

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

I. MONDAY, NOVEMBER 19, 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. Work Session - Preliminary County Budget
- 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 20, 2007:

- A. 10:00 a.m. – 11:00 a.m. Planning & Development Services – Gary Christensen, Director
 - 1. Discussion of Proposed Kennel Regulations
 - 2. Miscellaneous

III. WEDNESDAY, NOVEMBER 21, 2007:

- A. *10:00 a.m. - 11:00 a.m. Public Transportation Benefit Area Board Meeting (Skagit Station- 105 E. Kincaid, Mount Vernon)
- B. *11:00 a.m. - 11:30 a.m. Regional Transportation Planning Organization Board Meeting (Skagit Station- 105 E. Kincaid, Mount Vernon)
- C. *11:30 a.m. - 12:00 p.m. Skagit County of Governments Board Meeting (Skagit Station- 105 E. Kincaid, Mount Vernon)
- D. *12:00 p.m. - 2:00 p.m. Legislator Lunch/Forum (Skagit Station- 105 E. Kincaid, Mount Vernon)

IV. THURSDAY AND FRIDAY, NOVEMBER 22 - 23, 2007:

THANKSGIVING HOLIDAY OBSERVED

FUTURE PUBLIC HEARINGS:

- Tuesday, November 27 - 8:30 a.m. To Consider Testimony Regarding the Adoption of the Proposed Revisions to the Skagit County Drainage Utility Rates and Considering the Proposed Establishment of a Drainage Utility Rate Surcharge to be Applied only to the Bayview Ridge Subarea

Continued, OVER...

- 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
- Tuesday, December 4 - 9:00 a.m. To Consider Testimony Regarding Rescinding Resolutions R20060338, R20050405 and R20050298 and Establishing Ferry Fares for 2008
- Tuesday, December 4 - 9:00 a.m. To Consider Testimony Regarding Establishing a New Ferry Schedule for the Trial Period Adopted under Resolution R20060184
- Tuesday, December 4 - 9:00 a.m. To Consider Testimony Regarding Rescinding Resolution R20040054 and Establishing a Methodology to Calculate Guemes Island Ferry Ticket Fares

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 19, 2007**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, November 5, 2007.
2. Record of the Proceedings for Tuesday, November 6, 2007.

b) ADMINISTRATIVE SERVICES:

3. Amendment No. 1 to Personal Services Agreement No. C20070129 with Robert K. Weidner, which extends the expiration date of the Agreement to December 31, 2008. The Amendment also provides for additional compensation in the amount of \$7,500 for a new maximum amount payable not to exceed \$13,500. All other terms and conditions of the original contract shall remain in effect.

c) BUDGET/FINANCE:

4. Resolution calling for a public hearing for the purpose of receiving input for 2008 budget for Skagit County. The hearing will be on December 3, 2007, at 10:00 a.m.
5. Resolution calling for a public hearing for the purpose of receiving input on the 2008 budget for EMS. The hearing will be held on December 4, 2007, at 11:00 a.m.
6. Interlocal Cooperative Agreement for Library Services between Skagit County and the City of Mount Vernon. Skagit County will provide the City of Mount Vernon \$18,219 to assist in providing library services to the citizens of unincorporated Skagit County during 2007. The term of the agreement is January 1, 2007 to December 31, 2007. The Board of Commissioners signed a Resolution on October 15, 2007 authorizing the execution of an Interlocal Agreement between the Cities of Anacortes, Burlington, Mount Vernon, and Sedro-Woolley for library services.
7. Interlocal Cooperative Agreement for Library Services between Skagit County and the City of Sedro-Woolley. Skagit County will provide the City of Sedro-Woolley \$7,073 to assist in providing library services to the citizens of unincorporated Skagit County during 2007. The term of the agreement is January 1, 2007 to December 31, 2007. The Board of Commissioners signed a Resolution on October 15, 2007 authorizing the execution of an Interlocal Agreement between the Cities of Anacortes, Burlington, Mount Vernon, and Sedro-Woolley for library services.
8. Resolution awarding Hotel/Motel tax funding for 2008.

d) CONSERVATION FUTURES:

9. Grant Deed of Conservation Easement to Skagit County of approximately 36 acres of land on Lot 3 of Short Plat PL07-0462 of property owned by MCL Properties, pursuant to Skagit County Code 14.16.860, which allows substandard lots to be created with existing houses whereby placing the remainder of the land into an easement.
10. Grant Deed of Conservation Easement to Skagit County of approximately 56 acres of land on Lot 2 of Short Plat PL07-0320 of property owned by Toni and Heidi Breckenridge pursuant to Skagit County Code 14.16.860, which allows substandard lots to be created with existing houses whereby placing the remainder of the land into an easement.

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e) FACILITY MANAGEMENT:

11. Lease Agreement with Cascade Professional Center for property located at 160 Cascade Place, Suite 110, Burlington, WA for use by Skagit County Senior Services Administrative Staff for the sum of \$2,225 per month for a term of five years. The Agreement shall commence upon date of execution.
12. Dark Fiber Optic Lease Agreement with Black Rock Cable to install and manage a fiber optic line from Skagit County Courthouse to the Cascade Building located in Burlington, for the purpose of supporting network connectivity for the Senior Services Department. The Agreement shall commence upon date of execution and continue for one year. Compensation shall not exceed \$4,360.
13. Amendment No. 1 to Vendor Services Agreement No. C20070367 with Guyline Construction Co., Inc. to install a 6 foot and 3 foot chain link fence including a 12 foot gate at 108 Broadway Street, Mount Vernon. This Amendment adds additional work to modify the layout of the fencing as required by the City of Mount Vernon. This Amendment also increases the contract compensation by \$1,975 for a new maximum amount not to exceed \$10,793. All other terms and conditions of the original contract shall remain in effect.
14. Lease Agreement with Ann Chadwick Reid for property located at 1714 South 2nd Street, Mount Vernon for use by Skagit County Mediation Services and Records Management for the sum of \$1,500 per month for a term of three years. The Agreement commenced on November 1, 2007 and shall continue until December 1, 2010.
15. Dark Fiber Optic Lease Agreement with Black Rock Cable to install and manage a fiber optic line from Skagit County Courthouse to 1714 South 2nd Street, Mount Vernon for the purpose of supporting network connectivity for the Mediation Department. The Agreement shall commence upon date of execution and continue for one year. Compensation shall not exceed \$4,360.
16. Standard Form Agreement between Skagit County and Ebenal General, Inc., for the construction of the Skagit County Data Center located at 2911 E. College Way, Mount Vernon. The Agreement shall commence upon date of execution and continue for 210 days from the notice to proceed. Compensation shall not exceed \$1,208,000 (plus sales tax).

