

**SKAGIT COUNTY COMMISSIONERS'  
AGENDA**

**Monday, October 5, 2009, through Friday, October 9, 2009**

**I. MONDAY, OCTOBER 5, 2009:**

- a) \*8:00 a.m. – 11:00 a.m. Briefing – County Commissioners/Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) \*2:00 p.m. – 4:00 p.m. Executive Session (Potential Litigation)
- d) 4:00 p.m. – 4:30 p.m. Proclamation – 4-H Week

**II. TUESDAY, OCTOBER 6, 2009:**

- e) 8:00 a.m. – 9:00 a.m. Planning and Development Services Department – Gary Christensen, Director
  - 1. Discussion/Possible Action – Request Date and Time for a Closed Record Hearing to review the Hearing Examiner's Preliminary Plat Approval Recommendation of PL08-0465 for the Long "CaRD" Plat of Buchan Beach
  - 2. Discussion – Alternative Futures Project Update
  - 3. Miscellaneous
- f) 9:00 a.m. – 9:30 a.m. Presentation on Activities from Skagit Conservation Education Alliance
- g) 9:30 a.m. – 10:00 a.m. Human Services of Skagit County - Update on Substance Abuse Treatment in Skagit County
- h) 10:00 a.m. – 10:15 a.m. Presentation by Skagit Cool Communities Campaign/Climate Stewards
- i) 10:30 a.m. – 10:45 a.m. Proclamation – Recognizing October 2009 as Down Syndrome Awareness Month
- j) 10:45 a.m. – 11:00 a.m. Public Comment Period
- k) \*11:00 a.m. – 12:30 p.m. Celebration of Hansen Creek Floodplain Restoration (Upper Skagit Indian Tribe's Cultural Center)
- l) 1:30 p.m. – 2:00 p.m. Parks and Recreation Department - Public Hearing and Possible Action To Consider the Adoption of Proposed Fee Schedule Revisions for Howard Miller Steelhead Park and Sauk Park in Rockport, WA and Grandy Lake Park in Concrete, WA
- m) 2:00 p.m. – 2:30 p.m. Washington Counties Risk Pool Presentation

**III. WEDNESDAY, OCTOBER 7, 2009:**

- n) 9:00 a.m. – 12:00 p.m. Elected Officials and Department Heads Roundtable Meeting
- o) \*5:30 p.m. – 7:30 p.m. Washington State Farmworker Housing Trust - Skagit Valley Farmworker Housing Forum (Skagit Valley College Multipurpose Room, 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**

**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.**

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**FUTURE PUBLIC HEARINGS:**

- Tuesday, October 20, 2009, at 8:00 a.m. To Consider the Interim Ordinance Process Used for Adoption of Amendments to Skagit County Code 14.04, 14.32 and 14.44 to Prohibit Non-Stormwater, Illicit Discharges into Skagit County's Municipal Stormwater System and to Address Runoff from New Development, Redevelopment, and Construction Site Projects
- Tuesday, October 20, 2009, at 9:30 a.m. To Consider Whether, Or Which, Applications And/Or Proposals To Amend The Skagit County Comprehensive Plan And/Or Comprehensive Plan Land Use/Zoning Map Should Be Placed On The Docket Of Annual Amendments

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**SKAGIT COUNTY COMMISSIONERS  
CONSENT AGENDA  
MONDAY, OCTOBER 5, 2009**

**I. CONSENT AGENDA FOR MONDAY, OCTOBER 5, 2009, (Items 1 through 11):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, September 28, 2009.
2. Record of the Proceedings for Tuesday, September 29, 2009.

b) BUDGET & FINANCE:

3. Resolution authorizing the call for a public hearing regarding amending the 2009 Skagit County Budget. The hearing is scheduled to take place on Tuesday, October 20, 2009, at 9:00 a.m.

c) FACILITIES:

4. Resolution awarding Bid for the Skagit County Jail Fall Protection Project at 600 S 3<sup>rd</sup> Street to the lowest bidder which met the qualifications: Faber Brothers Construction of Lynden, WA. The Municipal Research and Services Center of Washington's Small Works Roster was used for Bid Invitations (MRSC). Two bids were received from: Faber Brothers Construction \$9,918.00 plus applicable sales tax and from Dimock Construction LLC \$19,226.70 plus applicable sales tax. 62 feet of fall protection rail will be constructed. The Contract shall commence upon the date of execution. Compensation shall not exceed a total of \$9,918.00 plus applicable sales tax.

d) HUMAN SERVICES:

5. Resolution appointing Robyn Choffel to the Skagit County Substance Abuse Advisory Board. Ms. Choffel will serve a three-year term, which will expire November 30, 2012.

e) PLANNING & DEVELOPING SERVICES:

6. Interlocal Agreement with Oregon State University. OR State University will coordinate and perform technical work in support of the Skagit Alternative Futures Project which is funded by a Grant from the US Environmental Protection Agency. The Agreement shall commence upon the date of execution, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$95,688.

f) PROSECUTING ATTORNEY:

7. Annual Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transactions, related to a contract with Division of Social & Health Services to provide legal services on behalf of the Division of Child Support, DSHS, through the Family Support Division of the Prosecuting Attorney's Office. No start or end dates specified. Compensation unspecified.

g) PUBLIC WORKS DEPARTMENT:

8. Resolution calling for a public hearing regarding the sale or disposal of County surplus property consisting of used furniture, tools, parts, and small equipment. The hearing is scheduled to take place on Monday, October 26, 2009, at 10:00 a.m.

