

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, FEBRUARY 7, 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 |
| *T 9:30 a.m. – 10:00 a.m. | Discussion/Possible Action – Solid Waste Request For Proposals |
| 10:00 a.m. – 10:45 a.m. | Department Head Meeting |
| *T 10:45 a.m. – 11:00 a.m. | Resolution – Authorizing a Public Hearing For the Formation of a Rural Partial-County Library District Within the Unincorporated Areas of the Anacortes, Burlington-Edison, Conway, Mount Vernon, and Sedro-Woolley School Districts |
| 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. | Discussion/Possible Action – Request by the Prosecuting Attorney For Supplemental Funding For a .5 FTE Attorney Position as a Match to the .5 FTE Attorney Position Provided For Under a Domestic Violence Grant |
| *T 1:30 p.m. – 2:00 p.m. | Discussion/Possible Action – Resolution Authorizing the Adoption of a Skagit County Parks and Recreation “Adopt-a-Trail/Park” Program |
| 2:00 p.m. – 4:00 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

TUESDAY, FEBRUARY 8, 2005:

- | | |
|----------------------------|--|
| 8:30 a.m. – 9:00 a.m. | Work Session – Vote-by-Mail Proposal by the Skagit County Elections Department |
| *T 9:00 a.m. – 9:30 a.m. | Public Hearing – Consideration of Testimony Regarding Extending the Interim Urban Growth Area Ordinance No. O20040015 For Six Months |
| *T 9:30 a.m. – 10:00 a.m. | Update – Cardinal Cove Safety Upgrades |
| *T 10:00 a.m. – 11:00 a.m. | <u>Planning and Development Services – Gary Christensen, Director</u>
1. Discussion – Status Report on 2005 Growth Management Act (GMA) Update
2. Update – State of the Department
3. Miscellaneous |
| 11:00 a.m. – 12:00 p.m. | Work Session – Ag-CAO (Critical Areas Ordinance) Related Work Accomplishments and Plans for 2005 |
| 2:00 p.m. – 3:00 p.m. | Continuance of a Closed Record Appeal of the Hearing Examiner’s Decision Submitted by Charles Scheid Regarding the Denial of a Request For a Reduction in Setbacks (PL04-0560) |

**COMMISSIONER'S AGENDA
PAGE TWO**

THURSDAY AND FRIDAY, FEBRUARY 10 - 11, 2005:

Washington State Association of Counties 2005 Legislative Rally
(Phoenix Inn – 415 Capitol Way, Olympia)

FUTURE PUBLIC HEARING:

Tuesday – February 15, 8:30 a.m.

To Consider Public Testimony Regarding the Vacation of
an Unopened County Right-of-Way, Lying East of the
Intersection of Old Highway 99 North and the Samish
River, and Located on the Miles Sand & Gravel Property

***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, FEBRUARY 7, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, January 24, 2005.
2. Record of the Proceedings for Tuesday, January 25, 2005.
3. Resolution appointing Dr. Don Slack to the Skagit County Emergency Medical Services Commission. Dr. Slack shall fill the position of EMS Medical Program Director for the remainder of Dr. Ronald Richeson's term as he has retired. The term will expire on December 31, 2006.

BUDGET AND FINANCE:

