

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, MARCH 15, 2004:

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| 8:00 a.m. – 8:45 a.m. | Work Session – 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 |
| 1:30 p.m. – 2:00 p.m. | Work Session – Citizen's for Skagit County Libraries |
| 2:00 p.m. – 4:00 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

TUESDAY, MARCH 16, 2004:

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| 10:00 a.m. – 10:30 a.m. | Update – McIntyre Performing Arts Center |
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WEDNESDAY, MARCH 17, 2004:

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| 8:30 a.m. – 9:00 a.m. | Consideration for Signature – Skagit Basin Water Supply Memorandum of Agreement and Petition to Amend the Skagit Instream Flow Rule |
| 1:00 p.m. – 2:00 p.m. | Public Transportation Area Board Meeting (Port of Skagit County) |
| 2:00 p.m. – 3:00 p.m. | Regional Transportation Area Board Meeting (Port of Skagit County) |
| 3:00 p.m. – 4:00 p.m. | Skagit Council of Governments Meeting (Port of Skagit County) |

THURSDAY, MARCH 18, 2004:

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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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FRIDAY, MARCH 19, 2004:

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| 8:30 a.m. – 1:30 p.m. | Skagit County Community Action Agency Board Retreat (The Grand Willow – 17926 Dunbar Road, Mount Vernon) |
| 6:00 p.m. – 9:00 p.m. | Skagit Land Trust Annual Meeting (Shelter Bay Clubhouse, La Conner) |

FUTURE PUBLIC HEARINGS:

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| Monday – March 22, 9:30 a.m. | To Consider Public Testimony Regarding the Road Name Change of a Portion of County Road Known as West Montborne Road #05010 to Craig Road #05030 |
| Monday – March 22, 1:00 p.m. | To Consider Public Testimony on a Proposed Non-Motorized Transportation Plan |

***T – These sessions will be videotaped and broadcast on Northland Cable, 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.; all other AT&T Cable, Channel 10, Tuesdays through Fridays at 7:00 p.m. and Saturdays at 12:00 noon**

**SKAGIT COUNTY BOARD OF COMMISSIONERS
CONSENT AGENDA FOR MONDAY MARCH 15, 2004**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for March 8, 2004.
2. Record of the Proceedings for March 9, 2004.
3. Resolution appointing Steve Sakuma as a Commissioner for Drainage District 14. His term will begin March 1, 2004 and continue until the next election.

ADMINISTRATIVE SERVICES:

4. Resolution AND Interlocal Cooperative Agreement with Economic Development of Skagit County (EDASC) to provide various marketing services for the promotion of Skagit County. The agreement is effective January 1, 2004 and will continue through December 31, 2004. Compensation shall not exceed \$42,000.

BUDGET & FINANCE:

5. Agreement with the Skagit Valley Tulip Festival to provide funding for tourism services for 2004. The agreement is effective January 1, 2004 through December 1, 2004. Compensation shall be \$8,000 funded by hotel/motel taxes.

FACILITY MANAGEMENT:

6. Amendment to **Contract No. C20030272** with Tom Thiesen, Architects for services related to the remodel of the County building located at 1800 Continental Place. The amendment will increase the scope of work for basic services. Compensation shall be increased by \$29,000 for basic services.
7. Resolution awarding the bid for the Skagit County Continental Place building remodel to Roosendaal-Honcoop Construction, Inc. for a total price of \$920,620, which includes the base bid and all alternatives.

HEALTH DEPARTMENT:

8. Resolution AND Interlocal Cooperative Agreement with Skagit Valley Hospital to provide a coordinator for the "Obesity Prevention – Mount Vernon Healthy Communities" project. The agreement is effective January 1, 2004 and will continue through June 30, 2004. Compensation shall not exceed \$37,500.
9. Contract with Region 3 Aids Service Network to provide continued funding for the HIV/Aids programs dealing with high risk intervention and counseling/testing services. The agreement is effective January 1, 2004 through December 31, 2004. Compensation shall not exceed \$51,389.

HUMAN RESOURCES:

10. Resolution for approval of sick leave transfer for a Public Works employee.

HUMAN SERVICES:

11. Amendment No. 1 to **Contract No. C20030518** with Phoenix Recovery Services for reallocation of funds for substance abuse treatment services for pregnant and parenting women and outpatient treatment services for youth. The amendment is effective January 1, 2004 and will continue through June 30, 2004. Compensation shall not exceed \$54,350.

