

**SKAGIT COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**

**FRIDAY, DECEMBER 31, 2004**      **New Year's Holiday Observed**

**MONDAY, JANUARY 3, 2005:**

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

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

**\*T** 10:00 a.m. – 11:00 a.m.                      Public Works – Chal Martin, Director  
1. Discussion – Baker Hydroelectric Project Flood Storage

11:00 a.m. – 11:30 a.m.                      Consent Agenda and Miscellaneous Items

11:30 a.m. – 11:45 a.m.                      Public Comment Period

1:30 p.m. – 3:30 p.m.                      Executive Session – Personnel, Litigation and Land Acquisition

**\*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.**

**CONSENT AGENDA  
MONDAY, JANUARY 03, 2005**

**COMMISSIONER'S OFFICE:**

1. Record of the Proceedings for Monday, December 20, 2004.
2. Record of the Proceedings for Tuesday, December 21, 2004.

**BUDGET AND FINANCE:**

3. Interlocal Agreement per **Resolution No. R20040383** with the Port of Skagit County for the Skagit Regional Airport Divisions 5 and 7 Project. The Agreement is effective upon execution and shall be effective for 24 months. Compensation to the Port shall be \$200,000 to be funded with Rural Distressed County sales tax.
4. Resolution to authorize Hotel/Motel Tax funding allocations for 2005.
5. Resolution to call for a public hearing to amend the 2004 budget. The hearing is scheduled for January 18, 2005 at 10:45 a.m.

**FACILITY MANAGEMENT:**

6. Amendment No. 4 to Personal Services Agreement **C20020120** with Elliott W. Johnson, Inc. to provide additional professional services in preparation of Purchase and Sale Agreements for real property. The amendment will extend the contract to December 31, 2005, and add \$10,000 in additional compensation.

**HEATH DEPARTMENT:**

7. Amendment No. 13 to the State Department of Health "Consolidated Contract" **Contract No. C20020436**, which adds \$7,146 for a total compensation of \$1,271,636.

**HUMAN RESOURCES:**

8. Resolution to approve a sick leave transfer for an employee of the Skagit County Superior Court.
9. Resolution to approve a sick leave transfer for an employee of Skagit County Planning and Permit Center.

**HUMAN SERVICES:**

10. Personal Services Agreement with Catholic Community Services Northwest to assist in supporting the expansion of mental health services to East Skagit County, proving coping skills for grandparents raising grandchildren, and providing family treatment aid support. The agreement is effective January 1, 2005, through December 31, 2005. Compensation shall not exceed \$15,924.
11. Personal Services Agreement with Compass Health to provide mental health services for the Children's Crisis Services and Developmentally Disabled Peer Counseling programs. The agreement is effective January 1, 2005, and will continue through December 31, 2005. Compensation shall be \$10,500.
12. Personal Services Agreement with Washington Vocational Services for a monthly inclusive recreational and social activity to an average of 10 Skagit County residents with developmental disabilities. The agreement is effective January 1, 2005, through December 31, 2005. Compensation shall not exceed \$7,000.

**LAW LIBRARY:**

13. Resolution for declaration of sole source provider for Westlaw subscriptions for the Skagit County Law Library.

**PARKS AND RECREATION:**

14. Contract with Wildwater River Tours, Inc. for launching commercial float trips on the Skagit River from the Howard Miller Steelhead Park. The contractor must provide a \$75 non-refundable permit fee and proof of valid insurance. Compensation to the County shall be 3% of the gross revenue. The contract is effective December 1, 2004, through November 30, 2005.
15. Contract with BEWET for launching commercial float trips on the Skagit River from the Howard Miller Steelhead Park. The contractor must provide a \$75 non-refundable permit fee and proof of valid insurance. Compensation to the County shall be 3% of the gross revenue. The contract is effective December 1, 2004, through November 30, 2005.
16. Contract with Northwest Adventure Center for launching commercial float trips on the Skagit River from the Howard Miller Steelhead Park. The contractor must provide a \$75 non-refundable permit fee and proof of valid insurance. Compensation to the County shall be 3% of the gross revenue. The contract is effective December 1, 2004, through November 30, 2005.

**RISK MANAGEMENT:**

17. Personal Services Agreement with Allied Pacific Adjusting Group to provide professional adjusting services for property and casualty claims. The agreement is effective from December 31, 2004, through December 31, 2005. Compensation shall not exceed \$20,000.

**SENIOR SERVICES:**

18. Approval of 2005 federal Corporation for National and Community Service Grant Award in the amount of \$63,433 to assist with carrying out a national service program authorized by the Domestic Volunteer Service Act of 1973.

**YOUTH AND FAMILY SERVICES:**

19. Personal Services Agreement with Skagit Recovery Center to provide a variety of assessment, treatment, detoxification services, mental health, and recovery assistance. The contract shall be effective from January 1, 2005, through December 31, 2006. Compensation varies based on the service provided.
20. Personal Services Agreement with Protect a Child Today to provide parents with child development and communication skills necessary to strengthen families that are referred by the County. The agreement is effective January 1, 2005, through December 31, 2006. Total annual compensation shall not exceed \$15,000.
21. Personal Services Agreement with Evan Freeman, Ph.D. to provide specialized child, adolescent, adult, and family assessments, evaluations, and other treatment services. The agreement is effective January 1, 2005, through December 31, 2006. Total annual compensation shall not exceed \$10,000.

**PUBLIC WORKS:**

22. Amendment No. 3 to **Contract No. C20030425** with Peratrovich, Nottingham & Drage, Inc. The amendment changes the expiration date from February 1, 2004, to February 1, 2005. The date was incorrect on Amendment No. 2, which was approved on October 11, 2004. All other terms and conditions shall remain in effect.

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23. Amendment No. 2 to **Contract No. C20040050** with Reid Middleton, Inc. The amendment replaces Exhibit "D-2" Estimate of Professional Services with Exhibit "D-2" Fee Schedule, which is effective July 2004, through June 2005. All other terms and conditions of the original contract shall remain in effect.
24. Vendor Services Agreement with P & G Landscaping, Inc. to provide landscaping services in conjunction with the Main Street Reconstruction Project for the Town of Concrete. Compensation shall not exceed \$9,999. The agreement will commence on November 22, 2004, and continue through November 22, 2005.
25. Amendment No. 3 to Personal Services Agreement **C20030328** with GeoTest Services, Inc. for the Baker River Bridge Rehabilitation Project. The amendment will increase compensation by \$1,000 for a new total of \$18,140. All other terms and conditions of the original contract shall remain in effect.
26. Amendment No. 1 to Personal Services Agreement **C20040033** with Widener and Associates. The amendment will extend the expiration date from December 31, 2004, to December 31, 2005 for the maintenance and repair plan for the Guemes Island and Anacortes Ferry Terminals. All other terms and conditions of the original contract shall remain in effect.
27. Resolution to establish change funds for the Operations Division to conduct cash transactions for utility and access permit fees.