

SKAGIT COUNTY COMMISSINERS AGENDA

MONDAY, OCTOBER 20, 2008:

- *8:00 a.m. – 11:00 a.m. Briefing – County Commissioners/Administrator/Deputy Administrator
- 11:00 a.m. – 12:00 p.m. 2009 Budget Review
- *1:30 p.m. – 4:00 p.m. Executive Session – Personnel
- 4:00 p.m. – 4:30 p.m. Flood Awareness Week Work Session With the U.S. Army Corps of Engineers

TUESDAY, OCTOBER 21, 2008:

- 8:00 a.m. – 8:30 a.m. Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:30 a.m. Public Works Department – James Voetberg, Director
1. Public Hearing – Consideration of a Franchise Agreement with Puget Sound Energy, Inc.
 2. Signature – Grant No. G090062 with the Washington State Department of Ecology for Skagit County's Natural Resource Stewardship Program Through July 1, 2013
 3. Miscellaneous
- 9:30 a.m. – 10:30 a.m. Planning & Development Services – Gary Christensen, Director
1. Set Date and Time for Docketing Hearing on 2008 Comprehensive Plan Amendment Proposals
 2. Discussion – Briefing on Open Space, Greenbelt and Urban Growth Area Corridor Planning Process
 3. Discussion – Department Long-Term Work Program, Projects and Priorities
 4. Miscellaneous
- 10:30 a.m. – 11:00 a.m. Public Hearing – 2008 Budget Amendment
- 11:00 a.m. – 11:30 a.m. Skagit County Adult Felony Drug Court Report
- 11:30 a.m. - 11:45 a.m. Public Comment Period
- 11:45 a.m. – 12:00 p.m. Proclamation – October 19-25, 2008, as Adult Literacy Week in Skagit County

WEDNESDAY, OCTOBER 22, 2008:

- *7:30 a.m. Flood Awareness Week Meet and Greet Breakfast With the U.S. Army Corps of Engineers, Skagit County Flood Response Team Members, and Local Diking Districts (The Cranberry Tree Restaurant – 2030 Freeway Drive, Mount Vernon)
- *10:00 a.m. – 2:00 p.m. Skagit/Island Regional Transportation Planning Organization (SIRTPO) Policy Board Meeting (Skagit Station Conference Room – Mount Vernon)

THURSDAY, OCTOBER 23, 2008:

- *5:30 p.m. Skagit Women's Alliance & Network (SWAN) 24th Annual Business & Professional Woman of the Year Award (McIntyre Hall – Mount Vernon)

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.

II. CONSENT AGENDA FOR TUESDAY, OCTOBER 21, 2008 – ITEMS 1 - 21:

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, October 14, 2008.
2. Resolution appointing Diane Vendiola to the Skagit County Northwest Senior Services Board through June 30, 2010.

b) BUDGET AND FINANCE:

3. Amendment No. 3 to Personal Services Agreement No. C20080081 with the Skagit County Community Action Agency, which increases compensation for low-income services by \$66,735 for a new contract total not to exceed \$259,699. All other terms and conditions of the original contract shall remain in effect.

c) EMERGENCY MANAGEMENT:

4. Vendor Services Agreement with JR's RV Repair and Rebuild to install brakes on the Skagit County communications trailer. The agreement commenced on October 1, 2008, and will continue through October 31, 2008. Work shall not be started until after the date of execution. Compensation is not to exceed a total of \$950.

d) HUMAN SERVICES:

