

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, AUGUST 22, 2005:

8:00 a.m. – 8:45 a.m. Work Session – County Commissioners

8:45 a.m. – 9:30 a.m. Work Session – County Administrator

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** 1:30 p.m. – 2:30 p.m. Public Hearing – To Consider Testimony on the Provisions of Interim Ordinance No. O20050010, Which Adopts Interim Development Regulations For Single Family Residences in the Industrial Forest-Natural Resource Land (IF-NRL) Zoning Districts That Are Located Outside of an Existing Fire District Boundary

2:30 p.m. – 4:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, AUGUST 23, 2005:

***T** 10:00 a.m. – 11:00 a.m. Planning and Development Services – Gary Christensen, Director
1. Approval – Final Plat of Nookachamp Hills Phase 2B, Submitted by Nookachamp Hills LLC
2. Discussion – 2005 GMA Update of the Comprehensive Plan Map and Development Regulations
3. Discussion – Critical Areas Ordinance Update
4. Miscellaneous

***T** 11:00 a.m. – 12:00 p.m. Presentation – Washington Counties Risk Pool

WEDNESDAY, AUGUST 24, 2005:

11:30 a.m. – 1:30 p.m. Luncheon Meeting with Area Mayors (Max Dales – 2030 Riverside Drive, Mount Vernon)

THURSDAY, AUGUST 25, 2005:

1:00 p.m. – 2:00 p.m. Public Transportation Area Board Meeting (Port of Skagit County)

2:00 p.m. – 2:30 p.m. Regional Transportation Area Board Meeting (Port of Skagit County)

2:30 p.m. – 3:00 p.m. Skagit Council of Governments Meeting (Port of Skagit County)

FUTURE PUBLIC HEARING:

Tuesday – September 27, 9:00 a.m. To Consider Public Testimony For the Purpose of Establishing the Yokeko Point, Dewey Beach and Quiet Cove Areas an “Area of Special Concern”

***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 1:00 p.m., Saturday & Sunday at 12:00 noon, and daily at 9:30 p.m.**

**SKAGIT COUNTY COMMISSIONERS
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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 15, 2005.
2. Record of the Proceedings for Tuesday, August 16, 2005.

ADMINISTRATIVE SERVICES:

3. Resolution AND Interlocal Cooperative Agreement between Skagit County and Washington State University to perform activities entitled "Skagit County Citizen Survey and Employee Survey, 2005." The agreement shall become effective on May 16, 2005, and shall be completed on December 31, 2005. Compensation for services totals \$70,294.
4. Resolution calling for a public hearing to consider invoking the Washington State Housing Cooperation Law to facilitate expansion of the Housing Authority of Skagit County's Raspberry Ridge multi-family housing development. The hearing is scheduled for Tuesday, September 6, 2005, at 9:30 a.m.

BUDGET AND FINANCE:

5. Memorandum of Agreement with the Skagit County Historical Society to fund various tourism promotion events and activities. The agreement shall commence on January 1, 2005, and continue through December 31, 2005. The value of this agreement is \$10,073.

DISTRICT COURT:

6. Personal Services Agreement with William R. McCann to represent clients for drug/alcohol involuntary commitment hearings as calendared and assigned by the Skagit County District Court. The agreement shall become effective on August 2, 2005, and continue until June 30, 2007. Compensation ranges and shall be up to, but not in excess of \$225 per case, exclusive of re-hearings or appeals, to \$300 per original appeal filed pursuant to a recommitment petition.

EMERGENCY MANAGEMENT:

7. Amendment No. A to Emergency Management Planning Grant **No. C20050268** between the Skagit County Department of Emergency Management and the Washington State Military Department. The grant now falls under Homeland Security; therefore, the process for applying has changed. All counties within Washington State, with the exception of one, have been forced to make an amendment to their contract. The award is now \$1,815 less than the original award amount of \$44,190. All other terms and conditions of the original agreement shall remain in effect.

