

IV. CONSENT AGENDA - TUESDAY, NOVEMBER 18, 2008 – ITEMS 1 – 20:

a) COMMISSIONERS' OFFICE :

1. Record of the Proceedings for Monday, November 10, 2008.
2. Record of the Proceedings for Wednesday, November 12, 2008.

b) BUDGET & FINANCE:

3. Resolution authorizing a call for a public hearing on the 2009 Skagit County Budget to be held on Tuesday, December 2, 2008, at 9:30 a.m. or as soon thereafter as possible.

c) FACILITY MANAGEMENT:

4. Vendor Services Agreement between Skagit County and HB Hansen Construction, Inc., for facility improvements at the Burlington Road Maintenance Shop. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$102,800 plus applicable sales tax.

d) FAIRGROUNDS:

5. Vendor Services Agreement with Knighthawk Security to provide security services at the Skagit County Fairgrounds. The Agreement shall commence on November 29, 2008, at 6:00 p.m. and continue until November 29, 2008, at 11:00 p.m. Compensation shall not exceed \$250.

e) HUMAN SERVICES:

6. Interlocal Cooperative Agreement with Mount Vernon School District to implement and facilitate one (1) Strengthening Families session, and one (1) booster; and one (1) Fortaleciendo Familias session, and one (1) booster in the community of Mount Vernon, Washington using the substance abuse prevention risk and protective factor paradigm adopted by DSHS/DASA. Compensation is not to exceed \$15,620. The contract shall begin from the date of execution through June 30, 2009.
7. Resolution re-appointing Ann Colleen Fuge to serve another three year term from November 28, 2008 through November 27, 2011 on the Skagit County Mental Health Advisory Board.
8. Resolution appointing Myrna Hoyle to serve a three year term from December 1, 2008 through November 30, 2011 on the Skagit County Mental Health Advisory Board.
9. Resolution reappointing Peter Wold to serve another three year term from November 30, 2008 through November 29, 2011 on the Skagit County Developmental Disabilities Advisory Board.
10. Personal Services Agreement with Compass Health to provide a series of workshops to families and caregivers, and to adults and youth with developmental disabilities to enhance their social skill development, as well as enhance the skill and ability of parents/caregivers to continue coaching social skill development. The contract shall commence January 1, 2009 and continue through December 31, 2009. The contract amount shall not exceed \$3,000.
11. Personal Services Agreement with Skagit Recovery Center to provide substance abuse treatment to youth engaged in Youth Recovery Court, as part of Skagit County's Youth

Recovery Court Team. The contract shall commence on January 1, 2009 and continue through December 31, 2009. Compensation shall not exceed \$110,000.

12. Personal Services Agreement with Compass Health, to provide mental health and substance abuse treatment services to clients in the Mental Health Court and Jail Transition Programs. The term of this contract shall be January 1, 2009 through December 31, 2009. The contract shall not exceed \$160,000.

f) INFORMATION SERVICES:

13. Contract Amendment #11, to Original Agreement No. C20020325 with ImageSource Inc. This amendment is for both hardware and software support. All other terms and conditions of the original agreement shall remain in effect.

g) PLANNING & DEVELOPMENT SERVICES:

14. Resolution concerning a request by Glen and Karen Nickel for Alteration of the Final Plat of Lekcinton Acres PL08-0330.

h) PROSECUTING ATTORNEY:

15. Quit Claim Deed and Real Estate Excise Tax Affidavit to deed an 8 foot parcel to Kenneth M. Rowland and May A. Rowland for property located in Sedro-Woolley.

i) PUBLIC WORKS:

16. Resolution adopting the Guemes Island Ferry Capital Improvement Plan for 2009-2023.
17. Resolution calling for Statements of Qualifications for the 2009 Personal Services Consultant Roster. The submittal deadline is December 12, 2008, at 4:00 p.m.
18. Resolution calling for the Statement of Qualifications for the 2009 Engineering and Land Surveying Services Consultant Roster. The submittal deadline is December 12, 2008, at 4:00 p.m.
19. Vendor Services Agreement with Lee Johnson & Sons Construction Inc., to participate in the On-Call Emergency Event Vendor List. The Agreement is for services and products related to chain saws, culvert pipe, debris removal, heavy equipment services, pipeline repair, street repair/construction to be provided in the event of an emergency. The Agreement shall commence upon the formal declaration of an emergency. Compensation shall not exceed \$100,000.

j) YOUTH & FAMILY SERVICES:

20. Interlocal Cooperative Agreement with United General Hospital to continue the coordination of Skagit County Child and Family Consortium (SCCFC) activities. The Agreement commenced on November 10, 2008, and shall continue through August 1, 2009. Compensation shall not exceed \$6,485.

V. CONTRACT RATIFICATIONS – TUESDAY, NOVEMBER 18 , 2008 - ITEMS 21 – 22:

k) MEDIATION SERVICES:

21. Resolution authorizing the ratification of a Personal Services Agreement with Snohomish and Island Counties Dispute Resolution Center.

22. Personal Services Agreement with Snohomish and Island Counties Dispute Resolution Center to provide curriculum, training materials and one trainer for Skagit County Mediation Services' six-hour Property Division Training on October 11, 2008. The Agreement commenced on October 11, 2008 and ended on October 11, 2008. Compensation shall not exceed \$600.