

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, OCTOBER 8, 2007:

- *8:00 a.m. – 10:00 a.m. Briefing - County Commissioners/Administrator/Deputy Administrator
- 10:00 a.m. – 11:00 a.m. Work Session - Northwest Hydrology Consultants (NHC) Review of FEMA's Levee Failure Policies and Skagit Valley Flood Elevations
- 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. Discussion/Possible Signature - Resolution Creating a Work Plan for Research Associated with Development of a New Critical Areas Ordinance Regarding Agriculture and Providing Interim Guidance Regarding Salmon Recovery Efforts
- *1:30 p.m. - 3:30 p.m. Executive Session
- 3:30 p.m. - 4:00 p.m. Discussion/Possible Signature - Resolution to Protect the Community's Interests with Respect to Flood Risk Mapping by the Federal Emergency Management Agency
- 4:00 p.m. - 4:30 p.m. Proclamation - Declaring October 7 through 13, 2007, as 4-H Week in Skagit County
- *5:00 p.m. - 6:30 p.m. Annual Salmon BBQ and 2007 Emergency Medical Services (EMS) Awards Ceremony (17971 Peterson Road, Burlington)

TUESDAY, OCTOBER 9, 2007:

- 8:00 a.m. - 9:00 a.m. Work Session - Flood Awareness Week Session with the U.S. Army Corps of Engineers
- 9:00 a.m. - 10:00 a.m. Deliberation and Possible Adoption of Skagit County Code 12.05 - On-site Sewage Code and the On-site Sewage System Management Plan
- 10:00 a.m. - 11:00 a.m. Planning and Development Services - Gary Christensen, Director
 1. Set Closed Record Public Hearing Date for Preliminary Plat Approval of the Plat of Cedar Creek (PL05-0742) Submitted by Northern Reign Development
 2. Discussion/Possible Action - Resolution to Safeguard the Public Welfare by Protecting Property, Life, and the Environment in the Floodway
 3. Discussion/Possible Action - Samish Water District Applications for Sewer Availability for Parcel Nos. P49661, P70363, P70362 and P49043
 4. Miscellaneous
- 11:00 a.m. - 12:00 p.m. Department Head Meeting

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WEDNESDAY, OCTOBER 10, 2007:

*8:00 a.m. - 9:45 a.m. Flood Awareness Week - Meet and Greet with Local Diking Districts, County Flood Fight Team Members, and the U.S. Army Corps of Engineers (Cranberry Tree Restaurant, 2030 Freeway Drive, Mount Vernon)

THURSDAY, OCTOBER 11, 2007:

10:00 a.m. - 12:00 p.m. Skagit River Feasibility Study Executive Committee Meeting

FUTURE PUBLIC HEARING:

Monday, October 15 - 10:45 a.m. To Consider Testimony Regarding a Resolution to Amend the 2007 Budget for Various Funds

Tuesday, November 6 - 9:00 a.m. To Consider Testimony Regarding the Adoption of the Proposed Revision of the Public Works Fee Schedule

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.

I. CONSENT AGENDA:

a) **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, October 1, 2007.
2. Record of the Proceedings for Tuesday, October 2, 2007.

b) **ADMINISTRATIVE SERVICES:**

3. Resolution appointing Keith Alesse to the Upper Skagit Library District Board of Trustees. Mr. Alesse will be completing the term of Cheri Cook-Blodgett, which expires on December 31, 2007.

c) **BUDGET AND FINANCE:**

4. Personal Services Agreement between Skagit County and Moss Adams LLP to analyze financial data regarding ambulance operations and the administration of Aero-Skagit Emergency Services, Inc. and compare such data with other data regarding ambulance operations and administration for the City of Anacortes and Skagit County Medic One. The contract shall commence upon the date of execution and continue through December 31, 2008. Compensation is not to exceed a total of \$27,000.

d) **DISTRICT COURT:**

5. Personal Services Agreement with Skagit Business & Staffing LLC to provide on-call general office and clerical assistance as requested by Skagit County District Court and Probation Services. The agreement shall commence on January 1, 2008, and continue through December 31, 2008. Compensation is not to exceed a total of \$10,000.

