

*****AMENDED*****

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

TUESDAY, MAY 31, 2005:

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| 8:00 a.m. – 8:45 a.m. | Work Session –County Commissioners |
| 8:45 a.m. – 9:30 a.m. | Work Session – County Administrator |
| *T 10:00 a.m. – 11:00 a.m. | Work Session – Skagit River Feasibility Study |
| 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. | Public Hearing – Amending the Burning Permit Fees and Civil Infraction Schedule Proposed by the Skagit County Fire Marshal's Office |
| 1:15 p.m. – 1:30 p.m. | Bid Opening – Diesel Fuel for the Guemes Island Ferry |
| *T 1:30 p.m. – 2:30 p.m. | <u>Public Works Department – Chal Martin, Director</u> <ol style="list-style-type: none">1. Public Hearing – Revision No. 2 to the Adopted Comprehensive Six-Year Transportation Improvement Program for 2005 – 2010.2. Presentation: Certificate of Good Practice from the Washington State County Road Administration Board.3. Discussion: Policy for setting fare revenue requirements for the Guemes Island Ferry System.4. Discussion/Possible Action – Interim Site Designation for Cimarron Transfer & Recycling.5. Miscellaneous |
| 2:30 p.m. – 2:45 p.m. | Discussion/Decision – Settlement Agreement between Skagit County and SRV |
| 2:45 p.m. – 3:45 p.m. | Executive Session - Personnel, Litigation and Land Acquisition |

WEDNESDAY, JUNE 01, 2005:

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| 8:00 a.m. – 8:30 a.m. | Executive Session – Personnel, Litigation and Land Acquisition |
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FUTURE PUBLIC HEARING:

Tuesday – June 21, 2005 – 11:00 a.m.

To Consider Public Testimony to Repeal Skagit County
Code 12.32, Itinerant Food Establishments

***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.**

***** AMENDED*****

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
TUESDAY, MAY 31, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, May 16, 2005.
2. Record of the Proceedings for Tuesday, May 17, 2005.

BUDGET & FINANCE:

3. Personal Service Agreement with the Skagit County Community Action Agency to provide a variety of services to low-income residents of Skagit County. The contract shall begin on January 01, 2005 and continue through December 31, 2005. Total compensation for this contract is \$105,959.
4. Work Plan/Financial Plan between Skagit County and the United State Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services to protect human health and safety, livestock health, crops, and property by removing or reducing populations of European starlings, blackbirds, cowbirds, and pigeons. The contract shall commence on May 2, 2005 and continue through May 01, 2006. Total contract amount is \$22,418.
5. Resolution to approve interfund loan in an amount not to exceed \$2 million dollars from fund 341 to fund 340.

FACILITY MANAGEMENT:

6. Amendment to Family Resource Center Lease Agreement **(No. 3635)** with Skagit County Community Action, Skagit/Island Head Start, Catholic Community Services, and Skagit Preschool and Resource Center. Original contract amount was \$10,980. per month, making new contract amount of \$12,982.00, to commence May 1, 2005 through October 1, 2013.

INFORMATION SERVICES:

7. Resolution authorizing the execution of an Interlocal Cooperative Agreement between Skagit County, the cities of Anacortes, Burlington, Mount Vernon, Sedro-Woolley, the Public Utility District of Skagit County and The Port of Skagit County regarding the creation of a communications Network throughout the County.
8. Microsoft software purchase agreement, allowing Skagit County to purchase Microsoft software licensing at a discounted rate previously bid between Microsoft and Department of Information Services. The contract shall commence June 1, 2005, through May 31, 2008.
9. Contract for procurement and maintenance of Decision Support Panel Portal Edition Software. This product will provide high level budget analysis tools to department heads and elected officials on expenditures and revenues. The contract shall commence upon signing. Total contract amount is \$5,994.

PLANNING & DEVELOPMENT SERVICES:

10. Resolution upholding the Hearing Examiner's Findings of Fact, Conclusions of Law and Decision Regarding Special Use Permit Application No. PL04-0176 by Cimarron Transfer and Recycling Company in regard to Appeal No. PL05-0143, submitted by Roger Pederson.
11. Resolution denying Appeal No. PL04-0878 of the Hearing Examiner's Decision (No. PL04-0560) to deny a request for a reduction in setbacks (No. PL03-0732), submitted by Charles Scheid.
12. Resolution pertaining to the Closed Record Appeal (No. PL05-0159 and PL05-160), regarding a Special Use Permit Application Modification (No. PL04-0167) for the Bow Hill Mill.

PUBLIC HEALTH DEPARTMENT:

13. Resolution authorizing the execution of Interlocal Cooperative Agreement between Skagit County and the Washington State Department of Ecology for funding of the "Skagit Septic System Improvement Pilot Project" to expand and increase the effectiveness of the existing Septic System Operations & Maintenance program.
14. Centennial Clean Water Fund Grant Agreement between Skagit County and the Washington State Department of Ecology to provide funding for the "Skagit Septic System Improvement Pilot Project". This contract provides \$152,976 to expand and increase the effectiveness of the existing Septic System Operations & Maintenance program. The project includes monetary incentives to encourage homeowners in target areas to obtain septic system inspections and improvements. The contract shall commence upon the date of execution and continue until December 31, 2008.

