

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, SEPTEMBER 5, 2005:

LABOR DAY HOLIDAY OBSERVED

TUESDAY, SEPTEMBER 6, 2005:

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| 10:00 a.m. – 10:30 a.m. | Bid Opening – Mount Vernon Senior Center Roofing Project |
| *T 10:30 a.m. – 10:45 a.m. | Proclamation – National Preparedness and NOAA Weather Radio Awareness Month |
| *T 10:45 a.m. – 11:00 a.m. | Proclamation – United Way Campaign in Skagit County |
| 11:00 a.m. – 1:00 p.m. | Open House and Dedication – Skagit Multi-Modal Station (105 E. Kincaid, Mount Vernon) |
| 1:30 p.m. – 2:00 p.m. | Consent Agenda and Miscellaneous Items |
| 2:00 p.m. – 2:15 p.m. | Public Comment Period |
| 2:30 p.m. – 4:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

WEDNESDAY, SEPTEMBER 7, 2005:

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| *T 11:00 a.m. – 12:00 p.m. | Public Hearing - To Consider Public Testimony Regarding a Request From the Housing Authority of Skagit County to Invoke RCW 35.83 (The Housing Cooperation Law) to Waive Certain Land Use Regulations to Facilitate the Expansion of the Low Income Housing Development Known as Raspberry Ridge in Burlington |
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THURSDAY, SEPTEMBER 8, 2005:

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| 6:00 p.m. – 8:00 p.m. | Secret Harbor's Fall Fundraising Event (McIntyre Hall – 2501 East College Way, Mount Vernon) |
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FRIDAY, SEPTEMBER 9, 2005:

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| 7:30 a.m. | United Way 2005 Campaign Kick-Off Breakfast (Skagit Valley Casino Resort – 5984 N. Darrk Lane, Bow) |
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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
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TUESDAY, SEPTEMBER 6, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 22, 2005.
2. Record of the Proceedings for Tuesday, August 23, 2005.

ADMINISTRATIVE SERVICES:

3. Resolution to receive National Forest related safety-net payments as entitled to eligible counties under Public Law (PL 106-393) and to distribute 15% of the projects funds to Title II projects and 0% of the funds to Title III projects.

BUDGET AND FINANCE:

4. Resolution calling for Public Hearing to amend the 2005 budget for Fund 352 – Park Improvement.
5. Interlocal Cooperative Agreement, per Resolution No. R20040342, between Skagit County and the City of Sedro-Woolley to assist the City in providing library services to citizens of unincorporated Skagit County. The sum will be distributed to the City based upon the library book, audio, film, video and subscription collection and circulation of each municipal library. The agreement shall commence on January 1, 2005, and continue through December 31, 2005. Total compensation is not to exceed \$7,074.

EMERGENCY MANAGEMENT:

6. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Port of Skagit County for the purpose of using the Port facilities during a major disaster. The agreement shall commence upon the date of signature and continue for 10 years.

FACILITIES MANAGEMENT:

7. Amendment B to Standard Form of Agreement **No. C20030272** with Tom Theisen Architects, which provides for the design and preparation of construction documents for the remodel of the County's building at 201 Lila Lane, Burlington for use as the Skagit County Behavioral Crisis Triage Center. The amendment also includes basic architectural services for other projects as directed. Compensation is increased by \$50,000 for a new contract total of \$290,500. All other terms and conditions of the original agreement shall apply.
8. Resolution calling for bids for the Boiler Replacement Project at the Skagit County Larry E. Moller Public Safety Building. The bid opening is scheduled for Monday, September 26, 2005, at 11:45 a.m.
9. Amendment No. 1 to Building Lease **No. C20030006** with Case Lanting, which extends the lease agreement for 601 Second Street, Mount Vernon, through January 12, 2007. The monthly lease payment is increased from \$1,795 to \$1,946.67 per month. All other terms and conditions of the original agreement shall remain in effect.

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HEALTH DEPARTMENT:

10. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Washington State Department of Social and Health Services to continue the Medicaid Administrative Match program. This contract will reimburse a portion of staff time spent with clients and providers for the outreach and linkage of Medicaid services. Total compensation is not to exceed \$75,000.

HUMAN SERVICES:

11. Personal Services Agreement with Washington Vocational Services for the continuance of Developmental Disabilities Individual Supported Employment Services for the period of 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 a maximum contract amount of \$150,000.
12. Personal Services Agreement with Rehabco for the continuance of Developmental Disabilities Pathways to Employment – Person to Person Services for the period of July 1, 2005, through June 30, 2007. The County shall reimburse the contractor a sum not to exceed \$252,000 during the contract period.
13. Personal Services Agreement with Rehabco for the continuance of Development Disabilities Retirement Services (previously known as Community Access Services) for the period of July 1, 2005, through June 30, 2007. The County shall reimburse the contractor on a fee-for-service basis at \$400 per month per client, for a total contract amount not to exceed \$48,000 during the contract period.
14. Amendment #4 to Personal Services Agreement **No. C20030354** with Skagit Recovery Center, which adds an additional \$35,710 for Substance Abuse Treatment services to adults, adds \$4,061.08 for Criminal Justice Treatment Account (CJTA) Outpatient Treatment, and deletes \$10,106.08 from CJTA Residential services for a net increase amount of \$29,665. The maximum amount of the contract increases to \$1,423,002 for the period of January 1, 2004, through June 30, 2005. All other terms and conditions of the original contract including Amendment #1 shall remain in effect.

