

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, DECEMBER 8, 2008:

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

TUESDAY, DECEMBER 9, 2008:

- 8:00 a.m. – 8:30 a.m. Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:00 a.m. Adoption of the Skagit County 2009 Budget
- 9:00 a.m. – 9:30 a.m. Discussion – Animal Code Revisions
- 9:30 a.m. – 10:00 a.m. Discussion/Possible Action – Resolution Extending the Deadline for
Taxpayer Property Tax Petitions to the Skagit County Board of
Equalization From 30 Days to 60 Days
- 10:00 a.m. – 10:30 a.m. Presentation – Skagit Conservation Education Alliance
- 10:30 a.m. – 11:00 a.m. Discussion/Possible Action – Resolution Authorizing the Exploration of
the Acquisition of the Christianson Seed Site as the Location for the
Community Justice Center
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 1:30 p.m. – 2:00 p.m. Public Hearing – To Consider Input on the 2009 Emergency Medical
Services (EMS) Budget
- 2:00 p.m. – 3:00 p.m. Discussion/Possible Action – Critical Areas Ordinance Update

WEDNESDAY, DECEMBER 10, 2008:

- 7:00 p.m. Community Meeting to Discuss Guemes Island Ferry Rates & Schedules
(Guemes Island Community Center, Anacortes)

FUTURE PUBLIC HEARINGS:

- Tuesday – December 16, 1:30 p.m. To Consider an Increase in Property Tax Revenues in
Excess of Increases in the Value of State-Assessed
Property, New Construction and Improvements to
Property for the 2009 Budget Year
- Tuesday – December 16, 1:45 p.m. To Consider an Increase in EMS (Emergency Medical
Services) Property Tax Revenues, in Excess of Increases
in the Value of State-Assessed Property, New
Construction and Improvements to Property for the
2009 Budget Year

**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.

IV. CONSENT AGENDA FOR TUESDAY, DECEMBER 9, 2008, ITEMS 1 - 30:

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, November 25, 2008.
2. Record of the Proceedings for Tuesday, December 2, 2008.
3. Resolution appointing Vic Jenson as a member of Dike District 19, effective February 1, 2008, through January 31, 2014.
4. Resolution appointing Herb Waltner as a member of Drainage and Irrigation District No. 17, effective February 1, 2008, through January 31, 2014.
5. Resolution appointing Alan Messman as a member of Drainage and Irrigation District No. 22, effective February 1, 2008, through January 31, 2014.
6. Resolution appointing Fred DeVries as a member of Dike District No. 20 and Drainage and Irrigation District No. 20, effective February 1, 2008, through January 31, 2014.

b) HUMAN SERVICES:

7. Resolution appointing Sue Spencer to serve a three year term on the Skagit County Substance Abuse Board, effective December 1, 2008, through November 30, 2011.
8. Amendment #1 to Personal Services Agreement No. C20080331 with Chinook Enterprises, which allows reimbursement to staff at a rate of \$32 per hour for general program planning and contract reporting. This amount shall not exceed 25% of the total billed each month. Compensation is unchanged and all other terms and conditions of the original contract shall remain in effect.
9. Amendment No. 1 to Personal Services Agreement No. C20080521 with Compass Health, which authorizes the use of flex funds in the amount of \$1,500 to provide taxi cab fare for sub-acute detoxification clients as needed to travel between treatment facilities and appointments. All other terms and conditions of the original contract shall remain in effect.
10. Personal Services Agreement with Michele Boudreau 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, 2009. Maximum compensation is not to exceed a total of \$10,000.
11. Personal Services Agreement with Cecile "CeCe" Thomas 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.
12. Personal Services Agreement with People 1st of Skagit County to provide training, networking, and advocacy opportunities to individuals with developmental disabilities in Skagit County. The contract shall begin on the date of execution and continue through December 31, 2009. Compensation is not to exceed a total of \$7,087.
13. Personal Services Agreement with Sea Mar Community Health 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 \$20,000.

14. Personal Services Agreement with NAMI Skagit (National Alliance for the Mentally Ill) to provide education and outreach programs to mental health professionals, consumers, family members and high school students. The agreement shall commence on January 1, 2009, and continue through December 31, 2009. Compensation is not to exceed a total of \$15,000.

c) INFORMATION SERVICES:

15. Resolution authorizing the transfer of County surplus computer equipment to the Burlington-Edison School District.

d) PARKS & RECREATION:

16. Amendment No. 1 to Interlocal Agreement No. C20080484 between Skagit County and the Town of Lyman, which authorizes additional compensation in the amount of \$15,000 for the new restroom facility that is located within close proximity of Cascade Trail and within the confines of Lyman's Town Park. The Town of Lyman anticipated to receive, but did not ultimately qualify for, a \$15,000 grant from USDA Rural Development. All other terms and conditions of the original contract shall remain in effect.
17. Rafting Contact with the Boeing Employee Whitewater and Touring Club, which authorizes commercial float trips on the Skagit River and launching from and/or exiting onto County property commonly known as Howard Miller Steelhead Park. The agreement shall commence on December 13, 2008, and continue through November 30, 2009. A non-refundable permit fee of \$150 shall be paid to the County.
18. Rafting Contact with Northwest Adventure Center, which authorizes commercial float trips on the Skagit River and launching from and/or exiting onto County property commonly known as Howard Miller Steelhead Park. The agreement shall commence on December 14, 2008, and continue through November 30, 2009. A non-refundable permit fee of \$150 shall be paid to the County.

e) PEST CONTROL:

19. Amendment No. 1 to Vendor Services Agreement No. C20080536 with Haines Spray Service, which increases compensation by \$2,000 for a new contract total of \$7,000. All other terms and conditions of the original agreement shall remain in effect.

f) PLANNING & DEVELOPMENT SERVICES:

20. Amendment No. 1 to Personal Services Agreement No. C20070675 with Kelly Services, Inc., which extends the contract through December 31, 2009, and adds additional compensation in the amount of \$15,000 for general clerical services as needed. This amendment changes the contract total from \$25,000 to \$40,000. All other terms and conditions of the original agreement shall remain in effect.
21. Amendment No. 3 to Personal Services Agreement No. C20050314 with Berryman and Henigar (BHC Consultants), which extends the length of the contract through December 31, 2009, for continued work on the Critical Areas Ordinance Update as needed. All other terms and conditions of the original contract, including the previous 2 amendments, shall remain in effect.

g) PUBLIC WORKS DEPARTMENT:

22. Resolution appointing the 2009 Solid Waste Advisory Committee (SWAC) membership.

23. Resolution awarding the bid for the Sinclair Dock Repair Project No. EO-402 to Diller Construction Enterprises, Inc., dba Whatcom Waterfront Construction for the low bid amount of \$59,468.24.
24. Resolution granting voting authority for the adoption of Bylaws for the Skagit County Solid Waste System Governance Board.
25. State of Washington – Washington State Parks and Recreation Commission Snowmobile and Winter Recreation Programs Cooperative/Collection Agreement with the Skagit County Department of Public Works. The agreement allows the County to perform reimbursable maintenance work by plowing snow, grading and leveling, and installing appropriate highway signs. The agreement shall commence upon the date of execution and continue through May 31, 2009. Reimbursable revenue is not to exceed a total of \$2,715.
26. Vendor Services Agreement with Maintenance Services LLC for installation of a leak detection system to the Concrete fuel facility. The Washington State Department of Ecology requires the system to be installed no later than February of 2009. Total compensation is not to exceed \$15,000.
 - h) SENIOR SERVICES:
 27. Personal Services Agreement with Visiting Nurse Home Care to provide hand and foot care clinics to clients at the Skagit County Senior Services Centers. The agreement shall commence on January 1, 2009, and continue through December 31, 2009. Clients will compensate the Contractor \$5 for hands and \$17 for feet per appointment.
 - i) SHERIFF'S DEPARTMENT:
 28. Resolution calling for a public hearing regarding the sale of County surplus vehicles and other equipment. The hearing will be held on Tuesday, December 23, 2008, at 1:30 p.m.
 - j) SUPERIOR COURT:
 29. Personal Services Agreement with Northwest Family & Children's Services to provide guardian ad litem services, including legal representation in juvenile dependency proceedings that are filed and heard in Skagit County Superior Court. The Agreement shall commence on January 1, 2009, and continue through December 31, 2009. Compensation is not to exceed a total of \$163,360.
 - k) YOUTH & FAMILY SERVICES:
 30. Resolution amending Resolution No. R20020169 regarding policies for the Mentorship Program.

V. CONTRACT RATIFICATIONS FOR TUESDAY, DECEMBER 9, 2008, ITEMS 31 - 34:

- l) PUBLIC WORKS DEPARTMENT:
31. Resolution ratifying a Personal Services Agreement with AMEC Geomatrix, Inc.

32. Personal Services Agreement with AMEC Geomatrix, Inc. to conduct a remedial investigation, per the requirements of the Washington State Model Toxics Control Act, for contamination related to the former Whitmarsh (March Point) Landfill. The contract amount shall not exceed a total of \$665,336 and it is anticipated that these charges will be paid by Texaco, Inc., Shell Oil Company, the Washington Department of Natural Resources, and/or the County's insurance company/companies, and/or grant funds from the Washington State Department of Ecology. The agreement commenced on July 1, 2008, and shall continue through June 30, 2010.
33. Resolution authorizing a small works roster award of contract (Vendor Services Agreement) with Fairbanks Scales.
34. Vendor Services Agreement with Fairbanks Scales for licensing calibration and maintenance on scales at County Transfer Stations. The agreement commenced on November 4, 2008, and shall continue through November 3, 2010. Compensation is not to exceed a total of \$15,000 per year.