

**SKAGIT COUNTY COMMISSIONERS'
AGENDA**

Monday, November 16, 2009, through Friday, November 20, 2009

I. MONDAY, NOVEMBER 16, 2009:

- a) *8:00 a.m. – 9:30 a.m. Briefing – County Commissioners/Administrator
- b) 9:30 a.m. – 10:30 a.m. Planning and Development Services Department – Gary Christensen, Director
 - 1. Discussion/Possible Action – Final Binding Site Plan #PL08-0315 for Sierra Pacific Industries
 - 2. Discussion/Possible Action – 2009 Comprehensive Plan Amendment Docket
 - 3. Miscellaneous
- c) 10:30 a.m. – 11:00 a.m. Budget and Finance Department – Trisha Logue, Director
 - 1. Presentation of Preliminary Budget for 2010
- d) 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- e) 11:30 a.m. – 12:00 p.m. Public Comment Period
- f) *1:30 p.m. – 3:30 p.m. Executive Session (Potential Litigation)

II. TUESDAY, NOVEMBER 17, 2009:

- g) *8:30 a.m. – 9:00 p.m. Washington State Association of Counties Conference (Doubletree Hotel in SeaTac, King County, WA)

III. WEDNESDAY, NOVEMBER 18, 2009:

- h) *8:30 a.m. – 10:00 p.m. Washington State Association of Counties Conference (Doubletree Hotel in SeaTac, King County, WA)

IV. THURSDAY, NOVEMBER 19, 2009:

- i) *7:00 a.m. – 10:00 p.m. Washington State Association of Counties Conference (Doubletree Hotel in SeaTac, King County, WA)
- j) *11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (Skagit County Community Action, 330 Pacific Place, Mount Vernon)

V. FRIDAY, NOVEMBER 20, 2009:

- k) *7:00 a.m. – 11:45 a.m. Washington State Association of Counties Conference (Doubletree Hotel in SeaTac, King County, WA)
- l) *3:00 p.m. – 4:00 p.m. 2009 National Adoption Day (Skagit County Superior Courthouse, 205 W. Kincaid, Mount Vernon)

FUTURE BID OPENING:

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

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FUTURE PUBLIC HEARINGS:

- Tuesday, November 24, 2009 - 8:00 a.m. To Consider a Franchise Agreement with Comcast of Washington IV, Inc. to Grant a Nonexclusive Franchise Authorizing the Grantee to Construct and Operate a Cable System In, Along, Among, Upon, Across, Above, Over, Under or in Any Manner Connected with Public Ways within the Franchise Area
- Tuesday, November 24, 2009 - 8:00 a.m. To Consider the Adoption of the Proposed Comprehensive 2010 – 2015 Six-Year Transportation Improvement Program (TIP).

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.

SKAGIT COUNTY COMMISSIONERS'
CONSENT AGENDA
MONDAY, NOVEMBER 16, 2009

I. CONSENT AGENDA FOR MONDAY, NOVEMBER 16, 2009, (Items 1 through 15):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, November 9, 2009.
2. Record of the Proceedings for Tuesday, November 10, 2009.

b) EMERGENCY MANAGEMENT:

3. Amendment No. 1 to Interagency Agreement No. C20080353 between Snohomish County and Skagit County to extend the original contract by 30 days to allow receipt of 24 multi-band radios by the vendor, who has guaranteed delivery by December 21, 2009. All other terms and conditions of the original contract shall remain in effect.

c) FACILITY MANAGEMENT:

4. Resolution to call for bids for the 5,800 square foot addition to the Skagit County Regional Flood Distribution Center in Sedro-Woolley. The bid opening is scheduled for Monday, December 14, 2009, at 2:00 p.m.

d) HUMAN SERVICES:

5. Resolution recommending the re-appointment of Steve Hayes to the Skagit County Substance Abuse Advisory Board. The three year term will expire on November 30, 2012.
6. Resolution recommending the re-appointment of Robert Hicks to the Skagit County Substance Abuse Advisory Board. The three year term will expire on November 30, 2012.
7. Resolution recommending the appointment of Kathryn Kay to the Skagit County Mental Health Advisory Board. The three year term will expire on November 30, 2012.

e) PARKS AND RECREATION:

8. Deed of Right to use land for Salmon recovery between Skagit County and the State of Washington. The Deed of Right will require no funds from Skagit County. They are grant funds from Skagit Land Trust.
9. Agreement to Assign Purchaser's Rights between Skagit Land Trust and Skagit County. This purchase is for public park property which has been identified as an important habitat. This transaction is funded by grant funds and will require no funds from Skagit County.
10. Closing Agreement and Escrow Instructions for Purchase and Sale Transaction between Skagit Land Trust and Skagit County. This transaction is funded by grant funds and will require not funds from Skagit County.

f) PLANNING & DEVELOPMENT SERVICES:

11. Amendment No. 3 to Contract No. C20070158 with Mark Personius to extend the contract through December 31, 2010 for continued work on the Alternative Futures Project and other on-call planning services as required. Amendment No. 3 also increases compensation by \$50,000 for a new contract total not to exceed \$200,000. All other terms and conditions of the original contract shall remain in effect.

12. Amendment No. 2 to Contract No. C20080037 with Associated Earth Sciences to extend the contract through December 31, 2010. Total compensation remains unchanged at \$10,000, and all other terms and conditions of the original contract shall remain in effect.

g) PROSECUTING ATTORNEY:

13. Settlement Agreement between North Sound Mental Health Administration and Skagit County.
14. Agreement for Civil Commitment Legal Services with North Sound Mental Health Administration.
15. Resolution rescinding Resolution No. R20090265 and withdrawing Skagit County's Notice of Intent to Terminate its Participation in the North Sound Regional Support Network.

II. CONTRACT RATIFICATIONS (Items 16 through 20):

h) HEALTH:

16. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Skagit County Public Hospital District No. 1. The 2009 Interlocal Cooperative Agreement language could not be finalized until all parties involved with the project dealt with budget reduction issues.
17. Interlocal Cooperative Agreement with Skagit County Public Hospital District No. 1 to continue the "Community Prevention/Skagit County Healthy Communities" project. The agreement commenced on January 1, 2009, and shall continue until December 31, 2009. Compensation shall not exceed \$50,000.

i) YOUTH & FAMILY SERVICES:

18. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Washington State Juvenile Rehabilitation Administration Region 3. The Region 3 Juvenile Rehabilitation Administration experienced delays in signing the Interlocal Agreement, resulting in delayed delivery of the Agreement to Skagit County.
19. Interlocal Cooperative Agreement with Washington State Juvenile Rehabilitation Administration Region 3, which allows Juvenile Rehabilitation Administration Region 3 to be reimbursed by the County for costs related to the provision of Exit Strategies, a gang crime intervention/prevention program. The Agreement shall commence on August 1, 2009, and shall continue through June 30, 2010. Compensation shall not exceed a total of \$49,600, and shall be offset by grant funds from the Washington State Community Trade and Economic Development.
20. Amendment No. 1 to the Interlocal Cooperative Agreement with Washington State Juvenile Rehabilitation Administration Region 3, which adds the Certification Regarding Debarment Suspension or Ineligibility paragraph, which is recommended for federal grants. All other terms and conditions of the original Agreement shall remain in effect.