

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, APRIL 18, 2005:

- *T 9:45 a.m. – 10:00 a.m. Proclamation – National Salvation Army Week in Skagit County
April 22 – 29, 2005
- 10:00 a.m. – 10:30 a.m. Update – Terasen Oil Spill Exercise
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- *T 11:45 a.m. – 12:00 p.m. Public Hearing – 2005 Budget Amendment for Various Funds
- 1:30 p.m. – 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, APRIL 19, 2005:

- 8:30 a.m. – 9:00 a.m. Work Session – Operations Division Manager/Road District
Maintenance Supervisors
- *T 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director
1. Discussion – Guemes Island Ferry Finances
 2. Discussion – Cockreham Island Levee Repairs, Enhancement
and Maintenance
 3. Discussion/Signature – Personal Services Agreement with Geo
Engineers for the Cockreham Island Flood Hazard Reduction
Buy-Out Study
 4. Discussion – Martin Slough Public Access
 5. Signature – Anderson/LaVenture Road Connection Design
Consultant Local Agency Agreement
 6. Miscellaneous
- *T 10:00 a.m. – 10:30 a.m. Update – Parks and Recreation Department
- *T 10:30 a.m. – 11:30 a.m. Work Session – Solid Waste Rates and Efficiency Study Presented by
HDR Engineering
- *T 11:30 a.m. – 12:00 p.m. Deliberation/Possible Action – Proposed Master Planned Resort
Ordinance

WEDNESDAY, APRIL 20, 2005:

- 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)

Continued, OVER...

**COMMISSIONERS' AGENDA
PAGE TWO**

THURSDAY, APRIL 21, 2005:

- | | |
|-------------------------|---|
| 11:00 a.m. – 12:00 p.m. | Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon) |
| 4:00 p.m. | Schmoozefair 2005 Hosted by The Economic Development Association of Skagit County (EDASC) (Van Zyverden's Bulb Warehouse – 12035 Higgins Airport Way, Burlington) |
| 5:45 p.m. | Dinner/Presentation - VIPP (Very Important Prevention Person) Drug and Alcohol Council (McIntyre Hall – 2501 East College Way, Mount Vernon) |

***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
MONDAY, APRIL 18, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 11, 2005.
2. Record of the Proceedings for Tuesday, April 12, 2005.

FACILITIES MANAGEMENT:

3. Resolution awarding the bid for workstations at the Skagit County Auditor's office to Roosendaal-Honcoop Construction, Inc. for the low bid of \$94,450.
4. Purchase and Sale Agreement in the amount of \$950,000 for property located at 2801 East College Way, Mount Vernon, which is currently owned by Ed and Nancy Rogers, reserving unto the seller a conditional life estate in the residence parcel. The Agreement shall commence upon the date of signature.
5. Lease Agreement with Catholic Community Services to lease a portion of the premises located at 2221 Riverside Drive, Mount Vernon, commonly known as the Mount Vernon Family Resource Center. The Agreement shall commence upon the date of signature and continue on a month-to-month basis for \$1,486 per month.

FARMLAND LEGACY:

6. Grant Deed of Conservation Easement for property owned and donated to the County by Roger F. Nelson and Roberta M. Nelson. The Protected Property is approximately 48.50 acres in size and is predominately open farmland.

HEALTH DEPARTMENT:

7. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20040075** between Skagit County and Skagit Valley Hospital. A portion of the agreement, which is funded by Regence Blue Shield (Physical Activity Coalition) is extended through June 30, 2005. The Heart Health portion of the contract, as funded by the Washington State Department of Health, is modified to expire on December 31, 2004. In addition, the contract compensation amount is increased by \$15,000 for the 2005 period, for a new total not to exceed \$70,000. All other terms and conditions of the original contract shall remain in effect.
8. Interlocal Cooperative Agreement, per Resolution No. R20040082, between Skagit County and Skagit County Public Hospital District #1, dba Skagit Valley Hospital. The Agreement will enable the continuance of the "Obesity Prevention – Mount Vernon Healthy Communities Project" for 2005, beginning on January 1, 2005, and ending on December 31, 2005. The \$18,750 in funding is being provided by the Washington State Department of Health Consolidated Contract.
9. Interlocal Cooperative Agreement, per Resolution No. R20040082, between Skagit County and Skagit County Public Hospital District #1, dba Skagit Valley Hospital for continuation of the "Heart Health – Skagit County Healthy Communities Project" for the 2005 calendar year. The Agreement shall commence on January 1, 2005, and continue through December 31, 2005. This contract is funded by the Washington State Department of Health Consolidated Contract in the amount of \$28,000.

CONSENT AGENDA
MONDAY, APRIL 18, 2005
PAGE NO. 2

HUMAN RESOURCES:

10. Resolution approving the transfer of sick leave for an employee of the Planning and Development Services Department.
11. Resolution approving the transfer of sick leave for an employee of the Law Library.
12. Resolution approving the transfer of sick leave for an employee of the Health Department.

