

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, OCTOBER 15, 2007:

- 8:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator/Deputy Administrator
- 10:00 a.m. – 10:30 a.m. Discussion/Possible Action – Grant Agreement Between the Washington State Department of Archaeology and Historic Preservation and Skagit County for the County Courthouse Window/Masonry/Roof/Lighting Rehabilitation Project
- 10:30 a.m. – 10:45 a.m. Presentation – Skagit County Community Action Agency Regarding a Land Trust Program
- 10:45 a.m. – 11:00 a.m. Public Hearing - To Consider Testimony Regarding a Resolution to Amend the 2007 Budget for Various Funds
- 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
- *2:00 p.m. – 4:00 p.m. Executive Session – None Scheduled at the Time of This Notice

TUESDAY, OCTOBER 16, 2007:

- *8:00 a.m. – 9:00 a.m. Work Session - Parks and Recreation
- 9:00 a.m. – 10:00 a.m. Public Works Department - James E. Voetberg, P.E., Director/County Engineer
1. Discussion/Possible Action – Resolution Requesting Proposals to develop a South Fidalgo Island Stormwater Management Plan
 2. Signature – Resolution Defining the Skagit County Flood Control Zone District (FCZD) Organization
 3. Signature – Resolution Establishing a County Road Project (CRP) FE8-81 for the Guemes Ferry Terminal Building
 4. Miscellaneous
- 10:30 a.m. – 11:30 a.m. Presentation – Skagit County Adult Felony Drug Court Ten Year Anniversary

WEDNESDAY, OCTOBER 17, 2007:

- 12:00 p.m. – 12:45 p.m. Speaking Engagement at the Burlington Chamber of Commerce (Burlington Library – 820 East Washington Avenue)
- *1:00 p.m. – 2:00 p.m. Public Transportation Benefit Area Board Meeting (Port of Skagit County)

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**COMMISSIONERS' AGENDA
PAGE TWO**

*2:00 p.m. – 2:30 p.m. Regional Transportation Planning Organization Board Meeting (Port of Skagit County)

*2:30 p.m. – 3:00 p.m. Skagit Council of Governments Board Meeting (Port of Skagit County)

THURSDAY, OCTOBER 18, 2007:

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

FUTURE PUBLIC HEARINGS:

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

Tuesday, November 27 – 9:00 a.m. To Consider Testimony Regarding the Vacation of a Portion of Second Street, Known as County Road #85450, and Unopened Alley Right-of-Way Located Within the Plat of the Town of Conway

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.

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
MONDAY, OCTOBER 15, 2007**

I. CONSENT AGENDA – MONDAY, OCTOBER 15, 2007

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 8, 2007.
2. Record of the Proceedings for Tuesday, October 9, 2007.

b) BUDGET/FINANCE:

3. Resolution authorizing the execution of an Interlocal Agreement with the Cities of Anacortes, Burlington, Mount Vernon and Sedro-Woolley for library services.
4. Interlocal Agreement between Skagit County and the City of Burlington for library services. The County will provide \$6,252 to assist in providing library services to the citizens of unincorporated Skagit County during 2007. The agreement commenced on January 1, 2007, and shall continue through December 1, 2007.

c) FACILITY MANAGEMENT:

5. Grant Agreement between Skagit County and the Washington State Department of Archaeology and Historic Preservation for the County Courthouse Window/Masonry/Roof/Lighting Rehabilitation Project. The grant awarded is \$600,000, which requires a County match of \$600,000. The agreement shall commence upon the date of execution and continue until the project is completed.
6. Building Lease Agreement between Skagit County and Richard Duffy for property located at 2021 East College Way, Suite 200 in Mount Vernon. The space will be utilized by the Skagit County Natural Resources Land Policy Coordinator for the sum of \$535 per month beginning October 15, 2007, through October 15, 2010.

d) HEALTH DEPARTMENT:

7. Resolution ratifying an Interlocal Agreement between Skagit County and Skagit Valley Hospital, Island Hospital and United General Hospital.
8. Resolution authorizing Skagit County to enter into an Interlocal Agreement between Skagit County and Skagit Valley Hospital, Island Hospital and United General Hospital.
9. Interlocal Agreement between Skagit County and Skagit Valley Hospital, Island Hospital and United General Hospital, which provides a standard protocol for the treatment of suspected rabies exposure. The agreement commenced on September 1, 2007, and shall continue through August 31, 2010. There is no financial consideration.

e) INFORMATION SERVICES:

10. Amendment No. 1 to Agreement **No. C20070383** with Column Technologies, which amends the state of work and modifies the scheduling of fees. All other terms and conditions of the original contract shall remain in effect.

f) PLANNING AND DEVELOPMENT SERVICES:

