

**SKAGIT COUNTY COMMISSIONER  
AGENDA**

**MONDAY, OCTOBER 6, 2008:**

- \*8:00 a.m. – 11:00 a.m.            Briefing – Commissioners/Administrator/Deputy Administrator
- \*1:30 p.m. – 3:30 p.m.            Executive Session - Litigation

**TUESDAY, OCTOBER 7, 2008:**

- 8:00 a.m. – 8:30 a.m.            Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:30 a.m.            Public Works Department – James Voetberg, Director
1.        Presentation – Skagit County’s Herbicide Program
  2.        Miscellaneous
- 9:30 a.m. – 9:45 a.m.            Decision - Closed Record Appeal Hearing to Review the Hearing Examiner’s Decision to Approve Special Use Application No. PL07-0792 for the Continued Operation of a Recreational Vehicle (RV) Appliance Repair Business as a Home-Based Business 2, Per Skagit County Code Section 14.16.400(4)(c)
- 9:45 a.m. – 10:30 a.m.            Planning & Development Services – Gary Christensen, Director
1.        Discussion/Possible Action – Hearing Examiner Rules of Procedure and Mediation Services
  2.        Discussion – County Proposal to Address Western Washington Growth Management Hearings Board (WWGMHB) Appeal Items Regarding 2005 Growth Management Act (GMA) Compliance Actions
  3.        Discussion - Bayview Ridge Subarea Plan – Implementation Phase 1 and 2
  4.        Miscellaneous
- 10:30 a.m. – 11:00 a.m.           Bid Opening – One (1) New Latest Model Pick Up Broom Sweeper Truck
- 11:00 a.m. – 11:30 a.m.           Bid Opening – One (1) New or Used Latest Model Mini Excavator
- 11:30 a.m. – 11:45 a.m.           Public Comment Period
- 11:45 a.m. – 12:00 p.m.           Proclamation – Down Syndrome Awareness Month – October, 2008
- 2:45 p.m. – 3:00 p.m.            Closed Record Public Meeting for Final Plat Approval of the Plat of Island View Court (PL05-0906) Submitted by E. C. Deming Trust and the Plat of Cedar Creek (PL06-0742) Submitted by Northern Reign Development
- 3:00 pm. – 3:30 p.m.            Proclamation – October 5-11, 2008, as 4-H Week in 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.

**II. CONSENT AGENDA FOR TUESDAY, OCTOBER 7, 2008 – ITEMS 1 THROUGH 27:**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, September 23, 2008.

b) AUDITOR:

2. Political Subdivision Addendum amending provisions to authorize the Skagit County Auditor to administer a purchase card program under State contract with U.S. Bank, the contracted financial institution providing services under the existing contract, formerly JP Morgan.

c) BUDGET & FINANCE:

3. Amendment No. 1 to Interlocal Cooperative Agreement No. C20060498 between Skagit County and the City of Mount Vernon, which extends the date of the contract to November 2009.
4. Interlocal Cooperative Agreement between Skagit County and the City of Burlington, which provides Burlington with \$7,718 to assist in providing library services to the citizens of unincorporated Skagit County during 2008. The agreement shall commence upon the date of execution and continue through December 31, 2008.
5. Resolution authorizing a call for a public hearing for a supplemental budget for various for various departments. The hearing will be held on Tuesday, October 21, 2008, at 10:30 a.m.

d) HEALTH DEPARTMENT:

6. Amendment No. 1 to Centennial Clean Water Fund Grant Agreement No. C20050227 between Skagit County and the State of Washington Department of Ecology for the Skagit Septic System Improvement Pilot Project. This amendment extends the contract from December 31, 2008, to June 30, 2009. The line item budget is also re-distributed; however, there is no increase in the contract consideration. All other terms and conditions of the original contract shall remain in effect.
7. Amendment No. 11 to Consolidated Contract No. C20070142 with the Washington State Department of Health, which adds an additional \$25,667 to HCCW Child Care Health Consultation and \$5,000 to the Community Prevention Program. The Statement of Work has been amended for the On-site Management Plan, Community Prevention and Public Health Emergency Preparedness & Response Programs. Compensation is increased an additional \$30,667 for a new contract total not to exceed \$1,658,620. All other terms and conditions of the original contract shall remain in effect.

e) HUMAN SERVICES:

8. Amendment No. 2 to Personal Services Agreement No. C20070432 with Doug Andrews, which adds an additional \$5,000 to continue providing mental health services for the Community Wellness Program. This amendment authorizes an increase in the total compensation from \$10,000 to \$15,000 and removes selected services and training through December 31, 2008. All other terms and conditions of the original contract shall remain in effect.