INFORMATION SERVICES:

15. Amendment #2 to Services Agreement **No. C20020449** with Cayenta, which includes a Quick Query Objects license with training. The contract shall commence on August 29, 2005. Total compensation is not to exceed \$4,500.
16. Resolution authorizing the transfer of County surplus computer equipment to the City of Mount Vernon.

MEDIATION SERVICES:

17. Agreement between Skagit County and the National Association for Community Mediation and Skagit County Mediation Services, which allows Mediation Services to collaborate with Skagit County Planning and Development Services in identifying and addressing mediable conflicts relating to neighbor disputes. Program development will include training and implementation of a referral procedure between the two departments with the objective of providing the citizens of Skagit County the option of resolving neighbor-related disputes without governmental intervention at the earliest possible stage of a conflict. The National Association for Community Mediation has awarded Skagit County a \$5,000 grant to fund the development of this program. The grant period starts August 1, 2005, and ends July 31, 2006.

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NOXIOUS WEEDS:

18. Personal Services Agreement with John Koenig, a.k.a. John's Guide Service, to provide noxious weed control on the Skagit and Sauk Rivers. This agreement shall commence beginning July 26, 2005, and continue through October 2005. Total compensation is not to exceed \$3,000.

SENIOR SERVICES:

19. Resolution AND Interlocal Cooperative Agreement between Skagit County and Northwest Regional Council (NWRC) to provide in-kind support and financial assistance for the I&A Case Management Program to insure that the people of Skagit County receive high quality, responsive service. The in-kind support provided by the County will consist of telephone support, office space, and managerial staff support. The agreement shall commence on January 1, 2005, and continue through December 31, 2005. Total compensation shall not exceed \$11,400.

SUPERIOR COURT:

20. Personal Services Agreement with US Archive & Imaging Services to provide digital conversion services for the Skagit County Clerk's office. The agreement shall commence on August 22, 2005, and continue through December 31, 2005. Total compensation is not to exceed \$50,000.

YOUTH AND FAMILY SERVICES:

21. Personal Services Agreement with Tony Vecchione, who will provide specialized child, adolescent, adult and family assessment, evaluation and treatment, consultation, and monitoring with written reports as required, for those referred by the County and accepted for services by the contractor. The agreement shall commence on August 1, 2005, and continue through July 31, 2007. Total compensation is not to exceed \$35,000.

PUBLIC WORKS DEPARTMENT:

22. Resolution awarding the bid for the North Fork Skagit River Bridge #40037 Scour Repair Project to American Civil Constructors West Coast, Incorporated for the low bid of \$593,880.
23. Local Agency Standard Consultant Agreement with Widener & Associates to provide environmental services for Skagit County road and bridge projects. The agreement shall commence on July 25, 2005, and continue through December 31, 2006. Compensation is not to exceed a total of \$99,000.
24. Vendor Services Agreement with Coastline Tractor, which will provide one latest model tractor with a mower/brushcutter attachment. The agreement shall commence on July 25, 2005, and continue through July 24, 2006. Compensation is not to exceed \$82,471.
25. Resolution awarding the bid for the haul out and dry docking of the M/V Guemes to Puglia Engineering for the low bid of \$359,805.46.
26. Vendor Services Agreement with Puglia Engineering for the haul out and dry docking of the M/V Guemes totaling \$359,805.46. The agreement shall commence upon the date of execution and continue until the completion of work.
27. Amendment No. 1 to Personal Services Agreement **No. C20050291** with Leonard, Boudinot & Skodje, Inc., which allows the contractor to access Skagit County's private network; therefore, abiding by all the rules and regulations. All other terms and conditions of the original contract shall remain in effect.

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28. Contract with Rinker Materials, per Resolution No. R20050290, for the Farm to Market Road 2005 Asphalt Overlay Project #31010-3. The contract shall commence upon the date of execution and continue until the work is completed. Total cost of the project is \$116,732.
29. Local Agency Standard Consultant Agreement with Cascade Project Management, PLLC to provide project management services on an as-needed basis, including preparation of grant applications on various County road projects. The contract shall commence on July 27, 2005, and continue through July 27, 2007. All work will be charged according to time and materials with a contract value not to exceed \$35,000.
30. Resolution awarding the Guemes Island Ferry Bearing Repair Project No. FE8-20 to Culbertson Marine Construction, Inc., for the low bid of \$25,214.
31. Contract with Culbertson Marine Construction, Inc. for the Guemes Island Ferry Bearing Repair Project No. FE8-20. The contract shall commence upon the date of signature and continue until the work is completed. Total cost of the project is \$25,214.