

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, OCTOBER 23, 2010:

- a) *5:30 p.m. The Boys & Girls Clubs of Skagit County – Annual Dinner Auction
(St. Joseph Center – 215 N. 15th St., Mount Vernon, WA)

II. MONDAY, OCTOBER 25, 2010:

- a) *8:30 a.m. – 10:00 a.m. Briefing County Commissioners/County Administrator
- b) 10:00 a.m. – 11:00 a.m. Planning and Development Services – Gary Christensen, Director:
 - 1. Discussion/Possible Action: Closed Record Hearing for Plat Modification Request (PL10-0184) for Short CaRD PL09-0040, located at 19837 Aloha Lane, Sedro-Woolley, submitted by Jeffrey Ingman, GMT Properties, LLC
 - 2. Miscellaneous
- c) 11:15 a.m. – 11:30 a.m. Proclamation: Skagit Kids Read Week – October 24 – 30, 2010, in Skagit County
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period
- e) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- f) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. TUESDAY, OCTOBER 26, 2010:

- a) 8:30 a.m. – 9:30 a.m. Closed Record Appeal PL#10-0388 of the Hearing Examiner's Decision, Dated August 23, 2010, Submitted by Scott Waldal, Skagit Hill Recycling, Inc., and Avis, LLC
- b) *10:00 a.m. – 4:30 p.m. Departmental Budget Work Sessions

IV. WEDNESDAY, OCTOBER 27, 2010:

- a) *8:00 a.m. – 9:30 a.m. Breakfast with Elected Officials (Calico Cupboard Restaurant - 121B Freeway Drive, Mount Vernon, WA)
- b) *10:00 a.m. – 4:30 p.m. Departmental Budget Work Sessions
- c) *7:00 p.m. Presentation – Dr. Robert Lang/Envision Skagit 2060: The Cascadia Corridor - *How Regional Growth Will Shape Skagit County and Northern Puget Sound* (Historic Lincoln Theatre – 712 1st Street, Mount Vernon, WA)

V. THURSDAY, OCTOBER 28, 2010:

- a) *7:30 a.m. Skagit County Employees' Health & Benefit Fair (Skagit County Fairgrounds Building A & B)
- b) *9:30 a.m. – 4:30 p.m. Departmental Budget Work Sessions

VI. FRIDAY, OCTOBER 29, 2010:

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

Continued (OVER)...

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

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

FUTURE BID OPENINGS:

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 Testimony Regarding the Proposed Special Assessment Roll, Rates, and Charges for Skagit County Lake Management District No. 3 for Lakes Erie and Campbell

Tuesday, November 2, 2010 – 1:30 p.m. Public Hearing to Consideration Testimony Regarding the Clarification and Revision of the Drainage Utility Rate Structure

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 25, 2010 (items 1 through 10):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 18, 2010.
2. Record of the Proceedings for Tuesday, October 19, 2010.

b) ADMINISTRATIVE SERVICES:

3. Resolution appointing members to the Skagit County Citizens' Commission on Salaries for Elected Officials. The four-year terms shall commence upon the date of execution and end on November 12, 2013.

c) ASSIGNED COUNSEL:

4. Amendment No. 1 to Personal Services Agreement No. C20080729 with Kelli Armstrong-Smith, Attorney at Law, to provide legal representation to indigent defendants referred by the Office of Assigned Counsel. These cases are considered to be conflict of interest cases for the Skagit County Public Defender's office. Amendment No. 1 increases Exhibit "B" Compensation from an amount not to exceed \$75,000 to an amount not to exceed \$125,000. All other terms and conditions of the original Agreement shall remain in effect.

d) BUDGET & FINANCE:

5. Funding Agreement between Skagit County and the City of Anacortes to distribute economic funds pursuant to RCW 82.14.370. Funding will be used to reimburse the City for expenses incurred related to Economic Development Association of Skagit County membership. This Agreement commenced on January 1, 2010, pursuant to Resolution No. R20100083, and shall continue for not more than one year. Compensation shall not exceed \$7,200.

e) EMERGENCY MANAGEMENT:

6. Agreement between Skagit County and the City of Burlington to expand the Burlington Fiber System to provide emergency communications equipment at particular locations within the City of Burlington so as to enhance the ability of government agencies to efficiently communicate. This extension will connect the Burlington Fiber System from Burlington's Community Center to the Washington State Patrol Communications facility at the top of Burlington Hill. Funds for the equipment provided to Burlington will be provided by the Department of Homeland Security to Skagit County under funding source agreement #E09-181, and E10-206, through the Washington State Military Emergency Management, for federal fiscal year 2008 and 2009, CFDA No. 97.067-SHSP. All work envisioned under this Agreement shall be completed by February 28, 2011. Compensation shall not exceed \$60,000.

