

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, DECEMBER 13, 2004:

- *T 8:00 a.m. – 10:00 a.m. 2005 Budget Work Session
- 10:15 a.m. – 10:30 a.m. Discussion/Possible Action – Resolution Regarding the Northwest Economic Adjustment Initiative, Approving Prioritization of Projects For Skagit County to the Washington Community Economic Revitalization Team (WA-CERT)
- *T 10:30 a.m. – 11:00 a.m. Discussion/Possible Action – Sedro-Woolley Pre-Annexation Agreement
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- *T 11:45 a.m. – 12:00 p.m. Presentation – Real Estate Excise Tax (REET) Funding For the Skagit County Fairgrounds
- 1:30 p.m. – 2:00 p.m. Discussion/Possible Action – 2003 Comprehensive Plan Amendments
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, DECEMBER 14, 2004:

- 7:00 a.m. – 8:15 a.m. Annual Skagit Conservation District Partnership Breakfast Meeting (New Life Lutheran Brethren Church – 123 Evergreen, Mount Vernon)
- 8:30 a.m. – 9:00 a.m. Work Session - Operations Division Manager/Road District Maintenance Supervisors
- *T 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director
1. Public Hearing – Consideration of Revision No. 1 to 2005-2010 Six-Year Transportation Improvement Program
 2. Update/Possible Action – Big Lake Integrated Aquatic Vegetation Management Plan for Lake Management District #1
 3. Signature – Vendor Services Agreement with Regional Disposal Company
 4. Signature – Resolution Authorizing Loan From Fund 117 to Fund 110
 5. Miscellaneous
- *T 10:00 a.m. – 10:15 a.m. Recognition – Outgoing Skagit County Fairgrounds Advisory Board Members, Jack Harlow and Casey Johnson
- 10:30 a.m. – 11:00 a.m. Consideration/Possible Action – Adoption of the 2005 Emergency Medical Services (EMS) Budget
- 11:00 a.m. – 11:30 a.m. Project Update – Regional Exhibition Hall

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WEDNESDAY, DECEMBER 15, 2004:

- 3:00 p.m. – 4:00 p.m. Public Transportation Area Board Meeting (Port of Skagit County)
- 4:00 p.m. – 5:00 p.m. Regional Transportation Area Board Meeting and Skagit Council of Governments Meeting (Port of Skagit County)
- 6:00 p.m. Skagit Council of Governments Legislative Dinner (Crosswinds Restaurant – 15426 Airport Drive, Burlington)

THURSDAY, DECEMBER 16, 2004:

- 11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon)
- 1:30 p.m. – 3:00 p.m. Regional Transportation Plan Review and Regional Project Priority Review (Skagit Council of Governments – 204 West Montgomery, Mount Vernon)

FUTURE PUBLIC HEARINGS:

- Monday, December 20 – 1:30 p.m. To Consider Public Testimony Regarding a Resolution Authorizing Skagit County to Increase Property Tax Revenues, in Excess of Increases in the Value of State-Assessed Property, New Construction and Improvements to Property for the 2005 Budget Year
- Tuesday, December 21 - 11:00 a.m. To Consider Public Testimony Regarding a Resolution Authorizing Skagit County to Increase EMS Property Tax Revenues, in Excess of Increases in the Value of State-Assessed Property, New Construction and Improvements to Property for the 2005 Budget Year

***T – These sessions will be videotaped and 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 Government Access Television Comcast TV-10 in Burlington, Mount Vernon, Sedro-Woolley and parts of rural Skagit County, Monday – Friday at 2:00 p.m., Saturday & Sunday at 12:00 noon, and daily at 9:00 p.m.**

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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, December 6, 2004.

ADMINISTRATIVE SERVICES:

2. Resolution approving the allocation of 2060 funds for low-income housing projects for 2005.
3. Resolution accepting the Emergency Medical Services (EMS) Commission Management Plan as complete. The County Administrator is directed to select a consultant to review the Plan and make recommendations before final adoption. The EMS Commission will be reimbursed \$64,296.47 toward costs for preparation of the Plan.

DISTRICT COURT:

4. Personal Services Agreement with Maria De Lourdes Young to perform interpreting services. The agreement shall commence on December 20, 2004, and continue through December 31, 2005. Compensation shall total \$40 per hour.

