

# **SKAGIT COUNTY COMMISSIONERS AGENDA**

## **MONDAY, OCTOBER 1, 2007:**

- 8:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator/Deputy Administrator
- 10:00 a.m. – 10:15 a.m. Bid Opening – Construction of a Picnic Shelter at Clear Lake Beach
- 10:15 a.m. – 10:45 a.m. Consideration of the Hearing Examiner’s Recommendation for Approval for the Following Timber Open Space Applications:
1. Ruth Thomas for Approximately 9.7 Acres Located West of Lake Cavanaugh Road (C/U TRTMB #1-2007)
  2. Benjamin and Pamela Thomas for Approximately 9 Acres Located West of Lake Cavanaugh Road (C/U TRTMB #2-2007)
  3. Morris and Charlene Robinson for Approximately 10.13 Acres Located in the Day Creek Area (C/U TRTMB #3-2007)
  4. Bill and Robyn Tokunaga for 8.22 Acres and 5.55 Acres on Contiguous Lands Located in the Colony Mountain Area Near Bow (C/U TRTMB #4-2007 and #5-2007)
  5. Mark Malone and Joan DeClaire for Approximately 19 Acres Located North of Marblemount off Hwy 20 (C/U TRTMB #6-2007)
- 10:45 a.m. – 11:00 a.m. Proclamation – October as Conflict Resolution Month in Skagit County
- 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 – October as Down Syndrome Awareness Month
- 1:30 p.m. – 4:30 p.m. Executive Session – Litigation/Potential Litigation

## **TUESDAY, OCTOBER 2, 2007:**

- 9:00 a.m. – 10:00 a.m. Public Works Department - James E. Voetberg, P.E., Director/County Engineer
1. Public Hearing – Consideration of Adoption of Revision No. 3 to the 2007-2012 Six-Year Transportation Improvement Program (TIP)
  2. Discussion/Possible Action – Adoption of Revision No. 3 to the 2007 Annual Construction Program
  3. Signature – Resolution Establishing a County Road Project (CRP) FE40153-1 for the Guemes Island Ferry Dock
  4. Proclamation – Flood Awareness Week – October 8-12, 2007, Including Activity Schedule
  5. Miscellaneous
- \*12:00 p.m. – 1:30 p.m. Luncheon to Honor Mediation Services Volunteers (Smith and Vallee Gallery – 5742 Gilkey Avenue, Edison)

## **WEDNESDAY, OCTOBER 3, 2007:**

- \*7:30 a.m. – 12:00 p.m. Legislative Timber Tour (Various Locations in Northern Skagit County)

**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.

**SKAGIT COUNTY COMMISSIONERS  
CONSENT AGENDA  
MONDAY, OCTOBER 1, 2007**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, September 24, 2007.
2. Record of the Proceedings for Tuesday, September 25, 2007.

b) ADMINISTRATION:

3. Resolution adjusting and realigning the salary structures for non-represented Skagit County employees by one percent (1%).

c) BUDGET/FINANCE:

4. Resolution authorizing a call for a public hearing to consider authorizing a supplemental and amended budget for 2007. The hearing will be held on Monday, October 15, 2007, at 10:45 a.m.

d) FACILITY MANAGEMENT:

5. Purchase and Sale Agreement between Skagit County and William J. Beane and Ada L. Beane for property located at 1730 Continental Place, Mount Vernon, in the amount of \$343,000.
6. Vendor Services Agreement with Austin's Window Cleaning, Inc. to clean all the windows at the County Administration Building Annex twice a year. The agreement shall commence upon the date of execution and continue for one year. Compensation is not to exceed a total of \$6,000.

e) HUMAN SERVICES:

7. Labor Agreement between Skagit County, the Skagit County Public Defender's Office, and the Skagit County Public Defenders' Local 176-PD, Council #2, AFSCME, beginning January 1, 2006, through December 31, 2009.

f) INFORMATION SERVICES:

8. Resolution authorizing the transfer of surplus computer equipment to the Mount Vernon School District.

g) LAW LIBRARY:

9. Contract between Skagit County and West Group for Westlaw services. The agreement commenced on September 17, 2007, and shall continue through September 17, 2010. Compensation is not to exceed \$30,000.

h) MEDIATION SERVICES:

10. Vendor Services Agreement with Snohomish and Island Counties Dispute Resolution Center to provide curriculum, training materials and two trainers for Skagit County Mediation Services' 40-hour Basic Medication Training. The agreement shall commence on November 5, 2007, and conclude on November 9, 2007. Compensation is not to exceed \$6,600. Revenue generated from this training program will offset the expense of this Agreement.

**SKAGIT COUNTY COMMISSIONERS  
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i) PROSECUTOR'S OFFICE:

11. Resolution executing and ratifying an Intergovernmental Agreement with the Washington State Department of Community, Trade and Economic Development, which awards Grant #2005-WE-AX-0132 for domestic violence training.

j) PUBLIC DEFENDER:

12. Resolution authorizing the ratification of a contract with the State of Washington, Office of Public Defense.
13. Contract with the State of Washington, Office of Public Defense and the Skagit County Public Defender's Office. As part of the Parents Representation Program, the contractor will provide indigent dependency and termination defense services in Skagit County Juvenile Court. The agreement commenced on August 1, 2007, and shall continue through June 30, 2009. Compensation shall be paid at a monthly rate of \$9,519.66 for attorney services.

k) YOUTH AND FAMILY SERVICES:

14. Amendment No. 2 to Personal Services Agreement No. C20070220 with Sterling Reference Laboratories, a division of Regional Toxicology Services, LLC, which replaces Exhibit B and provides a new additional drug test for Immuno-EtG. All other terms and conditions of the original contract shall remain in effect.

l) PUBLIC WORKS:

15. Resolution calling for a public hearing regarding the adoption of a revised fee schedule for the Skagit County Public Works Department. The hearing will be held on Tuesday, November 6, 2007.
16. Resolution authorizing an Interlocal Cooperative Agreement between Skagit County and the Skagit Conservation District.
17. Interlocal Cooperative Agreement between Skagit County and the Skagit Conservation District, which will coordinate the development and implementation of a series of landowner workshops to educate a specific audience on the importance of Low Impact Development (LID) to minimize their own stormwater runoff. The agreement shall commence upon the date of signature and continue through July 30, 2009. Compensation shall not exceed a total of \$9,500.
18. Resolution authorizing the sale of two surplus County vehicles to the Mount Vernon School District for a total price of \$3,800.
19. Resolution amending Resolution No. R20060331, the 2006 Solid Waste Advisory Committee (SWAC) membership for 2007. The SWAC Chair for 2007 is Scott Sutherland and the Vice Chair is Leo Jacobs.
20. Final Order to Vacate Darrk Lane, County Road #50010, located north of Bow Hill Road, previously known as Old Bow Hill Road.
21. Final Order to Vacate 567 feet of unopened County right-of-way, known as Church Road.