

SKAGIT COUNTY COMMISSIONERS AGENDA

MONDAY, JULY 25, 2005:

- 8:00 a.m. – 8:45 a.m. Work Session – County Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – County Administrator
- 9:30 a.m. – 10:30 a.m. Closed Record Appeal of Hearing Examiners Decision by the Citizens to Save Pilchuck Creek (PL05-0314)
- 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 11:45 a.m. – 12:00 p.m. Public Hearing – 2005 Budget Amendments
- *T 1:30 p.m. – 2:30 p.m. Work Session – Guemes Ferry Proposed Rate Increase
- 2:30 p.m. – 4:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, JULY 26, 2005:

- *T 8:30 a.m. – 9:00 a.m. Discussion/Possible Action – Interlocal Communications Network Consortium Agreement
- 9:00 a.m. – 9:30 a.m. Review/Signature – Red Hawk Estates Land Division
- *T 9:30 a.m. – 10:00 a.m. Discussion/Possible Action – Economic Development Grant Awards
- *T 10:00 a.m. – 11:00 a.m. Planning and Development Services – Gary Christensen, Director
 1. Discussion – Report on County Population Data Including Urban/Rural Growth Ratio
 2. Discussion – Development Review Timeline and Trend Analysis
 3. Discussion – Request for Proposals on Transfer of Development Rights Feasibility Study
 4. Discussion – Alger Subarea Plan Update
 5. Miscellaneous
- *T 11:00 a.m. – 12:00 p.m. Appeal Submitted by Roger Pederson of the Skagit County Health Officer's Decision Regarding Solid Waste Fine For Improper Disposal of Animal Carcasses

WEDNESDAY, JULY 27, 2005:

- 7:00 p.m. Public Hearing – Bayview Ridge Subarea Plan

***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, JULY 25, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, July 11, 2005.
2. Record of the Proceedings for Tuesday, July 12, 2005.

ADMINISTRATIVE SERVICES:

3. Resolution authorizing a call for a public hearing regarding the proposal for Skagit County and Douglas County to apply for a Community Development Block Grant to conduct a farmworkers housing needs assessment. The hearing will take place on Monday, August 8, 2005 at 1:30 p.m.
4. Vendor Services Agreement with the Skagit Valley Herald and Skagit Weekly News Group to provide advertising services for Skagit County. The agreement shall become effective July 1, 2005, and continue through June 30, 2006. Compensation is not to exceed a total of \$50,000 for each agreement.

BUDGET/FINANCE:

5. Amendment No. 1 to **Interlocal Agreement No. C20040144** between Skagit County and the City of Mount Vernon. The amendment is to provide funding in the amount of \$5,876.40 for excess video production services for 2004, for a total revised contract total of \$23,876. All other terms and conditions of the original contract shall remain in effect.
6. Amendment No. 1 to **Interlocal Agreement No. C20040364** between Skagit County and Northwest Youth Services. The amendment will extend the expiration date to February 16, 2006, and changes the county address in section 5.1 to 1800 Continental Place, Suite 100, Mount Vernon, WA 98273. All other terms and conditions of the original contract shall remain in effect.

COMMISSIONERS:

7. Resolution re-appointing Tommy Dellinger to the Skagit County Noxious Weed Control Board for a term of four years, effective August 1, 2005, and ending on July 30, 2009.
8. Resolution re-appointing Jim Hinton to the Skagit County Noxious Weed Control Board for a term of four years, effective August 1, 2005, and ending on July 30, 2009.
9. Resolution re-appointing Janet Loyd to the Darrington Library District Board of Trustees, effective February 20, 2005, and expiring on February 10, 2010.
10. Personal Service Agreement with Likkell & Associates to provide transcript services and key word indexing to the Skagit County Commissioner's Office for public hearings requiring such services on an as-needed basis. This agreement shall commence on July 27, 2005 and continue through December 31, 2006. Maximum consideration for these services shall not exceed \$10,000.

FACILITY MANAGEMENT:

11. Resolution awarding the bid for the roof replacement project at 1800 Continental Place, Mount Vernon, to Scholten Roofing, Inc. for the low bid of \$102,000.

