

SKAGIT COUNTY COMMISSIONERS AGENDA

MONDAY, FEBRUARY 21, 2005:

PRESIDENT'S DAY HOLIDAY OBSERVED

TUESDAY, FEBRUARY 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
- *T 10:00 a.m. – 11:00 a.m. Planning and Development Services – Gary Christensen, Director
1. Discussion/Possible Action – Samish Water District and a Request by Steve and Traci Pedersen for Sewer Service/Availability
 2. Discussion/Possible Action – Draft Resolution Initiating the Alger Subarea Plan
 3. Update – State of the Department
 4. Miscellaneous
- 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 – Resolution Authorizing the Issuance and Sale of Limited Tax General Obligation and Refunding Bonds
- 1:30 p.m. – 2:00 p.m. Decision – Closed Record Appeal No. PL05-0029, Submitted by Allen Bush and Allen Bush, Jr. of the Hearing Examiner's Decision to Deny a Variance to Allow the Applicant to Divide His 12.3 Acre Property Into Two 6.15 Acre Lots
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

WEDNESDAY, FEBRUARY 23, 2005:

- 12:00 p.m. – 1:30 p.m. Luncheon Meeting with Ben McMakin, Legislative Assistant for Senator Patty Murray (Max Dales – 2030 Riverside Drive, Mount Vernon)
- 6:00 p.m. – 9:00 p.m. Skagitonians to Preserve Farmland's Annual Advisory Council Dinner (Max Dales – 2030 Riverside Drive, Mount Vernon)

FUTURE PUBLIC HEARINGS:

- Monday – February 28, 2005 – 10:00 a.m. To Consider Public Testimony Regarding Revisions to the Adopted Comprehensive Six-Year Transportation Improvement Program For 2005-2010
- Monday – February 28, 2005 – 6:30 p.m. To Consider Public Testimony Regarding the Placement of a Proposition For the Creation of a Rural Partial-County Library District Within the Unincorporated Areas of the Anacortes, Burlington-Edison, Conway, Mount Vernon, and Sedro-Woolley School Districts on a Special Election Ballot

***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 BOARD OF COMMISSIONERS
CONSENT AGENDA
TUESDAY, FEBRUARY 22, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, February 14, 2005.
2. Record of the Proceedings for Tuesday, February 15, 2005.

ASSIGNED COUNSEL:

3. Personal Services Agreement with Kelli Armstrong-Smith, Attorney at Law, to provide indigent defense/legal services to clients for conflict of interest cases for the Skagit County Public Defender's Office. The agreement shall commence on February 1, 2005, and continue until December 31, 2005. Compensation shall vary depending on the services being provided.

BUDGET & FINANCE:

4. Funding Agreement between Skagit County and the Skagit Valley Family YMCA for the Oasis Teen Shelter, which will allow for the distribution of \$15,000 in low-income housing funds, pursuant to SHB 2060. The agreement shall commence upon the date of execution and continue for one year.
5. Personal Services Agreement with Don Slack, M.D., to provide services as the Medical Program Director for Skagit County and shall direct, delegate and participate in the supervision and medical control of Advanced Life Support and Basic Life Support Emergency Medical Services qualified personnel of Skagit County. The agreement shall commence on January 1, 2005, and continue through December 31, 2005. Compensation shall be paid in the total amount of \$79,825 for the term of the agreement.

FACILITIES MANAGEMENT:

6. Amendment No. 1 to Vendor Services Agreement **No. C20030430** with Northwest Moving Services, Inc., which extends the term of the contract to December 31, 2006. This also results in an increase in compensation of \$5,000 for a new contract total of 20,000. All other terms and conditions of the original contract shall remain in effect.

FAIRGROUNDS:

7. Vendor Services Agreement with Davis Amusement Cascadia to provide a carnival consisting of rides, games and food booths. The agreement shall commence on August 8, 2005 and continue until August 14, 2005. Compensation shall be a fixed fee of \$12,000 or 25% of the gross income from rides and shows, whichever is greater, including \$40 per game.
8. Rental Agreement between Skagit County and Donald Powell to provide caretaker services for the Skagit County Fairgrounds. The agreement shall commence on January 1, 2005, and continue through December 31, 2005. The house will have a rental value of \$850.

