

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY – SEPTEMBER 22, 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 – Litigation
- \*6:00 p.m.                            Dr. Richeson’s Annual Salmon Barbeque and Corn Feed & 2008 EMS Awards Ceremony (17971 Peterson Road, Burlington)

**TUESDAY – SEPTEMBER 23, 2008:**

- 8:00 a.m. – 8:30 a.m.            Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:30 a.m.            Public Works Department – James Voetberg, Director
1.        Presentation – Certificate of Commendation on the Retirement of Frances Ambrose, Waste Reduction/Recycling Education Specialist
  2.        Consideration of Signature – Amendment No. 1 to Interlocal Agreement No. C20080125 with the Skagit Conservation District, With Further Consideration of Amendments to Skagit Fisheries Enhancement Group, Skagit Watershed Council, and Skagit Conservation Education Alliance Agreements
  3.        Miscellaneous
- 9:30 a.m. – 10:30 a.m.            Discussion – Tom Robinson of the Association of Timber Counties Regarding Forest Practices
- 10:30 a.m. – 11:30 a.m.            Executive Session – Personnel
- 11:30 a.m. – 11:45 a.m.            Public Comment Period

**WEDNESDAY – SEPTEMBER 24, 2008:**

- \*8:00 a.m. - 9:30 a.m.            Breakfast with Elected Officials (Calico Cupboard – 121B Freeway Drive, Mount Vernon)
- \*9:00 a.m. – 11:00 a.m.            Climate Stewards Training Panel Discussion Sponsored by the Northwest Clean Air Agency (Padilla Bay Reserve)

**SATURDAY – SEPTEMBER 27, 2008:**

- \*5:30 p.m.                            Skagitonians to Preserve Farmland Harvest Celebration (St. Joseph’s Center – 215 North 15<sup>th</sup> Street, 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.**

**I. CONSENT AGENDA FOR TUESDAY, SEPTEMBER 23 – 24 ITEMS:**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, September 16, 2008.

b) BUDGET & FINANCE:

2. Interlocal Cooperative Agreement between Skagit County and the City of Anacortes, which authorizes funding in the amount of \$15,510 to assist Anacortes in providing library services to the citizens of unincorporated Skagit County during 2008. The agreement shall commence upon the date of execution and continue through December 31, 2008.

c) FAIRGROUNDS:

3. Resolution authorizing the establishment of a Revolving Fund in the amount of \$1,500 by a warrant drawn on County Fair Fund #106 for the Garage Sale, Antique & Flea Market that is being held at the Skagit County Fairgrounds September 27-28, 2008.

d) HUMAN SERVICES:

4. Personal Services Agreement with the Burlington Healthy Community Coalition to provide four trained facilitators to implement and facilitate one Strengthening Families session and one Booster session in the community of Burlington, Washington. The contract shall commence upon the date of execution and continue through June 30, 2009. Compensation shall not exceed a total of \$7,810.
5. Personal Services Agreement with Diane D. Marr to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence upon the date of execution and continue through December 31, 2009. Compensation is not to exceed a total of \$10,000.

e) INFORMATION SERVICES:

6. Vendor Services Agreement with Dahl Electric, Inc. to provide installation of additional wiring, server rack floor box additions and modifications at the Skagit County Data Center. The agreement shall commence upon the date of execution and continue through December 31, 2008. Compensation is not to exceed a total of \$8,000.

f) PARKS & RECREATION:

7. Construction Contract Agreement with Island's Eye Landscape and Design for the Howard Miller Steelhead Park Picnic Shelter Stonework Project. The agreement shall commence upon the date of execution and continue through December 31, 2008. Compensation including tax shall not exceed a total of \$30,184, which was the lowest bid.

g) PROSECUTING ATTORNEY:

8. Intergovernmental Agreement between Skagit County and the Washington State Department of Community, Trade and Economic Development, which authorizes funding in the amount of \$15,823 to improve the criminal justice and community response to violence against women in Washington State. The agreement shall commence on October 1, 2008, and continue through September 30, 2009.

h) PUBLIC WORKS DEPARTMENT:

