

**SKAGIT COUNTY COMMISSIONERS'  
AGENDA**

**I. MONDAY, OCTOBER 26, 2009:**

- a) \*8:00 a.m. – 10:00 a.m. Briefing – County Commissioners/Administrator
- b) 10:00 a.m. – 11:00 a.m. Public Works –Thomas G. Ballard, Interim Director
  - 1. Public Hearing/Possible Action to Consider the Sale of County Surplus Property
  - 2. Miscellaneous
- c) 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- d) 11:30 a.m. - 11:45 a.m. Public Comment Period
- e) \*2:00 p.m. – 3:30 p.m. Executive Sessions (Real Property and Potential Litigation)

**II. TUESDAY, OCTOBER 27, 2009:**

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

**III. WEDNESDAY, OCTOBER 28, 2009:**

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

**IV. THURSDAY, OCTOBER 29, 2009:**

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

**V. FRIDAY, OCTOBER 30, 2009:**

- a) \*8:00 a.m. – 12:00 p.m. Departmental Budget Work Sessions

**FUTURE BID OPENING:**

November 23, 2009 – 2:00 p.m. Diesel Fuel for the Guemes Island Ferry

**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 FOR MONDAY, OCTOBER 26, 2009 (items 1 through 14):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 19, 2009.
2. Record of the Proceedings for Tuesday, October 20, 2009.

b) BUDGET AND FINANCE:

3. Interlocal Cooperative Agreement with the City of Mount Vernon awarding \$5,000 in Lodging Tax Funds to purchase directional information signs for tourist activities.
4. Amendment No. 2 to Personal Services Agreement No. C20090181 with Skagit County Community Action Agency to provide services to low-income residents, administration of the Veteran's Relief Program, case management for family services and support services for the Ted W. Anderson Resource Center. This Amendment redistributes the amounts listed in Exhibit "C". Total compensation remains at \$521,658. All other terms and conditions of the original Agreement shall remain in effect.

c) FACILITY MANAGEMENT:

5. Amendment No. 2 to Vendor Services Agreement No. C20080087 with Northwest Moving Services, Inc. to provide labor and materials necessary to relocate/move County offices as directed by the Facility Management Department. The Amendment increases compensation by an additional \$15,000, for a new contract total amount not to exceed \$52,050. The term of the contract is corrected to December 31, 2010. All other terms and conditions of the original Agreement shall remain in effect.

d) PLANNING AND DEVELOPMENT SERVICES:

6. Amendment No. 2 to Personal Services Agreement No. C20090147 with Dally Environmental to provide facilitation services for the Alternative Futures project. This Amendment adds to the scope of work for the Stakeholder Committee to provide pre-work and to assist in defining sideboards and to facilitate communication with the Board of County Commissioners. This Amendment increases compensation by an additional \$20,000, for a new contract total not to exceed \$61,492. All other terms and conditions of the original Agreement shall remain in effect.

e) PROSECUTING ATTORNEY:

7. Resolution amending Resolution No. R20070572 and updating the Small Public Works Rosters and Consultant Rosters for architectural, engineering and other professional services in compliance with recent legislative changes.

f) PUBLIC WORKS:

8. Resolution calling for a public hearing to consider testimony regarding an application for a Franchise Agreement with Comcast of Washington IV, Incorporated. The public hearing will be held on November 24, 2009, at 8:00 a.m.
9. Local Agency Standard Agreement with URS Corporation to provide analysis project management, design development, permitting/environmental, and construction period services for the Transfer Station Design Project WMP50-11. This contract was procured in compliance with RCW 39.80 for Architectural and Engineering Services using Skagit County's 2009 Consultant Roster. URS Corporation was selected as the highest scoring

consultant. The Agreement shall commence upon the date of execution and will continue until October 20, 2011. Compensation shall not exceed \$652,817.

10. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement No. C20080465 with Materials Testing & Consulting, Inc. to provide material testing and special inspection services as needed by Skagit County for various road and bridge construction projects. This Supplemental Agreement adds an additional \$100,000 for a new agreement total not to exceed \$150,000. All other terms and conditions of the original agreement shall remain in effect.
11. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement No. C20080425 with GeoTest Services, Inc. to provide material testing and special inspection services as needed by Skagit County for various road and bridge construction projects. This supplemental agreement adds an additional \$100,000 for a new agreement total not to exceed \$150,000. All other terms and conditions of the original agreement shall remain in effect.
12. Amendment No. 2 to Vendor Services Agreement No. C20080579 with AquaTechnex, LLC to accommodate the recommendation of the Lake Management District No. 3 Advisory Committee to treat the increased infestation of Eurasian Watermilfoil. This amendment increases the compensation for Task 2 (Aquatic Plant Management) by \$9,029 for a new task total of \$11,980. Total compensation shall not exceed \$49,000. All other terms and conditions of the original agreement shall remain in effect.

g) SENIOR SERVICES:

13. Interlocal Cooperative Agreement with 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, 2010, and continue through December 31, 2010. Compensation shall not exceed \$29,928.

h) SUPERIOR COURT:

14. Interlocal Agreement with the Skagit County Law Library Board of Trustees to establish and clarify provisions for the operation and finance of the Skagit County Law Library and its employees. The Agreement shall commence upon the date of execution and shall continue until terminated by either party.

**II. CONTRACT RATIFICATIONS (Items 15 through 28):**

i) BUDGET AND FINANCE:

15. Resolution authorizing the ratification of a Personal Services Agreement with the Economic Development Association of Skagit County. A signed Agreement was not executed prior to the commencement of the services on April 1, 2009, since the parties continued to negotiate the scope of work.
16. Personal Services Agreement with the Economic Development Association of Skagit County (EDASC). The Agreement awards \$50,000 in Economic Development Funds for an additional MBA business advisory to EDASC to enable EDASC to meet increased demand in Retention and Expansion and Start-up Assistance. The Agreement commenced on April 1, 2009, and shall continue until March 31, 2010. Compensation shall not exceed \$50,000.

j) HUMAN SERVICES:

17. Resolution authorizing the ratification of a Personal Services Agreement with Compass Health. Development of the contract terms and scope of work between Human Services and the DSHS – Division of Behavioral Health and Recovery delayed the finalization of the Personal Service Agreement.
18. Personal Services Agreement with Compass Health to provide substance abuse treatment to adults in Skagit County. The Agreement commenced on October 1, 2009, and shall continue until June 30, 2010. Compensation shall not exceed \$30,000.
19. Resolution authorizing the ratification of a Personal Services Agreement SeaMar Community Centers. Development of the contract terms and scope of work between Human Services and DSHS – Division of Behavioral Health and Recovery delayed the finalization of the Agreement.
20. Personal Services Agreement with SeaMar Community Health Centers to provide substance abuse treatment to youth and adults in Skagit County. The Agreement commenced on October 1, 2009, and shall continue until June 30, 2010. Compensation shall not exceed \$180,000.
21. Resolution authorizing the ratification of an Interlocal Agreement between North Sound Mental Health Administration. On-going review of the contract terms, language, and scope of work delayed the finalization of the Interlocal Agreement.
22. Interlocal Agreement with North Sound Mental Health Administration for the provision of funds to the Skagit County Human Services Department to provide transitional case management services to inmates with mental illness who will be released from the Skagit County into the community. The Agreement commenced on October 1, 2009, and shall continue through September 30, 2011. Compensation shall not exceed \$180,000.

k) PARKS AND RECREATION:

23. Resolution authorizing the ratification of a Personal Services with Nighthawk Security, Inc. The Agreement was not fully executed by all parties prior to the contract start date.
24. Personal Services Agreement with Nighthawk Security, Inc. to provide security services for the Skagit County Fairgrounds on August 29, September 26, and 27, 2009. The Agreement commenced on August 29, 2009, and shall continue until December 30, 2009. Compensation shall not exceed \$1,200.
25. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the Clear Lake Fire Fighter Association of Skagit County Fire District #4. Due to the health and safety of the surrounding community, it was necessary to hire someone local to close and lock the gate each evening. A signed Agreement was not received prior to the commencement of services.
26. Interlocal Cooperative Agreement with the Clear Lake Fire Fighter Association of Skagit County Fire District #4 to open and close the gate at the Clear Lake Beach. The Agreement commenced on September 16, 2009, and shall continue until June 16, 2010. Compensation shall not exceed \$2,250.

l) SHERIFF:

27. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with the U.S. Department of Justice. A signed Agreement was recently received from the Department of Justice because the grant application was approved on September 21, 2009.
28. U.S. Department of Justice Law Enforcement Technology Grant No. 2009CKWX0394 with Skagit County to implement an e-ticketing system. The grant award commenced on March 11, 2009, and ends on March 10, 2012. Compensation shall not exceed \$25,000.