

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

I. MONDAY, NOVEMBER 5, 2007:

- A. 8:00 a.m. – 10:00 a.m. Work Session – County Commissioners/County Administrator/Deputy Administrator
- B. 10:00 a.m. – 11:00 a.m. Planning & Development Services – Gary Christensen, Director
 - 1. Discussion and Possible Action on Work Plan for Kennel Regulations
 - 2. Miscellaneous
- C. 11:00 a.m. - 11:15 a.m. Consent Agenda
- D. 11:15 a.m. - 11:30 a.m. Miscellaneous Items
- E. 11:30 a.m. - 11:45 a.m. Public Comment Period
- F. 1:30 p.m. - 3:30 p.m. Executive Session - None Scheduled as of This Notice

II. TUESDAY, NOVEMBER 6, 2007:

- A. 8:30 a.m. - 9:00 a.m. Work Session - Operations Division/Transfer Facility
- B. 9:00 a.m. - 10:00 a.m. Public Works Department - James E. Voetberg, P.E., Director/County Engineer
 - 1. Public Hearing to Consider the Adoption of a Revised Fee Schedule for the Skagit County Public Works Department
 - 2. Resolution Defining the Organization of the Countywide Flood Control Zone District
 - 3. Consideration of Signature - Resolution Calling for Public Hearing to Consider Revision to the Drainage Utility Rates and to Consider Establishing a Surcharge to the Drainage Utility Rates in Bayview Ridge Subarea to be held on November 27, 2007, at 8:30 a.m.
 - 4. Consideration of Signature - Resolution Calling for Public Hearing to Consider Establishment of a New Ferry Schedule for the Trial Period Adopted Under Resolution R20060184 to be held on December 4, 2007, at 9:00 a.m.
 - 5. Consideration of Signature - Resolution Calling for Public Hearing to Rescind Resolution R20040054 and Establish a Methodology to Determine Ferry Ticket Fares to be held on December 4, 2007, at 9:00 a.m.
 - 6. Consideration of Signature - Resolution Calling for Public Hearing to Rescind Resolutions R20060338, R20050405, and R20050298 and Establishing Guemes Island 2008 Ferry Ticket Fares to be held on December 4, 2007, at 9:00 a.m.
 - 7. Miscellaneous
- C. 10:00 a.m. - 10:15 a.m. Bid Opening for the Skagit County Courthouse Re-roofing Project

- D. 10:15 a.m. - 10:30 a.m. Proclamation - National Hospice Month - November 2007
- E. 10:30 a.m. - 11:00 a.m. Public Hearing - To Review Community Development and Housing Needs, Inform Citizens of the Availability of Funds and Eligible Uses of the State Community Development Block Grant (CDBG)
- F. 11:00 a.m. - 11:30 a.m. Presentation/Update - 0.1% Sales and Use Tax Projects
- G. 11:30 a.m. - 11:45 a.m. Public Hearing - 2007 Budget Amendment for Interlocal Task Force Grant
- H. 5:30 p.m. - 7:00 p.m. Unveiling Celebration for the 2008 Skagit Valley Tulip Festival Poster - Skagit Valley Gardens (18923 Johnson Road, Mount Vernon)

III. WEDNESDAY, NOVEMBER 7, 2007:

- A. 1:00 p.m. to 2:30 p.m. Skagit Emergency Management Council (EMC) Meeting - (Ron Richeson Training Room - Skagit Emergency Communications - 2911 E. College Way, Mount Vernon)

IV. THURSDAY, NOVEMBER 8, 2007:

- A. 10:30 a.m. - 12:00 p.m. Northwest Regional Council Meeting

FUTURE PUBLIC HEARINGS:

- 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 rebroadcast 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.

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
MONDAY, NOVEMBER 5, 2007**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 22, 2007.
2. Record of the Proceedings for Monday, October 29, 2007.

b) ADMINISTRATIVE SERVICES:

3. Resolution to appoint Trudy Ladouceur to fill the vacancy on the Library Board of the Darrington Rural Partial County Library System which was vacated by Michelle Lundquist. Ms. Ladouceur's term will begin immediately and continue until February 20, 2013.

c) CONSERVATION FUTURES:

4. Amendment No. 3 to Interlocal Cooperative Agreement No. C20050390 with the United States of America Commodity Credit Corporation for the Farm and Ranch Protection Program. This Amendment adds the Double N Properties P33982, P33988, P34387, P33981, P34391, and P33964; property to Appendix A. All other terms and conditions of the original Agreement shall remain in effect.

d) EMERGENCY MANAGEMENT:

5. Personal Services Agreement with Carlos Bejar to conduct one Spanish Community Emergency Response (CERT) training course in Skagit County each September for the next three years. The Agreement commenced on September 20, 2007, and shall continue until December 31, 2009. Compensation shall not exceed \$7,380.

e) FACILITY MANAGEMENT:

6. Amendment No. 1 to Personal Service Agreement No. C20070099 with Howard Consulting, LLC to provide on-call assistance related to planning and development of architectural facilities and other tasks as assigned. This Amendment increases the contract compensation by \$25,000, for a new maximum amount not to exceed \$110,000. All other terms and conditions of the original contract shall remain in effect.
7. Real Estate Purchase and Sale Agreement for property located at 1700 East College Way, Mount Vernon, currently owned by Puget Sound Energy, Inc., in the amount of \$2,100,000.