11. Amendment No. 5 to Personal Services Agreement **No. C20050051** with The Latimore Company, LLC, which extends the contract term through December 31, 2008, and adds

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
MONDAY, OCTOBER 15, 2007**

\$5,000 in compensation for a new total contract amount of \$57,500. All other terms and conditions of the original contract shall remain in effect.

g) PROSECUTING ATTORNEY:

12. Grant Agreement, per Resolution No. R20070254, between Skagit County and the Washington State Department of Community, Trade and Economic Development – Community Services Division, Office of Crime Victims Advocacy. The agreement awards Federal funds in the amount of \$18,000 for staff training in sexual assault and stalking within the context of domestic violence. The agreement commenced on September 1, 2007, and shall continue through August 31, 2009.
13. Grant Agreement, per Resolution No. R20070254, between Skagit County and the Washington State Department of Community, Trade and Economic Development – Community Services Division, Office of Crime Victims Advocacy. The agreement awards Federal funds in the amount of \$15,811 for a system-based victim witness advocate to improve the criminal justice and community response to violence against women. The agreement shall commence on October 1, 2007, and continue through September 30, 2008.

h) SENIOR SERVICES:

14. Amendment No. 2 to Contract No. **C20070077** between the Skagit County Senior Services Nutrition Program and the Northwest Regional Council Area Agency on Aging. The amendment decreases the estimated total cost by \$4,304, decreases other available resources by \$7,544 and increases NSIP Cash by \$3,240. All other terms and conditions of the original contract shall remain in effect.

i) SUPERIOR COURT:

15. Personal Services Agreement with Karen Lerner who will act as the Court Commissioner for Skagit County Superior Court for mental health and involuntary commitment hearings. The agreement shall commence on January 1, 2008, and continue through December 31, 2008. Compensation is not to exceed a total of \$29,559.
16. Personal Services Agreement with Karen Lerner who will act as the Court Commissioner for Skagit County Superior Court for mental health court. The agreement shall commence on January 1, 2008, and continue through December 31, 2008. Compensation is not to exceed a total of \$7,472.08.

j) YOUTH AND FAMILY SERVICES:

17. Personal Services Agreement with the North Cascades Institute, which will provide environmental education and service learning opportunities to youth referred by Skagit County Youth & Family Services. The agreement shall commence on October 15, 2007, and continue through December 31, 2009. Compensation is not to exceed a total of \$7,500.
18. Resolution ratifying a Personal Services Agreement with the Skagit County Community Action Agency.
19. Personal Services Agreement with the Skagit County Community Action Agency, as described in the 2007-2009 Skagit County Readiness to Learn Grant through its Skagit Literacy Program, will deliver the Juntos Podemos – “Together We Can” program. The agreement commenced on July 1, 2007, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$47,328.

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
MONDAY, OCTOBER 15, 2007**

k) PUBLIC WORKS:

20. Local Agency Standard Consultant Agreement between Skagit County and Anchor Environmental, LLC to work on the Skagit River Bridge Modification Project. The agreement shall commence upon the date of execution and continue through September 30, 2009. Compensation is not to exceed a total of \$400,635.
21. Signature Construction Contract awarded to Northwest Underwater Construction, LLC in the amount of \$99,366.12 for the North Fork Bridge and South Fork Bridge Debris Removal Project #PD-40037-5 and #PD-40008-4. The agreement shall commence upon the date of execution and continue until the project is completed.
22. Vendor Services Agreement with Guyline Construction for the installation of a chain link fence along the north property line of the Guemes/Anacortes Ferry parking lot and at both sides of the new pathway, in conjunction with the Guemes/Anacortes Parking Lot and Ferry Pathway Project. The agreement shall commence upon the date of execution and continue until the project has been completed.
23. Resolution ratifying Amendment No. 1 to Grant Agreement No. G0700193 between Skagit County and the Washington State Department of Ecology for WRIA 3 (Lower Skagit- Samish) and WRIA 4 (Upper Skagit) for instream flow implementation activities.
24. Amendment No. 1 to Grant Agreement No. G0700193 between Skagit County and the Washington State Department of Ecology for WRIA 3 (Lower Skagit- Samish) and WRIA 4 (Upper Skagit) for instream flow implementation activities, which increases the grant amount by \$100,000, revises the scope of work, and extends the period of performance for this amendment to June 30, 2009. All other terms and conditions of the original contract shall remain in effect.
25. Memorandum of Understanding between the Retired Senior Volunteer Program (RSVP) and Skagit County to promote volunteerism and match people over 55 to meaningful volunteer opportunities. An agreement is required every 3 years by the RSVP Federal funding source. The agreement commenced on October 1, 2007, and shall continue through September 30, 2008.