

SKAGIT COUNTY COMMISSIONERS AGENDA

MONDAY, JUNE 13, 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. – 10:45 a.m. | Department Head Meeting |
| 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. | Bid Opening – Casino Drive Reconstruction Project |
| *T 1:00 p.m. – 1:30 p.m. | Recognition – Larry and Josef Kunzler |
| *T 1:30 p.m. – 2:30 p.m. | <u>Planning and Development Services – Gary Christensen, Director</u>
1. Code Compliance Update.
2. Discussion – Lot Certification Ordinance Implementation.
3. Miscellaneous. |
| 2:30 p.m. – 2:45 p.m. | Discussion – Search & Rescue Building |
| 2:45 p.m. – 4:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

WEDNESDAY, JUNE 15, 2005:

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| 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) |

THURSDAY, JUNE 16, 2005:

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| 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:

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| Tuesday, June 21, 2005 – 11:00 a.m. | To Consider Public Testimony to Repeal Skagit County Code 12.32, Itinerant Food Establishments |
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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 BOARD OF COMMISSIONERS
CONSENT AGENDA
MONDAY, JUNE 13, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, May 31, 2005.

ADMINISTRATIVE SERVICES:

2. Resolution approving the waiver of development fees for the replacement and upgrade to existing buildings used by the Alger Food Bank.
3. Personal Services Agreement with Timothy R. Kiehl, LLC to perform a review of the Emergency Medical Services Commission Management Plan with a primary emphasis placed on operating efficiencies, independent or fire-based services, financing of services and governing structure. This agreement shall commence May 01, 2005 and continue through December 31, 2005. Total compensation is expected to total \$23,225.

AUDITOR'S OFFICE:

4. Contract with Hart Intercivic for a new elections ballot tabulation system entitled the "eSlate Electronic Voting System." The effective date of the Agreement is June 13, 2005. The anticipated acceptance date for the product is July 22, 2005. The total purchase price is a total of \$247,894.86.

BUDGET/FINANACE:

5. Resolution to set statutory dates for the FY 2006 Budget Schedule.

FACILITY MANAGEMENT:

6. Purchase and Sale Agreement between Skagit County and Shepherd's Staff for property located at 201 Lila Lane in Burlington in the amount of \$570,000. The agreement shall commence upon the date of signature.
7. Contract Amendment No. A to Standard Form of Agreement **No. C20030414**, which will provide for additional projects including: roof replacement for the County's Senior Center located at 1401 Cleveland Avenue, Mount Vernon; alterations to a portion of the second floor of the County Courthouse for the Court Commissioner's Hearing Room; a new warehouse building to be located at 108 Broadway Street, Mount Vernon; and alterations to portions of the County parking lots for change of use and security. This will add an additional \$138,900 to the original contract amount of \$123,695 for a new total of \$262,595. The contract amendment shall become effective upon the date of signature and continue for 60 days after the projects are completed. All other terms and conditions of the original contract shall remain in effect.

FAIRGROUNDS:

8. Rental agreement between Skagit County and Stanley L. Wells, the new Fairgrounds caretaker. The Agreement shall commence on April 01, 2005, and continue through December 31, 2005.
9. Personal Services Agreement with Whatcom Security Agency to provide security at the Skagit County Fairgrounds commencing August 8, 2005, through August 15, 2005. Compensation will be in the amount of \$6,725.20.

HUMAN RESOURCES:

10. Resolution approving the transfer of sick leave for an employee of the Skagit County Health Department.
11. Resolution approving the transfer of sick leave for an employee of the Skagit County Auditor's office.

HUMAN SERVICES:

12. Amendment No. 4 to County Program Agreement **No. C20030441** with the Department of Social and Health Services, Division of Developmental Disabilities, which decreases the agreement by \$9,760. These funds will be transferred to other counties to cover the cost of services during the period of May 01, 2005, through June 30, 2005, for clients who have moved out of Skagit County. The original contract amount is decreased to \$1,576,604. All other terms and conditions of the original agreements shall remain in effect.
13. Personal Services Agreement with Sharon M. Robinson Holmes to provide annual on-site contract monitoring visits to sub-contractors providing Substance Abuse Treatment and Developmental Disabilities services. The agreement shall commence on July 01, 2005, and continue through June 30, 2007. Compensation is not to exceed a total of \$25,000.