9. Amendment No. 1 to Vendor Services Agreement No. C20090262 with Cemex Pacific Holdings, LLC to cover additional maintenance material needed. This Amendment adds an additional \$500,000, for a new contract total not to exceed \$1,000,000. All other terms and conditions of the original contract shall remain in effect.
10. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement C20090506 between Skagit County & Certified Land Services. Supplemental Agreement No. 1 will allow for right-of-way services on one (1) additional parcel which was added for acquisition on the Francis Road Curve Realignment & Reconstruction Project. The Contract shall commence upon the date of execution, and shall continue through July 15, 2010. Compensation is increased by \$1,700, for a new total which shall not exceed a total of \$36,764.00. All other terms and conditions of the original contract shall remain in effect.
11. Interlocal Agreement between Skagit County and Skagit Transit System (a/k/a Skagit Transit Authority /SKAT) to memorialize the understanding regarding the usage of the transit base site. The Contract shall commence upon the date of execution, and continue for thirty (30) years.

**II. CONTRACT RATIFICATIONS (Items 12 through 23):**

h) FACILITIES:

12. Ratification Resolution Authorizing Execution of a Building Lease Agreement with Skagit County Community Action Agency. The signed building lease was not received prior to the commencement of the building lease agreement.
13. Building Lease Agreement between Skagit County (Lessor) & Skagit County Community Action Agency (Lessee) to lease the premises located at 2221 Riverside Drive, Mount Vernon, WA, commonly known as the Mount Vernon Family Resource Center Annex. The Agreement shall commence on September 1, 2009, and shall continue until terminated by either party (by giving at least sixty (60) days written notice of intent to terminate). Compensation from Skagit County Community Action Agency will be \$2,400 per month.

i) HUMAN SERVICES:

14. Ratification Resolution Authorizing Execution of a Personal Services agreement with Phoenix Recovery Services. The Agreement was not signed by all parties before taking effect on October 1, 2009.
15. Personal Services Agreement with Phoenix Recovery Services who will provide substance abuse treatment to adults and youth in Skagit County. The Agreement shall commence on October 1, 2009, and shall continue through June 30, 2010. Compensation shall not exceed a total of \$360,000.

j) NATURAL RESOURCES/CONSERVATION FUTURES:

16. Ratification Resolution Authorizing Execution of Amendment No. 1 to Interlocal Agreement C20090553 between Skagit County and Skagit Conservation District. The Amendment changes the start date to August 1, 2009 since Community Firewise planning began in August for the Hoxie Lane and Parkside communities in Anacortes and the Cedar Grove community in Concrete for the upcoming fire season.
17. Amendment No. 1 to Interlocal Agreement C20090553 between Skagit County and Skagit Conservation District which meets Title III funding priorities for Community Wildfire Protection Plan & Firewise Communities/USA Program. This Amendment No. 1 changes the start date of the contract to August 1, 2009 and adds information regarding federal funding: that this project is funded by federal funds through the US Wildfire Protection Plan, and Firewise Communities/USA Program, enacted through Title I, Section 102 of Public Law

106-393 in the year 2000. The Amendment to the Agreement shall commence on August 1, 2009, and shall continue through August 31, 2010. Compensation is unchanged and remains at \$33,008. All other terms and conditions of the original contract shall remain in effect.

k) PUBLIC WORKS DEPARTMENT:

18. Ratification Resolution of Phase II Stormwater Pass-Through Grant Agreement No. G100204 between the State of Washington Department of Ecology and Skagit County. The Department of Ecology determined the effective start date of this agreement to be July 1, 2009, in order for Skagit County to take advantage of this funding and work being performed since July 1, 2009.
19. Grant Agreement between the State of Washington Department of Ecology and Skagit County for FY 2010-2011 Phase II Stormwater Pass-Through Grants Program (G1000204). The Agreement shall commence on July 1, 2009, and shall continue through June 30, 2011. Compensation is 100% funded by Washington State Department of Ecology for a total of \$50,000.
20. Ratification Resolution Authorizing Execution of Joint Funding Agreement with the U.S. Department of the Interior Geological Survey. The start date of the contract was set for October 1, 2009, but it was not able to be presented to the Commissioners until October 5, 2009.
21. Joint Funding Agreement between the U.S. Department of the Interior U.S. Geological Survey and Skagit County to operate and maintain the Skagit River Basin gauging station network. The Agreement shall commence upon October 1, 2009, and shall continue through September 30, 2010. Skagit County's total fixed cost of \$45,100 is not to exceed total compensation of \$33,890.

l) YOUTH AND FAMILY SERVICES:

22. Ratification Resolution of Amendment No. 1 to Personal Services Agreement No. C20090065 with Skagit Recovery Center. There was a delay Juvenile Rehabilitation Administration experienced in the delivery of the Fiscal Year 2009/2010 fee scheduled upon which this amendment is based and the documents were not received in time to fully execute the amendment prior to July 1, 2009.
23. Amendment No. 1 to Personal Services Agreement No. C20090065 with Skagit Recovery Center. Compensation Exhibits are being changed and updated, and, a new Exhibit entitled "Chemical Dependency Disposition Alternative (CDDA) Minimum Program Requirements" is being added. Compensation remains the same: not to exceed a total of \$10,000. All other terms and conditions of the original contract shall remain in effect.