

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, OCTOBER 22, 2007:**

- \*8:00 a.m. – 9:45 a.m. Briefing – County Commissioners/Administrator/Deputy Administrator
- 9:45 a.m. – 10:45 a.m. Planning & Development Services – Gary Christensen, Director
1. Certificate of Commendation for Rick Summerfield, Building Inspector, for Seventeen Years of Service to Skagit County
  2. Certificate of Commendation for Bobbi Krebs-McMullen, Resigning as Planning Commissioner
  3. Closed Record Hearing for Preliminary Plat Approval for the Plat of Cedar Creek (PL06-0742)
  4. Discussion/Possible Action – Resolution Authorizing Expedited Review of Hamilton Urban Growth Area Proposal
  5. Miscellaneous
- 10:45 a.m. – 11:00 a.m. Proclamation – October 21-27, 2007, as Adult Literacy Week in Skagit County
- 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
- 1:30 p.m. – 3:30 p.m. Executive Session – Potential Litigation

**TUESDAY, OCTOBER 23, 2007:**

- \*8:00 a.m. – 4:30 p.m. Departmental Budget Work Sessions
- \*6:00 p.m. Cities of Mount Vernon and Burlington Public Meeting Regarding Revised Base Flood Elevations – Skagit River Hydrology (Mount Vernon Municipal Campus – 1805 Continental Place)

**WEDNESDAY, OCTOBER 24, 2007:**

- 7:30 a.m. – 9:00 a.m. Presentation – Skagit County Community Justice Center
- \*9:30 a.m. – 2:00 p.m. Skagit Transit Board Retreat (Port of Skagit County)
- \*3:30 p.m. – 4:30 p.m. Departmental Budget Work Sessions
- \*7:00 p.m. Joint Meeting with the Mount Vernon City Council to Discuss the New Location for the Skagit County Community Justice Center (Mount Vernon Municipal Campus – 1805 Continental Place)

**THURSDAY, OCTOBER 25, 2007:**

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

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**FRIDAY, OCTOBER 26, 2007:**

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

**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.**

**I. CONSENT AGENDA – MONDAY, OCTOBER 22, 2007:**

a) **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, October 15, 2007.
2. Record of the Proceedings for Tuesday, October 16, 2007.
3. Resolution authorizing a call for a public hearing regarding a Community Development Block Grant Application for a food bank distribution center. The hearing will be held on Tuesday, November 6, 2007, at 10:30 a.m.

b) **ADMINISTRATIVE SERVICES:**

4. Agreement between Skagit County and Economic Development of Skagit County, per Resolution No. R20040080, to provide various services throughout the County. The agreement shall commence on January 1, 2008, and continue through December 31, 2008. Compensation is not to exceed a total of \$47,000.
5. Resolution approving signature authorization on the Blanchard Forest Memorandum of Understanding, on behalf of Skagit County.

c) **FACILITY MANAGEMENT:**

6. Resolution ratifying a Personal Services Agreement with Bio Bug Pest Management.
7. Personal Services Agreement with Bio Bug Pest Management to provide pest control treatments for all interior and exterior County facilities as requested. The agreement commenced on July 20, 2007, and shall continue through December 31, 2009. Compensation is not to exceed \$10,000.
8. Amendment No. 1 to Vendor Services Agreement **No. C20070393** with Price Enterprise, which will provide custodial services for the East County Sheriff's Detachment Office in Concrete and add \$3,040 in compensation for a new contract total of \$22,310. All other terms and conditions of the original contract shall remain in effect.
9. Amendment No. 1 to Personal Services Agreement **No. C20060100** with Voorhis Associates, Inc. to provide design assistance for the new Skagit County Jail. The amendment extends the agreement to December 31, 2008. All other terms and conditions of the original contract shall remain in effect.

d) **HEALTH DEPARTMENT:**

10. Resolution ratifying an Interlocal Agreement between Skagit County and the State of Washington Department of Printing.
11. Resolution authorizing an Interlocal Agreement between Skagit County and the State of Washington Department of Printing.
12. Interlocal Agreement between Skagit County and the State of Washington Department of Printing, which provides the mechanism to order, receive and pay for pamphlets, booklets, and inspection forms for Environmental Health programs. The agreement commenced on September 28, 2007, and shall continue until terminated. Printing costs will be determined according to established rates.

