

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, OCTOBER 4, 2010:**

- a) \*8:30 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) \*3:00 p.m. – 3:30 p.m. Executive Session – Personnel
- d) 4:00 p.m. – 4:15 p.m. Proclamation – 4-H Week in Skagit County

### **II. TUESDAY, OCTOBER 5, 2010:**

- a) 8:00 a.m. – 9:00 a.m. Skagit County Public Works – Henry Hash, Director:
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding the Sale of County Surplus Vehicles, Equipment and Office Furniture
  - 2. Resolution Regarding the Approval of the 2011 – 2024 Guemes Island Ferry Fourteen-Year Capital Improvement Plan
  - 3. Resolution Regarding the Adoption of the 2011 Annual Construction Program
  - 4. Submittal: 2010 Annual Bridge Report
  - 5. Miscellaneous
- b) 9:15 a.m. – 10:15 a.m. Work Session – Snohomish County Presentation of the Sauk River Comprehensive Flood/Erosion Hazard Management Plan
- c) 10:15 a.m. – 10:45 a.m. Public Hearing/Possible Action: To Consider Testimony Regarding an Application for a Franchise Agreement with the City of Anacortes for Work on a Water Utility System and Authorizing a Resolution to Execute the Agreement
- d) 11:00 a.m. – 11:15 a.m. Proclamation – October as Down syndrome Awareness Month
- e) 11:15 a.m. – 11:30 a.m. Consideration of the Hearing Examiner's Recommendation for Approval of the Following Open Space Application:
  - 1. Dale and Teri Dashiell to Include Approximately 178 Acres in the Current Use Open Space Program – Property is Located East and West of Highway 530 and on the East and West Banks of the Sauk River (TRF OS#4-2010)
- f) 11:30 a.m. – 11:45 a.m. Public Comment Period

### **III. WEDNESDAY, OCTOBER 6, 2010:**

- a) \*2:30 p.m. – 3:30 p.m. Celebration of the Laura Angst Hall LEED Platinum Certification (Skagit Valley College, 2405 East College Way, Mount Vernon)
- g) \*5:30 p.m. People First of Skagit County & Skagit Parent Coalition Annual Legislative Reception (Skagit Valley College Multipurpose Room, 2405 East College Way, Mount Vernon)

### **IV. THURSDAY, OCTOBER 7, 2010:**

- a) \*5:30 p.m. Skagit County Historical Museum's Happy 120th Birthday Mount Vernon Gala (419 South 1st Street, Mount Vernon)

**FUTURE PUBLIC HEARINGS:**

Tuesday, October 12, 2010 – 11:00 a.m. To Consider Testimony Regarding Imposing an Additional 911 Excise Tax on Switched Access Lines and Voice-over Internet Protocol (VoIP) Lines

**FUTURE BID OPENINGS:**

Monday, October 18, 2010 – 2:00 p.m. Skiyou Slough Ditch Tightline Project

Monday, October 25, 2010 – 2:00 p.m. Skagit County Transfer and Recycling Station Project  
WMP50-11

**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, OCTOBER 4, 2010 (items 1 through 12):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, September 27, 2010.
2. Record of the Proceedings for Tuesday, September 28, 2010.

b) ADMINISTRATIVE SERVICES:

3. Interlocal Agreement between Skagit County and the City of Sedro-Woolley for the purpose of distributing funds for library services provided to citizens of unincorporated Skagit County. The Agreement shall commence upon the date of execution and continue through December 31, 2010. Compensation shall not exceed \$7,405.

c) BUDGET & FINANCE:

4. Funding Agreement between Skagit County and the Town of La Conner to distribute economic funds pursuant to RCW 82.14.370. Funding will be used to reimburse the Town for expenses incurred related to Economic Development Association of Skagit County membership. This Agreement commenced on January 1, 2010, pursuant to Resolution No. R20100083, and shall continue for not more than one year. Compensation shall not exceed \$1,000.

d) COMMUNITY SERVICES:

5. Interlocal Agreement between Skagit County and La Conner School District to provide mental health intervention and treatment services for children or youth and their families grades K through 8. The Agreement shall commence upon the date of execution and continue through June 30, 2011. Compensation is provided for in a Personal Services Agreement with Catholic Community Services, Skagit County Contract No. C20100423.

e) FACILITIES:

6. Amendment No. 2 to Personal Services Agreement No. C20090138 between Skagit County and Lawhead Architects P.S. This Amendment provides additional services for the design, preparation, construction documents and construction administration for the expansion of the Skagit County Regional Food Distribution Center located at 250 W Moore Street in Sedro-Woolley. This Amendment extends the Agreement by one year to continue through December 31, 2011. Compensation is increased by \$62,695 for a new total compensation not to exceed \$234,775. All other terms and conditions of the original Agreement shall remain in effect.
7. Standard Form of Agreement (AIA Document A107) between Skagit County and Masterwork Roofing, Inc. for the Skagit County Triage Center Roofing and Siding Project located at 201 Lila Lane in Burlington. The Agreement shall commence upon the date of execution and shall continue until the project is completed which shall be fixed in the Notice to Proceed. Compensation shall not exceed a total of \$26,017.

f) PARKS, RECREATION AND FAIR:

8. Standard Form of Agreement (AIA Document B104) between Skagit County and HKP Architects to provide services as described in the Agreement for the design, preparation of construction documents and construction administration for the Skagit County Recreation Event Center Phase II improvements to the Joan Armstrong Tennis Facility, Skagit Valley College, Mount Vernon. The Agreement shall commence on the date of execution and continue until the project is completed. Compensation shall not exceed \$48,270.

g) PUBLIC WORKS:

9. Resolution regarding notice of road closure of a portion of Reservation Road, No. 40210,

between milepost 5.20 and milepost 5.40 for the purpose of raising and reconstruction of the roadway.

10. Resolution amending Skagit County Resolution No. 17758 appointing members to the Citizen Advisory Committee for Lake Management District No. 2 of Lake McMurray.
11. Resolution regarding the approval of maps, plans, and specifications and call for bids for the Anacortes Ferry Dock Rehabilitation Project #FE40152-5, Federal Aid #BHS-2029(045) and Guemes Island Ferry Dock Repair Project #F40153-1, Federal Aid #FBD-BHS-2029(042). The bid opening is scheduled for Monday, November 1, 2010, at 2:00 p.m.

h) YOUTH & FAMILY SERVICES:

12. Amendment No. 3 to Personal Services Agreement No. C20090065 with Skagit Recovery Center. This Amendment replaces Exhibit "B-5" Chemical Dependency Disposition Alternative (CDDA) Minimum Program Requirements with Exhibit "B-7" of the same title. All other terms and conditions of the original Agreement shall remain in effect.

**V. RATIFICATION AGENDA (Items 13 through 14):**

i) SUPERIOR COURT:

13. Resolution authorizing the ratification of an Interlocal Cooperative Agreement ICA11090 between the State of Washington Administrative Office of the Courts and Skagit County. The dates and amount of funding available for reimbursement was only recently determined by The Administrative Office of the Courts and interpreter services have continued to be provided.
14. Interlocal Cooperative Agreement ICA11090 between the State of Washington Administrative Office of the Courts and Skagit County for the reimbursement of funds paid for interpreter services. This Agreement commenced on July 1, 2010, and shall continue through June 30, 2011. Compensation shall not exceed \$7,748.