



**SKAGIT COUNTY COMMISSIONERS  
CONSENT AGENDA  
MONDAY, OCTOBER 23, 2006**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, October 16, 2006.
2. Record of the Proceedings for Tuesday, October 17, 2006.

**ASSIGNED COUNSEL:**

3. Personal Services Agreement with Jenifer Howson, Attorney at Law, to provide legal representation to indigent defendants referred by the Office of Assigned Counsel for cases that have been deemed conflict of interest for the Public Defender's Office. The contract became effective July 26, 2006, and terminates on January 31, 2008. Compensation shall not exceed \$10,000.
4. Personal Services Agreement with Roy Howson, Attorney at Law, to provide legal representation to indigent defendants referred by the Office of Assigned Counsel for cases that have been deemed conflict of interest for the Public Defender's Office. The contract became effective July 26, 2006, and terminates on January 31, 2008. Compensation shall not exceed \$10,000.

**BUDGET AND FINANCE:**

5. Amendment No. 1 to Interlocal Cooperative Agreement No. C20050414 between Skagit County and the Town of Hamilton, which limits payments for vendor invoices to Reichardt & Ebe Engineering, Inc., the contractor selected for construction.

**FARMLAND LEGACY PROGRAM:**

6. Grant Deed of Conservation Easement protecting farmland owned by Howard Jurgensen. The easement will retire one development right on 61.05 acres on Field Road in Bow at a cost of \$116,000. Half of the cost of the easement is being paid with a 2004 grant from the USDA-NRCS.

**HEALTH DEPARTMENT:**

7. Amendment #13 to Consolidated Contract **No. C20050048** with the Washington State Department of Health, which adds an additional \$67,918 to the contract for a new contract total of \$1,349,495. This amendment adds funding to the Local Prevention, Immunization, Public Health Emergency Preparedness & Response (PHEPR), and Pandemic Influenza Preparedness programs. All other terms and conditions of the original contract shall remain in effect.

**HUMAN RESOURCES:**

8. Resolution authorizing adoption the Washington State Department of Retirement Systems Deferred Compensation Program.

**HUMAN SERVICES:**

9. Personal Services Agreement with Skagit Domestic Violence & Sexual Assault Services to provide \$35,000 for 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, 2006, and shall end on December 31, 2006.

**PROSECUTING ATTORNEY:**

10. Amendment #1 to Personal Services Agreement **No. C20060171** with Mentor Law Group, LLC., which modifies the compensation total for the year from \$200,000 to \$295,000. All other terms and conditions of the original contract shall remain in effect.

**SENIOR SERVICES:**

11. Resolution And Interlocal Agreement between Skagit County and the City of Anacortes to allow Skagit County Senior Services to provide staff, equipment and materials for the delivery of community based services to the senior citizens of the City of Anacortes. The agreement shall commence on January 1, 2007, and continue through December 31, 2007. Compensation shall not exceed \$27,673.
12. Resolution And Interlocal Agreement between Skagit County and the Town of Concrete to allow Skagit County Senior Services to provide staff, equipment and materials for the delivery of community based services to the senior citizens of the Town of Concrete. The agreement shall commence on January 1, 2007, and continue through December 31, 2007. Compensation shall not exceed \$7,063.