5. Personal Services Agreement with Cascade Psychiatric Services, PLLC to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence upon the date of execution and continue through December 31, 2009. Compensation is not to exceed a total of \$10,000.
6. Amendment No. 2 to Personal Services Agreement No. C20070466 with Dion Menser to provide mental health services, which adds an additional \$7,500 to the contract for a new total not to exceed \$17,500. All other terms and conditions of the original contract shall remain in effect.
7. Personal Services Agreement with Doug Andrews to provide mental health treatment services to clients participating in the Community Wellness Program. This agreement commences on January 1, 2009, and shall continue through December 31, 2010. Maximum compensation is not to exceed a total of \$20,000.
8. Personal Services Agreement with Judith E. McCarthy to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence on January 1, 2009, and continue through December 31, 2010. Maximum compensation is not to exceed \$10,000.
9. Personal Services Agreement with Charles Britt to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence on January 1, 2009, and continue through December 31, 2010. Maximum compensation is not to exceed \$10,000.
10. Personal Services Agreement with Leanne Lunsford-Haywood to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence on January 1, 2009, and continue through December 31, 2010. Maximum compensation is not to exceed \$10,000.

11. Personal Services Agreement with Judy E. Farrar to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence on January 1, 2009, and continue through December 31, 2010. Maximum compensation is not to exceed \$10,000.

e) INFORMATION SERVICES:

12. Vendor Services Agreement with Seismic Mitigation Technologies, Inc. for the procurement and installation of a seismic isolation platform to be installed at the Skagit County Data Center. The agreement will commence upon the date of execution and continue through October 31, 2009. Compensation shall not exceed a total of \$25,000
13. Amendment No. 3 to Agreement No. 05325 with Constellation Justice Systems to implement Version 4.3 of the Damion Prosecution and Defender modules and other database adjustments. Compensation in the amount of \$8,000 shall be added to the contract total. All other terms and conditions of the original contract shall remain in effect.
14. Services Agreement with IBM for hardware support. The agreement shall commence upon the date of signature and continue indefinitely. Compensation will vary depending on the type of services being provided.

f) PARKS AND RECREATION:

15. Vendor Services Agreement with Smitty Built Custom Homes to remove and replace the roof on the Howard Miller Steelhead Park Interpretive Center. The agreement commenced on October 14, 2008, and shall continue through October 13, 2000. Work will not begin until after the date of execution. Compensation shall not exceed a total of \$5,660.
16. Amendment No. 1 to Personal Services Agreement No. No. C20080071 with Eccos Design, LLC, which establishes GL expenditure codes during the remainder of the contract term that expires on December 31, 2008. All other terms and conditions of the original contract shall remain in effect.

g) PUBLIC WORKS:

17. Interlocal Cooperative Agreement between Skagit County and Sedro-Woolley School District No. 101 for which the County will provide materials and equipment rental upon request for roadway maintenance activities on a reimbursable basis. The agreement became effective on October 7, 2008, and will continue through December 31, 2012. No reimbursable work will be started until after the date of execution.
18. Interlocal Agreement between Skagit County and the Swinomish Tribal Community for the performance of Task 13 identified in the Washington State Department of Ecology Grant Agreement No. G0800009 for the Skagit Marine Resources Committee. Task 13 will include the final analysis and report of baseline monitoring data collected at the Lone Tree Pocket Estuary restoration site. The grant will provide 100% funding for this project with a total value not to exceed \$10,000.
19. Vendor Services Agreement with Bayside Services for maintenance at the Guemes/Anacortes Ferry Parking Lot and at the Burlington Road Shop. The agreement shall commence upon the date of execution and continue for one year. Compensation is not to exceed a total of \$9,000.

20. Resolution calling for a public hearing to consider a fare increase and other changes to the Guemes Island Ferry fare schedule, rescinding Resolution Nos. R20050298, R20050405, R20060338, R20080196, R20080288, and R20080405 and establishing a new Guemes Island Ferry fare structure. The hearing will be held on Monday, November 10, 2008, at 9:30 a.m.

h) SENIOR SERVICES:

21. 2009 Federal Grant Continuation Award to assist Skagit County's Retired and Senior Volunteer Program in carrying out a national service program worth \$63,690.

III. CONTRACT RATIFICATIONS – ITEM 22:

i) SHERIFF'S OFFICE:

22. U.S. Department of Justice Methamphetamine Initiative Grant No. 2008CKWX0831 with Skagit County, which was awarded on December 26, 2007, in the amount of \$46,765. The grant shall terminate on December 25, 2010.