HEALTH DEPARTMENT:

9. Amendment No. 1 to Memorandum of Understanding **No. C20040164** between the Washington State Department of Health and the Skagit County Health Department regarding the licensure, inspection, and rule enforcement of temporary worker housing in Skagit County. The amendment extends the duration of the contract to December 31, 2005. No other terms or conditions are changed.

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10. Amendment No. 1 to Vendor Services Agreement **No. C20040266** with Northwest Medical Teams International, which provides for the continuation of services for the Dental Van and a driver for use in the Health Department's school-based sealant program. The amendment extends the contract duration to June 20, 2005, and adds an additional \$4,400 in compensation for a new total not to exceed \$15,600.

HUMAN RESOURCES:

11. Resolution authorizing the transfer of sick leave hours for an employee of the Auditor's office.
12. Resolution authorizing the transfer of sick leave hours for an employee of the Health Department.

INFORMATION SERVICES:

13. Resolution transferring surplus computer equipment to the Burlington-Edison School District.

PARKS AND RECREATION:

14. Contract with Pacific Edge Outfitters for launching 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 & DEVELOPMENT SERVICES:

15. Ordinance adopting miscellaneous Skagit County Code amendments.
16. Ordinance adopting the Comprehensive Plan/Zoning Map amendment to re-designate P48060, a 2.6 acre parcel known as Karma Gardens, from Agricultural-NRL to Rural Business.

RISK MANAGEMENT:

17. Personal Services Agreement with Bianchi Group, LLC to provide on-site trainings and consultations for various Skagit County departments as directed. The agreement shall commence on February 1, 2005, and continue until December 31, 2005. Compensation is not to exceed a total of \$5,000.
18. Personal Services Agreement with HR Answers, Inc. to provide professional services as requested by the Risk Management and Human Services Department. The agreement shall commence on January 1, 2005, and continue until December 31, 2005. Compensation is not to exceed a total of 10,000.

YOUTH & FAMILY SERVICES:

19. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and Northrop Grumman Information Technology, Inc. The contractor has awarded a purchase order to the Skagit County Department of Youth and Family Services in the amount of \$98,579 for the implementation of a Juvenile Courts and Fetal Alcohol Spectrum Disorders strategic planning effort. The agreement shall commence on January 18, 2005, and continue through August 31, 2005.
20. Interlocal Cooperative Agreement, per Resolution No. 17961, between Skagit County and the Concrete School District to provide Mental Health Services such as individual and family counseling, mentoring and recreational activities. The agreement shall commence on January 1, 2005, and continue through December 31, 2005. Compensation is expected to total \$1,500.

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21. Interlocal Cooperative Agreement, per Resolution No. 17961, between Skagit County and the Concrete School District to provide after school community/youth activities and classes for the Community Education Program. The agreement shall commence on January 1, 2005, and continue through June 30, 2005. Compensation shall not exceed a total of \$1,000.

PUBLIC WORKS DEPARTMENT:

22. Resolution amending Resolution **No. R20040339** regarding the Guemes Island Ferry Departure Schedule Effective Date. The date will be changed to become effective from March 1, 2005, to March 1, 2007.
23. Amendment No. 2 to Personal Services Agreement **No. C20040406** with Hardin-Davis, Inc., which extends the term of the agreement to December 31, 2006. All other terms and conditions of the original contract shall remain in effect.
24. Amendment No. 1 to Personal Services Agreement **No. C20040445** with HDR Engineering. The Solid Waste section of the Public Works Department is requesting that HDR prepare an analysis of options for a Request for Proposals (RFP) development related to the privatization of the County's solid waste transfer station operations. This will be accomplished by using Tasks 1 through 6 in Phase 1 of Amendment No. 1. If an RFP option is selected in Phase I then Phase II would consist of the development of an RFP for the selected option and will be defined following completion of Phase I. The amendment increases the original contract by an additional \$59,384, for a new contract total of \$134,384.
25. Amendment No. 5 to Personal Services Agreement **No. C20020409** with Larry E. Halvorson, counsel for International Boatman's Union (IBU) union negotiations. The amendment adds additional compensation in the amount of \$25,000 for a new contract total of \$125,000. All other terms and conditions of the original contract shall remain in effect.
26. Resolution AND Interlocal Agreement between Skagit County and the City of Sedro-Woolley concerning the State Route 20 Bicycle/Pedestrian Trail Project. The agreement shall commence upon the date of signature and continue through 2007.