

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, OCTOBER 13, 2008:

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

TUESDAY, OCTOBER 14, 2008:

- 8:00 a.m. – 8:30 a.m. Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:30 a.m. Public Health Department – Peter Browning, Director
1. Update – Camping Vehicle Code Revision
 2. Update – Changes in the Washington State Department of Health Anti-Smoking Program
 3. Update – Skagit County Mumps Outbreak
 4. Miscellaneous
- 9:30 a.m. – 10:30 a.m. Update – Washington State University Distance Degree Education, Student Involved Education and Research Projects
- 10:30 a.m. – 11:30 a.m. Department Head Meeting
1. Presentation to Gary Rowe from Skagit County Commissioners
 2. Flu Shot Update, Peter Browning, Skagit County Public Health Director
 3. Proclamation from the Governor’s office declaring October 21, 2008, as Conflict Resolution Day in the State of Washington and to remind department heads that they can refer staff to Mediation & Facilitation Services – Andrea Valle, Director of Mediation Services
 4. United Way Campaign in Skagit County – Dan Berentson, Communications Director
 5. Miscellaneous
- 11:30 a.m. – 11:45 a.m. Public Comment Period

WEDNESDAY, OCTOBER 15, 2008:

- *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area Board Meeting (Port of Skagit County)
- *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization Board Meeting (Port of Skagit County)
- *2:15 p.m. – 2:45 p.m. Skagit Council of Governments Board Meeting (Port of Skagit County)
- *2:45 p.m. – 4:45 p.m. Skagit County Solid Waste Governance Board Meeting (Port of Skagit County)

THURSDAY, OCTOBER 16, 2008:

- *11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place - Mount Vernon)
- *12:30 p.m. Annual Mediation Services Volunteer Recognition Luncheon (Smith Valley Gallery, Bow)

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 TUESDAY, OCTOBER 14, 2008 – ITEMS 1 - 20:

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, October 7, 2008.
2. Resolution appointing Nancy Gentry to the Skagit County Northwest Senior Services Board through June 30, 2008.

b) ADMINISTRATIVE SERVICES:

3. Resolution to receive National Forest related Safety-Net Payment under P.L. 106-393 for FY2008/2009.
4. Resolution to appoint Duane Clark to the Skagit County Ferry Advisory Committee effective July 31, 2008, through July 31, 2012. Mr. Clark is replacing the position vacated by Ian Munce.

c) FACILITIES MANAGEMENT:

5. Resolution awarding the Burlington Road Maintenance Shop Facility improvements to HBHansen Construction, Inc. in the amount of \$102,800.

d) HEALTH DEPARTMENT:

6. Personal Services Agreement with Language Exchange Inc. to provide a mechanism for the Health Department clientele to receive sign language interpretation, and spoken language interpretation in various languages as necessary for the provision of medical services. The Agreement shall commence on October 1, 2008, and continue until September 30, 2010. Compensation shall not exceed \$5,000.

e) PARKS AND RECREATION:

7. Vacant Land Purchase and Sale Agreement (Specific Terms) currently known as Parcel No. P24540, which is currently owned by Verdoes Dairy Co. for the sum of \$19,500. The property will be part of the Centennial Trail.

f) PLANNING AND DEVELOPMENT SERVICES:

8. Amendment No. 6 to Personal Services Agreement No. C20050051 with The Latimore Company, LLC, which extends the contract term through December 31, 2009, and adds \$5,000 in compensation for a new total contract amount of \$62,500. All other terms and conditions of the original Agreement shall remain in effect.

g) PROSECUTING ATTORNEY:

9. Grant Award to Skagit County from the Department of Justice, Office on Violence Against Women, in the amount of \$382,441.

h) PUBLIC WORKS:

10. Resolution adopting the 2009 Annual Construction Program (ACP).
11. Resolution calling for establishment of an on-call emergency event vendor list for the

procurement of supplies, materials, equipment, or services in the event of an emergency.

12. Resolution awarding bid for one new latest model pickup sweeper truck to Nite Hawk Sweepers in the amount of \$74,095.77.
13. Resolution awarding the bid of one used mini-excavator to Van's Equipment Company in the amount of \$24,431.76.
14. Amendment No. 1 to Personal Services Agreement No. C20080268 with Golder Associates, Inc. to prepare a work plan to conduct a domestic water use pilot study in selected Skagit river tributaries. The Amendment extends the expiration date to June 30, 2009, and increases the original contract by an additional \$3,500, bringing the contract total to \$10,000. All other terms and condition of the original Agreement shall remain in effect.

i) SHERIFF'S OFFICE:

15. Amendment No. D to Vendor Services Agreement No. C20040127 with Glow Cleaners, which extends the expiration date to December 31, 2009. The Amendment also updates the compensation rates and adds GL Codes 001 52102042820, and 001 52102072820. All other terms and condition of the original Agreement shall remain in effect.
16. Interlocal Cooperative Agreement to Undertake Actual Studies for County Inmate Program between Skagit County and the Washington State Association of Counties Financial Services Corporation to obtain and fund pro rata, and an actuarial study to estimate the cost of operating a self-insured medical insurance pool for County inmates. The Agreement shall commence upon the date of execution. The County's share of the cost shall not be less than \$400 and not more than \$4,000.
17. Personal Services Agreement with People Helping Horses to provide shelter services for horses. The Agreement shall commence on October 1, 2008, and shall continue through December 31, 2012. Compensation shall not exceed \$750 per horse.

j) WASHINGTON STATE COOPERATIVE EXTENSION:

18. Resolution re-appointing Alan Merritt to the Horticultural Pest and Disease Board of Skagit County commencing on January 1, 2009, and expiring on December 31, 2010.
19. Resolution re-appointing Brian Sakuma to the Horticultural Pest and Disease Board of Skagit County commencing on January 1, 2009, and expiring on December 31, 2010.
20. Resolution re-appointing Cecily Hoffman to the Horticultural Pest and Disease Board of Skagit County commencing on January 1, 2009, and expiring on December 31, 2010.

V. CONTRACT RATIFICATIONS – ITEMS 21 – 24:

k) INFORMATION SERVICES:

21. Resolution authorizing the ratification of a contract amendment to Interlocal Agreement No. C20030110 with the Washington State Department of Information Services for Fortress Anonymous Services.

22. Amendment No. 1 to Telecommunications Services Division Service Level Agreement (SLA) No. C20030110 with the Washington State Department of Information Services, which reduces the monthly rate for Fortress Anonymous Services from \$250 to \$107.10 per month. All other terms and conditions of the original Agreement shall remain in effect.

l) PARKS & RECREATION:

23. Resolution authorizing the ratification of a Personal Services Agreement with David Parsons & Associates.

24. Personal Services Agreement with David Parsons & Associates, Inc. to provide land appraisal on property known as Parcel No. 24540, Highway 9, in Sedro-Woolley. The Agreement commenced on July 21, 2008, and shall continue until July 20, 2009. Compensation shall not exceed \$400.