

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, OCTOBER 16, 2006:**

- 8:00 a.m. – 8:45 a.m.                    Work Session – County Commissioners
- 8:45 a.m. – 9:30 a.m.                    Work Session – County Administrator
- \*T 10:00 a.m. – 10:30 a.m.                Meet With Elected Officials Regarding the Budget Process
- \*T 10:45 a.m. – 11:00 a.m.                Public Hearing – 2006 Budget Amendment
- 11:00 a.m. – 11:30 a.m.                    Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m.                    Public Comment Period
- \*T 1:30 p.m. – 2:00 p.m.                    Excellence Award Presentation to Town of Concrete and Skagit County  
for Main Street Reconstruction Project
- 2:00 p.m. – 4:00 p.m.                    Executive Session – Personnel, Litigation and Land Acquisition
- 4:30 p.m. – 5:00 p.m.                    Work Session – Welcome by Board of County Commissioners to Colonel  
Michael McCormick, New Colonel of the U.S. Army Corps of Engineers,  
Seattle District

**TUESDAY, OCTOBER 17, 2006:**

- \*T 8:00 a.m. – 9:00 a.m.                    Work Session – U.S. Army Corps of Engineers – Flood Awareness Week
- \*T 9:00 a.m. – 10:00 a.m.                    Public Works Department – Gene Sampley, Interim Director
1.        Discussion – Resolution of Intention for the Formation of and  
          Call for Public Hearing for Lake Management District No. 4 for  
          Clear Lake and Beaver Lake
  2.        Discussion/Possible Action – Vacation of Unopened County  
          Right-of-Way on Guemes Island
  3.        Miscellaneous
- \*T 10:00 a.m. – 11:00 a.m.                    Work Session – Pre-Docketing Review of 2006 Comprehensive Plan  
Amendment Applications

**WEDNESDAY, OCTOBER 18, 2006:**

- 8:00 a.m. – 9:45 a.m.                    Meet and Greet Breakfast – Flood Awareness Week: Dike Districts, U. S.  
Army Corps of Engineers, County Flood Fight Team (The Cranberry Tree  
– 2030 Freeway Drive, Mt Vernon)
- 1:00 p.m. – 2:00 p.m.                    Public Transportation Area Board Meeting (Port of Skagit County)
- 2:00 p.m. – 2:30 p.m.                    Regional Transportation Area Board Meeting (Port of Skagit County)

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**WEDNESDAY, OCTOBER 18, 2006, CONTINUED:**

2:30 p.m. – 3:00 p.m. Skagit Council of Governments Meeting (Port of Skagit County)  
7:00 p.m. 9:00 p.m. Eastern Skagit Rail Project Feasibility Study (Concrete Senior Center -  
45821 Railroad Street, Concrete)

**THURSDAY, OCTOBER 19, 2006:**

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

**FUTURE PUBLIC HEARING:**

Monday – November 6, 9:45 a.m. To Consider Public Testimony Regarding a Proposal to  
Lease Real Property Located at 250 West Moore Street,  
Sedro-Woolley

**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**

**\*T – 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 16, 2006**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, October 9, 2006.

**BUDGET AND FINANCE:**

2. Resolution AND Interlocal Agreement between Skagit County and the City of Mount to provide library services to citizens of the County. The agreement commenced on January 1, 2006, and shall continue until December 31, 2006. Compensation shall not exceed \$18,683.

**FACILITY MANAGEMENT:**

3. Standard Form of Agreement with Van Rosen Construction, Inc. for the remodel of the Skagit County Behavioral Crisis Triage Center located at 201 Lila Lane, Burlington. The agreement shall commence upon the date of execution and continue until complete. Compensation is not to exceed \$340,245.

**FARMLAND LEGACY PROGRAM:**

4. A Resolution approving the on-going tracking of market data on farmland properties for the purpose of development right valuation by the Farmland Legacy Program.
5. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20060365** between the United States Department of Agriculture Natural Resources Conservation Service (USDA-NRCS) and Skagit County, which provides additional clarification on the appraisal requirements for the 2006 program. All other terms and conditions of the original contract shall remain in effect.

**HEALTH DEPARTMENT:**

6. Vendor Services Agreement between Skagit County and Larry's Auto & Truck Parks, Inc. to pickup junk vehicles from properties within Skagit County at \$50 per hauled and/or processed vehicle. The agreement shall commence upon the date of execution and continue until April 1, 2007. Compensation is not to exceed \$20,000.
7. Vendor Services Agreement between Skagit County and Almac Auto Wrecking to pickup junk vehicles from properties within Skagit County at \$50 per hauled and/or processed vehicle. The agreement shall commence upon the date of execution and continue until April 1, 2007. Compensation is not to exceed \$20,000.

**HEARING EXAMINER:**

8. Personal Services Agreement with Bradford E. Furlong to act as Hearing Examiner Pro Tem on an as needed basis. The agreement commenced on August 1, 2006, and shall continue until terminated. The contractor shall be compensated at the rate of \$105 per hour.