9. Personal Services Agreement with Youthnet to provide a Substance Abuse Specialist to be stationed at Emerson High School during the 2008-2009 school year to conduct screenings, intervention and treatment to at-risk students, and provide assistance to their parents. The term shall commence upon the date of execution and continue through June 30, 2009. Compensation is not to exceed a total of \$50,287.
10. Personal Services Agreement with North Cascades Community Health Council to provide trained facilitators to implement and facilitate one Strengthening Families session and one booster session in the community of Sedro-Woolley. The agreement shall commence upon the date of execution and continue through June 30, 2009. Compensation is not to exceed a total of \$7,810.
11. Amendment No. 1 to Interagency Agreement No. C20070698 with the North Sound Mental Health Administration to provide additional funding in the amount of \$2,500 for the Mental Health Forum/Summit. Total compensation shall not exceed \$67,305. All other terms and conditions of the original contract shall remain in effect.

f) PARKS & RECREATION:

12. Vendor Services Agreement with Lorric Logging to establish 11.8 acres of trees/shrubs and open 3,200 holes using a specialized hygro-tiller along Hansen Creek located at Northern State Recreation Area in Sedro-Woolley. The agreement shall commence on October 7, 2008, and continue through October 6, 2009. Compensation is not to exceed a total of \$3,105.

g) PUBLIC WORKS DEPARTMENT:

13. Resolution amending Resolution No. R20070386, which corrects a typographical error. The grant period noted in Resolution No. R20070386 states the grant period ends on September 30, 2007; however, it was meant to read September 30, 2009.
14. Resolution calling for a Public Hearing regarding a franchise agreement application by Puget Sound Energy, Inc. The hearing will be held on Tuesday, October 21, 2008, at 8:30 a.m.
15. Resolution authorizing the establishment of a County Road Project (CRP) for the Francis Road Reconstruction Project ES79000-4. This project is included in the 2008-2013 Transportation Improvement Program (TIP) No. 3 and the Annual Construction Program Revision No. 3.
16. Resolution authorizing the establishment of a County Road Project (CRP) for the Bow Hill Road Reconstruction Project ES21200-6. This project is included in the 2008-2013 Transportation Improvement Program (TIP) No. 3 and the Annual Construction Program Revision No. 3.
17. Resolution awarding the Britt Slough Storm Sewer Conveyance Project No. WA132004 to Trimaxx Construction, Inc. for the low bid of \$150,471.
18. Construction Contract Agreement between Skagit County and SRV Construction, Inc. in the amount of \$236,756.25 for the Beaver Lake Road Culvert Replacement Project EO62-409-40K. Resolution No. R20080420 awarding the contract was approved by the Skagit County Commissioners on September 9, 2008. The agreement shall commence upon the date of execution and continue until the project is complete.
19. Resolution authorizing a road closure for a portion of Beaver Lake Road for the Beaver Lake Road Culvert Replacement Project EO62-409-40K.

20. Resolution authorizing a temporary Construction Easement with Ron Walt for the use of a 30-foot wide strip of land adjacent to the County right-of-way on Beaver Lake Road for the installation of a new 12-foot diameter culvert. This is for the Beaver Lake Road Culvert Replacement Project EO62-409-40K. There is no monetary value attached to this easement.
21. Amendment No. 1 to Rental Agreement No. C20070582 with Pacific Mobile Structures, Inc., which increases the contract by \$5,500 for a new contract total of \$9,500. This is necessary for the continued rental of a modular building unit for the Ferry Manager until a permanent office is in place. The amendment also extends the termination date from October 7, 2008, to a month-to-month rental, not to exceed 24 months. All other terms and conditions of the original contract shall remain in effect.
22. Local Agency Standard Consultant Agreement with Anchor Environmental, LLC for the management and administration of flood, stormwater and drainage problems and concerns. The agreement shall commence upon the date of signature and continue through August 1, 2010. Compensation is not to exceed a total of \$250,000.
23. Amendment No. 2 to Coordinated Prevention Grant No. C20070172 with the Washington State Department of Ecology, which increases the State share of this grant by \$1,875 for a new contract total of \$50,692. This appropriation of funds will be used to purchase recycling bins and trash bags. The grant cycle ends on December 8, 2008. All other terms and conditions of the original contract shall remain in effect.
24. Amendment No. 1 to Interlocal Cooperative Agreement No. C20080499 with Skagit County Dike, Drainage & Irrigation District #12, which extends the agreement to December 31, 2008, and increases compensation by \$324 for a new contract total of \$6,324. All other terms and conditions of the original contract shall remain effect.
25. Vendor Services Agreement with Crane America Services for the repair, maintenance and inspection of fixed and mobile cranes operated by Skagit County. The agreement shall commence on October 7, 2008, and continue through October 6, 2010. Compensation is not to exceed a total of \$30,000.

