

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, SEPTEMBER 25, 2006:

- *T 8:00 a.m. – 9:00 a.m. Planning & Development Services – Gary Christensen, Director
1. Consideration of Expanding the Annexation Area if the City of Burlington Moves Forward with the Proposed Annexation at North Skagit Street and Peacock Lane
 2. Consideration of Recommendations for the Hamilton Subarea Plan Citizens Advisory Committee
 3. Overview and Docketing Recommendations – 2006-Submitted Comprehensive Plan Amendment Applications and Set Date(s) for Further Review and Docketing Decision
 4. Miscellaneous
- 9:00 a.m. – 9:30 a.m. Consent Agenda and Miscellaneous Items
- *T 9:30 a.m. – 9:45 a.m. Recognition – Skagit County Facility Management Director Roger Howard's Retirement
- *T 9:45 a.m. – 10:00 a.m. Public Meeting for the Review and Signature on Long "CaRD" Land Division Application #PL05-0818 (E.T. Estates)

TUESDAY, SEPTEMBER 26 THROUGH FRIDAY, SEPTEMBER 28, 2006:

**WASHINGTON STATE ASSOCIATION OF COUNTIES (WSAC) CENTENNIAL
CONFERENCE – DOUBLETREE HOTEL SPOKANE CITY CENTER – SPOKANE,
WASHINGTON**

FUTURE PUBLIC HEARINGS:

- Monday – October 2, 2006, 10:00 a.m. To Consider Public Testimony Regarding the Vacation of an Unopened County Right-of-Way Lying Between Lots 44 and 45 'First Addition to Alverson's Camping Tracks on Guemes Island'
- Monday – October 2, 2006, 10:00 a.m. To Consider Public Testimony Regarding Revisions to the Adopted Comprehensive 2006 to 2011 Six-Year Transportation Improvement Program

**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**

*T – 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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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, September 11, 2006.
2. Record of the Proceedings for Tuesday, September 12, 2006.

BUDGET & FINANCE:

3. Personal Services Agreement with Susan D. Musselman, Inc. to develop and execute a financing plan, to include refunding of outstanding bonds and funding for capital facilities, as the need arises. The agreement commenced on July 5, 2006, and shall continue through December 31, 2007. Compensation shall vary depending on the services being provided.
4. Interlocal Cooperative Agreement, per Resolution No. R20050039, between Skagit County and the City of Burlington to provide \$5,817 to assist in providing library services to citizens of the County. The agreement commenced on January 1, 2006, and shall continue until December 31, 2006.

HEALTH DEPARTMENT:

5. Nurse-Family Partnership Implementation Agreement with Skagit County, which provides \$44,817 for staff and supervisor training, clinical information systems, program manuals and technical assistance. The contract commenced on March 1, 2006, and shall continue through April 30, 2009.
6. Interagency Agreement between Skagit County, through the Skagit County Health Department, and Skagit/Islands Head Start, which provides for the continuation of Nursing Consultation services from September 1, 2006, through August 31, 2007. Compensation is not to exceed \$1,000.

HUMAN SERVICES:

7. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20040456** between Skagit County and the City of Sedro-Woolley, which allows the County to collect an additional 3% from the City's share of revenues from liquor profits and taxes. The monies will continue to be used toward substance abuse treatment and prevention programs. All other terms and conditions of the original agreement shall remain in effect.

INFORMATION SERVICES:

8. Personal Services Agreement with Datec Inc. to provide troubleshooting and repair of networking components, including architecture, design and installation of the County network as well as servicing other contract customers. The agreement commenced on September 1, 2006, and shall continue through September 30, 2007. Compensation is not to exceed \$25,000 for the duration of the contract.

PARKS & RECREATION:

9. Resolution authorizing a change fund in the sum of \$1,000, to be drawn from the Skagit County Parks and Recreation Fund #114 550. This will be used for the new Swinomish Boat Launch Pay Station.