f) GEOGRAPHIC INFORMATION SERVICE:

7. Interlocal Cooperative Agreement between Skagit County and the Washington State Department of Natural Resources for a cost sharing partnership of the Natural Agriculture Imagery Program (NAIP) 2009 aerial photography. The Agreement shall commence upon the date of execution and continue until January 1, 2011. Compensation shall not exceed \$5,500.

g) PROSECUTING ATTORNEY:

8. Amendment No. 1 to Personal Services Agreement No. C20100010 with Orland D. Freeman to provide personal service of Summons and Petitions, and notice of hearings for Skagit County Prosecuting Attorney's Family Support and Civil Divisions. This Amendment No. 1 increases the total compensation from \$5,000 to an amount not to exceed \$7,500. All other terms and conditions of the original Agreement shall remain in effect.

9. Quit Claim Deed between Skagit County and Wayne D. Stoner and Charlene E. Stoner for property in the Fidalgo City area to correct inaccuracies in the title to former public right-of-way.

h) PUBLIC WORKS:

10. Interlocal Cooperative Agreement between Skagit County and Skagit County Drainage and Irrigation Improvement District No. 25 to work cooperatively to remove and/or relocate log jam(s) on the Samish River, which impact or increase flood risk of properties within both Skagit County Drainage Utility and District boundaries. The Agreement shall commence upon the date of execution and continue for a period of five years. The County shall contribute approximately one-half of the total amounts for the Samish River Log Jam Project. Compensation shall not exceed \$15,000.

V. RATIFICATION AGENDA (Items 11 through 18):

i) COMMUNITY SERVICES:

11. Resolution authorizing the ratification of a Vendor Services Agreement with Oliver Products. Review of the agreement provisions delayed the finalization of the contract.
12. Vendor Services Agreement with Oliver Products to provide dual oven/microwave meals for home-delivered meals. Oliver Products was declared a Sole Source Provider for dual oven/microwave meal trays pursuant to Resolution No. R20100318 signed by the Board of County Commissioners on September 20, 2010. The Agreement commenced on January 1, 2010, and shall continue until December 31, 2010. Compensation shall not exceed \$19,296.

j) PROSECUTING ATTORNEY:

13. Resolution authorizing the ratification of a Personal Services Agreement with Carl Wigren, MD. The dates for trial in this cases and the necessary review of documents and preparation prior to trial necessitated immediate services. A fully executed contract could not be in place prior to the commencement of services.
14. Personal Services with Carl Wigren, MD to provide expert witness services and testimony at the request of the Skagit County Prosecuting Attorney's office related to State v. Devin Smith, Skagit County Superior Court Cause No. 09-1-00611-2. The Agreement commenced on September 1, 2010, and shall continue until December 31, 2010. Compensation shall not exceed \$7,500.
15. Resolution authorizing the ratification of a Personal Services Agreement with Kenneth Feldman, MD. The dates for trial in this cases and the necessary review of documents and preparation prior to trial necessitated immediate services. A fully-execution contract could not be in place prior to the commencement of services.
16. Personal Services with Kenneth Feldman, MD to provide expert witness services and testimony at the request of the Skagit County Prosecuting Attorney's office related to State v. Devin Smith, Skagit County Superior Court Cause No. 09-1-00611-2. The Agreement commenced on September 1, 2010, and shall continue until December 31, 2010. Compensation shall not exceed \$7,500.

k) YOUTH & FAMILY SERVICES:

17. Resolution authorizing the ratification of Amendment No. 2 to Interlocal Cooperative Agreement No. C20090415 with the City of Mount Vernon. Review of the agreement provisions delayed the finalization of the contract.

18. Amendment No. 2 to Interlocal Cooperative Agreement No. C20090415 with the City of Mount Vernon to provide at-risk youth with transportation and meals to enable them to participate in the Eagle Rock Challenge Program. This Amendment increases compensation from an amount not to exceed \$7,200 to an amount not to exceed \$12,000, which are paid for with grant funding. This Amendment also changes the County's representative listed in Section 5 "Administration", to Tiffany Caulk, Resource Manager. All other terms and conditions of the original Agreement shall remain in effect.