

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, DECEMBER 18, 2006:

- 8:00 a.m. – 8:45 a.m. Executive Session – Personnel, Litigation and Land Acquisition
- *T 8:45 a.m. – 9:15 a.m. Recognition of Skagit County Commissioner Ted W. Anderson
- *T 9:15 a.m. – 10:00 a.m. Public Works – Gene Sampley, Interim Director
1. Public Hearing – Consideration of Public Works Current Fee Schedule and Adoption of Oversize/Overweight Vehicle Permit Fee Schedule
 2. Public Hearing – Consideration of Abolishment of the South Mount Vernon Sub-Flood Control Zone #134
 3. Update/Discussion – Responses to Request for Proposal Solid Waste System Operations
 4. Signature – Resolution Regarding Approval of the Guemes Island Ferry Capital Facilities Plan 2006-2020
 5. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. Planning & Development Services – Gary Christensen, Director
1. Status Report and Adoption Schedule for the Review and Revision of Skagit County Comprehensive Plan and Development Regulations Under the Growth Management Act
 2. Status Report and Adoption Schedule for the Review and Revision of the Skagit County Critical Areas Ordinance Under the Growth Management Act
 3. Presentation – Revolving Loan Fund Program
 4. Deliberations/Possible Action – Which of Six Applications to Amend the Skagit County Comprehensive Plan Land Use/Zoning Map Should be Placed on the Docket of Annual Amendment Proposals
 5. Miscellaneous
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- *T 11:25 a.m. – 11:30 a.m. Proclamation – Homeless Persons’ Memorial Day – December 18, 2006
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- *T 11:45 a.m. – 12:00 p.m. Bid Opening – One Latest Model Pneumatic Roller
- *T 1:00 p.m. – 1:15 p.m. Presentation – Washington Traffic Safety Commission and the Washington State Department of Transportation
- *T 1:15 p.m. – 1:30 p.m. Recognition of Retiring Skagit County Coroner Bruce Bacon
- *T 1:30 p.m. – 1:45 p.m. Bid Opening – New Generator Enclosure for the Guemes Island Ferry

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MONDAY, DECEMBER 18, 2006:

- *T 1:45 p.m. – 2:00 p.m. Bid Opening – Stability Test for the M/V Guemes Ferry
- *T 2:00 p.m. – 2:15 p.m. Recognition of Skagit County Board of Equalization Member Phillip Jennings
- *T 2:15 p.m. – 3:15 p.m. Board of Health – Peter Browning, Director
1. Report - Joint Select Committee on Public Health Financing
2. Discussion – Regional Incident Management Team
3. Update – Migrant Housing
4. Miscellaneous
- 3:30 p.m. – 4:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, DECEMBER 19, 2006:

- 4:00 p.m. Holiday Open House Hosted by Skagit Watershed Council, Skagit Fisheries Enhancement Group and People for Puget Sound (407 Main Street – Second Floor, Mount Vernon)

WEDNESDAY, DECEMBER 20, 2006:

- 1:00 p.m. – 2:00 p.m. Public Transportation Area Board Meeting (Skagit Station)
- 2:00 p.m. – 2:30 p.m. Regional Transportation Area Board Meeting (Skagit Station)
- 2:30 p.m. – 3:00 p.m. Skagit Council of Governments Meeting (Skagit Station)

THURSDAY, DECEMBER 21, 2006:

- 11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon)

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

***T – 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.**

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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, December 11, 2006.
2. Record of the Proceedings for Tuesday, December 12, 2006.

ADMINISTRATIVE SERVICES:

3. Resolution to award economic development funding to Public Hospital District No. 1/Skagit Valley Hospital in the amount of \$500,000 for a Medical Surgical Nursing Unit.

BUDGET AND FINANCE:

4. Resolution authorizing the diversion of the Road Tax Levy for traffic law enforcement in the amount of \$1,125,000.

DISTRICT COURT PROBATION:

5. Resolution authorizing the ratification of a contract for services needed for probation supervision by Skagit County District Court Probation for the City of Burlington for 2006.
6. Interlocal Cooperative Agreement between Skagit County and the City of Burlington for probation services for 2006. The agreement commenced on January 1, 2006, and shall continue until December 31, 2006. The City agrees to compensate the County \$92.17 per unit from January 1, 2006, through August 31, 2006, and from September 1, 2006, through December 31, 2006, \$50 per month for each defendant placed on probation supervision.
7. Interlocal Cooperative Agreement between Skagit County and the City of Burlington for probation services for 2007. The agreement shall commence on January 1, 2007, and continue through December 31, 2007. The City agrees to pay the County \$50 per month for each defendant placed on probation supervision.

