

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, MAY 16, 2005:

8:00 a.m. – 8:45 a.m. Work Session –County Commissioners

8:45 a.m. – 9:15 a.m. Work Session – County Administrator

*T 9:15 a.m. – 10:15 a.m. Public Health Department – Peter Browning, Director
1. Proclamation – Walk-N-Roll, May 20, 2005
2. Discussion - TB Cases in Skagit County
3. Discussion - Changes in HIV Funding for the Region 3 AIDSNET
4. Public Hearing to Update Public Health Schedule of Charges

10:15 a.m. – 11:15 a.m. Work Session – The Latimore Company –
Skagit County Permit Process Improvement Initiative

11:15 a.m. – 11:45 a.m. Consent Agenda and Miscellaneous Items

11:45 a.m. – 12:00 p.m. Public Comment Period

1:30 p.m. - 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, MAY 17, 2005:

*T 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director
1. Discussion – Guemes Island Ferry System Fare
 Structure/Objectives and Policy Questions Involved in Setting
 Appropriate Fares (Flude)
2. Miscellaneous

10:00 a.m. – 11:00 a.m. Decision - Closed Record Appeals, PL05-0159 and PL05-0160 of Hearing
Examiner Special Use Permit Modification (PL04-0167), to allow the
Bow Hill Mill to Extend Operating Hours Weekdays From 4:30 p.m. to
6:30 p.m. for the Purposes of Maintenance and Repair

1:30 p.m. – 2:30 p.m. Work Session – Interim Site Designation for a Solid Waste Disposal Site -
Cimarron Transfer and Recycling Company

WEDNESDAY, MAY 18, 2005:

11:30 a.m. – 1:00 p.m. Skagit County Emergency Management Council Meeting
(Port of Skagit County)

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, MAY 19, 2005:

11:00 a.m. – 12:00 p.m.	Skagit County Community Action Agency Board Meeting (330 Pacific Pl, Mount Vernon)
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FUTURE PUBLIC HEARING:

Tuesday – May 31, 2005 – 11:45 a.m.	To Consider Public Testimony Regarding Amending the Burning Permit Fees and Civil Infraction Schedule proposed by the Skagit County Fire Marshal's Office
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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.**

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
MONDAY, MAY 16, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, May 9, 2005.
2. Record of the Proceedings for Tuesday, May 10, 2005.
3. Resolution appointing Darin Heiland to the Skagit County Noxious Weed Control Board for four years, effective January 28, 2005, and ending on January 27, 2009..

FACILITY MANAGEMENT:

4. Standard Form of Agreement between Skagit County and Roosendaal-Honcoop Construction, Inc. to provide services related to the new Licensing workstations located in the Skagit County Auditor's office. The agreement shall commence upon the date of signature and continue for 60 days from the Notice to Proceed date. The Contractor submitted a low bid of \$94,450.

HUMAN SERVICES:

5. Interlocal Cooperative Agreement, per Resolution No. R20030145, between Skagit County and Western Washington University, Recreation Program, Department of Physical Education, Health and Recreation. The WWU Recreation Department through its 2005 Camp T.E.A.M. program will provide an integrated camp experience for up to 15 Skagit County teens and adults with developmental disabilities at \$50.00 per resident. This program was funded in 2003 and 2004, and a maximum of \$750.00 is allocated by the Skagit County Development Disabilities Advisory Board from mileage funds for the program in 2005.

INFORMATION SERVICES:

6. Resolution authorizing the transfer of surplus County computer equipment to the McLean Road Fire Department, District 2.
7. Resolution authorizing the transfer of surplus County computer equipment to the City of Mount Vernon.

PARKS AND RECREATION:

8. Resolution establishing Conway Parks as a Day Use only Park.

PROSECUTING ATTORNEY:

9. Resolution authorizing Skagit County to Renew Employer Contract No. C20040166, which is the State of Washington Work Study Program.

PUBLIC WORKS:

10. Resolution awarding the bid for two, new latest model four-axle dump trucks to Motor Trucks, Inc. for the low bid amount of \$277,311.86.

CONSENT AGENDA
MONDAY, MAY 16, 2005
PAGE NO. 2

11. Resolution calling for bids for the Casino Drive Reconstruction Project. The bid opening is scheduled for Thursday, June 13, 2005, at 11:45 a.m.
12. Resolution calling for bids for the purchase of diesel fuel for the Guemes Island Ferry during the period from July 1, 2005 through June 30, 2007. The bid opening is scheduled for Tuesday, May 31, 2005, at 1:15 p.m.
13. Resolution calling for a Public Hearing regarding Revision No. 2 of the 2005-2010 Six Year Transportation Improvement Program. The hearing is scheduled for Tuesday, May 31, 2005, at 1:30 p.m.
14. Amendment No. 6 to Personal Services Agreement **No. C20030038** with HydroLogic Services Co. The amendment will increase the original agreement an additional \$45,000, bringing the new contract total to \$150,000. This agreement enables the Contractor to continue providing litigation support services related to the Skagit River Instream Flow Rule and other watershed planning activities. All other terms and conditions of the original contract shall remain in effect.
15. Personal Service Agreement with Leonard, Boudinot & Skodje for surveying services required on an as needed basis. The agreement shall commence on May 1, 2005, and continue through May 1, 2007. The maximum allowable for this agreement shall not exceed \$15,000.
16. Amendment No. 2 to Vendor Services Agreement **No. C20030300** with Reisner Distributors, Inc. to cover unanticipated fuel cost increases for the Guemes Island Ferry. The amendment adds an additional \$24,000 to the original contract, for a new total of \$152,000. All other terms and conditions of the original contract shall remain in effect. Public Works is calling for bids to purchase fuel for 2005-2007, with the bid opening to be held on Tuesday, May 31, 2005.
17. Contract Amendment No. 1 for Vendor Services Agreement **No. C20050178** with Arrow Launch Service, Inc. to provide temporary ferry passenger vessel service on an as needed basis. The amendments is at the request of the Skagit County Legal Department for modifications to Paragraph 3, which deletes the last sentence that refers to R.C.W. Title 51 of the original contract and replace it with the following language: "Further the Contractor represents that it will comply with all requirements and conditions of the Jones Act, including any obligations relating to employee and sub-contractor insurance and work related injuries". It also deletes Paragraph 9 that refers to prevailing wage. All other terms and conditions of the original contract shall remain in effect.
18. Resolution AND Vendor Services Agreement, which awards PrintWise, Inc. the contract for printing Guemes Island Ferry Commuter Tickets and Booklets for the low bid of \$17,900.61. The contract shall commence upon the date of execution and continue for two years after that date. (Resolution No. R20050182 AND Contract No. C20050293)
19. Vendor Services Agreement with Kamps Painting Co. for the installation of pavement markings on various County roads. The agreement shall commence on April 25, 2005, and continue through April 25, 2006. Compensation is not to exceed a total of \$7,500.
20. Vendor Services Agreement with United Rentals to provide equipment rental for various projects with expected annual expenditures to exceed \$25,000, but not to exceed \$50,000. The agreement shall commence on April 1, 2005, and continue through March 31, 2006.