

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, March 28, 2005:

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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 |
| *T 10:00 a.m. – 10:30 a.m. | Review and Possible Action on Planning Commission Recorded Motion
Recommending Approval of Permanent Urban Growth Area
Development Standards |
| 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 |

TUESDAY, March 29, 2005:

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| 4:00 p.m. | Goldenrod Bridge and Road Improvement Ribbon Cutting Ceremony
(South End of Goldenrod Road, Burlington) |
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THURSDAY, MARCH 31, 2005:

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| 9:00 a.m. – 3:00 p.m. | Skagit Transit Board of Directors Retreat
(Eaglemont Golf and County Club, 4127 Eaglemont Dr, Mount Vernon) |
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FRIDAY, APRIL 1, 2005:

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| 6:00 p.m. | Tulip Festival Opening Ceremony
(St. Joseph's Center, 215 N 15 th Street, Mount Vernon) |
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***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.**

**CONSENT AGENDA
MONDAY, MARCH 28, 2005**

COMMISSIONER'S OFFICE:

1. Record of the Proceedings for Monday, March 21, 2005.
2. Record of the Proceedings for Tuesday, March 22, 2005.

ASSIGNED COUNSEL:

3. Amendment No. 1 to Professional Services Agreement **Contract No. C20040025** with Snohomish County Public Defender's Office for legal representation to indigent defendants. The hourly rate will be increased from \$65 per hour to \$75 per hour not to exceed \$15,000 for a new total of \$30,000. All other terms and conditions of the original contract shall remain in effect.

EMERGENCY MANAGEMENT:

4. Resolution and Distribution Agreement with Washington State Military Department Emergency Management Division for the FY02 US Office for Domestic Preparedness Equipment Grant. Compensation to Skagit County shall be \$89,385.40.

FACILITY MANAGEMENT:

5. Vendor Services Agreement with Commercial Fire Protection to perform annual inspections, hydrostatic test, and recharge on approximately 219 extinguishers. The agreement is effective upon execution and shall continue through December 31, 2006. Compensation shall not exceed \$5,000.
6. Lease Agreement with the Concrete Food Bank for the County building located at 45942 Main Street, Concrete. The agreement shall be effective for five years from the date of execution. Compensation to the County shall be \$287 per month.

HUMAN SERVICES:

7. Amendment No. 3 to **Contract No. C20030518** with Phoenix Recovery Services to add federal funds of \$375 to child care and youth outpatient services and deletes Amendment No.2 **(A20040156)**. All other terms of the original contract, including Amendment No. 1 **(A20040060)** shall remain in effect.

INFORMATION SERVICES:

8. Resolution to transfer surplus county computer equipment to the City of Mount Vernon.

PARKS AND RECREATION:

9. Resolution to increase user fees at Skagit Valley Playfields Park effective March 1, 2005. This resolution will supersede **Resolution No. R20030123**.
10. Resolution to increase user fees Howard Miller Steelhead Park effective January 1, 2005. This resolution supersedes **Resolution No. R20020264**.

PLANNING & DEVELOPMENT SERVICES:

- 11 Ordinance adopting a two-sentence amendment to the Comprehensive Parks and Recreation Plan to address compliance issues.

SENIOR SERVICES:

12. Amendment No. 2 to **Contract No. C20030190** with the Saturday Community Market Association to stipulate the dates for usage of the Concrete Senior facility for 2005.

YOUTH & FAMILY SERVICES:

13. Personal Services Agreement with Robert Hicks to perform liaison services between the County and Skagit County tribal communities for the fetal alcohol spectrum disorders (FASD) project. The agreement will commence on March 15, 2005, and continue through December 31, 2005. Compensation shall not exceed \$12,196.

PUBLIC WORKS:

14. Resolution to award the bid for equipment rental to four vendors, Birch Equipment Rental and Sales, Hertz Equipment Rental Corporation, United Rentals, and Van's Equipment Company, with expected annual expenditures to exceed \$25,000.
15. Amendment No. 1 to **Contract No. C20040239** with Mettler-Toledo Northwest LLC to amend paragraph 5 of the original contract, change the end date to March 31, 2006, and increase the compensation by \$10,000 for a new total of \$15,000.
16. Amendment No. 4 to **Contract No. 004753** with Green Solutions to complete the Skagit Comprehensive Solid Waste Management Plan update. The amendment will extend the agreement through December 31, 2005, and increase the contract amount by \$5,000 for a new contract total of \$85,644.
17. Amendment No. 3 to **Contract No. 005315** with Reid Middleton, Inc. for the Goldenrod Bridge and Road Improvement Project. The amendment extends the completion date to June 30, 2005, and adds an additional \$5,191 to the compensation for a maximum payable of \$395,466.
18. Local Agency Standard Consultant Agreement with Bio-Analysts, Inc. to provide environmental services to assist in evaluating and addressing the impacts of Skagit County's request for additional flood control storage at Lake Shannon and Upper Baker reservoir. The agreement is effective February 22, 2005 through December 31, 2005. Maximum compensation shall be \$100,000.