

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, OCTOBER 20, 2003:

- 8:00 a.m. – 8:45 a.m. Work Session – Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – County Administrator
- 10:00 a.m. – 10:45 a.m. Budget/Finance Meeting
- 11:00 a.m. – 11:30 a.m. **Consent Agenda and Miscellaneous**
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- *T1:30 p.m. – 2:30 p.m. Work Session – Solid Waste
- 2:30 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation, and Land Acquisition

TUESDAY, OCTOBER 21, 2003:

- 9:00a.m. – 12:00 p.m. Incident Command System Orientation I-100
(2911 East College Way, Mount Vernon)

WEDNESDAY, OCTOBER 22, 2003:

- 8:00 a.m. – 5:00 p.m. Tour of Skagit County Park Facilities

THURSDAY, OCTOBER 23, 2003:

- 10:00 a.m. – 11:00 a.m. Emergency Management Council Executive Session
(2911 East College Way, Mount Vernon)
- 6:00 p.m. – 7:30 p.m. Skagit County Farm Bureau 2003 Annual Meeting and Dinner
(310 North 1st St., LaConner)

SATURDAY, OCTOBER 25, 2003:

- 9:00 a.m. – 1:00 p.m. 5th Annual Meals on Wheels Celebrity Brunch
(2201 Skyline Way, Anacortes)

FUTURE PUBLIC HEARING

- Monday – October 27, 2003 10:00 a.m. To Consider Public Testimony Regarding the Grant
Closeout for the Community Development Block Grant
Micro Enterprise Fund
- Tuesday – November 4, 2003 11:00 a.m. To Consider Public Testimony Regarding a Community
Development Block Grant Application for Expansion and
Enhancement of the Skagit County Community Action
Agency Facility and Ground.

*T – These sessions will be videotaped. Effective May 8, 2003, the Skagit County Government Access Channel that broadcasts the Board of Skagit County Commissioners meetings will be changed for COMCAST subscribers, from Channel 10 to Channel 21 in the Sedro-Woolley, Burlington, and Mount Vernon areas and air on Thursday's at 7:00 p.m. and Saturday's at 12:00 noon. The Commissioners meetings will continue to be aired on NORTHLAND CABLE, Channel 3, in the La Conner and Bow-Edison areas, with broadcasts on Thursday's at 12:00 noon and 7:00 p.m., and in Anacortes on Channel 10 every Friday at 2:00 p.m. and 7:00 p.m., and on MVTV, Channel 10, Monday through Friday at 3:00 p.m., Saturday at 12:00 p.m., and Sunday at 3:00 p.m.

**CONSENT AGENDA
MONDAY, OCTOBER 20, 2003**

COMMISSIONER'S OFFICE:

1. Record of the Proceedings for Monday, October 13, 2003.
2. Record of the Proceedings for Tuesday, October 14, 2003.

ASSIGNED COUNCIL:

3. Personal Services Agreement for Hortensia Castillo, Attorney at Law, to provide legal representation for indigent defendants appointed by the Office of Assigned Council that are conflict cases for the Public Defenders Office. The agreement shall commence on September 15, 2003 and continue through September 15, 2005. Compensation will vary depending on the type of case.

BUDGET AND FINANCE:

4. Resolution to authorize a public hearing for the purpose of receiving public comment on a proposed budget amendment for Assigned Counsel, Youth and Family Services, and Communication Systems. The public hearing will be on November 3, 2003 at 1:30 p.m.

DISTRICT COURT:

5. Interlocal Agreement with the State of Washington Department of Social and Health Services (DSHS) to provide administration and cost of providing judicial services and securing legal counsel, medical and psychiatric examinations for indigent clients of the Pioneer Center North alcohol treatment facility. The agreement is effective July 1, 2003 through June 30, 2005. Compensation shall not exceed \$56,000.
6. Resolution authorizing an Interlocal Agreement with the Town of Concrete.
7. Interlocal Agreement with the Town of Concrete to provide the Town with appropriate court services for misdemeanor traffic and criminal violations and certain civil infractions. The agreement shall commence on November 1, 2003, and continue through November 1, 2005 with automatic one-year renewals. Compensation will be paid to the County with revenue from cases filed on a per-case basis.

FACILITY MANAGEMENT:

8. Amendment No. 3 to Personal Services Agreement **No. C20020120** with Elliott W. Johnson Inc. PS, Attorney At Law for assistance in negotiating and preparation of purchase agreements for real property. This amendment will extend the term of the agreement to December 31, 2004. Compensation will be increased by \$7,500 for a new total of \$24,000.
9. Personal Services Agreement with David Parsons & Associates, Inc. to prepare appraisal reports for real property, and review appraisal reports from property owners and verify their value. The agreement shall commence upon execution and continue through September 30, 2004. Compensation shall not exceed \$5,400.

