

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, NOVEMBER 3, 2008:**

- \*8:00 a.m. – 11:00 a.m.            Briefing – County Commissioners/Administrator
- \*1:30 p.m. – 3:30 p.m.            Executive Session - Litigation

**TUESDAY, NOVEMBER 4, 2008:**

- 8:00 a.m. – 8:30 a.m.            Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 10:00 a.m.            Public Works Department – James E. Voetberg, Director  
1.        Overview – Public Works Departmental Update  
2.        Miscellaneous
- 10:00 a.m. – 10:15 a.m.           Closed Record Hearing for Plat Alteration Request No. PL08-0330 for the Plat of Lekcinton Acres (PL03-0319) Submitted by Glen and Karen Nickel
- 10:15 a.m. – 10:30 a.m.           Proclamation Recognizing the “Eat Local For Thanksgiving” Campaign
- 11:30 a.m. – 11:45 a.m.           Public Comment Period

**WEDNESDAY, NOVEMBER 5, 2008:**

- \*1:00 p.m. – 2:30 p.m.            Emergency Management Council Meeting (Skagit E911 Center – 2911 East College Way, Mount Vernon)

**FUTURE PUBLIC HEARING:**

- Monday – November 10, 9:30 a.m.        To Consider Testimony Regarding Changes to the Guemes Island Ferry Fare Schedule, Specifically, (1) Increase the Cash Fares for Vehicles and Drivers by \$1.00 Per Category, Except Senior/Disabled, (2) Eliminate 20 Trip Tickets, (3) Eliminate All Quarterly, Semi-Annual, and Annual Passes, (4) Create Two 23 Trip Monthly Tickets, One for Vehicle & Driver and One for Adult Passengers, (5) Establish Multi-Ride Ticket Parameters, (6) Rescind Resolution Nos. R20050298, R20050405, R20060338, R20080196, R20080288, and R20080405, (7) Establish One Concise Resolution For all Guemes Island Ferry Fare Information

**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 TUESDAY, NOVEMBER 4, 2008 – ITEMS 1 to 15:**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 27, 2008.

b) FACILITY MANAGEMENT:

2. Amendment No. 1 to Interlocal Agreement No. C20080475 between Skagit County and the Town of Lyman regarding certain personal property located at and within the historic Minkler Mansion. It was the intent of the parties at the time the agreement was executed to deed this property over to the Town; however, terms regarding the property were not included in the agreement. This amendment adds Section 23 to the original agreement. All other terms and conditions shall remain in effect.

c) INFORMATION SERVICES:

3. Amendment No. 2 to Agreement No. C20070313 with Cascade Software Systems, Inc., which increases professional services and travel compensation to cover additional training and live support. The new contract total shall not exceed \$154,386.
4. Electronic Transaction Processing Agreement with Official Payments Corporation to provide check and credit/debit card payment transaction services. The agreement shall commence upon the date of execution and has an initial term of two years. The agreement shall automatically renew each year thereafter unless either party provides notification to the other party of its decision not to renew. Compensation shall be based on the transaction volume.

d) PROSECUTING ATTORNEY:

5. Resolution reversing the Hearing Examiner's decision on No. PL08-0477, which approved Special Use Permit No. PL07-0792 issued to Frank Pape for a Home Based Business 2.

e) PUBLIC WORKS:

6. Resolution calling for a Public Hearing to consider the Guemes Island Ferry Departure Schedule Hours of Operation. The hearing will be held on Tuesday, November 25, 2008, at 2:30 p.m.
7. Resolution calling for a Public Hearing to consider the abolishment of and distribution of assets of the Bryson Road Sub-Flood Control Zone. The hearing will be held on Tuesday, November 25, 2008, at 9:30 a.m.
8. Resolution calling for a Public Hearing to consider amending the roll, rates and charges for Skagit County Lake Management District No. 4, Clear and Beaver Lakes. The hearing will be held on Tuesday, December 2, 2008, at 8:30 a.m.
9. Resolution authorizing the closure of Britt Road #70110 for the replacement of the culvert at milepost 1.20 on November 10, 2008, to November 12, 2008.

10. Interlocal Cooperative Agreement between Skagit County and the Town of Hamilton, to provide materials and equipment rental upon request for roadway maintenance activities on a reimbursable basis for the Town. The agreement shall commence on January 1, 2009, and continue through December 31, 2013.
11. Amendment No. 1 to Personal Services Agreement No. C20080112 with the Skagit Watershed Council to support its work as lead entity for salmon recovery in the Skagit and Samish River watershed. This amendment will increase compensation from \$20,000 to an amount not to exceed \$30,000. All other terms and conditions of the original contract shall remain in effect.
12. Amendment No. 1 to Personal Services Agreement No. C20080242 with the Skagit Conservation Education Alliance to support the County's educational outreach to protect, conserve, and enhance the natural ecosystems in the County's watersheds. The amendment adds additional compensation in the amount of \$4,000 for a new contract total not to exceed \$26,000. All other terms and conditions of the original contract shall remain in effect.
13. Amendment No. 1 to Personal Services Agreement No. C20080113 with the Skagit Fisheries Enhancement Group for educational outreach and riparian habitat restoration and monitoring activities to improve water quality. The amendment increases compensation by \$10,000 for a new contract total of \$30,000. All other terms and conditions of the original contract shall remain in effect.

f) SENIOR SERVICES:

14. Interlocal Cooperative Agreement between Skagit County and the City of Anacortes, which allows Skagit County Senior Services to provide staff, equipment and materials for the delivery of community-based services to the senior citizens of the Anacortes. The agreement shall commence on January 1, 2009, and continue through December 31, 2009. Compensation is not to exceed a total of \$29,928.

g) SHERIFF'S OFFICE:

15. Resolution authorizing the transfer of radio equipment to the Skagit 911 Dispatch Center as part of a sub-grant from the Department of Homeland Security – Law Enforcement Terrorism Prevention Program.

**V. CONTRACT RATIFICATIONS – ITEMS 16 and 17:**

h) PROSECUTING ATTORNEY:

16. Resolution ratifying a County Program Agreement with the Washington State Department of Social and Health Services, Division of Alcohol and Substance Abuse. Processing of the agreement was delayed by DSHS and County departments elected not to delay or deny any services to eligible individuals.
17. County Program Agreement with the Washington State Department of Social and Health Services, Division of Alcohol and Substance Abuse, which provides services for commitment proceedings for 14-day civil commitments at the North Cascade Secure Detoxification Facility. The agreement commenced on July 1, 2008, and shall continue through June 30, 2009. Compensation shall not exceed a total of \$227,428.