EMERGENCY MANAGEMENT:

5. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Sedro-Woolley Fire Department to provide a Weapons of Mass Destruction and Confined Spaces seminar. The agreement shall commence on January 1, 2005, and continue until October 31, 2005. The County will be responsible to provide pass-through grant funds to cover exercise expenses, up to a maximum of \$25,000.

FACILITIES MANAGEMENT:

6. Resolution establishing Flag Restoration Fund #340.

FAIRGROUNDS:

7. Resolution authorizing a Fair Garage Sale Change Fund in the amount of \$400.
8. Amendment No. 1 to Vendor Services Agreement **No. C20040339** with Dimensional Communications, Inc., which increases the compensation amount by \$1,895.76. The increased amount reflects the need for additional sound systems during the 2004 Skagit County Fair. All other terms and conditions of the original contract shall remain in effect.

FARMLAND LEGACY PROGRAM:

9. Conservation Easement granted by Daniel H. and Carol J. Miller to Skagit County for the sum of \$119,000. The easement will permanently protect 137.02 acres.

HEALTH DEPARTMENT:

10. Interagency Agreement between Skagit/Island Head Start and Skagit County, by and through the Skagit County Health Department, which provides the mechanism for Public Health Nurses to provide nursing consultation services as requested. This is a fee for service contract, with services billed at \$50 per hour. The agreement shall commence on September 1, 2004, and continue through August 31, 2005.

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11. Amendment No. 3 to County Program Agreement **No. 004694** with the State of Washington Department of Social and Health Services, which extends the Medicaid Administrative Match Contract duration to March 31, 2005. It also increases the consideration to a total of \$700,000 and adds a 3% administration fee. All other terms and conditions of the original contract shall remain in effect.

HUMAN SERVICES:

12. Personal Services Agreement with NAMI (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, 2005 and continue through December 31, 2005. Compensation is not to exceed a total of \$10,000. The Skagit County Mental Health Advisory Board allocated 2005 millage funds to continue to assist NAMI for these programs.

INFORMATION SERVICES:

13. Terms and Conditions for Mas 90 Software used by the County Road Shop for their fueling system. This software has been used by Public Works since 1997; however, Terms and Conditions of the original contract have never been signed. They must be signed in order to receive the necessary upgrade to this software.
14. Resolution authorizing the donation of surplus computer equipment to the Anacortes Housing Authority.
15. Resolution authorizing the donation of surplus computer equipment to Skagit Valley College.

PARKS & RECREATION:

16. Rafting Contract with Blue Sky Outfitters, Inc. for the use of Howard Miller Steelhead Park for commercial float trip launches and exits. The agreement shall commence on December 1, 2004 and continue through November 30, 2005. Compensation shall be paid at the rate of 3% of the Company's end-of-season gross total made on the Skagit River.
17. Rafting Contract with Cascades River Expeditions, Inc. for the use of Howard Miller Steelhead Park for commercial float trip launches and exits. The agreement shall commence on December 1, 2004, and continue through November 30, 2005. Compensation shall be paid at the rate of 3% of the Company's end-of-season gross total made on the Skagit River.
18. Vendor Services Agreement with Accurate Roofing to install and supply materials necessary for the placement of a roof on a picnic shelter at Howard Miller Steelhead Park. The agreement shall commence on April 15, 2004, and continue until April 15, 2005. Compensation is not to exceed a total of \$5,600.

PLANNING & PERMIT CENTER:

19. Amendment No. 2 to Personal Services Agreement **No. C20040062** with Kelly Services, Inc., which increases the hourly rate paid for front desk receptionist coverage and other temporary office assistance to \$13.70 per hour and total compensation by \$10,000. In addition, the contract termination date is extended to December 31, 2005. All other terms and conditions of the original contract shall remain in effect.
20. Amendment No. 1 to Coastal Zone Management (CZM) 306 Grant **No. C20040419** between the State of Washington Department of Ecology and Skagit County/Guemes Island for the Guemes Island Comprehensive Shoreline Master Program Development project, which adds language for

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compliance with OMB circulars as required by the Federal funding source. All other terms and conditions of the original agreement shall remain unchanged.

21. Amendment No. 4 to Washington State Water Pollution Control Revolving Fund Loan Agreement **No. 005147** between the State of Washington Department of Ecology and Skagit County, which reduces the original loan amount from \$57,500 to \$57,479. The project completion date remains September 30, 2003; therefore, the loan repayment should have commenced no later than September 30, 2004. The Estimated Loan Repayment Schedule Number 764 created on May 21, 2004, shall be replaced with Final Loan Repayment Schedule Number 813 created on October 13, 2004. All other terms and conditions of the original contract shall remain in effect.