f) HEALTH DEPARTMENT:

8. Resolution ratifying a Vendor Services Agreement with Medical Teams International.
9. Vendor Services Agreement with Medical Teams International to provide a mobile dental van driver to be used for the school based sealant program. The Agreement commenced on September 1, 2007, and shall continue for one year from the date of execution. Compensation shall not exceed \$7,200.
10. Resolution ratifying a Personal Services Agreement with Kulshan Pediatric Dentistry.
11. Personal Services Agreement with Kulshan Pediatric Dentistry to provide sealants within Skagit County schools for eligible second and third grade children. The Agreement commenced on

CONSENT AGENDA
MONDAY, NOVEMBER 5, 2007
PAGE NO. 2

September 1, 2007, and shall continue until May 31, 2008. Compensation shall not exceed \$14,800.

g) HUMAN SERVICES:

12. Resolution ratifying a Personal Services Agreement with Sunrise Service.
13. Personal Services Agreement with Sunrise Service, Inc., to provide a drop-in center with activities and resources to aid in the recovery of individuals with mental illness and co-occurring disorders. The Agreement commenced on October 1, 2007, and shall continue until December 31, 2009. Compensation shall not exceed \$698,212.

h) INFORMATION SERVICES:

14. Business Class Service Order Agreement with Comcast to support the Information Services Department with a testing internet line. The Agreement shall commence on November 12, 2007, and continue until termination. Compensation shall not exceed \$1,200 per year.

i) PARKS AND RECREATION:

15. Memorandum of Understanding between Northwest Pipeline Corporation and Skagit County. The Memorandum states both parties agree not to undertake any activity that will in any way be inconsistent with the preservation of wetland or wetland buffer areas or quantity of the wetlands for Parcel No. P100603, known as Northern State Recreation Area.
16. Vendor Services Agreement with Upper Skagit Timberland Services to provide restoration of county owned land located at Northern State Recreational Area and Hansen Creek. The Agreement shall commence on November 6, 2007, and continue for one year. Compensation shall not exceed \$7,900.

j) SENIOR SERVICES:

17. Resolution authorizing the execution of and Interlocal Cooperative Agreement with the Town of Concrete.
18. Interlocal Cooperative Agreement between Skagit County and the Town of Concrete, which allows Skagit County Senior Services to provide staff, equipment and materials for the delivery of community-based services to the senior citizens of Concrete. The agreement shall commence on January 1, 2008, and continue until December 31, 2008. Compensation is not to exceed a total of \$7,276.
19. 2008 grant application to the Corporation for Federal and Community Service to continue funding the Skagit Retired Senior Volunteer Program (RSVP). The federal base level allocation is \$64,822 which is the same amount requested for last year.

k) SUPERIOR COURT:

20. Resolution ratifying the Amendment of a Personal Services Agreement with Karen Lerner.
21. Amendment No. 1 to Personal Services Agreement No. C20060336 with Karen Lerner. This Amendment increases the compensation rate to \$263.98 per hearing from July and August, 2007, and \$281.96 per hearing from September, 2007, through June 2008, for involuntary chemical dependency hearings pursuant to the Integrated Crisis Response and Secure Detox Pilot Program. All other terms and conditions of the original Agreement shall remain in effect.

CONSENT AGENDA
MONDAY, NOVEMBER 5, 2007
PAGE NO. 3

l) YOUTH & FAMILY SERVICES:

22. Amendment No. 1 to Personal Services Agreement No. C20060188 with Doug Andrews. This Amendment increases the compensation by \$8,000 for a new contract total of \$18,000. All other terms and conditions of the original Agreement shall remain in effect.

m) PUBLIC WORKS:

23. Resolution approving the 2008 Annual Construction Program.

24. Supplement No. 2 to Interagency Agreement No. C20030197 with the State of Washington Department of Transportation, Highways & Local Programs (WSDOT) to extend the period of performance for a one year period to May 5, 2008. All other terms and conditions of the original Agreement shall remain in effect.

25. Resolution ratifying Amendment No. 1 to a Personal Services Agreement with Skagit Business & Staffing, LLC.

26. Amendment No. 1 to Personal Services Agreement No. C20060423 with Skagit Business & Staffing, LLC for on-call general office, clerical, and accounting help. This Amendment increases the compensation by \$4,000 for a new contract total not to exceed \$14,000. All other terms and conditions of the original Agreement shall remain in effect.

27. Resolution ratifying Amendment No. 1 to Vendor Services Agreement with Rinker Materials.

28. Amendment No. 1 to Vendor Services Agreement No. C20070332 with Rinker Materials to increase the total amount of the contract by \$50,000 for ½" BST Chip at a price of \$15.00 per ton, for a new contract total not to exceed \$500,000. All other terms and conditions of the original Agreement shall remain in effect.

29. Resolution ratifying a Vendor Services Agreement with Meyer Sign and Advertising Company.

30. Vendor Services Agreement with Meyer Sign and Advertising to provide design and application of logos for County vehicles. The Agreement commenced on August 16, 2007, and shall continue for one year from the date of execution. Compensation shall not exceed \$20,000.

31. Resolution modifying the membership of the Water Resources Advisory Committee.

32. Resolution amending Resolution No. 20070498 "Regarding Sale of Excess Property to Mount Vernon School District".