FAIRGROUNDS:

8. Resolution authorizing the purchase of three, 30-foot International buses from Skagit Transit for a cost of \$5,000 per bus. Skagit Transit will be a \$5,000 Skagit County Fair sponsor for three years in lieu of a cash transaction.

FARMLAND LEGACY PROGRAM:

9. Amendment No. 5 to Interlocal Agreement **No. C20040427** with the Natural Resources Conservation Service - United States Department of Agriculture (USDA-NRCS), which extends the agreement ending date to February 1, 2007. All other terms and conditions of the original contract shall remain in effect.

HEALTH DEPARTMENT:

10. Interlocal Cooperative Agreement, per R20050041, between Skagit County and Skagit Valley Hospital, which provides for the continuation of the "Welcome Baby!" program and provides for post-partum hospital visits, discharge packets, newsletter production and distribution. The agreement shall commence on January 1, 2007, and, continue through December 31, 2008. This is a non-monetary agreement

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11. Amendment No. 14 to Consolidated Contract **No. C20050048** with the Washington State Department of Health, which changes the source of funds for the Obesity Prevention program and changes the title of PHBG Local Prevention to OAS Activities. All other terms and conditions of the original contract shall remain in effect.
12. Resolution AND County Program Agreement with the State of Washington Department of Social and Health Services (DSHS), which awarded \$83,132 for the continuation of the Foster Care Public Health Nurse (Passport) Services during the period July 1, 2006, through June 30, 2007.

HUMAN RESOURCES:

13. Resolution establishing the 2007 health and welfare benefits for employees of Skagit County.
14. Resolution establishing 2007 salary increases for regular full-time and regular part-time non-represented employees for 2007.
15. Resolution establishing salary levels for certain Skagit County elected officials for 2007.
16. Personal Services Agreement with HR Answers, Inc., to provide professional services as requested by the Human Resources Director/Risk Manager pertaining to Risk Management and Human Resource matters, including training. The agreement commenced on December 15, 2006, and shall continue until December 31, 2007. Compensation shall not exceed \$15,000.

HUMAN SERVICES:

17. Personal Services Agreement with Skagit Adult Day Care, which provides continuation of activity services to adults with development disabilities. The agreement shall commence on January 1, 2007, and continue until December 31, 2007. Compensation shall not exceed \$7,000.
18. Personal Services Agreement with Skagit Recovery Center, which allows for urine drug screening to clients at the Skagit County Adult Felony Drug Center. The agreement commenced on July 1, 2006, and shall continue until June 30, 2007. Compensation shall not exceed \$52,000.
19. Personal Services Agreement with Chinook Enterprises to provide sufficient technical consultation to existing social and recreation networks through the Ticket Takers Pilot Project, for a minimum of eight (8) adults with developmental disabilities. The agreement shall commence on January 1, 2007, and continue until December 31, 2007. Compensation shall not exceed \$8,000.
20. Personal Services Agreement with National Alliance for the Mentally Ill (NAMI) to provide education and outreach programs to mental health professionals, consumers, family members, and high school students. The agreement shall commence on January 1, 2007, and continue through December 31, 2007. Compensation shall not exceed \$10,000.
21. Personal Services Agreement with Compass Health to provide mental health services for the Children's Crisis Services Program and Moving Forward Project. The agreement shall commence on January 1, 2007, and continue through December 31, 2007. Compensation shall not exceed \$10,000.
22. Personal Services Agreement with Skagit Preschool & Resources Center (SPARC), which will provide, through its Skagit County Parent to Parent program, various services to parents of children with special needs. The agreement shall commence on January 1, 2007, and continue through December 31, 2007. Compensation is not to exceed \$7,705.