RISK MANGEMENT:

15. Personal Services Agreement with the Evergreen Safety Council, which will provide various safety trainings as requested. This agreement shall commence on May 1, 2005, and continue until December 31, 2005. Compensation is not to exceed a total of \$5,000.

YOUTH AND FAMILY SERVICES:

16. Agreement between Skagit County Youth and Family Services and Inslee and Maxwell, Associates, who will provide specialized juvenile offender, adolescent, adult and or family assessment, evaluation and treatment, group consultation, education classes and monitoring with written reports as referred by Skagit County. The contract shall begin May 1, 2005 and continue through April 30, 2007. Compensation total is \$10,000.
17. Amendment No. 1 to Original agreement (**No. C20050130**) with Julian Byrd, M. Div., LMHC to provide for transportation and meal reimbursement. The amendment adds an additional amount of \$950 for a new contract total of \$41,110. All other terms and conditions of the original contract shall remain in effect.

PUBLIC WORKS:

18. Contract Amendment No. 2 between Reisner Distributors, Inc, and Skagit County Public Works for unanticipated increases in fuel market prices for the Guemes Island Ferry. The amendment adds an additional \$24,000 for a new contract total of \$152,500. All other terms and conditions of the original contract shall remain in effect.

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19. Resolution accepting and awarding the three latest model diesel engines and reduction gears for the Guemes Island Ferry to Cummins Northwest, Inc. These engines will be installed during the Fall 2005 M/V Guemes Haul Out and Dry Docking. Compensation shall total \$355,584.45.
20. Resolution establishing a County Road Project, ES40152-4 for work needed to repair and maintain the Guemes Ferry Transfer Span bearings. This repair is listed as No. 13 on the 2005 Annual Construction Program and local funds will be used for this project in the amount of \$103,750.
21. Resolution declaring a sole source purchase for the Guemes Island Ferry bearing assemblies fabricated by Jesse Engineering. Skagit County desires to have the bearings fabricated and available for installation before the ferry haul out scheduled in September 2005.
22. Resolution to close Fir Island Road to through traffic at the South Fork Bridge in Conway (milepost 0.41) in order to mill and repave the bridge deck. The expected roadway closure should not exceed fourteen calendar days and will commence from June 13, 2005 through June 24, 2005, or dates to be determined by the County Engineer.
23. Resolution and contract awarded to Rinker Materials for the 2005 Aggregate Crushing Project, CCP-122-9. Total compensation in the amount of \$540,472.04.
24. Agreement with Rural Arterial Program Project from CRAB. Skagit County has been awarded \$93,975 for Prairie Road, mile post 01.10 to 02.21 (Old Hwy 99 N. to the Samish River Bridge). This project includes grading, drainage, widening, and resurfacing.
25. Agreement with Rural Arterial Program Project from CRAB. Skagit County has been awarded \$400,000 for Kelleher Road, mile post 00.00 to 00.90. This project includes widening, grading and resurfacing. This project is listed on the 2005 – 2010 Six Year TIP.
26. Vendor Services Agreement with Industrial Mowing & Spraying, which allows the Contractor to mow vegetation at the closed Inman Sanitary Landfill, twice a year during 2005 and 2006. The agreement shall commence June 1, 2005, and continue through December 31, 2006. Compensation is not to exceed a maximum amount of \$9,500.
27. Amendment No. 1 to Local Agency Standard Consultant Agreement **No. C20030420** with Shearer Design LLC for the design of the Burlington Alger Bridge Replacement and revises the Scope of Work to include bridge widening and permit and utility coordination. The amendment adds an additional \$17,810 for a new contract total of \$87,810. All other terms and conditions of the original contract shall remain in effect.
28. Local Agency Standard Consultant Agreement with Abeyta & Associates to provide right-of-way services for various Skagit County projects. The agreement shall commence on April 13, 2005 and continue through April 13, 2007. Compensation shall total \$99,000.
29. Amendment No. 1 to Vendor Services Agreement **No. c20040210** with Alpine Heating and Cooling, which increases the contract amount by \$500 for a new contract total of \$5,500. This amendment covers unanticipated repairs needed on the heating and cooling system. All other terms and conditions of the original contract shall remain in effect.
30. Vendor Services Agreement with Kamps Painting Company, Inc. to provide the installation of pavement markings, in conjunction with the Main Street Reconstruction Project, which includes the Concrete Senior Center Parking Lot Project. The agreement shall commence on April 18, 2005, and continue through April 18, 2006. Compensation shall total \$7,000.

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31. Personal Service Agreement with Edge Analytical to provide services for the Solid Waste and Surface Water Management Sections of the Public Works Department and for the Health Department. Services include analyzing water, soil, sediment, and/or sludge samples submitted by the County as directed. The agreement shall commence June 1, 2005, and continue through May 31, 2007. Compensation is not to exceed \$225,000.