f) HUMAN SERVICES:

17. Personal Services Agreement with Skagit Recovery to provide comprehensive chemical dependency assessment and outpatient treatment services as part of Skagit County's Juvenile Drug Court Team, to youth referred for participation in Juvenile Drug Court between January 1, 2008 and December 31, 2008. Compensation shall not exceed \$92,000.

g) INFORMATION SERVICES:

18. Resolution authorizing a Request for Statement of Qualifications for software developer services for the Skagit County Information Services Department.

h) PARKS AND RECREATION:

19. Bid award to Smitty Built Custom Homes for the Clear Lake Beach picnic shelter in the amount of \$14,876.99.

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20. Resolution adopting boat launch fees at the Howard Miller Steelhead Park Boat Launch facility.
21. Resolution adopting an infraction fine for failure to pay boat launch fees at the Howard Miller Steelhead Park Boat Launch.
 - i) PLANNING AND DEVELOPMENT SERVICES:
 22. Amendment No. 2 to Personal Services Agreement No. C20050314 with Berryman and Henigar (BHC Consultants), which extends the expiration date to December 31, 2008. All other terms and conditions of the original Agreement shall remain in effect.
 - j) PROSECUTING ATTORNEY:
 23. Resolution ratifying a Personal Services Agreement with Bart Freedman, and Kirkpatrick & Lockhart Preston Gates Ellis LLP.
 24. Personal Services Agreement with Bart Freedman and Kirkpatrick & Lockhart Preston Gates Ellis LLP to provide legal counsel, representation and negotiation services, including services of Bart Freedman, Slade Gorton, Sarah Johnson and Kari Vander Stoep for matters relating to flood control issues. The Agreement commenced on October 1, 2007, and shall continue until December 31, 2007. Compensation shall not exceed \$50,000.
 25. Resolution amendment Resolution R20020058 relating to the establishment of the Upper Skagit Library District.
 - k) SHERIFF:
 26. Amendment No. C to Vendor Services Agreement No. C20040127 with Glow Cleaners, which extends the expiration date from December 31, 2007, to December 31, 2008. The Amendment also updates the compensation for articles of clothing with rates varying between \$1.50 and \$4.50, and adds GL Code 001 521 03032820. All other terms and conditions of the original Agreement shall remain in effect.
 27. Personal Services Agreement with C. Maxwell, Inc. dba Inslee, Maxwell & Associates to provide mental health services to jail and juvenile detention inmates. The Agreement shall commence on January 1, 2008, and continue through December 31, 2008. Compensation shall not exceed \$75,000.
 - l) YOUTH AND FAMILY SERVICES:
 28. County Program Agreement Evidence Based Expansion with the State of Washington Department of Social and Health Services (DSHS) to include the expanded programs of Functional Family Therapy (FFT), Multi-Systemic Therapy (MST), Aggression Replacement Training (ART), Coordination of Services (COS), Family Integrated Transitions (FIT) and Victim Offender Mediation (VOM). The Agreement commenced on November 1, 2007, and shall continue through June 30, 2009. Compensation shall not exceed \$70,332.14.
 29. Resolution authorizing the ratification of a Interlocal Cooperative Agreement between Skagit County and the Mount Vernon School District.
 30. Interlocal Cooperative Agreement between Skagit County and the Mount Vernon School District to create a Leadership Program to provide resources to 40 Chicano/Latino Mount Vernon High School and LaVenture Middle School students. The Agreement commenced on November 1, 2007, and shall continue through June 30, 2008. Compensation shall not exceed \$6,500.

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m) PUBLIC WORKS:

31. Resolution authorizing a Request for Statement of Qualifications for Personal Services 2008 Consultant Roster.
32. Resolution authorizing a Request for Statement of Qualifications for the 2008 Engineering and Land Surveying Services Consultant Roster.
33. Resolution initiating a County Road Project (CRP) No. FE18410-2 for the Guemes Ferry Holding Lanes Project on Guemes Island Road.
34. Resolution rescinding Resolution R20070343 awarding the bid for the Guemes Island Ferry outdrive overhaul.
35. Road Access Easement of County-owned property containing Edison Town stormwater pond.
36. Grant Agreement between Washington State Department of Ecology and Skagit County for improved stormwater management and water quality protection associated with the development and implementation of a stormwater management program. The Grant Agreement commenced on July 1, 2007, and expires on June 20, 2009. Compensation shall not exceed \$75,000.
37. Joint Funding Agreement between the U.S. Geological Survey and Skagit County to operate and maintain the Skagit River Basin gauging station network. The Agreement commenced on October 1, 2007, and shall continue until September 30, 2008. Total compensation shall not exceed \$32,050.
38. Resolution between the Washington State Department of Ecology and Skagit County to receive grant money in order to implement aspect of the stormwater permit program.