

## **SKAGIT COUNTY COMMISSIONERS AGENDA**

### **MONDAY, NOVEMBER 14, 2005:**

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| 8:00 a.m. – 8:45 a.m.      | Work Session – County Commissioners  |
| 8:45 a.m. – 9:30 a.m.      | Work Session – County Administrator  |
| *T 10:00 a.m. – 11:00 a.m. | Discussion – Proposed Citizen-Initiated Map Amendments For the 2005 Growth Management Act Update |
| 11:00 a.m. – 11:30 a.m.    | Consent Agenda and Miscellaneous Items   |
| 11:30 a.m. – 11:45 a.m.    | Public Comment Period  |
| 11:45 a.m. – 12:00 p.m.    | Bid Opening – Custer Field Fencing Replacement   |
| *T 1:30 p.m. – 2:00 p.m.   | Update - Natural Resource Lands  |
| 2:00 p.m. – 3:30 p.m.      | Executive Session – Personnel, Litigation and Land Acquisition                                   |

### **TUESDAY, NOVEMBER 15, 2005:**

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| *T 10:00 a.m. – 11:00 a.m. | <u>Planning &amp; Development Services – Gary Christensen, Director</u> <ol style="list-style-type: none"><li>1. Set Date and Time For Public Meeting For Final Plat Approval For the Plat of Bay Meadows (PL03-0688), Submitted by Bay Meadows LLC/Mike Fohn</li><li>2. Request For Approval to Install a Private Grinder Pump Station and Connect to Sewer Force Main Located on the South Side of Samish Lake Road (P49024) – Samish Water System</li><li>3. Miscellaneous</li></ol> |
| *T 11:00 a.m. – 12:00 p.m. | Budget Work Session – Various County Departments  |
| *T 1:30 p.m. – 3:30 p.m.   | Budget Work Session – Various County Departments  |

### **WEDNESDAY, NOVEMBER 16, 2005:**

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| 1:00 p.m. – 2:00 p.m. | Skagit County Emergency Management Council 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)              |
| 3:00 p.m. – 4:00 p.m. | Public Transportation Area Board Meeting (Port of Skagit County)           |

### **THURSDAY, NOVEMBER 17, 2005:**

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| 11:00 a.m. – 12:00 p.m. | Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon) |
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**COMMISSIONERS' AGENDA  
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**FUTURE PUBLIC HEARINGS:**

Monday – November 21, 1:30 p.m.

To Consider Public Testimony Regarding the  
Amendment of Skagit County Code Chapter 6.68 to  
Create a Clean Water (Shellfish Protection) Program  
Pursuant to RCW 90.72.

Tuesday – November 22, 9:00 a.m.

To Consider Public Testimony Regarding the  
Establishment of a Private Road Known as Double Creek  
Lane #50029

**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  
CONSENT AGENDA  
MONDAY, NOVEMBER 14, 2005**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, November 7, 2005.
2. Record of the Proceedings for Tuesday, November 8, 2005.

**ADMINISTRATIVE SERVICES:**

3. Resolution establishing salary levels for certain Skagit County Elected Officials for 2006.
4. Resolution waiving County fees for a septic system repair for Scott Adams.

**ASSIGNED COUNSEL:**

5. Personal Services Agreement with Susan M. Goolsbee, Attorney at Law, to provide legal representation to indigent defendants referred by the Office of Assigned Counsel for cases that have been deemed conflict of interest for the Public Defender's Office. The agreement shall commence on October 31, 2005, and continue through December 31, 2007. Compensation varies depending on the cases.

**AUDITOR'S OFFICE:**

6. Imaging and Preservation Services Agreement between the Skagit County Auditor's Office and the State of Washington, Office of the Secretary of State, to provide microfilm services as required by statute for records preservation. The agreement shall commence upon the date of execution and continue through December 31, 2006. Compensation will be consistent with the Imaging Services Price List, Exhibit B.

**BUDGET/FINANCE:**

7. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20040321** between Skagit County and the Town of Concrete, which terminates the grant agreement for the Telecommunications Infrastructure Project. The amendment also acknowledges that the County may award the grant funds originally awarded (\$190,000) to Public Utility District #1 of Skagit County. All other terms and conditions of the original contract shall remain in effect.
8. Resolution authorizing the allocation of 2060 Funds for Low Income Housing Projects for 2006 as follows: Compass Health (\$50,000); Anacortes Community Shelter Project (\$25,000); Housing Authority of Skagit County (\$50,000); Skagit County Community Action Agency (\$50,000); Skagit Valley YMCA (Oasis Teen Shelter) (\$15,000); Northwest Youth Services (\$15,000); and the Skagit County Community Action Agency (\$15,000).

**EMERGENCY MANAGEMENT:**

9. Homeland Security Grant through the Washington State Military-Emergency Management Division and the Snohomish County Department of Emergency Management in the amount of \$217,264. The contract began October 1, 2004, and shall continue until February 28, 2007.

