

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, NOVEMBER 24, 2008:

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

TUESDAY, NOVEMBER 25, 2008:

- 8:00 a.m. – 8:30 a.m. Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:30 a.m. Planning & Development Services – Gary Christensen, Director
1. Presentation/Discussion/Possible Action – Proposed Shoreline Area Designation Map Amendment for Young Island (PL07-0569) at the Request of Robert and Patricia Glein and Margaret Schultz, Trustee for the Schulz Family Trust
 2. Presentation – Critical Areas Ordinance Update and Recorded Motion of the Planning Commission. Set Date and Time for Discussion and Possible Action on the Critical Areas Ordinance Update
 3. Miscellaneous
- 9:30 a.m. – 10:00 a.m. Public Hearing – Consideration of the Abolishment of and the Distribution of Assets on the Bryson Road Sub-Flood Control Zone
- 10:00 a.m. – 11:00 a.m. Discussion/Possible Decision – 2005 Growth Management Act Update
- 11:00 a.m. – 11:30 a.m. Decision – 2008 Comprehensive Plan Amendment Docket
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 11:45 a.m. – 12:00 p.m. Presentation by Shell Refinery
- 1:45 p.m. – 2:00 p.m. Decision/Possible Action – Resolution Regarding the Establishment of the 2009 Guemes Island Ferry Fare Structure, and Rescinding Resolution Nos. R20050298, R20050405, R20060338, R20080196, R20080288, and R20080405
- 2:00 p.m. – 2:30 p.m. Consideration of the Hearing Examiner’s Recommendation for Approval of the Following Open Space Applications:
1. Brian and Kristin Isakson for Approximately 14.69 Acres Located Within a Portion of Tract 1 of Gunderson Meadows Survey (Parcel No. P127712) (C/U TR/OS #3-2008)
 2. John C. and Roberta K. Hunter for Approximately 9.20 Acres Located South and Southeast of Prairie Road (A Portion of Parcel P50663) (C/U OS#2-2008)
 3. John C. and Roberta K. Hunter for Approximately 10 Acres Located South and Southeast of Prairie Road (A Portion of Parcel P50663) (C/U TMB #3-2008)

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**COMMISSIONERS' AGENDA
PAGE TWO**

TUESDAY, NOVEMBER 25, 2008 CONTINUED.....

- 2:30 p.m. – 3:30 p.m. Public Hearing – To Consider the Guemes Island Ferry Departure
Schedule Hours of Operation
- 3:30 p.m. – 4:30 p.m. Proclamation/Celebration in Honor of Skagit County's 125th Anniversary

THURSDAY, NOVEMBER 27 AND FRIDAY, NOVEMBER 28:

THANKSGIVING HOLIDAY OBSERVED

FUTURE PUBLIC HEARINGS:

- Tuesday – December 2, 8:30 a.m. To Consider Proposed Amendments to the Special
Assessment Roll for the Skagit County Lake
Management District No. 4 for Clear & Beaver Lakes
- Tuesday – December 2, 9:30 a.m. To Consider the Skagit County Budget for 2009

**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.

I. CONSENT AGENDA FOR TUESDAY, NOVEMBER 25, 2008, ITEMS 1 TO 30:

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, November 18, 2008.

b) HEALTH DEPARTMENT:

2. County Program Agreement with the Washington State Department of Social and Health Services, which provides for the continuation of the Medicaid Administrative Match program within the Health Department. The program reimburses the County for the Federal portion of existing staff costs to support the administration of the Washington State Medicaid Plan. The agreement shall commence on January 1, 2009, and continue through December 31, 2010. There is no maximum consideration; however, for calendar year 2009, there is an estimated \$150,000 in revenue.

c) HUMAN SERVICES:

3. Personal Services Agreement between Chinook Enterprises and Skagit County to provide individualized community inclusion services to adults in Skagit County with developmental disabilities. The contract term is January 1, 2009, through February 28, 2009. Compensation shall not exceed \$10,350.
4. Personal Services Agreement with Dion L. Menser to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence on January 1, 2009, and continue through December 31, 2010. Maximum compensation is not to exceed \$10,000.
5. Interlocal Cooperative Agreement with the Anacortes School District to provide trained facilitators to implement and facilitate one (1) Strengthening Families booster in the community of Anacortes, using the substance abuse prevention risk and protective factor paradigm adopted by DSHS/DASA. Compensation is not to exceed \$2,840. The contract shall begin from the date of execution through June 30, 2009.
6. Personal Services Agreement with Catholic Community Services to coordinate, facilitate, implement, and evaluate the Substance Abuse and Mental Health Services Administration Center for Substance Abuse Prevention Model Program "Children in the Middle," which is an all-Spanish language prevention program. This agreement shall commence on the date of execution and continue through June 30, 2009. Compensation is not to exceed \$4,860.
7. Personal Services Agreement with Catholic Community Services to provide mental health treatment services to clients participating in the Community Wellness Program. This agreement commences January 1, 2009, and continues through December 31, 2010. Maximum compensation is not to exceed \$20,000.
8. Personal Services Agreement with Elizabeth Findley to provide mental health treatment services to clients participating in the Community Wellness Program. This agreement commences January 1, 2009, and continues through December 31, 2010. Maximum compensation is not to exceed \$10,000.
9. Amendment #1 to Personal Services Agreement C20080260 with The Language Exchange, Inc. which extends the expiration date of their contract to December 31, 2009. All other terms and conditions of the original contract shall remain in effect.

