

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, April 4, 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   |
| 9:45 a.m. – 10:00 a.m.     | Bid Opening for Custer Field Lighting Project   |
| *T 10:00 a.m. – 11:00 a.m. | <u>Public Works - Chal Martin, Director</u> <ol style="list-style-type: none"><li>1. Discussion/Possible Signature: Amendment No. 2 to Contract No. C20040445 with HDR Engineering to Evaluate Equipment Replacement Options at the Skagit County Transfer Station on Ovenell Road</li><li>2. Miscellaneous</li></ol> |
| 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.    | Recognition of Dyvon Havens, Retiring WSU Cooperative Extension Employee  |
| *T 1:30 p.m. – 2:00 p.m.   | Discussion and Possible Action on Countywide Vote-By-Mail   |
| 2:00 p.m. – 4:00 p.m.      | Executive Session – Personnel, Litigation and Land Acquisition  |

**TUESDAY, April 5, 2005:**

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| 10:00 a.m. – 12:00 p.m. | MTP/RTP Update<br>(SCOG Building, Room C, 204 W Montgomery, Mount Vernon) |
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**WEDNESDAY, April 6, 2005:**

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| 9:00 a.m. – 12:30 p.m. | Public Meetings, Public Disclosure Workshop<br>(McIntyre Hall, 2501 East College Way, Mount Vernon) |
| 3:00 p.m.              | Tour of Skagit County Transfer Station<br>(14104 Ovenell Road, Mount Vernon)                        |

**FRIDAY, APRIL 8, 2005:**

Skagit County Tulip Festival Public Official's Day

**\*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, April 4, 2005**

**COMMISSIONER'S OFFICE:**

1. Record of the Proceedings for Tuesday, March 22, 2005.
2. Record of the Proceedings for Monday, March 28, 2005.
3. Resolution to call for bids for County legal printing for 2005-2006. The bid opening is scheduled for April 25, 2005, at 10:00 a.m.

**ADMINISTRATIVE SERVICES:**

4. Resolution to replace **Resolution No. R20050080** for reimbursement for use of personal vehicles by elected officials.

**AUDITOR:**

5. Resolution AND HAVA (Help America Vote Act) Grant Agreement with the Washington State Secretary of State's Office to upgrade Skagit County's ballot tabulation system to meet HAVA requirements. Compensation to the County will be approximately \$313,000.

**BUDGET AND FINANCE:**

6. Resolution to call for a public hearing for a budget amendment for the first quarter of 2005. The hearing is scheduled for April 18, 2005, at 11:45 a.m.
7. Resolution amending **Resolution No. R20050072** to change the first interest payment date of limited tax general obligation and refunding bonds from December 1, 2005, to June 1, 2005.

**DISTRICT COURT:**

8. Amendment No. 2 to **Contract No. C20030047** with the City of Sedro-Woolley for probation services. The amendment will extend the contract date from December 31, 2004, to December 31, 2005. All other terms and conditions of the original contract shall remain in effect.
9. Amendment No. 2 to **Contract No. C20030011** with the City of Anacortes for probation services. The amendment will extend the contract date from December 31, 2004, to December 31, 2005. All other terms and conditions of the original contract shall remain in effect.
10. Amendment No. 2 to **Contract No. C20030134** with the City of Mount Vernon for probation services. The amendment will extend the contract date from December 31, 2004, to December 31, 2005. All other terms and conditions of the original contract shall remain in effect.
11. Amendment No. 2 to **Contract No. C20030023** with the City of Burlington for probation services. The amendment will extend the contract date from December 31, 2004, to December 31, 2005. All other terms and conditions of the original contract shall remain in effect.

**HUMAN RESOURCES**

12. Resolution for approval of sick leave transfer for an employee of Skagit County Superior Court.
13. Resolution for approval of sick leave transfer for an employee of Skagit County Clerk's office.
14. Resolution for approval of sick leave transfer for an employee of Skagit County Sheriff's office.

15. Memorandum of Understanding to participate in the Washington State Association of Counties County Workplace Safety Alliance Program. The membership will commence on April 1, 2005.

**HUMAN SERVICES:**

16. Amendment No. 3 to **Contract No. C20030354** to **delete Amendment A20040148** which erroneously decreased the amount allocated for Substance Innovative CJTA services by \$4,573. The amendment also reallocates funds between modalities.
17. Amendment No. 3 to **Contract No. C20030356** with Sea Mar Community Health Centers to reallocate funds between modalities and adjust required services hours. The changes do not affect the total amount of the contract, which remains at \$95,015. All other terms and conditions of the original contract, including Amendments No. 1 and 2, shall remain in effect.

**INFORMATION SERVICES:**

18. Amendment No. 5 to Interlocal Agreement **No 4487** with the City of Mount Vernon to modify the services terms and conditions for the Spillman Public Safety System. The amendment is effective from January 1, 2005, through December 31, 2008. Compensation shall be \$25,000 annually.
19. Agreement with Highline Corporation to implement, install, and support a Human Resources system for Skagit County. Compensation shall be \$400,000. The agreement is effective upon execution.

**PARKS & RECREATION:**

20. Personal Services Agreement with Skagit Valley Softball Umpires Association to officiate league and tournament softball games. Compensation is on a per-game basis. The agreement is effective April 1, 2005, through December 31, 2006.

**PLANNING & DEVELOPMENT SERVICES:**

21. Ordinance adopting an amendment to the Comprehensive Parks and Recreation Plan.
22. Amendment No. 9 to **Contract No. 004771** with Reid Middleton, Inc. for hourly consulting services to help complete the review of the Bayview Ridge Subarea Plan. Compensation shall be increased by \$15,000 for a new total of \$106,142. The amendment extends the contract until December 31, 2005.

**SUPERIOR COURT:**

23. Resolution abolishing the petty cash fund for Superior Court Drug Court.

**PUBLIC WORKS:**

24. Letters to Congressman Larsen and Senator Murray expressing support of the collaborative process led by Snohomish County to develop a Sauk River Management Plan and requesting \$300,000 in federal funds.
25. Letters to Senators Murray and Cantwell and Congressman Larsen for support regarding the passage of Marine Debris Bill SB 362.
26. Resolution to award the South Fork Bridge #4008 Deck Overlay project to Concrete Barrier, Inc. in the amount of \$385,296.
27. Resolution to writing off uncollectible debts for the Solid Waste Division.

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28. Personal Services Agreement with AquaTechnex, LLC to continue to implement the control strategy to manage populations of Brazilian elodea and other aquatic invasive species at Big Lake. Compensation shall not exceed \$101,700 over a two-year period. The services will be funded by assessments collected from residents of Lake Management District #1. The agreement is effective from March 14, 2005, through March 14, 2007.
29. County Turnback Agreement Number TB 1-0189 with the State of Washington, Department of Transportation for the SR20, Fruitdale Road Intersection, WSDOT Project: XL 1136.
30. Vendor Services Agreement with M & M Recycle, Inc. for pulverizing various County roads. Maximum compensation shall be \$24,999. The agreement is effective March 21, 2005, through March 21, 2006.
31. Amendment No. 3 to Personal Services **Contract No. C20040406** with Hardin-Davis, Inc. to increase the amount of Task 4 legal services by \$15,000 for a new contract total of \$80,000. All other terms and conditions shall remain in effect.