4. Funding Agreement between Skagit County and Northwest Youth Services, which allows for the distribution of low-income housing funds in the amount of \$36,000, pursuant to Substitute House Bill 2060.
5. Funding Agreement between Skagit County and Skagit County Community Action Agency, which allows for the distribution of low-income housing funds in the amount of \$56,000, pursuant to Substitute House Bill 2060.
6. Funding Agreement between Skagit County and Skagit Habitat for Humanity, which allows for the distribution of low-income housing funds in the amount of \$35,000, pursuant to Substitute House Bill 2060.
7. Amendment No. 3 to Agreement **No. C20030199** between Skagit County and Aero-Skagit Emergency Services, Inc. The amendment extends the term of the agreement through December 31, 2005, and provides funding in the amount of \$241,067 for 2005 EMS ambulance services. All other terms and conditions of the original contract shall remain in effect.
8. Memorandum of Agreement with the Skagit Valley Tulip Festival to provide funds for the publication and distribution of the Skagit Valley Tulip Festival 2005 Brochure. The agreement shall commence on January 1, 2005, and continue through December 31, 2005. The County will provide \$8,000 of hotel/motel funding.
9. Memorandum of Agreement with the Skagit County Chamber Executive Director's Association to provide funds for the implementation of the 2005 Marketing Plan for Skagit County. The agreement shall commence on January 1, 2005, and continue through December 31, 2005. The County will provide \$35,000 of hotel/motel funding.
10. Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon for the "College Way, Freeway Drive, Stewart Road" project. The agreement shall commence upon the date of execution and continue for 24 months. Compensation of \$330,000 will be paid for with public facilities funding, per Resolution No. R20040383.

EMERGENCY MANAGEMENT:

11. Personal Services Agreement with Cindy Wishert to develop a curriculum, and prepare instructional aids and PowerPoint presentations for a school-specific 3-hour Community Emergency Response Team (CERT) mini-course for delivery to local school district disaster response personnel. The agreement shall commence on January 20, 2005, and continue until October 1, 2005. Total compensation for completion of all services shall total \$1,995.

CONSENT AGENDA
MONDAY, FEBRUARY 7, 2005
PAGE NO. 2

HEALTH DEPARTMENT:

12. Resolution AND Interlocal Cooperative Agreement between Skagit County and Skagit Valley Hospital, which provides for the continuation of "Welcome Baby!" program services during hospital visits related to families of newborns. Services provided include resource and referral information, developmental education, in-service training, and discharge planning assistance as requested and as appropriate. The agreement shall commence on January 1, 2005, and continue through December 31, 2006. This is a non-monetary agreement.

HUMAN RESOURCES:

13. Resolution authorizing the donation of sick leave for an employee of the Law Library.
14. Personal Services Agreement with John A. Follis of Anderson and Hunter Law Firm to provide Worker's Compensation representation as requested by the Skagit County Risk Management Department. The agreement shall commence on January 1, 2005, and continue through December 31, 2005. Compensation shall not exceed a total of \$5,000.

PARKS AND RECREATION:

15. Contract with Pacific Northwest Float Trips for launching commercial float trips on the Skagit River from 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 Youth Dynamics for launching commercial float trips on the Skagit River from 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.

PLANNING AND DEVELOPMENT SERVICES:

17. Resolution authorizing the transfer of Edison Subarea funds in the amount of \$1,547.47 from Fund #150 to Fund #216. This action is necessary for the invoice payment of the Centennial Clean Water Fund Loan with the Washington State Department of Ecology.
18. Resolution indicating the decision of the Skagit County Commissioners to remand the Hearing Examiner's Decision of Denial for the Terek Shoreline and Land Use Variance Request, PL03-0694 and PL03-0695, back to the Hearing Examiner for further consideration and clarification of the information concerning use of the structure, impacts on neighboring properties, emergency access and fire risk.
19. Personal Services Agreement with Water and Wastewater Services, LLC to provide Operations and Maintenance services for the Skagit County Cleanwater District Edison Subarea town collection system. The agreement shall commence on January 1, 2005, and continue through December 31, 2006. Compensation is expected to total \$15,572.37.

PROSECUTOR'S OFFICE:

20. Partial Satisfaction and Release of Judgment in the Halvorson, et al. v. Skagit County case as it relates to the Verdose Dairy, who shall pay \$1,263.25 for said release.
21. 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, 2005, and continue through December 31, 2005. Compensation is not to exceed \$38,747.

