

SKAGIT COUNTY COMMISSIONERS AGENDA

MONDAY, AUGUST 1, 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
- 9:45 a.m. – 10:00 a.m. Update – Forest Practice Advisory Board
- *T** 10:00 a.m. – 11:00 a.m. Public Works Department – Chal Martin, Director
1. Discussion – Update on Flood Project Planning
 2. Discussion – Update on Solid Waste Request For Proposals Planning
 3. Discussion/Possible Action – Guemes Island Ferry Fares
 4. Miscellaneous
- 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 – 2005 Guemes Island Ferry Haul Out and Dry Docking
- 1:30 p.m. – 2:00 p.m. Decision – Closed Record Appeal of the Hearing Examiner's Decision by the Citizens to Save Pilchuck Creek (PL05-0314)
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, AUGUST 2, 2005:

- *T** 9:00 a.m. – 9:30 a.m. Decision – Appeal Submitted by Roger Pederson of the Skagit County Health Officer's Decision Regarding Solid Waste Fine for Improper Disposal of Animal Carcasses

THURSDAY, AUGUST 4, 2005:

- 11:00 a.m. 101st Annual Skagit County Pioneer Association Picnic and Meeting (Pioneer Park, La Conner)
- 6:30 p.m. Ice Cream Social Celebrating the Purchase of the Rogers' Property and the Kickoff of the Planning and Development For the Skagit Recreation Event Center (E911 Center - 2911 East College Way, Mount Vernon)

FUTURE PUBLIC HEARING:

- Monday - August 8, 2005, 1:30 p.m. To Consider Public Testimony Regarding a Proposal by Skagit County and Douglas County to Conduct a Survey to Determine Farmworker Housing Needs and Preferences

***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, AUGUST 1, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, July 25, 2005.
2. Record of the Proceedings for Tuesday, July 26, 2005.

BUDGET/FINANCE:

3. Interlocal Cooperative Agreement, per Resolution No. R20020326, between Skagit County and the City of Anacortes awarding public facility funding totaling \$25,000 for the "Archway Project." The agreement shall commence upon the date of execution and shall expire upon completion of the Project.
4. Resolution accepting recommendations of the Economic Development Public Facilities Project Advisory Committee for projects submitted in June 2005.

FACILITY MANAGEMENT:

5. Change Order No. 1 to Owner-Contractor Agreement with Roosendaal-Honcoop, Inc., which adds to the Scope of Work the construction of a new office adjacent to the Commissioner's Public Hearing Room - Audio/Video Room. It also adds an additional sum of \$12,961 to the original contract amount of \$94,450 for a new contract total of \$107,411 and adds another 30 days to the duration of the contract. All other terms and conditions of the original contract shall remain in effect.

HEALTH DEPARTMENT:

6. Resolution authorizing a public hearing to discuss fluoridation to the primary public water system. The hearing will take place on Monday, August 15, 2005, at 7:00 p.m.

HUMAN SERVICES:

7. Personal Services Agreement with Sea Mar Community Health Center, which allows for the continuance of substance abuse treatment services for Skagit County residents for the period July 1, 2005, through June 30, 2007. Compensation in the amount of \$146,553 is funding by the Washington State Department of Social and Health Services – Division of Alcohol and Substance Abuse with both State and Federal Funds.
8. Personal Services Agreement with Chinook Enterprises, which allows for the continuance of developmental disabilities person-to-person employment retention services for the period July 1, 2005, through June 30, 2007. The County shall reimburse the contractor on a fee-for-service basis at a rate of \$60 per hour for services provided to an individual client with a maximum of \$720 billable for any one client in any given biennial quarter.
9. Personal Services Agreement with Chinook Enterprises, which allows for the continuance of developmental disabilities individual supported employment, group supported employment and pre-vocational services for the period July 1, 2005, through June 30, 2007. The County shall reimburse the contractor on a fee-for-service basis based on the individual client's approved monthly allocation with no maximum amount indicated in the contract.

INFORMATION SERVICES:

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10. Microsoft Enterprise State of Washington Custom Enrollment Agreement, which covers all servers in Skagit County, as well as desktop workstations with all Microsoft Software. The Agreement shall commence on July 31, 2005, and continue through July 1, 2008.

PLANNING AND DEVELOPMENT SERVICES:

11. Personal Services Agreement with Berryman and Henigar to provide consulting services for the Skagit County Critical Areas Ordinance updates. The agreement shall commence on July 1, 2005, and continue through March 31, 2007. Compensation is not to exceed a total of \$40,000.

TREASURER:

12. Resolution ordering the sale of County property. The sale will be held in the Skagit County Treasurer's office on September 2, 2005, at 9:00 a.m.
13. Application for tax title property, submitted by Adam Acosta, in the amount of \$200.

PUBLIC WORKS:

14. Resolution calling for a public hearing regarding the 2006-2011 Six-Year Transportation Improvement Program. The hearing will be held on August 16, 2005, at 9:00 a.m.
15. Resolution approving a County Road Project, FE8-21, Guemes Ferry Sidewalk Relocation.
16. Resolution approving the McElroy Slough Estuary Restoration Project, which acknowledges the Commissioners' commitment to have Public Works fund and complete this project in coordination with the Skagit Fisheries Enhancement Group, the Salmon Recovery Funding Board, the permitting agencies, and the Blanchard Sub-Flood Control Advisory Committee.
17. Resolution awarding the Guemes Ferry Transfer Span Bearing Replacement Project, FE8-20 to Culbertson Marine Construction, Inc. for the low bid amount of \$25,214.
18. Personal Services Agreement with Cedarock Consultants, Inc., which will prepare biological evaluations for the Carpenter Creek Clean Out Project, the Hansen Creek Dredging Project, the Coal Creek Sediment Pond Dredging Project, and the Cockreham Revetment Enhancement Project. The agreement shall commence on July 1, 2005, and continue through December 31, 2006. Compensation is not to exceed a total of \$35,000.