10. Personal Services Agreement with Linda Seales to provide mental health treatment services to clients participating in the Community Wellness Program. This agreement commences January 1, 2009, and continues through December 31, 2010. Maximum compensation is not to exceed \$10,000.
11. Personal Services Agreement with Evan B. Freedman to provide mental health treatment services to clients participating in the Community Wellness Program. This agreement commences January 1, 2009, and continues through December 31, 2010. Maximum compensation is not to exceed \$10,000.
12. Personal Services Agreement with Mary Jo Greenway to provide mental health treatment services to clients participating in the Community Wellness Program. This agreement commences January 1, 2009, and continues through December 31, 2010. Maximum compensation is not to exceed \$10,000.
13. Personal Services Agreement with Dawn Duncan-Lewis to provide mental health treatment services to clients participating in the Community Wellness Program. This agreement commences from the date of execution and continues through December 31, 2009. Maximum compensation is not to exceed \$10,000.
14. Personal Services Agreement with Karleen Patrick to provide mental health treatment services to clients participating in the Community Wellness Program. This agreement commences January 1, 2009, and continues through December 31, 2010. Maximum compensation is not to exceed \$10,000.
15. Amendment #1 to Personal Services Agreement #C20080190 with Mount Baker Planned Parenthood to reimburse for actual, documented costs of providing the FLASH curricula for training K-12 teachers for sexual health training to students with developmental disabilities, parents and their caregivers. The contract amount remains the same at \$3,500. All other terms and conditions of the original contract shall remain in effect.
16. Personal Services Agreement with Anthony J. Vecchione, Jr. to provide mental health treatment services to clients participating in the Community Wellness Program. This agreement commences January 1, 2009, and continues through December 31, 2010. Maximum compensation is not to exceed \$10,000.
17. Personal Services Agreement with Nanaymie K. Godrey to provide mental health treatment services to clients participating in the Community Wellness Program. This agreement commences January 1, 2009, and continues through December 31, 2010. Maximum compensation is not to exceed \$10,000.
18. Personal Services Agreement with Mark Backlund, MD to provide mental health treatment services to clients participating in the Community Wellness Program. This agreement commences January 1, 2009, and continues through December 31, 2010. Maximum compensation is not to exceed \$20,000.
19. Personal Services Agreement with Sharon R. Olson to provide mental health treatment services to clients participating in the Community Wellness Program. This agreement commences January 1, 2009, and continues through December 31, 2009. Maximum compensation is not to exceed \$10,000.
20. Interagency Agreement, per Resolution R20060264, between the North Sound Mental Health Administration and Skagit County to provide for mental health administration, development, planning, and special mental health projects in the County. The agreement begins on January 1, 2009, and shall continue through December 31, 2009. Compensation shall not exceed \$64,805.

21. Personal Services Agreement with Roksan H. Biktimir, dba COMAS, Inc. to provide mental health treatment services to clients participating in the Community Wellness Program. This agreement commences January 1, 2009, and continues through December 31, 2010. Maximum compensation is not to exceed \$10,000.
 22. Personal Services Agreement with James H. Follman, dba Follman Agency, to provide mental health treatment services to clients participating in the Community Wellness Program. This agreement commences January 1, 2009, and continues through December 31, 2010. Maximum compensation is not to exceed \$20,000.
 23. Personal Services Agreement with Sharil L. Follman, dba Follman Agency, to provide mental health treatment services to clients participating in the Community Wellness Program. This agreement commences January 1, 2009, and continues through December 31, 2010. Maximum compensation is not to exceed \$20,000.
- d) MEDIATION SERVICES:
24. County Program Agreement with the Washington State Department of Social and Health Services, Division of Children and Family Services, to accept referrals from Children's Administration for parenting plans, third party custody arrangements and open adoption mediation. The agreement shall commence on December 1, 2008, and continue through June 30, 2009. Mediation, scheduling and intake hours will be billed at \$120 per hour.
- e) PARKS & RECREATION:
25. Amendment No. 1 to Agreement No. C20060398 between Skagit County Parks and Recreation and the United States Department of Agriculture, Forest Service – Mt. Baker-Snoqualmie National Forest for work related to the boat launch area at Howard Miller Steelhead Park in Rockport. The amendment updates the administration contact information and extends the expiration date through December 31, 2009. All other terms and conditions shall remain in effect.
- f) PLANNING & DEVELOPMENT SERVICES:
26. Resolution dissolving the Citizen Advisory Committee and Technical Advisory Committee for the Fidalgo Island Subarea Plan.
 27. Resolution adopting an amendment to the Hearing Examiner Rules of Procedure, which adds "Section 1.21 Mediation" to allow parties in a proceeding before the Hearing Examiner to voluntarily, participate in mediation when the Hearing Examiner deems it appropriate.
 28. Amendment No. 2 to Personal Services Agreement No. C20070158 with Mark Personius, which extends the contract through December 31, 2009, and adds additional compensation in the amount of \$50,000 for a new contract total not to exceed \$150,000. All other terms and conditions of the original contract shall remain in effect.
- g) PUBLIC WORKS DEPARTMENT:
29. Interlocal Cooperative Agreement between Skagit County and Concrete School District #11, which provides materials and equipment rental upon request for roadway maintenance activities on a reimbursable basis. The agreement shall commence on January 1, 2009, and continue through December 31, 2013.