**CONSENT AGENDA
MONDAY, FEBRUARY 7, 2005
PAGE NO. 3**

SUPERIOR COURT:

22. Amendment No. 1 to Personal Services Agreement **No. C20030508** with Northwest Family and Children's Services, which increases the compensation amount by \$7,000 for a new contract total of \$97,000. All other terms and conditions of the original contract shall remain in effect.

YOUTH AND FAMILY SERVICES:

23. Interlocal Cooperative Agreement, per Resolution No. R20040391, between Skagit County and the Swinomish Indian Tribal Community, which would allow the Tribe, as a sub-grantee of the Juvenile Justice Grant, to provide juvenile justice services to youth who face a multitude of difficulties, such as delinquency and/or substance abuse. The Tribe will also provide a Tribal Compliance Officer as a component of the grant. The agreement shall commence on July 1, 2004, and continue through June 30, 2005. Compensation is not to exceed a total of \$10,000.
24. Resolution AND Interlocal Cooperative Agreement between Skagit County and the State of Washington Administrative Office of the Courts, which will allow the purchase and installation of one Hewlett Packard LaserJet 4250DTN laser printer as part of the new Juvenile and Corrections System. The agreement shall commence on January 1, 2005, and continue through February 28, 2005. Compensation is not to exceed a total of \$1,850.

PUBLIC WORKS DEPARTMENT:

25. Resolution calling for bids for road maintenance materials for the period of April 1, 2005, through March 31, 2006. Annual purchases are expected to exceed \$25,000. The County reserves the right to award the bid to more than one vendor, per item, when hauling distance is a factor. The bid opening will be held on Monday, February 28, 2005, at 11:45 a.m.
26. Resolution calling for a public hearing to consider Revision No. 2 to the 2005-2010 Six-Year Transportation Improvement Program (TIP). The hearing will be held on Monday, February 28, 2005, at 10:00 a.m. The project which is being added is the Mount Vernon College Way/Riverside Drive Intersection Project.
27. Change Order #5 with Snelson Companies, Inc. for the Main Street Reconstruction Project for the Town of Concrete, ES9700-5. This change order will add, modify or delete bid items, thereby reducing the amount of the contract by \$26,518.64 for a new estimated contract total of \$1,305,474.14.
28. Amendment No. 1 to Interagency Agreement **No. C20040308** between Skagit County, the State of Washington Department of Natural Resources (DNR) and the Skagit Marine Resources Committee. DNR has released an additional \$7,000 in funding for the removal of creosote-treated wood from several Skagit County beaches. The new contract total is \$27,000. All other terms and conditions of the original contract shall remain in effect.
29. Amendment No. 1 to Interlocal Cooperative Agreement **No. 05093** between Skagit County and the City of Sedro-Woolley regarding the State Route 20 Intersection Improvements Project. The amendment extends the expiration date to December 31, 2006. All other terms and conditions of the original contract shall remain in effect.
30. Resolution amending Resolution **No. R20040289**, which updates the current Solid Waste Advisory Committee (SWAC) membership for 2005. The SWAC Chair for 2005 is Scott Sutherland and Vice-Chair is Leo Jacobs.

CONSENT AGENDA
MONDAY, FEBRUARY 7, 2005
PAGE NO. 4

31. Supplemental No. 1 to Local Agency Standard Consultant Agreement **No. C20040154** with Materials Testing & Consulting, Inc. for work related to the Guemes Island Parking Lot Project. The supplemental agreement extends the termination date to December 31, 2005. All other terms and conditions of the original contract shall remain in effect.
32. Amendment No. 2 to Vendor Services Agreement **No. C20030300** with Reisner Distributors, Inc., which adds an additional \$40,000 to the original contract to cover an unanticipated fuel cost increase for the Guemes Island Ferry. All other terms and conditions of the original contract shall remain in effect.
33. Supplemental Agreement No. 4 to Local Agency Standard Consultant Agreement **No. 05145** with KPFF relating to the Guemes Island Parking Lot Project. The supplemental agreement extends the termination date of the contract to December 31, 2005. All other terms and conditions of the original contract shall remain in effect.