FACILITIES MANAGEMENT:

8. Vendor Services Agreement with U.S. Testing Equipment, Ltd. to provide periodic maintenance and service of two Magna Scanners CS5000 walk-thru metal detectors and two EG&G Linescan Model 215 X-Ray Security Screening Systems, as per manufacturers specifications. These units are located at 600 South 3rd Street and 215 West Kincaid Street, Mount Vernon. The agreement shall commence on August 1, 2005, and continue until July 31, 2007. Compensation is not to exceed a total of \$11,262.

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9. Resolution authorizing a public hearing to discuss a proposal to dispose of County properties located at 1202 South Second Street, Mount Vernon and a portion of Lot 6, Block 2, Riverside Addition to Mount Vernon, adjacent to the alley between Kincaid Street and Broadway Street, Mount Vernon. The hearing will take place on Monday, September 12, 2005, at 11:45 a.m.

FAIRGROUNDS:

10. Vendor Services Agreement with Pacific Party Canopies to provide tents for the 2005 Skagit County Fair. The agreement shall commence on August 8, 2005, and continue through August 14, 2005. Compensation is not to exceed a total of \$9,150.52.

FARMLAND LEGACY PROGRAM:

11. Grant Deed of Conservation Easement protecting approximately 362.77 acres of farmland on Fir Island owned by Nolan and Shirley Lee. The easement will extinguish 13 development rights. The total dollar amount being paid for said property is \$762,000.

HEALTH DEPARTMENT:

12. Amendment No. 1 to Interagency Agreement **No. C20030491** between Skagit County and the Skagit Conservation District regarding the Bayview Community Clean Water Pilot Project. The amendment allows the transfer of funds between contract tasks in order to capture all possible contract costs. All other terms and conditions of the original agreement shall remain in effect.

HUMAN SERVICES:

13. Personal Services Agreement with Skagit Domestic Violence and Sexual Assault Services, which provides \$35,000 for continued support to the Kulshan Creek Neighborhood Station Outreach Substance Abuse Prevention Project in the City of Mount Vernon. Federal funds are received through the Northwest High Intensity Drug Trafficking Area/Office of National Drug Control Policy. The agreement is retroactive to January 1, 2005, and ends on December 31, 2005.
14. Personal Services Agreement with Skagit Preschool and Resource Center (SPARC) for the continuance of Developmental Disabilities Early Childhood Development services to children from birth to three years of age. The agreement shall commence on July 1, 2005, and continue through June 30, 2007. Compensation is not to exceed a total of \$144,000.
15. Amendment No. 4 to Personal Services Agreement **No. C20030518** with Phoenix Recovery Services, which adds an additional \$19,431 for Substance Abuse Treatment services for youth, for a new contract total of \$74,156. All other terms and conditions of the original contract, including prior amendments, shall remain in effect.
16. Personal Services Agreement with Phoenix Recovery Services, which allows for the continuance of Substance Abuse Treatment services for Skagit County residents for the period of July 1, 2005, through June 30, 2007. Compensation in the amount of \$189,289 is funded by the Washington State Department of Social and Health Services – Division of Alcohol & Substance Abuse with both State and Federal funds.

INFORMATION SERVICES:

17. Resolution authorizing the transfer of County surplus computer equipment to the District 2 McLean Road Fire Department.

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18. Service Level Agreement between Skagit County and Skagit Transit for information technology services. This is an addendum to Interlocal Cooperative and Customer Service Agreement **No. C20050331**, which sets forth additional provisions identifying services to be provided by the Information Services Division of Skagit County, to be performed for Skagit Transit. All other terms and conditions of the original contract shall remain in effect.

SUPERIOR COURT:

19. Agreement between Skagit County and CourtCall, LLC, for a CourtCall Telephonic Court Appearance Program. CourtCall provides and administers teleconferencing services for court appearances and provides full-duplex bi-directional speaker phones for each Courtroom and for each Judge's chambers. They also provide a calendar to the Court of all scheduled hearings or conferences. This will allow attorneys and pro se litigants equal access to the Court without having to physically appear, which will in turn reduce the cost of litigation. CourtCall charges each attorney or pro se litigant \$60 to utilize the service. The Court will benefit \$5 per telephone hearing and will be reimbursed quarterly. The agreement shall commence upon the date of execution.

