

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, DECEMBER 24, 2007:

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| 8:00 a.m. – 8:15 a.m. | Consent Agenda and Miscellaneous Items |
| 8:15 a.m. – 8:30 a.m. | Public Comment Period |
| 8:30 a.m. – 8:45 a.m. | Discussion – Draft Resolution Regarding Methodology for Calculating Annual Revenue Target for Ferry Fares |
| 8:45 a.m. – 9:15 a.m. | Discussion/Possible Action – Settlement Agreement of the Anacortes Health Code Appeal |

TUESDAY, DECEMBER 25, 2007:

CHRISTMAS HOLIDAY OBSERVED

I. CONSENT AGENDA FOR MONDAY, DECEMBER 24, 2007:

a) **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, December 17, 2007.
2. Record of the Proceedings for Tuesday, December 18, 2007.

b) **ASSIGNED COUNSEL:**

3. Personal Services Agreement with Corbin Volluz, Attorney at Law, to provide consultation and representation for conflict of interest cases for the Skagit County Public Defender's Office determined to be within the scope of indigent defense. The agreement shall commence upon the date of execution and continue until December 31, 2009. Compensation is not to exceed a total of \$75,000.
4. Personal Services Agreement with Snohomish County Public Defenders Association to provide consultation and representation for conflict of interest cases for the Skagit County Public Defender's Office determined to be within the scope of indigent defense. The agreement shall commence upon the date of execution and continue until December 31, 2009. Compensation is not to exceed a total of \$75,000.

c) **BUDGET AND FINANCE:**

5. Resolution authorizing a call for a public hearing to consider amending the 2007 budget. The hearing will be held on Tuesday, January 15, 2008, at 10:30 a.m.

d) **DISTRICT COURT:**

6. Resolution ratifying a Personal Services Agreement with Michael Hughes, MD., Associates in Family Medicine.
7. Personal Services Agreement with Michael Hughes, M.D., Associates in Family Medicine, to perform medical examinations for indigent clients of the Pioneer Center North alcoholism treatment facility. The agreement commenced on July 1, 2007, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$10,000.

e) **EMERGENCY MANAGEMENT:**

8. Amendment No. 1 to the Washington State Military Department Emergency Management Planning Grant No. C20070323 with Skagit County's Department of Emergency Management, which increases the amount awarded by \$11,194 for a new total of \$54,520. All other terms and conditions of the original contract shall remain in effect.

f) **FACILITY MANAGEMENT:**

9. Standard Form of Agreement between Skagit County and Esary Roofing & Siding Company, Inc. for the Courthouse Re-roofing Project for the low bid amount of \$146,500 plus sales tax. The agreement shall commence upon the date of signature and continue until the project is completed.
10. Personal Services Agreement with Roger S. Howard, dba Howard Consulting, LLC. to oversee and coordinate the development of architectural design, construction bid documents, construction contract administration and inspection, and other tasks as assigned. The agreement shall commence upon the date of signature and continue through December 31,

2008. Compensation is not to exceed a total of \$150,000.

g) HEALTH DEPARTMENT:

11. SmartPH Participation Agreement between the State of Washington Department of Health and Skagit County by and through the Skagit County Public Health Department, which allows for the purchase of individual SkillSoft library licenses by Public Health Department staff. The SkillSoft library offers many on-line courses tailored to public health, as well as general software courses. The fee to access the courses is \$50 per user, per year. The agreement commenced on November 1, 2007, and shall continue through June 30, 2009.

h) HUMAN SERVICES:

12. Personal Services Agreement with Mark Backlund, M.D. 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, 2008. Compensation is not to exceed a total of \$10,000.

13. Personal Services Agreement with Chinook Enterprises to provide individualized community inclusion services to adults in Skagit County with developmental disabilities. The agreement shall commence on January 1, 2008, and continue through December 31, 2008. Compensation shall not exceed a total of \$9,000.

14. Interagency Agreement, per Resolution No. R20060264, with the North Sound Mental Health Administration to provide mental health administration, development, planning, and special mental health projects in Skagit County. The agreement shall commence on January 1, 2008, and continue through December 31, 2008. Compensation shall not exceed \$64,805.

15. Personal Services Agreement with Compass Health to continue the Developmentally Disabled Peer Support and Life Skills Training program, which provides weekly mental health counseling to eligible persons with developmental disabilities. The agreement shall commence on January 1, 2008, and continue through December 31, 2008. Compensation is not to exceed a total of \$2,500.

i) INFORMATION SERVICES:

16. Dark Fiber Optic Lease Agreement with Black Rock Cable, dba Black Rock Cable, Inc. to install and manage a fiber optic line from the Skagit County Courthouse to 1700 College Way, Mount Vernon, Washington. The agreement shall commence upon the date of signature and continue for one year. Compensation is not to exceed a total of \$5,860.