HEALTH DEPARTMENT:

10. Amendment No. 5 to Washington State Department of Health Consolidated Contract **No. C20020436**. This amendment adds \$75,000 to the Bioterrorism/Focus A Program, and \$11,175 to the EHP/Drinking Water program for a total increase of \$86,175. The new contract total is \$886,868. The amendment is effective July 1, 2003. All other terms of the contract shall remain in full force and effect.

CONSENT AGENDA
MONDAY, OCTOBER 20, 2003
PAGE NO. 2

11. Personal Services Agreement with Vanessa Soderberg for provision of behavioral health assessment and interventions to eligible MSS (Integrated Maternity Support Services) and ICM (Infant Case Management) clients who are referred by the Skagit County Health Department. This agreement shall commence on October 1, 2003 and continue until September 30, 2004. Compensation will vary based on the service that is provided.
12. Amendment No. 2 to DSHS Agreement **No. 05151** to provide assurances that the Health Department will comply with HIPAA (Health Insurance Portability and Accountability Act) Privacy Rule requirements to safeguard client protected health information. The amendment is effective April 4, 2003 through June 30, 2005. All other terms of the contract shall remain in full force and effect.

HUMAN SERVICES:

13. Amendment No. 2 to Personal Services Agreement **No 05541** for Developmental Disabilities Early Childhood Development services to children from birth to three years old. The amendment will be effective September 1, 2003 and will continue through October 31, 2003. Compensation shall increase by \$12,000 for a new total of \$193,779.
14. Program Agreement with DSHS-Division of Disabilities for the 2003-2005 biennium to provide client services in the community. The contract is retroactive to July 1, 2003 and will continue through June 30, 2005. Compensation to the County shall not exceed \$1,530,754.
15. Personal Services Agreement with Skagit Recovery Center for Substance Abuse Services covering Strengthening Families Training in Mount Vernon and Anacortes. The agreement shall commence on July 1, 2003 and continue through June 30, 2005. Compensation shall not exceed \$16,650.
16. Personal Services Agreement with Skagit Domestic Violence & Sexual Assault Services to provide continued support to the Kulshan Creek Neighborhood Station Outreach Substance Abuse Prevention Project in the City of Mount Vernon. The agreement is retroactive to January 1, 2003 and will continue through December 31, 2003. Compensation shall not exceed \$35,000.
17. Interlocal Agreement with Burlington-Edison School District per Resolution **No. R20020077** for the continuation of the Substance Abuse Prevention IGNITE Freshman Orientation Mentoring Program. The agreement is effective July 1, 2003 through June 30, 2005. Compensation shall not exceed \$8,500.

INFORMATION SERVICES:

18. Agreement with Environmental Research Incorporated to upgrade the Spatial Database Engine software to version 8.3 and provide training to staff to perform future upgrades. Compensation shall not exceed \$7,742. The agreement is effective upon execution.
19. Amendment No. 1 to Contract **No. C20020235** with Imagesource to provide on-site training for Optika software. Compensation shall be increased by \$6,000 for a new total of \$301,872.

RISK MANAGEMENT:

20. Personal Services Agreement with HR Answers, Inc. to present various Human Resource trainings as requested by the Risk Manager. This agreement shall commence on September 25, 2003, and continued through September 25, 2004. Compensation shall not exceed \$6,000.

SUPERIOR COURT:

21. Amendment No. 1 to Personal Services Agreement with Northwest Family & Children's Services Contract **No. C20020456**. The amendment is to increase the contract amount by \$15,000 for a new total of \$90,000.

YOUTH AND FAMILY SERVICES:

22. Personal Services Agreement with Dr. Robert Fleming to provide child, adolescent, comprehensive psychiatric evaluations upon request. The agreement shall begin on September 15, 2003, and continue through August 31, 2005. Compensation shall be \$15,000 annually for a total of \$30,000

PUBLIC WORKS:

23. Vendor Services Agreement with Culbertson Marine Construction for emergency repairs to the Guemes Island Ferry Transfer Span-Anacortes side during the month of September 2003. Compensation shall not exceed \$5,552.74.
24. Right-of-Entry Agreement with Larry M. Lowe to allow the County access to his property, Skagit County Parcel P40440, to install a barbed wire fence and repair the existing County storm drain.
25. Vendor Services Agreement with Skagit Island Electric, Inc. to provide electrical services associated with the undergrounding of utilities for the Morris Street Improvement Project (Town of LaConner), which includes the LaConner-Whitney/Chillberg Roads Intersection Project. The agreement is effective September 24, 2003 through September 24, 2004. Compensation shall not exceed \$24,999.
26. Amendment No. 1 to Davis Wright Tremaine, LLP Contract **No. C20030326** to increase the amount payable for legal fees associated with relicensing of the Baker Dam Project by \$30,000 for a new total contract amount of \$60,000. The amendment will also extend the ending date of the contract to December 31, 2004, and change the GL coding to 110 546004110.