YOUTH AND FAMILY SERVICES:

20. Amendment No. 1 to Personal Services Agreement **No. C20050149** with Robert Hicks, which adds additional hours during this contract period. This will result in an increase of \$1,999 to the original contract amount of \$12,196 for a new contract total of \$14,195. All other terms and conditions of the original agreement shall remain in effect.

PUBLIC WORKS DEPARTMENT:

21. Resolution amending Resolution **No. 12340**, which established the Public Works Building Construction Fund to create a Ferry Boat Depreciation Account. This resolution will include a reserve for the replacement of a ferry vessel.
22. Resolution calling for a public hearing regarding the sale of County surplus property, including vehicles and other equipment. The hearing will be held on Monday, September 12, 2005, at 10:00 a.m.
23. Resolution calling for a public hearing to consider the establishment of Emmanuel Lane #95059 as a County Road. The hearing will be held on Monday, September 12, 2005, at 10:00 a.m.
24. Rural Arterial Program Project Agreement from the County Road Administration Board (CRAB) for Kelleher Road Project, MP 00.00 to 00.90.
25. Rural Arterial Program Project Agreement from the County Road Administration Board (CRAB) for Prairie Road, MP 01.10 to 02.21.
26. Resolution adopting the Guemes Island Ferry Passage Fare Schedule, which will become effective no later than January 1, 2006.
27. Amendment No. 1 to Local Agency Standard Consultant Agreement **No. C20040352** with Water and Energy Services Corporation, which extends the term of the agreement to July 31, 2007, in order to cover ongoing work related to the Skagit River Feasibility Study and the Baker River Relicensing effort. Maximum compensation is increased by \$150,000 for a new contract total of \$300,000. Due to the two year time extension, the consultant's hourly rate is being increased from \$79 to \$90 per hour. All other terms and conditions of the original contract shall remain in effect.

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28. Personal Services Agreement with EnviroVision Corporation to provide aquatic vegetation survey and mapping services for the Clear and Beaver Lakes Integrated Aquatic Vegetation Management Plan Development Project in an amount not to exceed \$14,000. The agreement shall commence on August 8, 2005, and continue through December 15, 2005.
29. Purchase and Sale Agreement between Skagit County and Morgan Turner Properties LP in which the County will purchase approximately 6,650 square feet of real property located adjacent to the County's former Gibraltar Gravel Pit/closed Gibraltar Landfill for the sum of \$1,131, including some additional non-monetary compensation.
30. Memorandum of Understanding between Skagit County and Puget Sound Energy to allow "Powerful Choices for the Environment", operated by Puget Sound Energy, to teach middle school and junior high students to make informed choices regarding the use of natural resources. The agreement shall commence on January 1, 2005, and continue through August 25, 2005. Compensation is not to exceed a total of \$2,000.
31. Vendor Services Agreement with Twelve Stones Concrete Construction, which will provide services consisting of grinding/sacking and resurfacing the northeast wall that was installed in conjunction with the Main Street Reconstruction Project in Concrete. The agreement shall commence on August 1, 2005, and continue through August 1, 2006. Compensation is not to exceed a total of \$2,805.40.
32. Vendor Services Agreement with Vanderveen Family Transport, which will provide inspection, pumping, and the hauling of leachate from Inman Landfill to a designated treatment facility. The agreement shall commence on July 1, 2005, and continue through June 30, 2007. Compensation is not to exceed a maximum total of \$20,000.
33. Personal Services Agreement with Brown Mapping Consultants for geodetic surveying services on Cockreham Island and in the Hamilton relocation area. The agreement shall commence on August 1, 2005, and continue through July 31, 2006. Compensation is not to exceed a maximum total of \$14,798.54.