PROSECUTOR'S OFFICE:

22. Partial Satisfaction and Release of Judgment in the Halvorson, et al. v. Skagit County case as it relates to Patricia Mae and Dale Howell, who shall pay \$1,233.25 for said release.

SENIOR SERVICES:

23. Resolution AND Interlocal Cooperative Agreement between Skagit County and the City of Burlington, which would allow Senior Services to provide staff, equipment and materials for the delivery of community-based services to the citizens of Burlington. The agreement shall become effective January 1, 2005, and continue through December 31, 2005. Compensation is expected to total \$15,370.

SHERIFF'S DEPARTMENT:

24. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Everett Police Department Regional Intelligence Group (RIG). The County will provide a detective to co-locate and work with the Group. The agreement shall commence on November 22, 2004, and continue through December 31, 2006. As both agencies agree on the mutual benefits associated with this partnership, neither agency shall pay the other agency a fee or compensation for such co-location and work.

YOUTH & FAMILY SERVICES:

25. Personal Services Agreement with Compass Health to provide specialized juvenile offender, adolescent, adult and/or family assessment, evaluation, and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required, court testimony, and training for juveniles and/or their families as referred by the County. The agreement shall commence on January 1, 2005, and continue through December 31, 2006. The maximum annual compensation is not to exceed \$100,000.
26. Personal Services Agreement with Kathie Ketchum M.A. to provide specialized juvenile offender, adolescent, adult and/or family assessment, evaluation, and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required, court testimony, and training for juveniles and/or their families as referred by the County. The agreement shall commence on January 1, 2005, and continue through December 31, 2006. Compensation rates vary depending on the services being provided.
27. Personal Services Agreement with Darlene F. Stuber to provide specialized juvenile offender, adolescent, adult and/or family assessment, evaluation, and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required, court testimony, and training for juveniles and/or their families as referred by the County. The agreement shall commence on January 1, 2005, and continue through December 31, 2006. Total annual compensation is not to exceed \$25,000.

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28. Personal Services Agreement with Patsy B. Carter, M. S. W., to provide specialized juvenile offender, adolescent, adult and/or family assessment, evaluation, and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required, court testimony, and training for juveniles and/or their families as referred by the County. The agreement shall commence on January 1, 2005, and continue through December 31, 2006. Compensation varies depending on the services being provided.
29. County Program Agreement for a Juvenile Accountability Block Grant – Intensive Diversion Program between Skagit County and the State of Washington Department of Social and Health Services. Funds provided under this agreement shall be used for a .25 FTE Probation Officer Aide and related training, and sub-contracting for treatment services to diversion youth. The agreement shall commence on September 1, 2004, and continue through August 31, 2005. The maximum program agreement amount is \$21,103.

PUBLIC WORKS DEPARTMENT:

30. Board of Skagit County Commissioners Directive to the Skagit County Public Works Department. Directive Topic: Should staff pursue the development of a Request for Proposals to privatize portions of the current Solid Waste system?
31. Amendment No. 1 to Personal Services Agreement **No. C20040406** with Hardin-Davis, Inc., which adds Tasks 2-4 to the Scope of Work, with a budget of \$15,000 per task, resulting in a new contract total of \$60,000. The amendment also allows for travel related expenses and mileage reimbursement at 37 cents per mile. All other terms and conditions of the original contract shall remain in effect.
32. Amendment No. 1 to Personal Services Agreement **No. C20040023** with Shearer Design, LLC, which extends the expiration date from December 31, 2004, to December 31, 2005. All other terms and conditions of the original contract shall remain in effect.
33. Amendment No. 1 to Interlocal Cooperative Agreement **No. 005121** between Skagit County and the City of Burlington for the Goldenrod Bridge and Road Improvement Project. The amendment extends the expiration date from December 31, 2004 to December 31, 2006. All other terms and conditions of the original contract shall remain in effect.
34. Amendment No. 3 to Personal Services Agreement **No. C20020434** with Economic & Engineering Services, which extends the contract from December 31, 2004 until December 31, 2005. It also adds Task No. 4 to the Scope of Work. All other terms and conditions of the original contract shall remain in effect.