

**SKAGIT COUNTY COMMISSIONERS'
AGENDA**

I. MONDAY, OCTOBER 12, 2009:

MANDATORY FURLOUGH DAY, COUNTY OFFICES CLOSED

II. TUESDAY, OCTOBER 13, 2009:

- a) *8:00 a.m. – 9:30 a.m. Briefing – County Commissioners/Administrator
- b) 9:30 a.m. – 9:45 a.m. Planning & Development Services Department – Gary Christensen, Director
 - 1. Discussion/Possible Action – Hearing Examiner Preliminary Plat Approval Recommendation of PL08-0465 for Long “CaRD” Plat of Buchan Beach
 - 2. Miscellaneous
- c) 9:45 a.m. – 10:00 a.m. Proclamation Designating October 2009 as Conflict Resolution Month in Skagit County
- d) 11:00 a.m. – 11:15 a.m. Consent Agenda and Miscellaneous Items
- e) 11:15 a.m. – 11:30 a.m. Proclamation Designating October 11 through 17, 2009, as Skagit Kids Read Week
- f) 11:30 a.m. – 11:45 a.m. Public Comment Period
- g) *1:30 p.m. - 4:00 p.m. Executive Session – Real Property and Potential Litigation
- h) *5:30 p.m. – 7:00 p.m. Skagit County Fair Advisory Board Meeting (Skagit County Fairgrounds – Building A)

III. WEDNESDAY, OCTOBER 14, 2009:

- a) *8:30 a.m. – 10:00 a.m. The Children’s Council of Skagit County – Skagit Early Learning & Community Leadership Reception (The Skagit Publishing Room – 1215 Anderson Road, Mount Vernon)

IV. THURSDAY, OCTOBER 15, 2009:

- a) *11:00 a.m. – 12:00 p.m. Skagit County Community Action Board Meeting (330 Pacific Place - Mount Vernon)

FUTURE BID OPENING:

November 23, 2009 – 2:00 p.m. Diesel Fuel for the Guemes Island Ferry

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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 Projects
- Tuesday, October 20, 2009, at 9:00 a.m. To Consider a Resolution to Amend the 2009 Budget for Various Departments
- 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
- Monday, October 26, 2009, at 10:00 a.m. To Consider the Sale or Disposal of County Surplus Property Consisting of Used Furniture, Tools, Parts, and Small Equipment

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 FOR TUESDAY, OCTOBER 13, 2009 (items 1 through 8):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 5, 2009.
2. Record of the Proceedings for Tuesday, October 6, 2009.

b) AUDITOR:

3. Amendment to Department of Licensing Contract No. C20090155 between the Skagit County Auditor's Office and Subagent Robert Paciotti, Sandra Paciotti, and Adam Englund, dba AMSI Vehicle Licensing Agency to provide vehicle and vessel licensing services. This Amendment adds SB&C, Ltd., LLC dba Amsi Vehicle Licensing Agency, as a Subagent. All other terms and conditions of the original contract shall remain in effect.

c) HUMAN RESOURCES:

4. Amendment No. 1 to Personal Services Agreement No. C20090456 with Tom Ballard & Associates Consulting, Inc., to add additional services to Exhibit "E". This amendment adds additional compensation to Exhibit "B" in the amount of \$96,000, for a new contract total not to exceed \$181,000. All other terms and conditions of the original agreement shall remain in effect.

d) MEDIATION SERVICES:

5. Personal Services Agreement with Volunteers of America Western Washington Dispute Resolution Center of Snohomish and Island Counties to provide services for Skagit County to operate as the designated Dispute Resolution Center as outlined in R.C.W. 7.75. The Agreement shall commence on November 1, 2009, and continue until December 31, 2010. Compensation shall not exceed \$54,833.

e) PARKS AND RECREATION:

6. AIA Standard Form of Agreement with Faber Brothers Construction for the Skagit County Recreation Event Center Phase 1 roof enclosure of the tennis courts at Skagit Valley College, and replacement of restroom and concessions building at Skagit Valley Playfields Complex. The agreement shall commence upon the date of signature and continue until the project is accepted. Compensation shall not exceed \$981,000.

f) PUBLIC WORKS:

7. Resolution awarding the Guemes Ferry Terminal Project FEMP-2 (wingwalls and dolphins) to Culbertson Marine Construction in the amount of \$858,668.71.
8. Vendor Services Agreement with Kamps Painting Company, Inc. to install 900 lineal feet of WSDOT Type 3 hot mix asphalt extruded curb for the Guemes Ferry Holding Lanes Project No. FE 184-10-2. The agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$7,500.

II. CONTRACT RATIFICATIONS (Items 9 through 12):

g) HEALTH DEPARTMENT:

9. Resolution authorizing the ratification of an Interagency Agreement with Skagit/Island Start. A fully signed contract was not received in time for execution prior to September 1, 2009.
10. Interagency Agreement with Skagit/Island Head Start to provide health consultation by a Public Health Nurse. The Agreement commenced on September 1, 2009, and shall continue through August 31, 2010. Funding is on a fee-for-service basis. Compensation shall not exceed \$1,000.

h) SUPERIOR COURT:

11. Resolution authorizing the ratification of a contract with the Administrative Office of Courts (AOC). The delay was due to AOC evaluating the spending patterns of the Washington State courts from January 1, 2009 through June 30, 2009. The evaluation resulted in an increase of funding to Skagit County Superior Court.
12. Interagency Agency IAA10238 with the State of Washington Administrative Office of the Courts (AOC) to implement a Language Assistance Plan and receive reimbursement for utilizing certified/registered interpreters. The agreement commenced on July 1, 2009, and shall continue until June 30, 2010. Compensation shall not exceed \$9,087.