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HEALTH DEPARTMENT:

12. Amendment No.2 to **Interagency Agreement No. C20050048** between Skagit County and the Washington State Department of Health to provide additional funding for the HCCW Infant/Toddler, EHP/Drinking Water and WIC programs, and removes from Focus B from PHEPR. The amendment increases the compensation amount by \$4,873 for a new contract total of \$816,951. All other terms and conditions of the original contract shall remain in effect.
13. Amendment No. 3 to **Interagency Agreement No. C20050048** between Skagit County and the Washington State Department of Health, which adds funding in the amount of \$17,735 for the EHP/Drinking Water, Hospital Preparedness, Beach/Seawater and WIC programs. The boilerplate was changed to incorporate language about "Protected Health Information" as per HIPAA requirements and grantor liability for their subcontractors was added. The new contract total is \$834,686. All other terms and conditions of the original contract shall remain in effect.

HUMAN RESOURCES

14. Resolution authorizing the amendment to Section 19 of the Skagit County Personnel Policies and Procedures Manual.
15. Resolution authorizing the purchase of annual commercial insurance.

PARKS AND RECREATION:

16. Vendor Services Agreement between Skagit County and Lyrch and Associates for the replacement of a failed gravity fed drain field serving a comfort station at Howard Miller Steelhead Park. The existing gravity bed is to be replaced with pressurized trenches. The agreement shall commence on June 1, 2005, and continue through May 31, 2006. Total compensation is not to exceed \$33,608.

YOUTH AND FAMILY SERVICES:

17. Amendment No. 2 to **Personal Services Agreement No.C20050048** with YOUTHNET, which extends the period for the provision of Emerson High School Summer School to include the year 2005. All other terms and conditions of the original contract shall remain in effect.

PUBLIC WORKS:

18. Resolution approving County Road Project #31010-3, which authorizes funding for planning, design, permits, right-of-way acquisition, construction engineering and day labor construction to construct and improve 0.6 miles of Farm to Market Road. Work will include road bed repair, asphalt overlay, shoulder repair, and survey monument adjustment.
19. Resolution authorizing a call for bids for the repair of the scour protection around Piers 4 and 5 of Bridge #40037 over the North Fork of the Skagit River located on Best Road in Skagit County. The bid opening is scheduled for August 16, 2005, at 11:00 a.m.
20. Resolution awarding the bid for one used three axle truck with bin roll-off system to Motor Trucks, Incorporated for the low bid of \$57,346.

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21. Resolution awarding the bid for one latest model tractor with mower/brushcutter attachment to Coastline Tractor for the low bid of \$82,470.84.
22. Amendment No. 1 to Local Agency Standard Consultant Agreement **No. C20040222** with BERGER/ABAM Engineers, Inc., which adds additional Scope of Work for the North Fork Bridge Scour Repair project. It also increases compensation by \$23,496 for a new contract total of \$66,200. All other terms and conditions of the original contract shall remain in effect.
23. Resolution AND Interlocal Agreement between Skagit County and the City of Mount Vernon, which enables the County to provide materials, equipment rental and perform work on a reimbursable basis for roadway maintenance activities. The agreement shall commence on April 4, 2005, and continue through December 31, 2009.
24. Resolution AND Interlocal Agreement between Skagit County and the City of Mount Vernon. The purpose of this agreement is to outline the roles and responsibilities of the County and the City of Mount Vernon on the Anderson/LaVenture Road Extension Project. The Public Works Department will manage the funding, preliminary engineering, right of way acquisition and construction of this federally funded project. The agreement shall commence upon the date of execution.
25. Resolution awarding the contract for three new latest model diesel engines and reduction gears for the Guemes Island Ferry to Cummins Northwest, Inc., for the low bid of \$355,584.45.
26. Vendor Services Agreement with Cummins Northwest, Inc. to provide three new latest model diesel engines and reduction gears for the Guemes Island Ferry. The agreement shall commence upon the date of execution. Compensation is being paid at the total sum of \$355,584.45.
27. Resolution awarding the contract for diesel fuel purchases for the Guemes Island Ferry to Reisner Distributor, Inc., for the low bid of \$170,050.
28. Vendor Services Agreement with Reisner Distributor, Inc., for diesel fuel purchases for the Guemes Island Ferry. The agreement shall commence upon the date of execution and continue through June 30, 2007. Compensation not to exceed a total amount of \$170,050.
29. Resolution AND Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon. The purpose of this agreement is to share monetary, administrative and technical support between the County and the City to perform feasibility and needs assessment study for a multi-level park and ride facility in downtown Mount Vernon. The City and the County will equally provide 50% of the cost of the project, with a maximum contribution of \$50,000 each. The agreement shall commence on May 15, 2005, and continue through December 15, 2005.
30. Local Agency Standard Consultant Agreement with E.D. Hovee & Company to perform feasibility study for the Mount Vernon Parking Garage. The agreement shall commence upon the date of execution and continue through December 31, 2005. Total compensation not to exceed \$67,500.