**SHERIFF'S OFFICE:**

13. Resolution authorizing the transfer of radio equipment to the City of Anacortes as part of a subgrant from the Department of Homeland Security – Law Enforcement Terrorism Prevention Program. (Per Contract no. C20050517 and Amendment no. A20060059.)
14. Resolution authorizing the transfer of radio equipment to the City of Burlington as part of a subgrant from the Department of Homeland Security – Law Enforcement Terrorism Prevention Program. (Per Contract no. C20050517 and Amendment no. A20060059.)
15. Resolution authorizing the transfer of radio equipment to the City of Mount Vernon as part of a subgrant from the Department of Homeland Security – Law Enforcement Terrorism Prevention Program. (Per Contract no. C20050517 and Amendment no. A20060059.)
16. Resolution authorizing the transfer of radio equipment to the City of Sedro-Woolley as part of a subgrant from the Department of Homeland Security – Law Enforcement Terrorism Prevention Program. (Per Contract no. C20050517 and Amendment no. A20060059.)
17. Resolution authorizing the transfer of radio equipment to the Swinomish Indian Tribe as part of a subgrant from the Department of Homeland Security – Law Enforcement Terrorism Prevention Program. (Per Contract no. C20050517 and Amendment no. A20060059.)
18. Resolution authorizing the transfer of radio equipment to the Upper Skagit Indian Tribe as part of a subgrant from the Department of Homeland Security – Law Enforcement Terrorism Prevention Program. (Per Contract no. C20050517 and Amendment no. A20060059.)
19. Personal Services Agreement with C. Maxwell, Inc. dba Inslee, Maxwell & Associates to provide mental health services to jail and juvenile detention inmates. The agreement shall commence on January 1, 2007, and continue through December 31, 2007. Compensation shall not exceed \$75,000.

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**YOUTH & FAMILY SERVICES:**

20. Amendment No. 2 to Personal Services Agreement **No. C20040519** with Charles M. Britt, M.A., which provides a contract increase in the amount of \$25,000 to cover currently anticipated annual expenses during the contract period. All other terms and conditions of the original contract shall remain in effect.
21. Personal Services Agreement with Hulda Mazariegos to provide specialized child, adolescent, adult and/or family assessment, evaluation and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required, and training as referred by the County and accepted for services by the Contractor. The agreement commenced on October 1, 2006, and shall continue until September 30, 2008. Compensation shall not exceed \$10,000.

**PUBLIC WORKS:**

22. Resolution Calling for a Public Hearing for proposed changes to the roll, rates, and charges for Lake Management District No.3 for Lakes Erie and Campbell. The public hearing will be held on November 21, 2006, at 9:00 a.m.
23. Resolution authorizing Small Works Roster award of contract to Dunlap Towing Company for the 2006-2007 Creosote Removal Project, with compensation not to exceed \$18,242.
24. Request for qualifications for consultants to conduct an evaluation of proposals received from solid waste system operations request for proposals.
25. Resolution authorizing the appointment of Kirk Johnson, Senior Planner, to fill Skagit County vacancy on the Hamilton Public Development Authority board of directors., previously filled by Chal Martin, for the duration of Mr. Martin's term through December 31, 2007.
26. Amendment No. 1 to Vendor Services Agreement **No. C20060390** with Crane America, Inc., which adds language "and other GL codes as needed" to the existing contract for on-call repairs, maintenance and inspection of fixed and mobile cranes operated by Skagit county. All other terms of the original contract shall remain in effect.
27. Amendment No. 1 to Interlocal Agreement **No. C20050040** between Skagit County and Dike District #3, which extends the contract completion date to September 1, 2007. The time extension will allow the County and the District to complete the revegetation portion of the Johnson Road crossing of the Hill Ditch/Carpenter Creek dredging project. All other terms of the original contract shall remain in effect.
28. Amendment No. 2 to Personal Services Agreement **No. C20050180** with GeoEngineers, Inc., which revises the Scope of Work to include tasks outlined in Exhibit "A-1". Compensation is increased by \$36,000 for a new contract total of \$167,083 to cover the additional work. The term has been extended to March 31, 2007, which will ensure sufficient time for public outreach as the Cockreham Island Flood Hazard Reduction Buy-Out Study is completed. All other terms of the original contract shall remain in effect.
29. Third Party Member Disputes Review Board Consultant Agreement with John Hunt, dba Hunt, Coborn and Associates. The consultant shall serve on a dispute review board that will provide dispute resolution services on the Helmick Road Construction Project. The agreement shall commence upon the date of execution and continue through December 31, 2007. Compensation shall not exceed \$10,000.
30. Resolution ratifying a Vendor Services Agreement with Tint Shack for window-work in the crew room on the Guemes Island Ferry.

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31. Vendor Services Agreement with Tint Shack for window tint-work in the crew room of the Guemes Island Ferry. The contract commenced on August 2, 2006, and shall continue for one year. Compensation is not to exceed a total of \$950.