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e) HUMAN RESOURCES:

13. Recognition Agreement between Skagit County and Teamsters Local #231 (Parks Department).

f) HUMAN SERVICES:

14. Amendment No. 1 to Personal Services Agreement **No. C20070451** with Skagit Recovery Center, which adds additional requirements for DSHS-DASA, including involuntary commitment and transporting ITA clients. The period covers October 1, 2007, through June 30, 2008. Total compensation of \$725,309 shall remain unchanged. All other terms and conditions of the original agreement shall remain in effect.

15. Interagency Agreement, per Resolution No. R20060264, with North Sound Mental Health Administration for facilitating safe transition services to mentally ill offenders who are intending to be released from jail into community services, which will expedite, facilitate and coordinate their return to the community. The agreement commenced on October 1, 2007, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$171,060.

g) INFORMATION SERVICES:

16. Resolution authorizing the transfer of surplus computer equipment to the City of Mount Vernon.

h) NOXIOUS WEEDS:

17. Resolution ratifying an Interagency Agreement between Skagit County and the Washington State Department of Agriculture.

18. Resolution authorizing an Interagency Agreement between Skagit County and the Washington State Department of Agriculture.

19. Interagency Agreement between Skagit County and the Washington State Department of Agriculture for funding for the eradication of Spartina. The agreement commenced on July 1, 2007, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$60,000.

i) PARKS AND RECREATION:

20. Memorandum of Understanding between Skagit County and Northwest Pipeline Corporation, which states that both parties will not undertake any activity on Parcel No. P100603 that will in any way be inconsistent with the preservation of the wetland or wetland buffer areas or the quality of the wetlands to the subject property.

j) PROSECUTING ATTORNEY:

21. Resolution ratifying a County Program Agreement between Skagit County and the Washington State Department of Social and Health Services, Division of Alcohol and Substance Abuse.

22. County Program Agreement between Skagit County and the Washington State Department of Social and Health Services, Division of Alcohol and Substance Abuse to provide funding for the provision of legal services for commitment proceedings for chemical dependency 14-day civil commitments at the North Cascade Secure Detoxification Facility. The agreement

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commenced on July 1, 2007, and shall continue through June 30, 2008. Compensation is not to exceed a total of \$114,383.

k) SHERIFF'S OFFICE:

23. Emergency Resolution authorizing the expenditure of funds as required to meet the needs of search and rescue operations conducted on and near Marblemount on August 4, 2007, in an effort to locate a missing person.

l) PUBLIC WORKS:

24. Personal Services Agreement with Josef Kunzler to update the online archive on Skagit County's website for flood-related issues relating to the Skagit County Flood Reduction/Ecosystem Restoration Project. The agreement commenced on May 1, 2007, and shall continue through April 30, 2008. Compensation is not to exceed a total of \$4,490.

25. Amendment No. 1 to Vendor Services Agreement **No. C20070422** with Kamps Painting, which increases the maximum amount payable from \$7,500 to \$12,500 to cover additional pavement markings. All other terms and conditions of the original contract shall remain in effect.

26. Quit Claim Deed document replacement for **No. C20070459** between Skagit County and the Washington State Department of Transportation for real property lying southeasterly of a line drawn 25 feet northwesterly of and parallel with the State Route 20 line survey of State Route 20, South Campbell Lake Road to Gibraltar Road..

27. Amendment No. 1 to Vendor Services Agreement **No. C20070486** with I.M.A.C. Inc., which adds additional tasks related to the emergency inspection and repairs to the leachate collection system at the closed Inman Landfill. The amendment also increases the compensation by \$48,871.30 for a new contract total of \$94,883.30. All other terms and conditions of the original agreement shall remain in effect.

28. Resolution ratifying a Vendor Services Agreement with Louis Auto Glass.

29. Vendor Services Agreement with Louis Auto Glass to provide glass repair and replacement for Skagit County vehicles and equipment. The agreement commenced on August 1, 2007, and shall continue through July 31, 2008. Compensation is not to exceed a total of \$20,000.