

SKAGIT COUNTY COMMISSIONERS AGENDA

MONDAY, JUNE 20, 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 – Bayview Ridge Subarea Plan |
| 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 1:30 p.m. – 2:30 p.m. | Work Session – Surface Water Management Update |
| 2:30 p.m. – 4:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

TUESDAY, JUNE 21, 2005:

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| 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. | <u>Public Works Department – Chal Martin, Director</u> <ol style="list-style-type: none">1. Consideration of Signature – Resolution Adopting the Amended Annual Program, Revision No. 22. Discussion – Ferry Revenue3. Discussion – Solid Waste Update4. Miscellaneous |
| *T 10:00 a.m. – 11:00 a.m. | Work Session – Fluoridation in Skagit County |
| *T 11:00 a.m. – 11:30 a.m. | Public Hearing – Repeal Skagit County Code 12.32, Itinerant Food Establishments |
| *T 1:30 p.m. – 2:30 p.m. | Work Session – Flood Control Issues |

FUTURE PUBLIC HEARING:

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| Wednesday, July 6 – 9:00 a.m. | To Consider Public Testimony Regarding Modification of the M/V Guemes Island Ferry Rates |
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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, JUNE 20, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, June 13, 2005.

AUDITOR'S OFFICE:

2. Amendment No. 1 to Contract **No. C20050197**, which is the HAVA Grant Agreement between Skagit County and the Washington State Secretary of State. The amendment specifies compensation and billing procedures and details a statement of work. There are no material changes to the grant amounts, grant terms or County obligations.

BUDGET/FINANCE:

3. Amendment No. 2 to Interlocal Cooperative Agreement **No. C20020303** between Skagit County and Public Utility District #1, which extends the expiration date to December 31, 2006. All other terms and conditions of the original contract shall remain in effect.

FACILITY MANAGEMENT:

4. Resolution calling for bids for the Roof Replacement Project located at 1800 Continental Place, Mount Vernon. The bid opening will be held on July 11, 2005, at 11:45 a.m.

FAIRGROUNDS:

5. Resolution authorizing the sum of \$1,500 be established as a Revolving Fund by a warrant drawn on County Fair Fund #106 for the "Garage, Auction and More."

HEALTH DEPARTMENT:

6. Amendment No. 2 to Vendor Services Agreement **No. C20040266** with Northwest Medical Teams International. The amendment adds an additional \$11,200 to the contract for the period January – June 2005, for a new contract total of \$26,800. All other terms and conditions of the original contract shall remain in effect.

HUMAN RESOURCES:

7. Resolution approving the transfer of sick leave for an employee of the Skagit County Law Library.

HUMAN SERVICES DEPARTMENT:

8. Resolution re-appointing Charles R. Wick to the Skagit County Substance Abuse Board, effective June 30, 2005 through June 29, 2008.
9. Resolution appointing William Getz as a County Designated Mental Health Professional, effective June 21, 2005. Such appointment is at will and subject to review, or exists unless and until decertified or terminated from his employment with Compass Health.

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INFORMATION SERVICES:

10. Contract agreement between Skagit County and Handel Information Technologies, Inc. for the procurement, installation and support of the Rite Track Information System for juvenile case management in support of the Youth and Family Services Department. The agreement shall become effective upon the date of signature and continue throughout the life of the system at the County. Compensation is expected to total \$108,149.

PARKS AND RECREATION:

11. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Washington State Department of Ecology authorizing the placement of a water flow gage station at Hansen Creek. The costs of this program will be paid by WDOE. The agreement shall commence on May 13, 2005, and continue through May 13, 2025.

PLANNING & DEVELOPMENT SERVICES:

12. Resolution remanding to the Skagit County Hearing Examiner the Larry and Leo Clark Appeal No. AP 03-0967, pertaining to Enforcement Case No. CE 03-0013, regarding the installation of a roadside fence and the placement of fill. This is so that new evidence may be considered.

YOUTH AND FAMILY SERVICES:

13. Personal Services Agreement with Power of Hope to provide a summer camp, conference, workshops and therapeutic programming for youth referred by staff of the Youth and Family Services Department. The agreement shall commence on June 1, 2005, and continue until May 31, 2007. Compensation is not to exceed a total of \$15,000 per calendar year.
14. Amendment No. 1 to Personal Services Agreement **No. C20050011** with Protect-A-Child-Today, which adds additional classes and provides language to reimburse mileage at the current County rate. Compensation is increased by \$2,000 to cover the additional expenses, for a new contract total of \$17,000. All other terms and conditions of the original contract shall remain in effect.

PUBLIC WORKS DEPARTMENT:

15. Resolution calling for bids for the haul out and dry docking of the M/V Guemes. The bid opening will be held on Monday, July 25, 2005, at 10:45 a.m.
16. Vendor Services Agreement with Concrete Nor'West for the purchase of gravel and rock products from the maintenance material eligibility list. The agreement is in effect from April 1, 2005, through March 31, 2006. Total purchases are not to exceed \$300,000.
17. Amendment No. 1 to Vendor Services Agreement **No. C20040260** with Skagit Valley Glaspro, which extends the expiration date through June 1, 2006. All other terms and conditions of the original contract shall remain in effect.
18. Amendment No. 1 to Personal Services Agreement **No. C20030248** with Montgomery Water Group, Inc., which extends the expiration date to June 30, 2005, and amends the Scope of Work for the McElroy Slough Supplemental Hydrologic/Hydraulic Analysis. Compensation is increased by \$9,800 for a new contract total of \$51,800. All other terms and conditions of the original contract shall remain in effect.
19. Vendor Services agreement with Jim's Mowing to provide maintenance in the Britt Slough Sub Flood Control Zone. The agreement shall commence on June 20, 2005, and continue through December 31, 2005. Compensation is not to exceed a total of \$7,000.

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20. Resolution awarding the bid for the Casino Drive Reconstruction Project to Colacurcio Brothers Construction for the low bid of \$494,372.