**HUMAN SERVICES:**

9. Amendment No. 2 to County Program Agreement **No. C20050282** with the State of Washington Department of Social and Health Services - Division of Alcohol & Substance Abuse and Skagit County, which decreases the contract by \$206,800 from \$4,620,227 to \$4,413,427. The Secure Acute Detoxification Pilot Program at Pioneer Center was anticipated to begin on January 1, 2006; however, it did not begin until April 14, 2006, requiring a return

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of allocated grant funds in the amount of \$206,800. All other terms and conditions of the original contract shall remain in effect including the end date of June 30, 2007.

10. Amendment No. 2 to Personal Services Agreement **No. C20050348**, with Skagit Preschool & Resource Center (SPARC) which allows for a 1% vendor rate increase and amends the contract to enable SPARC to invoice at the hourly rate of \$70 per hour for Development Disability Early Childhood services effective July 1, 2006. The maximum amount of the contract increases \$146,168, which covers the entire period July 1, 2005 through June 30, 2007. All other terms and conditions of the original contract shall remain in effect.
11. Amendment No. 1 to Personal Services Agreement **No. C20050418** with Compass Health, effective July 1, 2006, through June 30, 2007, which covers new and amended language regarding crisis/triage services. There is no change to the maximum amount of compensation of \$360,000. All other terms and conditions of the original contract shall remain in effect.

**INFORMATION SERVICES:**

12. Amendment No. 1 to Westlaw Subscriber Agreement **No. C20060332** between Skagit County and Thomson Group for all databases, which changes the start and termination dates. The start date of the Contract is being moved from July 1, 2006, to November 1, 2006, and the termination date shall be October 31, 2009. All other terms and conditions of the original contract shall remain in effect.

**PLANNING & DEVELOPMENT SERVICES:**

13. A Resolution remanding Closed Record Appeal #PL06-0573 by Jerry Vander Veen of the Hearing Examiner's decision on Special Use Permit Application #PL05-0173 filed by Wireless Facilities, Inc., on behalf of Cingular Wireless, back to the Hearing Examiner.

**SENIOR SERVICES:**

14. 2007 Grant application to the Federal Corporation for National Service to continue funding the Skagit Retired Senior Volunteer Program (RSVP). The federal base level allocation is \$64,822 which is \$863 more than was requested for this year.

**SHERIFF'S OFFICE:**

15. Vendor Services Agreement between Skagit County and Blade Chevrolet to decontaminate, disinfect and dispose of potentially infectious bio-hazardous materials in patrol vehicles. The contract shall commence on January 1, 2007, and continue until December 31, 2007. Compensation shall not exceed \$5,000.
16. Amendment No. B to Vendor Services Agreement **No. C20040127** with Glow Cleaners, which provides laundering and dry cleaning of employee uniforms. The amendment extends the expiration date from December 31, 2006, to December 31, 2007. All other terms and conditions of the original contract shall remain in effect.

**YOUTH & FAMILY SERVICES:**

17. Amendment No. 1 to Personal Services Agreement **No. C20050229** with Inslee Maxwell and Associates, which replaces Exhibit "B" of the original agreement and increases compensation to \$20,000 to cover currently and anticipated annual expenses. All other terms and conditions of the original contract shall remain in effect.

**PUBLIC WORKS DEPARTMENT:**

18. A Resolution calling for a public hearing for the consideration of abolishment of and distribution of assets of the South Mount Vernon Sub-Flood Control Zone #134. The public hearing is scheduled for Tuesday, November 7, 2006, at 9:00 a.m.
19. Resolution calling for a public hearing regarding a revision of the Public Works current fee schedule and adoption of oversize/overweight vehicle permit fee schedule. The hearing is scheduled for Tuesday, November 7, 2006, at 9:00 a.m.
20. A Resolution authorizing the sale of excess property to the North Thurston School District. The property is a 1997 John Deere bunker rake in the amount of \$8,000.
21. A Resolution authorizing the sale of excess property to Skagit Emergency Medical Services. The property consists of two vehicles in the amount of \$1,500 each.
22. A Resolution authorizing the adoption of the 2007 Annual Construction Program, which is consistent with the 2007-2012 Six-Year Transportation Improvement Program.
23. Amendment No. 2 to Vendor Services Agreement **No. C20040432** with Island Building & Marine. The Amendment extends the expiration date through September 30, 2007. All other terms and conditions of the original contract shall remain in effect.
24. Vendor Services Agreement with Lakeside Industries, which consists of placing 2" of class "B" asphalt for the entrance and parking area of the Edison Town Pond in conjunction with the Edison Town Pond Project. The Contract shall commence upon the date of execution and continue until completion of the project. Compensation shall not exceed \$8,000.
25. Amendment No. 1 to Vendor Services Agreement **No. C20060267** with Lakeside Industries to cover the additional purchase of gravel rock and mixed asphalt products in the amount of \$50,000, for a new contract total of \$375,000. All other terms and conditions of the original contract shall remain in effect.
26. Resolution authorizing execution of Interlocal Agreement between Skagit County and the Upper Skagit Indian Tribe.
27. Interlocal Agreement between Skagit County and the Upper Skagit Indian Tribe to collect and document habitat potential in the Cockreham Island vicinity. The data will be incorporated into the final report for the Cockreham Island Buy-Out Feasibility Study, expected to be published early in 2007. The Agreement shall begin upon the date execution and continue until March 31, 2007. Compensation is not to exceed \$13,050.