

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, OCTOBER 2, 2006:

- 8:00 a.m. – 8:45 a.m. Work Session – County Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – County Administrator
- *T 10:00 a.m. – 11:00 a.m. Public Works Department – Gene Sampley, Interim Director
1. Public Hearing: Consideration of Vacation of Unopened County Right-of-Way on Guemes Island, South of Guemes Island Road
 2. Public Hearing: Consideration of Revision No. 2 to the 2006-2011 Six-Year Transportation Improvement Program
 3. Proclamation: Flood Awareness Week and Activity Schedule
 4. Miscellaneous
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- *T 1:00 p.m. – 1:15 p.m. Discussion/Possible Action – Resolution Fixing the Final Principal Amounts and Interest Rates of the Limited Tax General Obligation Bonds and Approving the Acceptance of a Bid for the Purchase of Said Bonds
- 1:30 p.m. – 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

THURSDAY, OCTOBER 5, 2006:

- 2:30 p.m. – 4:00 p.m. Growth Management Act Steering Committee Meeting (Skagit Council of Governments – 204 W. Montgomery, 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

*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.

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
MONDAY, OCTOBER 2, 2006**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, September 25, 2006.

ASSIGNED COUNSEL:

2. Personal Services Agreement with the Snohomish County Public Defender's Association to provide legal representation to defendants appointed by the Office of Assigned Counsel that are conflict cases for the Skagit County Public Defender's Office. The agreement shall commence on July 26, 2006 and continue through January 31, 2008. Compensation shall not exceed \$15,000.00.

BUDGET & FINANCE:

3. Resolution authorizing a call for public hearing on October 16, 2006 to supplement the 2006 budget.
4. Resolution fixing the final principal and interest amounts of the limited tax general obligation bonds, 2006 authorized by Resolution #R20060308 and approving the acceptance of a bid for the purchase of said bonds.

HEALTH DEPARTMENT:

5. Amendment #11 to Consolidated Contract #C13047, (County #C20050048) from Washington State Dept. of Health provides \$10,704 of additional funding for the HCCW Infant/Toddler and WIC/USDA programs. Total contract compensation is not to exceed \$1,267,213 and the duration remains January 1, 2005-December 31, 2006. All other terms and conditions of the original agreement remain in effect.
6. Amendment #12 to Consolidated Contract #C13047, (County #C20050048) from Washington State Dept. of Health provides \$14,364 of additional funding for the Pandemic Influenza Preparedness program. Total contract compensation is not to exceed \$1,281,577 and the duration remains January 1, 2005-December 31, 2006. All other terms and conditions of the original agreement remain in effect.

HEARING EXAMINER:

7. Personal Services Agreement with C. Thomas Moser to act as Hearing Examiner Pro Tem on an as needed basis. The agreement shall commence on August 1, 2006 and shall continue until terminated. Contractor shall be compensated at the rate of \$105.00 per hour.

HUMAN SERVICES:

8. Amendment No. 2 to Personal Services Agreement No. C20050311 with Chinook Enterprises, which adjusts the per hour service rate effective July 1, 2006 from \$60.00 to \$60.60 due to 1% vendor rate increase for developmental disabilities Person to Person Employment Retention program for the period July 1, 2006 through June 30, 2007. There is no change in overall maximum compensation. All other terms and conditions of the original contract shall remain in effect.
9. Amendment No. 2 to Personal Services Agreement No. C20050312 with Chinook Enterprises, which adjusts the per hour service rate effective July 1, 2006 from \$58.60 to \$59.20 due to 1% vendor rate increase for developmental disabilities Individual Supported Employment, Group

**CONSENT AGENDA
MONDAY, OCTOBER 2, 2006
PAGE NO. 2**

Supported Employment and Pre-Vocational Services programs for the period July 1, 2006 through June 30, 2007. There is no change in overall maximum compensation. All other terms and conditions of the original contract shall remain in effect.

10. Interlocal/Interagency Agreement, per Resolution R200600264, between North Sound Mental Health Administration and Skagit County for facilitating safe transition services to mentally ill offenders who are intending to be released from confinement into community services. These individuals will be provided services that will expedite, facilitate and coordinate their return to the community. Maximum compensation is \$59,453 with the contract covering the period September 1, 2006 through June 30, 2007.

MEDIATION SERVICES:

11. Contract between Skagit County, through its Mediation Services department and Skagit Valley College, through its Business Resource Center. The purpose of this agreement is to offer a Basic Conflict Resolution training series. Students will be charged a fee of \$90.00 per student for the four class series. Skagit Valley College will pay Skagit County Mediation Services fifty percent (50%) of workshop revenue from students paying the full registration fee if the minimum enrollment requirements are met. The agreement shall commence on October 10, 2006 and continue through October 31, 2006.