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PLANNING & DEVELOPMENT SERVICES:

10. Amendment No. 10 to Personal Services Agreement **No. 04771** with Reid Middleton, Inc., which authorizes use of the remaining balance of \$1,580.75 for minor edits to the final version of the Bayview Ridge Subarea Plan document. It also includes an updated fee schedule. All other terms and conditions of the original contract including amendments shall remain in effect.

PROSECUTOR'S OFFICE:

11. Grant Award to Skagit County from the Department of Justice, Office on Violence Against Women, in the amount of \$399,602. This is a continuation of a grant awarded in 2004 in the amount of \$704,187.

RISK MANAGEMENT:

12. Amendment No. 1 to Personal Services Agreement **No. C20060084** with Kelly Services to provide personnel for temporary office assistance as requested by the Human Resource Director on an as-needed basis. The amendment adds an additional \$3,000 in compensation for a new contract total of \$6,000. All other terms and conditions of the original contract shall remain in effect.

SENIOR SERVICES:

13. Amendment No. 2 to Contract **No. C20060012** between Skagit County and Northwest Regional Council Area Agency on Aging, which provides congregate/home-delivered meal services. The amendment decreases the total estimated cost of the project by \$1,444, increases by \$8,996 the "other available resources" and decreases the NSIP Cash by \$10,440. Exhibit A is revised to reflect the budget revision. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in full force and effect.

SHERIFF'S OFFICE:

14. Resolution AND Interlocal Cooperative Agreement between Skagit County and the State of Washington Office of Financial Management to provide funding to help purchase a Cross Match ID500 Livescan System, which replaces the end-of-life Livescan System in the Skagit County Jail. The grant requires a \$4,500 match.

TREASURER:

15. Resolution authorizing the cancellation of warrants, per RCW 36.22.100.

YOUTH & FAMILY SERVICES:

16. County Program Agreement – Juvenile Accountability Block Grant between Skagit County and the Washington State Department of Social and Health Services, which supports Skagit Intensive Diversion Programming to divert low-risk youth from Juvenile Court. The agreement commenced on September 1, 2006, and shall continue through August 31, 2007. Compensation is not to exceed \$10,000.

PUBLIC WORKS DEPARTMENT:

17. Personal Services Agreement with the Skagit Watershed Council, which will provide support to the County's efforts to improve the health of Skagit County's watersheds through public education, the implementation of watershed action plan recommendations, and the protection and restoration of riparian habitat. The agreement shall commence upon the date of execution and continue through December 31, 2006. Compensation is not to exceed a total of \$12,000.

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18. Personal Services Agreement with Skagit Business & Staffing, LLC for on-call general office, clerical, and accounting services and also includes in-house business services. The agreement shall commence on October 1, 2006, and continue through September 30, 2007. Compensation is not to exceed a total of \$10,000.
19. Remote Site Hauling Services Agreement with Waste Management of Washington, Inc., which will be responsible for hauling containers from the Sauk Transfer Station and the Clear Lake Compactor Site to the Recycling and Transfer Station on Ovenell Road. The Contractor will return empty containers to the two sites. The agreement commenced on September 5, 2006, and will terminate on September 30, 2013; however, the County has the right to request renewal for two (2) five-year terms. Compensation is based on a per load basis – Sauk \$256.20/load and Clear Lake - \$120.38/load with an estimated contract total through 2013 of \$700,000.
20. Personal Services Agreement with The Language Exchange to provide interpreting services for the Skagit County's Victim Impact Panel Program. The agreement commenced on September 12, 2006, and shall continue through September 30, 2008. Compensation is not to exceed \$5,000 for the duration of the contract.
21. Amendment No. 1 to Vendor Services Agreement **No. C20060125** with Dakota Creek Industries for the overhaul of Model 370 DF out-drive unit for the M/V Guemes Island Ferry in the amount of \$27,788.40 for a new contract total of \$70,500.40. All other terms and conditions of the original contract shall remain in effect.