h) RISK MANAGEMENT:

30. Personal Services Agreement with Listen Audiology Services, Inc. to provide hearing tests for County employees. The agreement shall commence on December 15, 2008, and continue through December 31, 2009. Compensation is not to exceed a total of \$4,500.

II. CONTRACT RATIFICATIONS - ITEMS 30 TO 42:

i) BUDGET & FINANCE:

31. Resolution ratifying a Contract between Skagit County and the Washington State Department of Community, Trade and Economic Development (CTED) for the construction of an anaerobic digester. It was necessary for the County to begin the contract process prior to contract execution.
32. Contract between Skagit County and the Washington State Department of Community, Trade and Economic Development (CTED) for the construction of an anaerobic digester to produce bio-power and associated co-products and serve the waste management needs of dairy operators, food processors and other organic waste producers in the County. The agreement began on July 1, 2008, and shall continue through June 30, 2009. The Contract amount shall not exceed a total of \$500,000.

j) HEALTH DEPARTMENT:

33. Resolution ratifying a Personal services Agreement with Kulshan Pediatric Dentistry.
34. Personal Services Agreement with Kulshan Pediatric Dentistry, which provides a registered dental hygienist to apply sealants within Skagit County schools for eligible 2nd and 3rd grade children. The contract commenced on September 1, 2008, and shall continue through May 31, 2009. Compensation is not to exceed a total of \$11,200.
35. Resolution ratifying a Vendor Services Agreement with Medical Teams International for provision of a mobile dental van and driver.
36. Vendor Services Agreement with Medical Teams International to provide a mobile dental van with driver/coordinator to be used for the Skagit County School-Based Sealant Program. The agreement commenced on September 1, 2008, and shall continue through August 31, 2009. Compensation is not to exceed a total of \$5,600.

k) HUMAN SERVICES:

37. Resolution ratifying a Contractual Agreement with Educational Service District #105 for the development, implementation and coordination of the Community Coalition Support Project called Westview Community Service Center in the City of Burlington. An administrative review of the contract terms and conditions, including the indemnification language by the County, delayed the finalization of the agreement.
38. Contractual Agreement between Skagit County and Educational Service District #105, which acts as the fiscal agent for the Northwest High Intensity Drug Trafficking Area Federal funding from the Office of National Drug Control Policy. These funds allow for support, development, implementation and coordination of a Westview Community Service Center in the City of Burlington. The agreement became effective January 1, 2008, and shall continue through December 31, 2009. Compensation shall not exceed \$35,000 for 2008.

l) MEDIATION SERVICES:

39. Resolution ratifying a Personal Services Agreement with Snohomish and Island Counties Dispute Resolution Center. A delay in receiving a certificate of insurance held up the contract routing process.
40. Personal Services Agreement with Snohomish and Island Counties Dispute Resolution Center to provide curriculum, training materials and two trainers for Skagit County Mediation Services' 40-hour Professional Mediation Training. The agreement commenced on November 3, 2008, and concluded on November 7, 2008. Total compensation did not exceed \$6,600.

m) PUBLIC WORKS:

41. Resolution ratifying a Vendor Services Agreement with Northwest Tank and Environmental Services. Necessary testing had to be completed at the same time Washington State Department of Ecology inspections were completed. At that time, the contract had not been completed for the inspections.
42. Vendor Services Agreement with Northwest Tank and Environmental Services to provide services/materials to perform compliance testing in accordance with appropriate Federal, State, County and Municipal regulations. The contract commenced on August 25, 2008, and shall continue through August 24, 2009. Compensation is not to exceed \$2,300.