

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, SEPTEMBER 27, 2010:**

- a) \*8:30 a.m. – 10:30 a.m. Briefing – County Commissioners
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items

### **II. TUESDAY, SEPTEMBER 28, 2010:**

- a) 9:00 a.m. – 9:15 a.m. Public Hearing to Consider Testimony Regarding Amending the Third Quarter 2010 Skagit County Budget
- b) 9:30 a.m. – 10:00 a.m. Presentation of the Guemes Island Ferry 2009 – 2010 Operations Status
- c) 10:00 a.m. – 11:00 a.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Open Space Timber Applications:
  - 1. Kenneth D. Osborn to Include Approximately 8.25 Acres in the Current Use Timber Program – Property is Located at 24822 Devils Creek Road (C/UTBR#1-2010)
  - 2. Sabra Noyes and Karen Noyes Dawson to Include Approximately 29.46 Acres in the Current Use Timber Program – Property is Located at Josh Wilson Road, Lots 1, 2, 3 of Short Plat PL 10-0151 (C/UTBR#2-2010)
  - 3. Lois Canright to Transfer Approximately 14.9 Acres from Current Use Farm and Agriculture Program to the Current Use Open Space Program (C/U TR OS#1-2010) - Property is Located East of Martin Road and South of the Skagit River
  - 4. Paul Wayne Peterson to Transfer Approximately 9 Acres from the Current Use Timber Program to the Current Use Open Space Program (C/U TR OS#2-2010) – Property is Located South of Homestead Lane and East of Parcel B S/P 99-0029
  - 5. Day Creek Corporation to Transfer Approximately 20 Acres from Current Use Timber Program to the Current Use Open Space Program (C/U TRF OS#3-2010) – Property is Located at Sec. 33, T35N, R6E, W.M.
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period
- e) \*2:00 p.m. – 2:30 p.m. Executive Session – Personnel

### **III. THURSDAY, SEPTEMBER 30, 2010:**

- a) \*8:30 a.m. – 2:00 p.m. Northwest Clean Air Agency Conference: The Power of Cost-Effective Energy Practices – Taking Advantage of New Economic Development Opportunities (Padilla Bay National Estuarine Research Reserve, 10441 Bayview-Edison Road, Mount Vernon)
- b) \*3:45 p.m. Meet and Greet: Envision Skagit 2060 Committee Members (1800 Continental Place, Mount Vernon)

**Continued (OVER)...**

**FUTURE PUBLIC HEARINGS:**

- Tuesday, October 5, 2010 – 8:00 a.m. To Consider Testimony Regarding the Sale of County Surplus Property
- Tuesday, October 5, 2010 – 10:15 a.m. To Consider Testimony Regarding an Application for a Franchise Agreement with the City of Anacortes for Work on a Water Utility System

**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 27, 2010 (items 1 through 16):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, September 20, 2010.
2. Record of the Proceedings for Tuesday, September 21, 2010.
3. Resolution calling for a public hearing to consider testimony regarding imposing an additional 911 excise tax on switched access lines, radio access lines and Voice-over Internet Protocol (VoIP) lines. The public hearing is scheduled to take place on Tuesday, October 12, 2010, at 11:00 a.m.

b) ADMINISTRATIVE SERVICES:

4. Interlocal Agreement between Skagit County and the City of Anacortes to authorize distribution of funds in the amount of \$14,145 for non-resident library services. The Agreement shall commence upon the date of execution and continue December 31, 2010.
5. Interlocal Agreement between Skagit County and the City of Burlington to authorize distribution of funds in the amount of \$9,531 for non-resident library services. The Agreement shall commence upon the date of execution and continue December 31, 2010.
6. Interlocal Agreement between Skagit County and the City of Mount Vernon to authorize distribution of funds in the amount of \$16,919 for non-resident library services. The Agreement shall commence upon the date of execution and continue December 31, 2010.

c) COMMUNITY SERVICES:

7. Personal Services Agreement with Chinook Enterprises to provide retirement services to individuals with developmental disabilities who are ages 62 and older and to those who need assistance to access services in the community. The Agreement shall commence on November 1, 2010, and continue until June 30, 2011. Compensation shall not exceed \$13,000. These services are funded through the Department of Social and Health Services (DSHS) and the Division of Developmental Disabilities (DDD).

d) HEALTH:

8. Amendment No. 25 to Washington State Department of Health Consolidated Contract No. C14962, Skagit County Contract No. C20070142, which continues the Health Child Care Washington (HCCW) Initiative Child Care Health Consultation, Office of Drinking Water Group A, Oral Health, Public Health Emergency Preparedness and Responses, and the Women, Infant and Children (WIC) Nutrition programs within Skagit County. In addition, the Statement of Work for the American Recovery and Reinvestment Act (ARRA) Immunization Reaching More Children Program is amended. This Amendment adds \$39,000 in funding, for a new compensation total not exceed \$3,694,045. All other terms and conditions of the original Agreement shall remain in effect.

e) INFORMATION SERVICES:

9. Personal Services Agreement with Diversint to provide a hardware support technician to repair and maintain printers, workstations, monitors and servers. Diversint is the winner of the recent request for proposal for these services. The Agreement shall commence upon the date of execution and continue through December 31, 2011. Compensation, including tax, shall not exceed \$75,000.

f) PARKS, RECREATION AND FAIR:

10. Amendment No. 1 to Personal Services Agreement No. C20090419 between Skagit County and Skagit Valley Softball Association to correct Exhibit B. The original contract Exhibit B included payment for the first year only. This Amendment will include compensation for each of the three years of the contract. Compensation shall not exceed \$9,000 per year, total compensation shall not exceed \$27,000. All other terms and conditions of the original contract shall remain in effect.

g) PLANNING & DEVELOPMENT SERVICES:

11. Ordinance adopting the 2010-2015 Capital Facilities Plan (CFP).

h) PUBLIC WORKS:

12. Resolution for Approval of Maps, Plans, and Specifications and Call for Bids for the Skiyou Slough Ditch Tightline Project. The bid opening is scheduled for Monday, October 18, 2010, at 2:00 p.m.
13. Resolution for Approval of Maps, Plans, and Specifications and call for bids for the Skagit County Transfer and Recycling Station Project WMP50-11. The bid opening is scheduled for Monday, October 25, 2010, at 2:00 p.m.
14. Approval of Change Order No. 4 to Construction Contract Agreement No. C20100033 With Myers General Commercial Corp. for changes to the Ferry Terminal Building, Guemes Island Ferry, at the Anacortes Terminal under Project #FE8-81-/Federal Aid Project ARRAFB-2029(046) Change Order No. 4 increases compensation by \$15,029.34, for a new compensation total not to exceed \$598,656.65. All other terms and conditions of the original contract shall remain in effect.
15. Vendor Services Agreement with Schols Excavating to clean various ditches within the Blanchard Sub Flood Control Zone. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$7,357.60.

i) TREASURER:

16. Resolution to increase funds in the merchant service fee account from \$5,000 to \$7,000.

**V. RATIFICATION AGENDA (Items 17 through 20):**

j) COMMUNITY SERVICES:

17. Resolution authorizing the ratification of a Personal Services Agreement Dennis Scott. A signed contract was not processed prior to the commencement of services on September 1, 2010.
18. Personal Services Agreement with Dennis Scott, Attorney at Law, to provide consultation and representation relating to clients on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearing in conjunction with Mari Doerner, Attorney at Law, including any jury trials as calendared by the Skagit County Clerk's Office. The Agreement commenced on September 1, 2010, and shall continue until August 31, 2011. Compensation shall not exceed \$100,000.
19. Resolution authorizing the ratification of a Personal Services with Mari K. Doerner. A signed contract was not processed prior to the commencement of services on September 1, 2010.

20. Personal Services Agreement with Mari K. Doerner, Attorney at Law, to provide consultation and representation relating to clients on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearing in conjunction with Dennis Scott, Attorney at Law, including any jury trials as calendared by the Skagit County Clerk's Office. The Agreement commenced on September 1, 2010, and shall continue until August 31, 2011. Compensation shall not exceed \$100,000.