e) **EMERGENCY MANAGEMENT:**

6. Resolution authorizing the execution of an Interlocal Agreement with the Northwest Washington Incident Management Team.
7. Interlocal Agreement with the Northwest Washington Incident Management Team, which allows participation as a group for the mutual advantage of all members in the provision of efficient and effective incident management support. The agreement shall commence upon the date of execution and continue until December 31, 2008, and shall automatically renew each year thereafter.

f) **FACILITY MANAGEMENT:**

8. Resolution authorizing a call for bids for the Skagit County Courthouse Re-roofing Project. The bids will be opened on November 6, 2007, at 10:00 a.m.
9. Resolution awarding the bid for the Skagit County Data Center to Ebenal General, Inc. for the low bid of \$1,208,000.
10. Vendor Services Agreement with Meyer Heating to replace the existing heating/air conditioning unit at 2221 Riverside Drive. The agreement shall commence upon the date of execution and continue through October 7, 2008. Compensation is not to exceed a total of \$6,400.

g) **HUMAN SERVICES:**

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11. Personal Services Agreement with Skagit Valley Family YMCA to provide a part-time Case Manager at the Oasis Teen Shelter to assist youth who are current or former clients of the Shelter to obtain mental health and substance abuse services. The agreement shall commence on December 1, 2007, and continue through November 30, 2008. Compensation is not to exceed a total of \$25,698.96.
12. Amendment No. 1 to Personal Services Agreement **No. C20070479** with Youthnet to provide additional services through its Substance Abuse Specialist stationed at Emerson High School. The amendment includes early intervention services for alcohol, tobacco and other drugs to at-risk students, pregnant and parenting teens, and court adjudicated youth. The agreement commenced on September 1, 2007, and shall continue through June 30, 2008. The amendment increases the contract by \$11,000 for a maximum amount not to exceed \$44,000. All other terms and conditions of the original contract shall remain in effect.
13. Resolution authorizing the ratification of a Personal Services Agreement with Compass Health, who shall continue to provide crisis services, including emergency shelter, screening, and sobering services for Skagit County clients in need.
14. Personal Services Agreement with Compass Health, which allows for the continuance of substance abuse crisis services during the period July 1, 2007, through June 30, 2008. Compensation in the amount of \$202,846 is funded by the Washington State Department of Social and Health Services – Division of Alcohol & Substance Abuse and by contributions from the alcohol profits and taxes collected by Skagit County and the cities of the County.

h) PROSECUTING ATTORNEY'S OFFICE:

15. Quit Claim Deed and Real Estate Excise Tax Affidavit between Skagit County and Shelley E. Gunderson, which clears title for an area of unopened County road that adjoins her property in the Montborne area.

i) PUBLIC DEFENDER:

16. Personal Services Agreement with Carol Cornwall-Edson, Attorney at Law, to handle 35 District Court cases per month for the Skagit County Public Defender's Office. The agreement commenced October 1, 2007, and shall continue through September 30, 2008. Compensation is not to exceed a total of \$100,000 without prior approval of Skagit County.

j) PUBLIC WORKS:

17. Resolution amending Resolution No. R20060331, appointing the 2007 Solid Waste Advisory Committee (SWAC) membership. The 2007 SWAC Chair is Scott Sutherland and the Vice-Chair is Leo Jacobs.
18. Resolution calling for a public hearing to consider the vacation of a 5-foot wide by 200-foot long portion of Second Street, County Road #85450, along with an 8-foot wide by 200-foot long portion of an unopened alley right-of-way, as requested by Andrew and Carol Huttenstine. The hearing will take place on Tuesday, November 27, 2007, at 9:00 a.m.
19. Resolution authorizing the transfer of surplus County office furniture to the Hamilton Fire Department for a total price of \$1.
20. Resolution authorizing the transfer of surplus County office furniture to Dike District #12 for a total price of \$1.
21. Resolution authorizing the transfer of surplus County vehicles to Dike District #12 for a total price of \$1,800.