17. Resolution authorizing a Request for Proposals for network design consultation.

18. Resolution authorizing a Request for Proposals for public display boards.

j) PLANNING & DEVELOPMENT SERVICES:

19. Personal Services Agreement with Express Services, Inc. for temporary reception and clerical assistance as needed during calendar year 2008 at a rate of \$16.15 per hour, with a not-to-exceed total contract amount of \$15,000. The agreement shall commence on January 1, 2008, and continue through December 31, 2008.

k) PUBLIC DEFENDER:

20. Personal Services Agreement with Shauna Byers, Attorney at Law, to provide consultation and representation. The agreement shall commence on January 1, 2008, and continue

through December 31, 2008. Total compensation shall not exceed \$100,000.

l) SENIOR SERVICES:

21. 2008 Federal Grant in the amount of \$64,822 to assist Skagit County Senior Services in carrying out the Retired and Senior Volunteer Program authorized by the Domestic Volunteer Service Act of 1973.

m) SHERIFF'S OFFICE:

22. Resolution authorizing an Interlocal Cooperative Agreement between Skagit County and the Town of La Conner.
23. Interlocal Cooperative Agreement between Skagit County and the Town of La Conner to allow the Sheriff's Office to provide law enforcement services. The agreement shall commence on January 1, 2008, and continue through December 31, 2010. Compensation is not to exceed a total of \$460,000 for 2008, \$480,000 for 2009, and \$500,000 for 2010.
24. Interlocal Cooperative Agreement, per Resolution No. R20040319, between Skagit County and the Town of Concrete to allow the Sheriff's Office to provide law enforcement services. The agreement shall commence on January 1, 2008, and continue through December 31, 2010. Compensation is not to exceed a total of \$200,000 for 2008, \$210,000 for 2009, and \$220,000 for 2010.
25. Amendment No. 1 to Agreement No. C20060221 between Skagit County and Okanogan County, Washington, which increases the rate to house Skagit County inmates to \$47 per day, (up from \$40 per day), per inmate, effective January 1, 2008. All other terms and conditions of the original contract shall remain in effect.
26. Resolution authorizing the adjustment of the monetary amount of petty cash for the Skagit County Interlocal Drug Task Force Investigative Cash Fund to be increased from the current amount of \$20,000 to a new amount totaling \$40,000.

n) TREASURER'S OFFICE:

27. Resolution authorizing Designated Forest and Current Use Classification application fee increases.

o) YOUTH & FAMILY SERVICES:

28. Interlocal Cooperative Agreement, per Resolution No. R20070598, between Skagit County and Northwest Educational Service District 189 for the provision of the Safe Schools/Healthy Students Initiative in Skagit County. The agreement commenced on October 1, 2007, and shall continue through September 30, 2008. Compensation is not to exceed a total of \$672,092.
29. Amendment No. 3 to Personal Services Agreement No. C20050480 with The Cambie Group International, Inc., which amends the performance period to December 31, 2008, and adds Exhibits A and B to the Scope of Work, including an additional \$6,300 in compensation for a new contract total of \$25,440. All other terms and conditions of the original contract shall remain in effect.

p) PUBLIC WORKS:

30. Resolution authorizing the disposal of surplus County property offered to other government agencies through sale or by disposal through the Skagit County Treasurer.

31. Resolution ratifying Amendment No. 2 to Vendor Services Agreement No. C20070422 with Kamps Painting.
32. Amendment No. 2 to Vendor Services Agreement No. C20070422 with Kamps Painting, which increases the maximum amount of compensation from \$12,500 to \$12,787.50 to cover additional pavement markings. All other terms and conditions of the original contract shall remain in effect.
33. Resolution authorizing the execution of an Interlocal Cooperative Agreement with Public Utility District (PUD) No. 1 of Skagit County.
34. Interlocal Cooperative Agreement between Skagit County and Public Utility District No. 1 of Skagit County, for which PUD will provide the County with \$20,000 in funding towards the local matching portion of a funding commitment specified in Amendment No. A20070073 of Contract No. C20060264 with the United States Department of Interior – U.S. Geological Survey. This will reduce the County's funding commitment to \$206,500.
35. Resolution authorizing the execution of an Interlocal Cooperative Agreement between Skagit County and the Washington State Department of Ecology.
36. Interlocal Cooperative Agreement between Skagit County and the Washington State Department of Ecology to provide funding in the amount of \$102,517 for the Coordinated Prevention Grant beginning January 1, 2008, through December 31, 2009. This grant provides up to \$307,552, which is 75% of the expected cost for the Residential Waste Reduction and Recycling and the Moderate Risk Waste programs.