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23. Amendment No. 3 to County Program Agreement **No. C20050282** with Skagit County and the State of Washington Department of Social and Health Services - Division of Alcohol & Substance Abuse, which increases the contract by \$55,800 from \$4,413,427 for a new total of \$4,469,227. The increase covers Integrated Care Institute Training and Year 2 funds to continue training and provide technical assistance to Child Protective Services (CPS) staff. All other terms and conditions of the original contract shall remain in effect, including the end date of June 30, 2007.

INFORMATION SERVICES:

24. Amendment No. 2 to Westlaw Subscriber Agreement **No. C20060501** with Thomson West, which changes the date of the contract to November 1, 2006, through January 1, 2007. All other terms and conditions of the original contract shall remain in effect.
25. Workplace Service Order Agreement with Comcast to support internet services and teleconferencing at the Washington State University Extension office. The agreement shall commence on January 1, 2007, and continue until terminated. Compensation totals \$1,200.
26. Personal Services Agreement with Diversint to have two full-time employees assist with the support of hardware and help desk services for Skagit County. Compensation shall not exceed two million dollars for the duration of the agreement, which commenced on December 1, 2006, and will continue until January 1, 2010.

PARKS & RECREATION:

27. Personal Services Agreement with Skagit Valley Softball Association (S.V.S.A.) to provide assistance for resolution of player and umpire grievances, support for softball events and miscellaneous improvements for the Skagit Playfields facility. Compensation shall not exceed \$7,000 for the Spring Leagues and \$2,000 for the Indian Summer Leagues. The agreement commenced on January 1, 2006, and shall continue until December 31, 2006.

PLANNING & DEVELOPMENT SERVICES:

28. Resolution reaffirming the County's decision to include the WJY Associates property in the Mount Vernon Urban Growth Area, based on additional information added to the record, in Western Washington Growth Management Hearings Board Case No. 05-2-0012.
29. Resolution adopting Skagit County Planning & Development Services Permit and Development Fee Proposal for 2007 and repealing Exhibit A of Resolution No. R20040311 and Resolution Nos. R20050157 and R20050413.
30. Amendment No. 1 to Personal Services Agreement **No. C20050438** with Mark Personius in connection with the Alger Community Plan. The amendment increases the contract amount by \$15,000 from \$30,000 for a new contract total of \$45,000.

PROSECUTING ATTORNEY:

31. Amendment No. 1 to Personal Services Agreement **No. C20060116** with Elaine L. Spencer, and Graham & Dunn PC. The amendment revises the maximum compensation from \$100,000 to \$203,000. All other terms and conditions of the original agreement shall remain in effect.

PUBLIC DEFENDER'S OFFICE:

32. Personal Services Agreement with Shauna Byers, Attorney at Law, to handle part of District Court's caseload for the Public Defender's office. Ms. Byers is taking over the contract previously held by the Armstrong-Smith law office. The agreement shall commence on January 1, 2007, and continue through December 31, 2007. Compensation shall not exceed \$100,000.

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RISK MANAGEMENT:

33. Personal Services Agreement with Excel Training and Rescue Scenarios, LLC., to provide miscellaneous trainings as requested by the Risk Management Department for Skagit County employees. The agreement shall commence on January 1, 2007, and, continue until December 31, 2007. Compensation shall not exceed \$15,000.

SHERIFF'S OFFICE:

34. Amendment No. D to Vendor Services Agreement **No. C20040150** with ARAMARK Correctional Services, Inc., which changes the standard price per meal to a scale dependant upon the population served with a minimum price of \$1.315 and a maximum price of \$1.812. All other terms and conditions of the original contract shall remain in effect.

TREASURER'S OFFICE:

35. Resolution designating banks as depositories for public funds for 2007.

YOUTH & FAMILY SERVICES:

36. Resolution authorizing the ratification of Interlocal Cooperative Agreements with the University of Washington, Northwest Educational Service District 189, Mount Vernon School District, Anacortes School District, Burlington Edison School District, and Sedro-Woolley School District for services needed by Youth & Family Services.
37. Interlocal Cooperative Agreement between Skagit County and Northwest Educational Service District 189 directed toward the implementation of the Safe Schools/Healthy Students Initiative in Skagit County. The overall goal of this initiative is to promote violence-free schools and communities across seven Skagit County School Districts by significantly decreasing risk factors and increasing protective factors that impact the safety, education achievement and health of Skagit County's children. The agreement commenced on October 1, 2006, and shall continue through September 30, 2007. Skagit County shall be reimbursed a maximum of \$672,092 for services provided in conjunction with this agreement.
38. Interlocal Cooperative Agreement between Skagit County and the University of Washington Fetal Alcohol Diagnostic and Prevention Network to allow collaboration on a model program to identify and provide appropriate services for juveniles experiencing Fetal Alcohol Spectrum Disorders. The agreement commenced on September 1, 2006, and shall continue through March 31, 2007. Compensation for professional services shall not exceed a total of \$21,729.
39. Interlocal Cooperative Agreement, per Resolution R20020039, between Skagit County and the Sedro-Woolley School District to jointly fund a truancy specialist position to serve the school districts and the County juvenile court in implementing the truancy portion of the "BECCA BILL" as outlined by R.C.W. and W.A.C. Compensation shall not exceed \$5,757. The agreement commenced on September 1, 2006, and will continue through August 31, 2007.
40. Interlocal Cooperative Agreement, per Resolution R20020039, between Skagit County and the Mount Vernon School District to jointly fund a truancy specialist position to serve the school districts and the County juvenile court in implementing the truancy portion of the "BECCA BILL" as outlined by R.C.W. and W.A.C. Compensation shall not exceed \$7,691. The agreement commenced on September 1, 2006, and will continue through August 31, 2007.

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41. Interlocal Cooperative Agreement, per Resolution R20020039, between Skagit County and the Anacortes School District to jointly fund a truancy specialist position to serve the school districts and the County juvenile court in implementing the truancy portion of the "BECCA BILL" as outlined by R.C.W. and W.A.C. Compensation shall not exceed \$3,960. The agreement commenced on September 1, 2006, and will continue through August 31, 2007.
42. Interlocal Cooperative Agreement, per Resolution R20020039, between Skagit County and the Burlington School District to jointly fund a truancy specialist position to serve the school districts and the County juvenile court in implementing the truancy portion of the "BECCA BILL" as outlined by R.C.W. and W.A.C. Compensation shall not exceed \$5,055. The agreement commenced on September 1, 2006, and will continue through August 31, 2007.

PUBLIC WORKS DEPARTMENT:

43. Amendment No. 1 to Personal Services Agreement **No. C20060302** with David C. Smith & Associates, Inc., which extends the term of the agreement to June 30, 2007, to allow the contractor to complete aerial photography services in the Fidalgo Island area. All other terms and conditions of the original contract shall remain in effect.
44. Amendment No. 1 to Local Agency Standard Consultant Agreement **No. C20050380** with Widener & Associates, which extends the agreement expiration date to December 31, 2007, to allow the Consultant to continue environmental services for Skagit County road and bridge projects. All other terms and conditions of the original contract shall remain in effect.
45. Resolution to ratify a contract with Belron, Inc., aka GLASPRO.
46. Vendor Services Agreement with Belron, Inc., aka GLASPRO to provide repairs and replacement of glass for County vehicles and equipment. The agreement commenced on June 1, 2006, and shall continue until December 31, 2006. Compensation shall not exceed \$6,966.43.
47. Vendor Services Agreement with Artcraft Graphics, Inc., for the production and installation of an outdoor exhibit at the Guemes Island parking lot in Anacortes. The agreement shall commence upon the date of execution and continue for one year. Compensation is not to exceed \$49,720.
48. Amendment No. 3 to Supplemental Agreement **No. C20030420** with Shearer Design LLC for the Burlington Alger Bridge Replacement Project, which extends the completion date to December 31, 2007, and increases compensation by \$12,600 for a new total of \$104,407.10. Additional engineering services are required for unforeseen site conditions. All other terms and conditions of the original contract shall remain in effect.
49. Resolution awarding the contract for Guemes Island Ferry commuter tickets and booklets to PrintWise, Inc. for the low bid of \$26,859.60.
50. Vendor Services Agreement with Printwise, Inc., for the Guemes Island Ferry commuter tickets and booklets. The agreement shall commence upon the date of execution and continue for approximately two years. Compensation shall not exceed \$26,859.60.
51. Amendment No. 1 to Interlocal Agreement **No. C20060453** between Skagit County and the Upper Skagit Indian Tribe to remove salmon production estimates as a deliverable from the list of Phase 2 requirements in order for additional work to be performed on the more critical deliverable of salmonid habitat mapping. All other terms and conditions of the original contract shall remain in effect.
52. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and the City of Sedro-Woolley to design and construct the State Route 9 (SR-9) Pedestrian/Bicycle Safety Improvement Project.