INFORMATION SERVICES:

12. Resolution for declaration of sole source purchase for computer aided dispatch mapping system using Spillman Technology public safety system software.
13. Amendment No. 6 to **Contract No. 00484** with Spillman Technologies for the procurement, installation and support of the Summit Computer Aided Dispatch Mapping Software. The agreement is effective upon execution. Compensation shall be \$36,170, plus an ongoing annual support fee of \$4,430 beginning the second year.

PARKS AND RECREATION

14. Contract with North Cascades River Expeditions, Inc. for launching of commercial float trips on the Skagit River from Howard Miller Steelhead Park. The agreement shall be effective from November 1, 2003 through December 31, 2004. Compensation to the County shall be a permit fee of \$60 plus 2% of the gross earnings for the year.
15. Contract with Reachout Expeditions for launching of commercial float trips on the Skagit River from Howard Miller Steelhead Park. The agreement shall be effective from November 1, 2003 through December 31, 2004. Compensation to the County shall be a permit fee of \$60 plus 2% of the gross earnings for the year.
16. Vendor Services Agreement with Big Lake Construction to repair the public restroom and shower at the Howard Miller Steelhead Park in Rockport. The damage was a result of the flooding last fall. The agreement shall begin on February 1, 2004 and will continue through February 1, 2005. Compensation is not to exceed \$14,500.
17. Resolution to call for bids to lease County-owned land at the Northern State Recreation area for two years for hay cutting. The bid opening is scheduled for April 19, at 11:45 a.m.

SHERIFF:

18. Personal Services with W. Douglas Uhl to provide psychological examinations for Sheriff's office employees. The agreement is effective January 1, 2004. Compensation is based on an hourly rate depending on the service provided.
19. Vendor Services Agreement with Glow Cleaners to provide laundering/drying cleaning of Sheriff's employee uniforms. The contract shall commence on March 15, 2004 and continue until December 31, 2005. Compensation is based on the service provided.

TREASURER:

20. Resolution to modify the Water Quality Improvement Loan Program.

YOUTH AND FAMILY SERVICES:

21. Interlocal Cooperative Agreement with Concrete School District per **Resolution No. 17300** to assist in providing mental health services such as individual and family counseling, mentoring and recreational activities. The agreement shall be from January 1, 2004 through December 31, 2004. Compensation shall be \$1,500.
22. Personal Services Agreement with Sea-Mar Behavioral Health to provide specialized child, adolescent, adult and family assessment, evaluation and treatment, and individual and family consultation. The agreement shall commence on March 1, 2004 and continue until December 31, 2006. Compensation shall not exceed \$15,000.

23. Interlocal Cooperative Agreement with Concrete School District per **Resolution No. 17961** to provide after-school community/youth activities and classes. The agreement shall be from January 1, 2004 through December 31, 2004. Compensation shall not exceed \$2,000.

PUBLIC WORKS:

24. Resolution to call for bids for the materials required to construct a stormwater conveyance system for the Emmanuel Lane Drainage Correction Project. The bid opening is scheduled for Monday, April 5, 2004 at 1:30 p.m.
25. Resolution to write off uncollectible bad debts for the Solid Waste Division of Public Works.
26. Amendment No. 2 to Personal Services Agreement **No. C20020434** with Economic & Engineering Services (E.E.S.) for additional services related to the Samish Basin Watershed Management Plan. The amendment will extend the contract through December 31, 2004 and increase the compensation by \$80,000 for a new total of \$175,048.
27. Grant Agreement with the State of Washington Department of Ecology for funding various Marine Resources Committee projects regarding the Northwest Straits Project: Skagit Bays Initiative. The agreement is effective March 1, 2004 through February 28, 2005. Maximum funding for project costs is \$50,000.
28. Personal Services Agreement with Colony Sand & Gravel dba Ryan Costanti for emergency dike repair work at Cockreham Levee as ordered by the County following the October 2003 flood event. The agreement is effective October 27, 2003 through March 15, 2004. Compensation will not exceed \$8,000.
29. Vendor Services Agreement with Kamps Painting Company, Inc. to provide for the removal and installation of pavement markings in conjunction with the Morris Street Improvement Project (Town of LaConner) which includes the LaConner Whitney/Chillberg Roads Intersection Project. The contract shall commence on March 1, 2004 and shall continue through March 1, 2005. Compensation shall not exceed \$9,800.
30. Personal Services Agreement with TRIATHLON to provide aerial photography and photogrammetric mapping of the Skagit River and the Helmick Road area for use on the Skagit River Feasibility Study floodplain model. The agreement is effective January 1, 2004 and will continue through December 31, 2004. Compensation shall not exceed \$18,460.