

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, OCTOBER 18, 2010:**

- a) \*8:30 a.m. – 10:30 a.m. Briefing County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) \*2:00 p.m. – 4:30 p.m. Executive Session – (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, OCTOBER 19, 2010:**

- a) 8:00 a.m. – 9:00 a.m. Skagit County Public Works – Henry Hash, Director:
  - 1) Issuance of Board Decision (following Public Hearing of September 14, 2010): Resolution Regarding the Abolishment of and the Distribution of Assets of the Britt Slough Sub-Flood Control Zone
  - 2) Miscellaneous
- b) 9:00 a.m. – 9:45 a.m. Presentation by the Washington State University Cooperative Extension Center on “Non-Traditional Outreach – Making a Difference in the Community”
- c) 9:45 a.m. – 10:15 a.m. Discussion/Possible Action: Resolution for the Issuance and Sale of Bonds for the Transfer Station Project
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period
- e) 11:45 a.m. – 12:00 p.m. Proclamation: October 19 through 24, 2010 as Adult Literacy Week in Skagit County
- f) \*12:00 p.m. – 1:30 p.m. Skagit County Community Action Agency Luncheon for Adult Literacy Week (Commons Area, 1800 Continental Place, Mount Vernon)
- g) 1:30 p.m. – 2:00 p.m. Skagit County Public Works, Henry Hash, Director:
  - 1) Work Session: Discussion of Flood Awareness Week (October 18 through 22, 2010), with the U.S. Army Corps of Engineers
- h) 2:00 p.m. – 2:30 p.m. Presentation: At Risk Intervention Specialists, Program Evaluation Results

### **III. WEDNESDAY, OCTOBER 20, 2010:**

- a) \*7:30 a.m. – 9:45 a.m. Flood Awareness Week, Meet and Greet Breakfast (Dike District 12 Office, 1317 S. Anacortes Street, Burlington)
- b) \*1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area – Board of Director’s Meeting (Port of Skagit County)
- c) \*1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization – Board Meeting (Port of Skagit County)
- d) \*2:15 p.m. – 2:45 p.m. Skagit Council of Governments – Board Meeting (Port of Skagit County)

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- e) \*2:45 p.m. – 4:30 p.m. Skagit County Solid Waste Governance – Board Meeting (Port of Skagit County)

**IV. THURSDAY, OCTOBER 21, 2010:**

- a) \*11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (320 Pacific Place, Mount Vernon)
- b) \*2:00 pm – 5:30 p.m. Northwest Career & Technical Academy Grand Opening (Marine Technology Center, 1606 R Avenue, Anacortes at 2:00 p.m., then to Mount Vernon Campus, 2205 West Campus Place, Skagit Valley College, Mount Vernon at 4:00 p.m.)
- c) \*5:30 p.m. – 8:30 p.m. 2010 SWAN Banquet - Skagit Women's Alliance & Network (Skagit Valley Resort & Casino, 5984 N. Daark Lane, Bow)

**V. FRIDAY, OCTOBER 22, 2010:**

- a) \*8:00 a.m. – 4:30 p.m. Departmental Budget Work Sessions

**BID OPENING (Public Works Staff and Clerk of the Board):**

Monday, October 18, 2010 - 2:00 p.m. Skiyou Slough Ditch Tightline Project

**FUTURE BID OPENINGS:**

Monday, October 25, 2010 – 2:00 p.m. Skagit County Transfer and Recycling Station Project WMP50-11

Monday, November 1, 2010 – 2:00 p.m. Anacortes Ferry Dock Rehabilitation Project #FE40152-5, Federal Aid #BHS-2029 (045) and Guemes Island Ferry Dock Repair Project #F40153-1, Federal Aid #FBD-BHS-2029(042)

**FUTURE PUBLIC HEARINGS:**

Tuesday, November 2, 2010 – 9:30 a.m. Public Hearing to Consider Comments to the Proposed Special Assessment Roll, Rates, and Charges for Skagit County Lake Management District No. 3 for Lakes Erie and Campbell

**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 MONDAY, OCTOBER 18, 2010 (items 1 through 15):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, October 12, 2010.

b) ADMINISTRATIVE SERVICES:

2. Resolution appointing Steve Henery and Anthony "Tony" Pickering to the Skagit County Public Facilities District Board for four-year terms, effective September 1, 2010, and expiring September 1, 2014.

c) COMMUNITY SERVICES:

3. Resolution appointing seventeen voting members to the Skagit Affordable Housing Advisory Committee, effective September 1, 2010 and expiring on August 31, 2011.
4. Amendment No. 1 to Interlocal Agreement No. C20100385 with Northwest ESD 189. The Amendment changes language in Item 1, Service Definitions, No. 7, regarding transportation. All other terms and conditions of the original Agreement shall remain in effect.
5. Amendment No. 1 to Personal Services Agreement No. C20100382 with Phoenix Recovery Services. The Amendment changes language in Exhibit "B", Scope of Work, No. 14, regarding transportation. All other terms and conditions of the original Agreement shall remain in effect.
6. Amendment No. 1 to Personal Services Agreement No. C20100384 with Skagit Recovery Center. The Amendment changes language in Exhibit "B", Scope of Work, No. 18, regarding transportation. All other terms and conditions of the original Agreement shall remain in effect.
7. Amendment No. 1 to Personal Services Agreement No. C20100412 with SeaMar Community Health Centers. The Amendment changes language in Exhibit "B", Scope of Work, No. 14, regarding transportation. All other terms and conditions of the original Agreement shall remain in effect.
8. Personal Services Agreement between Skagit County and Nanaymie K. Godfrey to provide mental health services. The Agreement shall commence on the date of execution and continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.
9. Personal Services Agreement between Skagit County and Erika Creydt to provide mental health services. The Agreement shall commence on the date of execution and continue through June 30, 2012. Compensation shall not exceed \$20,000, and is funded by the 0.1% sales tax.

d) COOPERATIVE EXTENSION:

10. Vendor Services Agreement between Skagit County and Eager Beaver Tree Service, Inc. to remove trees that are identified as a threat to commercial apple orchards, in order to control apple maggot populations. The Agreement shall commence on the date of execution and continue for two years. Compensation is not to exceed a total of \$4,000.

e) INFORMATION SERVICES:

11. Agreement between Skagit County and the City of Burlington to provide fiber optic infrastructure usage and compensation for maintenance services. The Agreement shall commence on the date of execution and continue through December 31, 2014.

Compensation will be paid in increments over the term of the Agreement, and shall not exceed a total of \$20,000.

f) PARKS, RECREATION AND FAIR:

12. Vendor Services Agreement between Skagit County and Phil Elvrum, DBA Island's Eye Landscape & Design, for construction of rock bases for a new kiosk at Howard Miller Steelhead Park, located at Rockport, Washington. The Agreement shall commence on the date of execution and continue for no more than one year. Compensation is not to exceed \$4,562.

g) PUBLIC WORKS:

13. Resolution calling for a public hearing to consider clarification and revision of the Drainage Utility Rate Structure. The public hearing is scheduled to take place on Tuesday, November 2, 2010, at 1:30 p.m.
14. Construction Contract Agreement between Skagit County and Crest Northwest Construction, Inc. for the Sand Bunker and Wash Rack Project No's. PW5-12 and PW5-13. The Agreement shall commence on the date of execution and be completed in accordance with the plans and specifications approved by the Board of Commissioners on September 13, 2010 (Resolution No. 20100313). Compensation shall not exceed \$126,996.

h) SHERIFF:

15. Resolution authorizing the transfer of radio equipment to the Swinomish Tribal Police Department according to Exhibit A, Section 21-a of a sub-grant which Skagit County has executed with the Department of Homeland Security (Agreement No. 2007 GE T7-0017).

**V. RATIFICATION AGENDA (Items 16 through 17):**

i) COMMUNITY SERVICES:

16. Resolution authorizing the ratification of a Personal Services Agreement with Skagit Recovery Center. Development of the contract terms and scope of work between Community Services and DSHS, Division of Behavioral Health and Recovery, delayed the finalization of the Agreement.
17. Personal Services Agreement between Skagit County and Skagit Recovery Center to provide substance abuse treatment services to the Residential Substance Abuse Treatment (RSAT) program offenders in the Skagit County Jail. The Agreement commenced on October 1, 2010, and shall continue until June 30, 2011. Compensation shall not exceed a total of \$118,243.