9. Resolution calling for bids for one new latest model pickup broom sweeper truck, which will replace the 1987 sweeper truck that is used at the solid waste facility. This sweeper truck is included in the 2008 ER&R equipment replacement budget. The bid opening will be held on Tuesday, October 7, 2008, at 10:30 a.m.
10. Resolution calling for bids for one new or used mini-excavator to be used at the Sauk Transfer Station site. This excavator is included in the 2008 Solid Waste budget. The bid opening will be held on Tuesday, October 7, 2008, at 11:00 a.m.
11. Amendment No. 2 to Vendor Services Agreement No. C20080174 with Van's Equipment Company, which adds additional compensation in the amount of \$100,000 for a new contract total of \$150,000. The increase is for additional rental equipment as it is needed. All other terms and conditions of the original contract shall remain in effect.
12. Amendment No. 1 to Interlocal Cooperative Agreement No. C20080243 between Skagit County and the Port of Anacortes, which allows the Port to perform two of the fourteen tasks (Tasks 4 and 5) identified in Washington Department of Ecology Grant Agreement No. GO800009. Task 4 will include developing a comprehensive design to improve the overall habitat for forage fish and planting native and salt-tolerant vegetation along the beach bank to provide shading at the Port's "O" Avenue shoreline restoration site in Anacortes. The project design will also include a pedestrian path to improve public access. Task 5 will include the design and materials for the construction of a Low Impact Development Public Demonstration Project and interpretive signage adjacent to the Port's "O" Avenue shoreline restoration site. The Grant will provide 100% funding for this project with a total value not to exceed \$44,500.
13. Preliminary Estuary Restoration Agreement with The Nature Conservancy, which allows them to pursue additional grant funding for the Fisher Slough Restoration Project. This agreement conveys County acknowledgement and support for the project on portions of County owned properties in the Fisher Slough area. The agreement shall become effective upon the date of execution.

i) RISK MANAGEMENT:

14. Personal Services Agreement with Jim Webber to provide ethics trainings as requested by the Human Resources/Risk Management Department. The agreement shall commence on September 30, 2008, and continue through December 31, 2008. Compensation is not to exceed a total of \$10,000.

j) YOUTH & FAMILY SERVICES:

15. Personal Services Agreement with Jennifer F. Clarke, PhD., to provide specialized child, adolescent, adult and family assessment, evaluation and treatment, consultation, education classes and other services as requested by the Department. The agreement shall commence on October 1, 2008, and continue through September 30, 2010. Compensation is not to exceed \$10,000 per year for a contract total of \$20,000.

## **II. CONTRACT RATIFICATIONS:**

### **k) HUMAN SERVICES:**

16. Resolution authorizing the ratification of a Personal Services Agreement with Naomi Rodriguez for reimbursement of lodging and meals incurred during the Family Treatment Court Conference held on July 16-18, 2008.
17. Personal Services Agreement with Naomi Rodriguez to participate in the Skagit County Family Treatment Court Conference held on July 16-18, 2008. The contract allows for the reimbursement of lodging and meals in the amount of \$300, which were incurred during the conference. The agreement commenced on July 16, 2008, and ended on July 25, 2008.
18. Resolution authorizing the ratification of a Personal Services Agreement with Sarah Reyes for reimbursement of lodging and meals incurred during the Family Treatment Court Conference held on July 16-18, 2008.
19. Personal Services Agreement with Sarah Reyes to participate in the Skagit County Family Treatment Court Conference held on July 16-18, 2008. The contract allows for the reimbursement of lodging and meals in the amount of \$300, which were incurred during the conference. The agreement commenced on July 16, 2008, and ended on July 25, 2008.
20. Resolution authorizing the ratification of a Personal Services Agreement with Phoenix Recovery Services to provide free methamphetamine addiction treatment for adults in Skagit County.
21. Personal Services Agreement with Phoenix Recovery Services to provide free methamphetamine addiction treatment for adults in Skagit County. The agreement commenced on September 1, 2008, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$65,909.

### **l) SUPERIOR COURT:**

22. Resolution authorizing the ratification of a Personal Services Agreement with Allen R. Emerson and Associates.
23. Personal Services Agreement with Allen R. Emerson and Associates to provide pro tem court reporter services for Skagit County. The agreement commenced on September 1, 2008, and shall continue through December 31, 2009. Compensation shall be paid on a per diem rate of \$190 for \$95 for a half day of services.

### **m) YOUTH & FAMILY SERVICES:**

24. Interlocal Cooperative Agreement between Skagit County and United General Hospital, which will provide meeting space for contracted mental health professionals to meet with clients. Skagit County Youth & Family Services will provide a list to United General Hospital of approved mental health professionals contracted by the Department. The agreement commenced on September 10, 2008, and shall continue until January 1, 2009. The agreement does not include reimbursement to or by either party.