

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JUNE 27, 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. | Presentation – Municipal Solid Waste Conversion to Biodiesel By Janicki Energy |
| 11:00 a.m. – 11:30 a.m. | Consent Agenda and Miscellaneous Items |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period |
| 1:30 p.m. – 3:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

TUESDAY, JUNE 28, 2005:

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| *T 9:00 a.m. – 9:30 a.m. | Discussion/Possible Action – Decision Regarding Interim Site Designation by Cimarron Transfer and Recycling Company |
| *T 9:30 a.m. – 10:00 a.m. | Presentation – Citizens for a Recreation and Event Center |
| 10:45 a.m. – 11:00 a.m. | Discussion – Derelict Vessel Removal in the Swinomish Channel |
| 11:00 a.m. – 11:15 a.m. | Bid Opening – One New Latest Model Tractor with Brushcutter/Mower Attachment |
| 11:15 a.m. – 11:30 a.m. | Bid Opening – Purchase of Diesel Fuel for the Guemes Island Ferry, July 1, 2005, Through June 30, 2007 |

WEDNESDAY, JUNE 29, 2005:

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| 11:00 a.m. | Retirement Picnic For Retiring Director of Skagit 911, Rick Smith (Skagit 911 Building – 2911 East College Way, Mount Vernon) |
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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 27, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, June 20, 2005.
2. Record of the Proceedings for Tuesday, June 21, 2005.

ADMINISTRATIVE SERVICES:

3. Rescinding Resolution No. 16474 and re-instating Resolution No. 15360 to allow the Board to delegate the Skagit County Administrator the authority to sign documents regarding the purchase of real property on the County's behalf.

COMMISSIONERS' OFFICE:

4. Resolution authorizing monies for the operation of the Skagit County Fair. The sum of \$40,000 is to be established as a Revolving Fund by a warrant drawn on County Fair Fund #106. This sum is needed to conduct the business of the Fair during the months of August and September 2005.
5. Resolution approving and appointing new Commissioners, Marvin B. Cannon, Pat Smyth and Charles H. Bennett for Skagit County Dike, Drainage and Irrigation Improvement District #12.
6. Resolution calling for a public hearing on the BayView Ridge Subarea Plan Proposal. The hearing will be held on Wednesday, June 27, 2005, at 7:00 p.m.

FARMLAND LEGACY:

7. Amendment No. 1 to Personal Services Agreement **No. C20040146** with Skagit Land Trust, which corrects the original Scope of Work and extends the timeline of the contract to August 1, 2005. All other terms and conditions of the original contract shall remain in effect.

HUMAN RESOURCES:

8. Resolution approving the transfer of sick leave for an employee of Skagit County Planning and Development Services.
9. Resolution approving the transfer of sick leave for an employee of the Skagit County Public Works Department.

HUMAN SERVICES:

10. Amendment No. 3 to Personal Services Agreement **No. C20030442** with Skagit Recovery Center, which deletes Amendment No. 2, effective May 01, 2005, and reduces the amount of the contract by \$400 for a new contract total of \$16,450. Amendment No. 2 allowed for a Substance Abuse Prevention Strengthening Families Program with the Swinomish Indian Tribe. However, it was mutually agreed upon that it was not the optimal time to present the program. Therefore, the amendment reverts back to the original proposal for a Strengthening Families Age 6-12 implementation with the focus for the Anacortes area rather than Mount Vernon. All other terms and conditions of the original contract shall remain in effect.

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11. Personal Services Agreement with Washington Initiative for Supported Employment to provide training at the annual Ellensburg Employment Conference on June 22-24, 2005, to a minimum of five Skagit County consumers, family members, and individuals working with an individual with development disabilities. This agreement shall commence on June 1, 2005, and continue through July 31, 2005. Total compensation shall not exceed a total of \$3,500. The contractor will provide the \$3,500 in conference stipends, which are derived from State funds received through the Developmental Disabilities Grant and its Community Information allocation.

INFORMATION SERVICES:

12. Resolution authorizing the transfer of surplus County computer equipment to the City of Mount Vernon.
13. Resolution authorizing the transfer of surplus County computer equipment to the City of Sedro-Woolley.

PARKS AND RECREATION:

14. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Sedro-Woolley School District to sustain the preventative summer enrichment program called Best SELF at Cascade Middle School. The agreement shall commence on June 01, 2005, and continue through August 31, 2005.
15. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Burlington-Edison School District to sustain the preventative summer enrichment program called Best SELF at Lucille Umbarger Elementary School. The agreement shall commence on June 01, 2005, and continue through August 31, 2005.
16. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Mount Vernon School District to sustain the preventative summer enrichment program called Best SELF at Jefferson Elementary School. The agreement shall commence on June 1, 2005, and continue through August 31, 2005.

PUBLIC HEALTH DEPARTMENT:

17. Amendment No. 1 to Contract **No. C20050127** related to the Region 3 AIDS Service Network grant with the Snohomish Health District. This amendment provides a budget adjustment between categories; however, the grant award shall remain unchanged. All other terms and conditions of the original agreement shall remain in effect.

PLANNING & DEVELOPMENT SERVICES:

18. Amendment No. 1 to Personal Services Agreement **No. C20050051** between Skagit County and The Latimore Company, LLC, which extends the contract through December 31, 2006. It also adds \$27,500 in compensation to the Scope of Work to implement the Transition Plan following the audit of permit processes of Skagit County Planning & Development Services. The new contract total amount is \$42,500. All other terms and conditions of the original contract shall remain in effect.

SHERIFF'S OFFICE:

19. Resolution declaring Derby Mattresses as the sole source provider for mattresses at the Skagit County Jail.

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20. Personal Services Agreement between Skagit County and Whatcom Security Agency, Inc., to provide security officer services for the Public Safety Building and the Skagit County Superior Courthouse. The agreement shall commence on July 1, 2005, and continue through June 30, 2006. Compensation will be between \$11.83 and \$12.85 per hour based upon an eight hour work shift. If overtime is required the County agrees to compensate at the rate of \$17.75 and \$19.28 per hour.

YOUTH AND FAMILY SERVICES:

21. Personal Services agreement with Brent Potter, Ph.D., who will provide specialized juvenile offender, adolescent, adult and/or family assessment evaluation and treatment, consultation, education classes, monitoring with written reports as required, court testimony and training as referred by Skagit County. The contract shall begin July 01, 2005, and continue through June 30, 2005. Compensation is not to exceed a total of \$10,000.

PUBLIC WORKS:

22. Resolution authorizing a call for bids to purchase one used three-axle truck with a Bin Roll-off System. The bid opening is scheduled to be held on July 12, 2005, at 11:15 a.m.
23. Vendor Services Agreement with Quinton Design & Electrical Contracting to provide electrical repairs to the stormwater pump station junction box that was installed in conjunction with the Morris Street Improvement Project. The contract shall commence on June 03, 2005, and continue through June 06, 2005. Compensation is expected to total \$2,490.
24. Supplement No. 2 to Local Agency Standard Consultant Agreement **No. C20030224** with Widener & Associates. The amendment extends the completion date to May 31, 2006, for environmental services for the Skagit County Bridge Program. Project #3, Cascade River Debris Removal is deleted and replaced with Project #4, the South Fork Deck Overlay Repair. All other terms and conditions shall remain in effect.
25. Amendment No. 2 to Vendor Services Agreement **No. C20040461** with Dakota Creek Industries, Inc. The amendment adds additional funding in the amount of \$61,000 to the original contract amount of \$26,500 for a new contract total of \$87,500 for work performed during the April emergency ferry shut down. All other terms and conditions of the original contract shall remain in effect.