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53. Interlocal Agreement between Skagit County and the City of Sedro-Woolley, which will work together to design and construct the (SR-9) Pedestrian/Bicycle Safety Improvement Project. This project will add a six to eight foot wide sidewalk for pedestrian and bicycle use along SR-9 north of SR-20. The City of Sedro-Woolley received a federal grant for this project.
54. Amendment No. 3 to Personal Services Agreement **No. C20050291** with Leonard, Boudinot, & Skodje, Inc., which extends the expiration date of the agreement from December 31, 2006, to December 31, 2007. All other terms and conditions of the original contract shall remain in effect.
55. Vendor Services Agreement with Belron, Inc., aka GLASPRO for glass work for County vehicles. The agreement shall commence on January 1, 2007, and continue until December 31, 2007. Compensation shall not exceed \$9,950.
56. Vendor Services Agreement with Skagit Soils, Inc. to provide yard waste processing services, including processing yard waste into compost. Yard waste will be transported from the Skagit County Recycling & Transfer Facility to Skagit Soils, Inc. The agreement shall commence on December 31, 2006, and continue through December 30, 2008. Compensation shall not exceed \$11,000.
57. Amendment No. 2 to Personal Services Agreement **No. C20050452** with Semrau Engineering & Surveying, PLLC. The amendment extends the expiration date to June 30, 2007, which will allow the contractor to continue providing engineering services related to the continued evaluation of the Bay View Watershed Stormwater Management Plan. All other terms and conditions of the original contract shall remain in effect.
58. Amendment No. 2 to Interagency Agreement **No. C20050290** between Skagit County and the State of Washington Department of Ecology (DOE), which refunds \$429 of the original \$27,000 grant amendment back to DOE. All other terms and conditions of the original contract shall remain in effect.
59. Resolution AND Interlocal Cooperative Agreement between Skagit County and Whatcom County to provide materials, and equipment rental upon request for roadway maintenance activities on a reimbursable basis. The agreement shall commence on January 1, 2006, and continue through December 31, 2011.
60. Resolution AND Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley to provide materials, and equipment rental upon request for roadway maintenance activities on a reimbursable basis. The agreement shall commence on January 1, 2006, and continue through December 31, 2011.
61. Personal Services Agreement with the Nature Conservancy for a flood and sediment study at Carpenter Creek to develop conceptual designs and strategies for mitigating flood and sedimentation problems in the watershed. The agreement shall commence upon the date of execution, and, continue until June 1, 2007. Compensation shall not exceed \$50,000.
62. Amendment No. 1 to Personal Services Agreement **No. C20060083** with Montgomery Water Group, Inc., which transfers all rights and responsibilities to Anchor Environmental, LLC, effective September 1, 2006. The term is extended to April 30, 2007, which will allow the consultant to continue providing engineering services related to the Edison Slough Tidal Backflow Gate Replacement Project. All other terms and conditions of the original contract shall remain in effect.
63. Resolution AND Interlocal Agreement with the Port of Anacortes to provide materials and equipment rentals upon request for roadway maintenance activities on a reimbursable basis for the Port of Anacortes. The agreement shall commence on January 1, 2007, and continue through December 31, 2011.

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64. Resolution to ratify a contract for services with D.R. Smith Company, Inc., dba Air Compressor Service.
65. Vendor Services Agreement with D.R. Smith Company, Inc., dba Air Compressor Service for services to the air compression system at the Burlington Public Works Maintenance Shop. The Agreement commenced on October 1, 2006, and shall continue for one year. Compensation shall not exceed \$4,500.
66. Personal Services Agreement with Leonard, Boudinot, & Skodje to provide engineering, surveying, planning, and geotechnical services for the Britt Slough Sewer Conveyance Improvements. The contract term is from November 29, 2006, through December 31, 2008. Compensation shall not exceed \$32,120.