



**I. CONSENT AGENDA FOR TUESDAY, DECEMBER 2, 2008, ITEMS 1 - 21:**

a) COMMISSIONERS' OFFICE:

1. Resolution appointing Ann Innes to the Upper Skagit Library District Board of Trustees. The appointment term will begin on January 1, 2009, and end on December 31, 2011.
2. Resolution appointing Dorothy J. Anthony to the Upper Skagit Library District Board of Trustees. The appointment term will begin on January 1, 2009, and end on December 31, 2014.

b) BUDGET & FINANCE:

3. Resolution calling for a public hearing for General, Road and Conservation Futures property taxes for the 2009 budget year. The hearing will be held on Tuesday, December 16, 2008, at 1:30 p.m.
4. Resolution calling for a public hearing for EMS (Emergency Medical Services) property taxes for the 2009 budget year. The hearing will be held on Tuesday, December 16, 2008, at 1:45 p.m.

c) HUMAN RESOURCES:

5. Personal Services Agreement with Terri Ano, PhD to provide professional services as requested, including application of the job evaluation tool and other related projects. The agreement commenced on December 1, 2008, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$10,000.

d) HUMAN SERVICES:

6. Amendment No. 2 to Personal Services Agreement No. C20080197 with United General Hospital, which decreases a full time bilingual employee to half time, to provide primary coordination of the Westview Neighborhood Outreach Project in Burlington. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect.
7. Personal Services Agreement with Susan P. Gardner to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence upon the date of execution and continue through December 31, 2009. Compensation is not to exceed a total of \$10,000.
8. Personal Services Agreement with Phoenix Recovery Services, LLC to provide intensive outpatient services to individuals enrolled in Skagit County's Family Treatment Court program, and collaborate with the Family Treatment Court Team. The agreement shall commence on January 1, 2009, and continue through December 31, 2009. Compensation is not to exceed a total of \$98,000.
9. Personal Services Agreement with Connie Bonner-Britt 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 a total of \$10,000.

10. Amendment No. 1 to Personal Services Agreement No. C2007o663 with People 1<sup>st</sup> of Skagit County to continue providing training, networking and advocacy opportunities to individuals with developmental disabilities in Skagit County. The amendment increases compensation by \$1,000 for a new contract total not to exceed \$5,437. All other terms and conditions of the original contract shall remain in effect.

e) PARKS & RECREATION:

11. Rafting Contract with Wildwater River Tours, Inc. to provide float trips on the Skagit River, which includes launching and exiting onto Skagit County property, commonly known as Howard Miller Steelhead Park. The contractor must provide a \$150 non-refundable permit fee. The agreement shall commence on December 7, 2008, and continue through November 30, 2009.

f) PLANNING & DEVELOPMENT SERVICES:

12. Deed of Natural Resource Land Easement for Materi Sisters LLC short Card No. PL06-1033. This includes 4 developable lots along with an open space lot. The developable lots are each 1-acre in size and meet the requirement of Skagit County Code 14.18 for CaRD land divisions.
13. Ordinance adopting amendments to the Skagit County Comprehensive Plan and Skagit County Code in response to findings of non-compliance by the Western Washington Growth Management Hearings Board in Case No. 07-2-0025C. Amendments were adopted by motion on November 25, 2008.

g) PUBLIC WORKS DEPARTMENT:

14. Amendment No. 1 to Personal Services Agreement No. C20080239 with Dalton, Olmsted & Fuglevand, Inc. to provide environmental expertise with regard to the former Whitmarsh (March Point) Landfill. The amendment increases the contract by \$70,000, bringing the total contract amount to \$145,000. All other terms and conditions of the original agreement shall remain in effect.
15. Resolution calling for a public hearing to consider finance rates and charges for the Skagit County Clean Water (Shellfish Protection) Program. The hearing will be held on Tuesday, December 16, 2008, at 9:00 a.m.
16. Vendor Services Agreement with Industrial Mowing & Spraying to mow various areas within the Sedro-Woolley Sub-Flood Control Zone. The agreement shall commence upon the date of signature and continue through November 30, 2009. Compensation is not to exceed \$9,000.
17. Vendor Services Agreement with Meyer Sign and Advertising Company to design and affix logos and graphics for County vehicles. The agreement shall commence upon the date of execution and continue through December 1, 2009. Compensation is not to exceed a total of \$24,500.

h) PROSECUTING ATTORNEY:

18. Resolution authorizing the provision of a defense to Gary Shand in a lawsuit filed by Arlen Lee Lopez.
19. Amendment No. 1 to County Program Agreement No. C20080119 with the Washington State Department of Social and Health Services, which extends the contract period to December 31, 2009. All other terms and conditions of the original contract shall remain in effect.

i) RISK MANAGEMENT:

20. Personal Services Agreement with Allied Claims Service, Inc. to provide professional adjustment services for property and casualty claims against Skagit County. The agreement commenced on December 1, 2008, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$20,000.

j) SENIOR SERVICES:

21. Amendment No. 2 to Notice of Grant Award Contract No. C20070703 between Skagit County and the Corporation for National and Community Service for the Retired and Senior Volunteer Program. The amendment allows for the movement of funds between line items in the amount of \$1,935. All other terms and conditions of the original agreement, including Amendment No. 1, shall remain in effect.

**II. CONTRACT RATIFICATIONS FOR TUESDAY, DECEMBER 2, 2008, ITEMS 22 - 25:**

k) HEARING EXAMINER:

22. Resolution ratifying a Personal Services Agreement with William H. Nielsen to provide Hearing Examiner pro tem services. It was not possible to obtain a signed agreement prior to services being rendered.
23. Personal Services Agreement with William H. Nielsen to provide Hearing Examiner pro tem services. The agreement commenced on November 12, 2008, and shall continue until the contract is terminated. Compensation will be paid at the rate of \$105 per hour.

l) SUPERIOR COURT:

24. Resolution ratifying a Personal Services Agreement with Corpolongo and Associates to provide pro tem court reporter services. The signed contract was not received prior to the commencement of the November 15, 2008, contract.
25. Personal Services Agreement with Corpolongo and Associates for pro tem and official court reporter services. The agreement commenced on November 15, 2008, and shall continue through December 31, 2009. Compensation shall be paid at a per diem rate of \$190.