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**FACILITY MANAGEMENT:**

10. Amendment No. 1 to Personal Services Agreement **No. C20040383** with Voorhis Associates, Inc. to cover reimbursement costs in the amount of \$2,450 for additional site visits and reimbursable expenses as required. The new contract total is \$97,313. All other terms and conditions of the original contract shall remain in effect.

**HEALTH DEPARTMENT:**

11. Resolution AND Omnibus Legal and Financial Agreement for Public Health Organizations Participating in the Regional Disaster Plan in Region 1, which enables the participating local health jurisdictions in the surrounding 5 counties (Skagit, San Juan, Island, Whatcom and Snohomish) to share resources in the event of a Public Health emergency. The agreement shall commence upon the date of execution and continue for five years.
12. Business Associate Agreement with Emdeon Practice Services to insure that protected health information is handled in an appropriately legal and confidential manner. This document is required as part of an upgrade to Medical Manager Version 10.3. The agreement shall commence upon the date of execution.
13. Amendment No. 2 to the Region 3 Aids Service Network Agreement **No. C20050127** with the Snohomish Health District, which transfers money between budget line items. All other terms and conditions of the original contract shall remain in effect.

**HUMAN RESOURCES:**

14. Resolution approving the transfer of sick leave for an employee of the Public Works Department.

**HUMAN SERVICES:**

15. County Program Agreement between the Washington State Department of Social and Health Services – Community Service Family Support and Skagit County, which promotes the inclusion of persons with developmental disabilities in community services or events by providing services in Community Resource Development, Information and Education, Parents Helping Parents, and/or Provider Support and Development. The agreement shall commence on November 1, 2005, and continue through June 30, 2007. Compensation to the County shall not exceed \$28,590.
16. 2005-2006 Winter Recreation Program Agreement between Skagit County and the Washington State Parks and Recreation Commission Snowmobile Trail Grooming Policy. The agreement shall commence on December 1, 2005, and continue through April 1, 2006. Compensation is not to exceed a total of \$47,680.

**SHERIFF'S OFFICE:**

17. Amendment No. 1 to Personal Services Agreement **No. C20040401** with Maximus, Inc., which allows for the preparation, submission and monitoring of all economically viable applications and/or data required for SCAAP grants or reimbursements for the 2006 and 2007 filing periods. The amendment also corrects the original termination date and extends the agreement through September 30, 2007. All other terms and conditions of the original contract shall remain in effect.
18. Interlocal Cooperative Agreement, per Resolution No. 16389, between Skagit County and Whatcom County's Northwest Minichain to provide transportation services for prisoners. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Compensation is not to exceed a total of \$40,117.

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**SUPERIOR COURT:**

19. Amendment No. 1 to Personal Services Agreement **No. C20050032** with Northwest Family & Children's Services, which increases the contract by \$17,500 for a new total of \$107,500. All other terms and conditions of the original contract shall remain in effect.

**YOUTH & FAMILY SERVICES:**

20. County Program Agreement - Consolidated Contract between Skagit County and the Washington State Department of Social and Health Services – Juvenile Rehabilitation, to support the following programs: Consolidated Juvenile Services At-Risk; Special Sex Offender Disposition Alternative; Community Juvenile Accountability Act; and the Chemical Dependency Disposition Alternative. The agreement began on July 1, 2005, and shall continue through June 30, 2007. Compensation is not to exceed a total of \$526,288.
21. County Program Agreement - Various Services between Skagit County and the Washington State Department of Social and Health Services – Juvenile Rehabilitation, to support the following programs: Diagnostic Evaluations of Offenders Committable to JRA; Juvenile Justice Bill E3SHB3900; Detention Services; and Juvenile Rehabilitation Administration; and other provisions for services. The agreement began on July 1, 2005, and shall continue through June 30, 2007. Compensation is not to exceed a total of \$52,547 for FY 2006 and \$53,190 for FY 2007.
22. Personal Services Agreement with The Cambie Group International, Inc., to provide an evaluation of the Department of Youth and Family Service's Juvenile Violence Prevention Project, which is funded by the Governor's Juvenile Justice Advisory Committee. The agreement shall commence on September 30, 2005, and continue until December 31, 2006. Compensation is not to exceed a total of \$8,340.

**PUBLIC WORKS DEPARTMENT:**

23. Change Order Nos. CFR 19, 20, 21, 22, and 23 in regards to the haul out and dry docking of the MV Guemes Island Ferry. Unanticipated and necessary repairs to various components of the vessel's propulsion and propulsion related systems were discovered during the routine inspections pertaining to the dry docking in Bellingham.
24. Resolution authorizing the execution of an Interlocal Cooperative Agreement between Skagit County and Skagit 911 to provide emergency dispatch services to the Public Works Department.
25. Contract for Services Agreement between Skagit County and Skagit 911 to provide emergency dispatch services to the Public Works Department during times when such emergency radio channels are not monitored by Public Works staff. The agreement shall commence upon the date of execution. The cost of the service is based on an annual fee structure.