**h) SUPERIOR COURT:**

26. Personal Services Agreement with Steve Sussman, Organizational Training and Consulting, to provide a regional, cross-jurisdictional training for all line-staff from the courts of Skagit, Island, San Juan and Whatcom Counties. The agreement shall commence on November 4, 2008, and continue through November 5, 2008. Compensation is not to exceed 4,315.20.

**i) YOUTH & FAMILY SERVICES:**

27. Personal Services Agreement with Hulda Mazariegos to provide specialized child, adolescent, adult and family assessment, evaluation, treatment and other services as requested by the Department. The agreement commenced on October 1, 2008, and shall continue through September 30, 2010. Compensation is not to exceed a total of \$70,000 during the term of the agreement.

**III. CONTRACT RATIFICATIONS – ITEMS 28 THROUGH 42 :**

**j) HUMAN SERVICES:**

28. Resolution ratifying a Personal Services Agreement with the University of Washington, Washington Institute for Mental Health Research and Training.

29. Personal Services Agreement with the University of Washington, Washington Institute for Mental Health Research and Training, to test those who successfully completed 40-hours of Peer Counselor Training at Skagit Valley College in July 2008. The agreement commenced on September 1, 2008, and shall continue through October 31, 2008. Compensation is not to exceed a total of \$1,000.

**k) INFORMATION SERVICES:**

30. Master Services Agreement with Mainline Information Systems, Inc. to install and configure hardware and software on the new IBM servers. The agreement commenced on July 28, 2008, and shall continue through December 31, 2008. Compensation is not to exceed a total of \$15,500.

**l) PROSECUTING ATTORNEY:**

31. Resolution ratifying a Personal Services Agreement with Jason R. Kitzman, D.C.

32. Personal Services Agreement with Jason R. Kitzman, D.C. (Doctor of Chiropractic) to provide information and/or testimony in the case of the State v. Gromus, Skagit County Superior Court Cause No. 07-1-01098-9. The agreement commenced on June 25, 2008, and shall continue through December 1, 2008. Compensation is not to exceed a total of \$2,700.

**m) PUBLIC DEFENDER:**

33. Resolution ratifying two Personal Services Agreements with Robert S. Jones, Attorney at Law, for continuation of services prior to contract signing related to mental health and chemical dependency treatment.

34. Personal Services Agreement with Robert S. Jones, Attorney at Law, to provide consultation and representation to clients on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearings, including any jury trials as calendared by the Skagit County Clerk's Office. The agreement commenced on July 1, 2008, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$2,500 per month, plus mileage.

35. Personal Services Agreement with Robert S. Jones, Attorney at Law, 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 commenced on July 1, 2008, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$3,300 per month, plus mileage.

**n) PUBLIC WORKS:**

36. Resolution ratifying a Vendor Services Agreement with Aqua Technix, LLC for services provided at Lake McMurray.

37. Vendor Services Agreement with Aqua Technex, LLC to continue providing aquatic vegetation surveys and lake management services to manage invasive and nuisance aquatic vegetation for Lake McMurray (Lake Management District #2). The agreement commenced on July 1, 2008, and shall continue through December 31, 2009. Compensation for this agreement will be funded by annual assessments and shall not exceed \$8,000.

38. Resolution ratifying a Vendor Services Agreement with Aqua Technex, LLC for services provided at Big Lake.
39. Vendor Services Agreement with Aqua Technex, LLC to provide lake services to continue implementing the control strategy to manage populations of Brazilian elodea and other aquatic invasive species at Big Lake for the period of July 1, 2008, through June 30, 2010. Compensation for this agreement will be funded by annual assessments and shall not exceed \$75,000.
40. Resolution ratifying a Vendor Services Agreement with Aqua Technex, LLC for services provided at Erie Lake and Campbell Lake.
41. Vendor Services Agreement with AquaTechnex, LLC to provide aquatic vegetation surveys and lake treatment services for Lakes Erie and Campbell (Lake Management District #3). The agreement commenced on July 1, 2008, and shall continue through June 30, 2010. Compensation for this agreement will be funded by annual assessments and shall not exceed \$29,000.

o) SHERIFF'S DEPARTMENT:

- 42 Leap Service Agreement between the Skagit County Sheriff's Office and NeuStar, Inc. for access to the LEAP Data Elements. The agreement commenced on September 4, 2008, and shall continue through September 3, 2011. Compensation is not to exceed \$50 per subscription, plus \$0.50 per TN.