PLANNING AND DEVELOPMENT SERVICES:

14. Ordinance adopting new Master Planned Resort Regulations and related supporting amendments to Title 14 – Skagit County Unified Development Code, which were approved by the Board on April 19, 2005.
15. Resolution by the Board of County Commissioner' finding the Hearing Examiner's decision clearly erroneous and adopting its own Findings of Fact, Conclusions of Law and Decision regarding Special Use Permit Application #**PL04-0176** by Cimarron Transfer and Recycling Company.

PROSECUTOR'S OFFICE:

16. Partial Satisfaction and Release of Judgment in the Halvorson, et al. v. Skagit County case as it relates to Jack and Carole Straathof, who shall pay \$1,310.19 for said release.

YOUTH AND FAMILY SERVICES:

17. Resolution AND Interlocal Agreement between Skagit County and the Mount Vernon School District supporting an application to the Office of Superintendent of Public Instruction for a Readiness to Learn grant. The agreement also designates the Skagit County Department of Youth and Family Services as the lead agency for the Skagit County Readiness to Learn Consortium. The agreement shall commence on July 1, 2005, and continue through June 30, 2007.
18. Personal Services Agreement with Constance M. Bonnor-Britt, M.A., to provide specialized child, adolescent, adult and family assessment evaluations and treatment, consultation, education classes, written reports as required, and training as referred to by the County. This agreement shall commence on June 01, 2005, and continue through May 30, 2007. Compensation is not to exceed a total of \$10,000.

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PUBLIC WORKS:

19. Resolution authorizing a call for bids to purchase diesel fuel for the Guemes Island Ferry for the period of July 01, 2005, through June 30, 2007. The bid opening is scheduled for Tuesday, June 28, 2005, at 11:00 a.m.
20. Resolution authorizing a call for bids for one new latest model tractor with a brush cutter/mower attachment. The bid opening will be held on June 28, 2005, at 11:00 a.m.
21. Resolution to call for a public hearing regarding modifications to the M/V Guemes Island Ferry rates. The public hearing is scheduled for Wednesday, July 06, 2005, at 9:00 a.m.
22. Vendor Services Agreement with Overall Laundry Services Inc. to provide linen rental and laundry services for Solid Waste Transfer Site, Mechanic and Road Maintenance Shops and the Guemes Island Ferry. This agreement shall commence on December 16, 2004, and continue through December 15, 2006. Compensation is not to exceed a total of \$24,500.
23. Personal Services Agreement with Cascade Drilling, Inc. to provide direct-push drilling services as part of landfill gas investigations at the closed Sauk and Gibraltar landfills, as required by the Department of Ecology. This agreement shall commence on March 01, 2005, and continue through December 31, 2005. Total compensation is not to exceed a total of \$10,000.
24. Amendment No. 1 to Interagency Agreement **No. C20030280** between the Skagit County Public Works Department and the Washington Traffic Safety Commission. The amendment revises the project budget to reflect an increase of \$9,000 in the funds allocated for the 2004-2005 biennium, for a new contract total of \$64,740. All other terms and conditions of the original contract shall remain in effect.
25. Local Agency Standard Consultant Agreement with Reid Middleton, Inc. to provide intersection design for the Helmick Road Improvement Project. The contract shall commence upon the date of signature and continue through October 31, 2006. Compensation is not to exceed a total of \$95,424.
26. Supplemental Agreement No. 1 to Standard Consultant Agreement **No. C20040068** with Certified Land Services, Corp., which adds the term "State-owned properties" to the Scope of Work for the Helmick Road Improvement Project. All other terms and conditions shall remain in effect.
27. Vendor Services Agreement with Bayview Land Maintenance, for the low bid of \$35,000, to provide landscape services for the Skagit County Recycling and Transfer Facility, the Road Maintenance Shop in Burlington, and the Public Works Building located on Continental Place in Mount Vernon. This contract shall commence May 01, 2005, and continue through April 30, 2007.
28. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement **No. C20040207** with Leonard, Boudinot & Skodje, Inc., which adds additional language to the Scope of Work to include attendance at pre-construction and weekly construction meetings, engineering technical support, engineering and drawings for any necessary design revisions and survey control and design information to facilitate construction staking. This amendment also extends the expiration date from June 30, 2005, to October 30, 2005, and adds an additional \$15,222.49 to the original contract for a new contract total of \$79,432.32 for the Casino Drive Reconstruction Project.