PARKS & RECREATION:

12. Resolution to adopt an enforceable infraction fine for failure to pay boat launch fee at the Swinomish boat launch facility.
13. Resolution urging park users to refrain from smoking at Montgomery-Duban Headlands and Sharpe Parks.
14. Easement agreement and Quit Claim Deed between Skagit County Parks and Recreation and Gilbertson Land Company for easement access across Centennial Trail.

PLANNING & DEVELOPMENT SERVICES:

15. Resolution to reappoint Dave Hughes to the Skagit County Planning Commission for a period of four years beginning on November 4, 2006, and expiring on November 3, 2010.

PUBLIC DEFENDER:

16. Personal Service Agreement with Robert S. Jones to represent clients on behalf of the Skagit County Public Defender for involuntary chemical dependency treatment proceedings to be heard at the North Cascade Secure Treatment Facility (Integrated Crisis Response and Secure Detox Pilot program) including any jury trials calendared by the Skagit County Superior Court Clerk's Office. The Agreement shall commence on September 1, 2006, and continue until June 30, 2007. Total compensation shall not exceed \$100,000.

YOUTH & FAMILY SERVICES:

17. Personal Services Agreement with Kathy Mohebbi (dba: Planning & Meeting Management Services) to provide support and facilitation to the Community Juvenile Justice Coalition – Northwest Juvenile Justice Council – which has been developed by the Juvenile Court Administrators of Island, San Juan, Skagit and Whatcom Counties. The agreement shall commence on September 15, 2006, and continue through September 15, 2007. Total compensation shall not exceed \$13,220.

PUBLIC WORKS DEPARTMENT:

18. Request for Proposals for Rental of Ferry Passenger Vessels for Service Between Anacortes and Guemes Island (Proposal Submittal Deadline to Public Works).
19. Resolution Authorizing Annual Advertisement Announcing Skagit County's Participation in the Lynnwood Shared Small Works Roster.
20. Change Order #3 Culbertson Marine Construction for Guemes Ferry Sidewalk Relocation Project, FE8-21. This Change Order adds a new item to the contract specifications; Grease Counter Weight Class.
21. Resolution amending Resolution No. R20050048, Amendments No. R20060024 and R20060224 regarding the 2006 Solid Waste Advisory Committee (SWAC) Membership. This resolution appoints Chal Martin as the new SWAC member representing the City of Burlington to replace Mike Harmon and Anna Leis as the new SWAC representative representing the Department of Ecology.
22. Resolution authorizing Interlocal Aquatic Weeds Management Fund Grant Agreement No. G0700034 with the State of Washington Department of Ecology for the eradication of the invasive weed Brazilian elodea in Beaver Lake; the grant agreement is effective from June 1, 2006 through December 31, 2010.
23. Interlocal Grant Agreement and Aquatic Weeds Management Fund Grant Agreement No. G0700034 between the State of Washington Department of Ecology and Skagit County. The Department of Ecology is awarding this early infestation grant for the eradication of the invasive weed Brazilian elodea in Beaver Lake. The Department of Ecology's contribution will be \$37,625 and Skagit County's contribution will be \$5,375, for a total project cost of \$43,000. The grant is effective from June 1, 2006 through December 31, 2010.
24. Vendor Services Agreement between Land Title Company and Skagit County. The Contractor will provide title reports based on County supplied right-of-way plans and parcel numbers. Title reports will be delivered to the County within four days after the order for title is placed. The Agreement shall commence on October 1, 2006 and continue until October 31, 2008. Total compensation shall not exceed \$15,000.
25. Resolution to Ratify the Vendor Services Agreement with Recycle Systems, LLC for continued services prior to contract signing for on-call compactor repairs and maintenance at the Transfer Station and Outlying sites.
26. Vendor Services Agreement with Recycle Systems, LLC for on-call compactor repairs and maintenance at the Solid Waste Transfer Station and outlying areas. This contract will begin on March 17, 2006 and continue until March 18, 2008. Total compensation shall not exceed \$100,000.
27. Personal Services Agreement with Stanton-Masten Associates, Inc. (d/b/a "BlueRidge Associates") for serving on a Dispute Review Board that will provide dispute resolution services on the Helmick Road construction project. The Agreement shall commence on October 2, 2006, and continue until December 31, 2007. The total compensation shall not exceed \$10,000.
28. Local Agency Standard Consultant Services Agreement with W&H Pacific to provide preliminary engineering and construction administrative support services for the Best/McLean Road Intersection Project. The Agreement shall commence on October 1, 2006 and continue until December 31, 2008. Total compensation shall not exceed \$51,150.