PARKS AND RECREATION:

13. Caretaker Agreement between Skagit County and Russell Salmon for occupation of the "Peterson" house, which lies adjacent to Pressentin property, located at 59992 State Route 20, Marblemount, WA 98283. The Agreement shall commence on April 1, 2005, and continue through December 31, 2005.
14. Amendment No. 1 to the Snowmobile and Winter Recreation Programs Cooperative/Collection Agreement **No. C20040471** between Skagit County and the State of Washington - Washington State Parks and Recreation Commission. The amendment changes the trail grooming policy hours so that the majority of grooming is to be done during the hours of darkness. All other terms and conditions of the original contract shall remain in effect.
15. Amendment No. 2 to the Snowmobile and Winter Recreation Programs Cooperative/Collection Agreement **No. C20040471** between Skagit County and the State of Washington - Washington State Parks and Recreation Commission. Amendment No. 2 amends Amendment No. 1, which is to become effective as of 2:00 p.m. on December 2, 2004. All other terms and conditions of the original contract shall remain in effect.

SHERIFF'S DEPARTMENT:

16. Amendment No. 2 to Vendor Services Agreement **No. C20040150** with Aramark Correctional Services, Inc. for food and commissary services. The amendment changes the price per inmate meal to \$0.97 as a result of changes in the Consumer Price Index. It also continues the price of \$1.07 per meal throughout the term of the agreement when two County cooks are absent, as per Amendment No. 1. All other terms and conditions of the original contract shall remain in effect.

YOUTH & FAMILY SERVICES:

17. Personal Services Agreement with Regional Toxicology Services LLC, dba Sterling Reference Laboratories, to perform drug and alcohol testing, specifically through screening of urine samples submitted by the Skagit County Department of Youth and Family Services. The Agreement shall commence on March 1, 2005, and continue through February 28, 2007. Compensation is not to exceed a total of \$10,000 annually.
18. Personal Services Agreement with Carol R. Hundahl, dba Phoenix Recovery Services, to provide assessments, group, family and individual treatment, detoxification services, mental health assistance, recovery house assistance, tribal coordination, urinalyses, probation services and ancillary services, with written reports as required, for those clients referred by the County. Treatment may include, but is not limited to the Recognizing Abuse Program (RAP). The Agreement shall commence on March 1, 2005, and continue through February 28, 2007. Compensation is not to exceed a maximum of \$10,000 annually.

PUBLIC WORKS DEPARTMENT:

19. Resolution awarding the MacTaggart Avenue, Et. Al., 2005 Asphalt Overlay Project to Lakeside Industries for the low bid of \$169,950.50.

CONSENT AGENDA
MONDAY, APRIL 18, 2005
PAGE NO. 3

20. Resolution amending Skagit County Resolution **No. R20050095** for the procurement of maintenance materials with purchases expected to exceed \$25,000 annually to include Aggregates West, Inc. as an accepted vendor at the price of materials quoted in the original bid. Bids were awarded to multiple vendors.
21. Resolution calling for bids for two (2) new, latest model four-axle dump trucks. The bids will be opened on Monday, May 2, 2005, at 9:45 a.m.
22. Resolution adopting the amended 2005 Annual Construction Program. On December 14, 2004, the Board of Skagit County Commissioners approved additions and changes to the Six-Year Transportation Program that affected 2005 projects.
23. Amendment No. 2 to Personal Services Agreement **No. C20040445**, which rescinds Amendment No. 1 (A20050043) and redefines Phases 2, 3, 4, and 5. This amendment includes Phases 2 and 3 and makes mention of Phases 4 and 5. It also increases the original contract by an additional estimated amount of \$50,000 in Phase 2 and an additional estimated amount of \$59,384 in Phase 3. Phases 4 and 5 are not budgeted for at this time. The original contract is hereby amended by \$109,384 for a new contract total of \$184,384. All other terms and conditions of the original contract shall remain in effect.
24. Vendor Services Agreement with Arrow Launch Services, Inc. to provide temporary ferry passenger vessel service on an as-needed basis. The Agreement shall commence on March 1, 2005, and continue through December 31, 2006. Compensation is not to exceed a total of \$80,000.
25. Amendment No. 2 to Interlocal Cooperative Agreement **No. C20040268** between Skagit County and the Samish Nation, which extends the term of the agreement to September 30, 2005, to accommodate work on several Skagit Marine Resources Committee projects that were unexpectedly delayed. All other terms and conditions of the original contract shall remain in effect.
26. Amendment No. 1 to Vendor Services Agreement **No. C20040416** with Calypso Restoration, which amends the original Scope of Work to include the purchase of seedling protectors for plantings at the Martin Slough Conservation Reserve Enhancement Program (CREP) site. The total compensation allowed under this contract is increased by \$9,500 to cover the additional work for a new total in the amount of \$63,500. This additional cost is eligible for full reimbursement from the United States Department of Agriculture. All other terms and conditions of the original contract shall remain in effect.
27. Personal Services Agreement with Northwest Hydraulic Consultants, Inc. to provide for design and construction services for the Mill Creek Bridge Repair Project #40086-1. The Agreement shall commence on April 1, 2005, and continue through March 11, 2006. Compensation is expected to total \$21,984.