon School District, and Britt Slough Sub-Flood Control Zone (SFCZ). The purpose of this Agreement is to partnership and cost share in a Storm Water Improvement Project within the SFCZ. The Agreement commenced on March 10, 2007, and shall continue through December 31, 2008. Compensation shall not exceed \$83,500.
40. Resolution authorizing the ratification of an Interlocal Agreement with the Port of Anacortes.
41. Resolution authorizing an Interlocal Cooperative Agreement with the Port of Anacortes.
42. Interlocal Cooperative Agreement with the Port of Anacortes to provide materials and equipment rental upon request for roadway maintenance activities on a reimbursable basis. The Agreement commenced on July 23, 2007, and shall continue through December 31, 2011.
43. Personal Services Agreement with People for Puget Sound for a Spartina survey and Spartina removal. The Agreement shall commence upon the date of execution, and continue until July 30, 2009. Compensation shall not exceed \$5,000.