

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, NOVEMBER 26, 2007:**

- \*8:00 a.m. – 10:00 a.m.            Briefing – Commissioners/Administrator/Deputy Administrator
- 11:00 a.m. – 11:15 a.m.            Consent Agenda
- 11:15 a.m. – 11:30 a.m.            Miscellaneous Items
- 11:30 a.m. – 11:45 a.m.            Public Comment Period
- \*1:30 p.m. – 3:30 p.m.            Executive Session – None Scheduled at the Time of This Notice

**TUESDAY, NOVEMBER 27, 2007:**

- 8:30 a.m. – 9:00 a.m.            Public Hearing – Revision of Drainage Utility Rates
- 9:00 a.m. – 10:00 a.m.            Public Works Department – James E. Voetberg, P.E., Director/County Engineer
1.     Public Hearing – Consideration to Vacate a Portion of Second Street (County Road #85450) Located Within the Plat of the Town of Conway
  2.     Signature - Resolution Regarding Revisions to Skagit County Drainage Utility Rates Effective January 1, 2008
  3.     Signature – Resolution Regarding the Establishment of a Surcharge on Skagit County Drainage Utility Rates in the Bay View Ridge Subarea Effective January 1, 2009
  4.     Discussion – 2008 Guemes Island Ferry Annual Operational and Performance Report
  5.     Discussion – Speed Limit Revision Process Change
  6.     Miscellaneous

**WEDNESDAY, NOVEMBER 28, 2007:**

- \*8:00 a.m. – 9:15 a.m.            Breakfast with Elected Officials (EZ Rider Café – 1851 Bouslog Road, Mount Vernon)

**FUTURE PUBLIC HEARINGS:**

- Monday, December 3 – 10:00 a.m.    To Consider Testimony Regarding Adoption of the 2008 Skagit County Budget
- Tuesday, December 4 - 9:00 a.m.    To Consider Testimony Regarding Rescinding Resolutions R20060338, R20050405 and R20050298 and Establishing Ferry Fares for 2008

**Continued, OVER**

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| 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 |
| Tuesday, December 4 – 11:00 a.m. | To Consider Testimony Regarding the 2008 EMS (Emergency Medical Services) Budget   |

**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**  
**MONDAY, NOVEMBER 26, 2007**

**CONSENT AGENDA:**

a) **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, November 15, 2007.
2. Record of the Proceedings for Tuesday, November 16, 2007.

b) **BUDGET AND FINANCE:**

3. Resolution calling for a public hearing to consider the General, Road, and Conservation Futures property taxes for the 2008 budget year. The hearing will be held on Tuesday, December 11, 2007, at 1:30 p.m.
4. Resolution calling for a public hearing to consider EMS (Emergency Medical Services) property taxes for the 2008 budget year. The hearing will be held on Tuesday, December 11, 2007, at 1:30 p.m.
5. Interlocal Cooperative Agreement, per Resolution No. R20070504, between Skagit County and the City of Anacortes. The County will provide the City with \$16,456 in funding to assist in providing library services to the citizens of unincorporated Skagit County during 2007. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007.

c) **FACILITY MANAGEMENT:**

6. Personal Services Agreement with Elliott W. Johnson to provide consultation and representation relating to assisting the County in negotiations for purchase agreements and other associated documents as required. The agreement shall commence on January 1, 2008, and continue through December 31, 2010. Compensation shall not exceed a total of \$15,000.

d) **HEALTH DEPARTMENT:**

7. Amendment No. 5 to Consolidated Contract **No. C20070142** between Skagit County and the Washington State Department of Health, which provides an additional \$55,693 in funding for the Drinking Water Group B and Emergency Preparedness (Bioterrorism) programs. All other terms and conditions of the original contract shall remain in effect.

e) **HUMAN SERVICES:**

8. Resolution ratifying an Interlocal Agreement with the Anacortes School District.
9. Interlocal Cooperative Agreement, per Resolution No. R20070274, between Skagit County Human Services and the Anacortes School District. The County will pay \$1,000 towards a SADD speaker at the Anacortes Town Hall meeting to address chemical dependency prevention and intervention for youth. The agreement commenced on November 1, 2007, and shall continue through November 30, 2007.

f) **PROSECUTING ATTORNEY'S OFFICE:**

10. Quit Claim Deed and Real Estate Excise Tax Affidavit between Skagit County and Richard W.

Stearns and Linda R. Stearns, which clears title for an area of unopened County road that adjoins their property in the Bayview area.

11. Personal Services Agreement with Corpolongo & Associates, Inc. to provide court reporter and transcription services for victim and/or witness interviews and depositions. The agreement commenced on March 15, 2007, and shall continue through December 31, 2007. Compensation is not to exceed a total of \$5,000.

g) PUBLIC WORKS:

12. Resolution calling for a public hearing regarding the sale of County surplus property. The hearing will be held on December 11, 2007, at 9:00 a.m.
13. Summary of Offer for conservation easements on Red Creek Reconstruction Project No. PD97-4 for the Turk and Kelton properties on Helmick Road. A Summary of Offer was signed by the Board of Commissioners on January 8, 2007 (Contract No. C20070008); however, the transaction was never finalized. This updated Summary of Offer reflects new property appraisals.
14. Resolution initiating a County Road Project (PD06300-1) for the Fonk Road Culvert Replacement Project.
15. Resolution authorizing the annual advertisement for participation in the MRSC (Municipal Research and Services Center) rosters as required by RCW 39.04.
16. Resolution establishing a small works roster process to award Public Works contracts and consulting services roster for architectural, engineering and other professional services.
17. Contract with MRSC for participation in and payment of fees for the MRSC rosters. MRSC rosters include the Small Works roster and the Consulting Services roster. The agreement shall commence on December 17, 2007, and continue until canceled. Maximum compensation shall be no more than \$750 per year. The fees are to be calculated based on the total of the County's capital expenditures for each year.
18. Resolution authorizing the execution of an Interlocal Agreement with the Washington State Parks and Recreation Commission.
19. Supplement No. 2 to Local Agency Standard Consultant Agreement **No. C20050429** with Shearer Design, LLC, which extends the expiration date from December 31, 2007, to December 31, 2008. This will allow the contractor to continue providing engineering services for projects requiring structural analysis. All other terms and conditions of the original contract shall remain in effect.
20. Amendment No. 1 to Personal Services Agreement **No. C20060437** with Stanton-Masten Associates, Inc., doing business as Blue Ridge Associates, to provide dispute resolution board services for the Helmick Road Improvement Project. The expiration date is amended from December 31, 2007, to December 31, 2008, for the purpose of continuing dispute resolution services through the project finalization. All other terms and conditions of the original contract shall remain in effect.
21. Amendment No. 3 to Personal Services Agreement **No. C20060374** with Reichardt & Ebe Engineering, Inc. for project engineering services on an as needed basis. The expiration date is amended from December 31, 2007, to December 31, 2008, to continue providing engineering services for projects requiring structural analysis. All other terms and conditions of the original contract shall remain in effect.

22. Amendment No. 1 to Vendor Services Agreement **No. C20070255** with Industrial Resources, which increases the compensation amount an additional \$4,500 for a new contract total not to exceed \$14,000. The increase is needed for the Road Oil Tank repair. All other terms and conditions of the original contract shall remain in effect.
23. Resolution authorizing the execution of an Interlocal Cooperative Agreement with the Town of La Conner.
24. Interlocal Cooperative Agreement between Skagit County and the Town of La Conner, which allows the County to provide materials and equipment rental upon request for roadway maintenance activities on a reimbursable basis. The agreement shall commence on January 1, 2008, and continue through December 31, 2012.
25. Supplement No. 1 to the 3<sup>rd</sup> Party Member Disputes Review Board Consultant Agreement **No. C20060464** with John Hunt, doing business as Hunt, Coburn and Associates, to provide dispute resolution board services for the Helmick Road Improvement Project. The expiration date is amended from December 31, 2007, to December 31, 2008, for the purpose of continuing dispute resolution services through project finalization. All other terms and conditions of the original contract shall remain in effect.