

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, OCTOBER 3, 2005:**

- 8:00 a.m. – 9:00 a.m.                      Work Session – County Commissioners/County Administrator
- \*T** 9:00 a.m. – 10:00 a.m.                Public Hearing - To Consider Public Testimony Regarding the  
Establishment of Yokeko Point, Dewey Beach and Quiet Cove Areas as an  
“Area of Special Concern”
- \*T** 10:00 a.m. – 11:00 a.m.                Public Works Department – Chal Martin, Director
1.        Proclamation – Flood Awareness Week, October 16-22, 2005,  
            and Activity Schedule
  2.        Resolution – Appointment of Flood Fight Coordinators for the  
            2005-2006 Flood Season
  3.        Resolution – Adoption of 2004 Final Draft Skagit County  
            Comprehensive Solid Waste Management Plan
  4.        Skagit River Impact Partnership Resolution and Interlocal  
            Agreement
  5.        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
- \*T** 1:00 p.m. – 1:30 p.m.                      Discussion/Possible Action – Amendment to the Capital Facilities Plan
- 1:30 p.m. – 2:30 p.m.                      Closed Record Appeal No. PL05-0559, Submitted by Michael Fohn,  
Regarding the Hearing Examiner’s Decision Approving Special Use  
Permit No. PL05-0002 For Katie and Amy Carson
- \*T** 2:30 p.m. – 3:00 p.m.                      Discussion – Dependency and Termination Equal Justice Committee  
Report by the Washington State Office of Public Defense
- \*T** 3:00 p.m. – 3:30 p.m.                      Proclamation – 4-H Week in Skagit County, October 2-8, 2005
- 3:30 p.m. – 4:30 p.m.                      Executive Session – Personnel, Litigation and Land Acquisition

**WEDNESDAY, OCTOBER 5, 2005:**

- 2:30 p.m.                                      Ribbon Cutting Ceremony – Casino Drive Reconstruction Project  
(Anacortes)

**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, OCTOBER 3, 2005**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, September 19, 2005.

**AUDITOR'S OFFICE:**

2. Agency Agreement between the State of Washington Department of Licensing and the Skagit County Auditor, which allows the Auditor's Office to serve as an agent of DOL in the provision of vehicle and vessel licensing services. The agreement shall commence on July 1, 2005, and continue until June 30, 2007. At the discretion of DOL, this agreement may be renewed twice for periods of no more than two years each, for a total period of performance not to exceed six years or June 30, 2011.

**BUDGET/FINANCE:**

3. Interlocal Cooperative Agreement, per Resolution No. R20050271, between Skagit County and the Port of Anacortes, which awards \$400,000 of Distressed County Funds to be used for the Pier 1 Redevelopment and Advance Compensation Site, Phase 1 Project. The agreement shall become effective upon the date of execution and expires upon the completion of the project.
4. Interlocal Cooperative Agreement, per Resolution No. R20050271, between Skagit County and the Town of Hamilton, which awards \$300,000 of Distressed County Funds to be used for the Hamilton Relocation Water System and Water Rights Project. The agreement shall become effective upon the date of execution and expires upon the completion of the project.
5. Interlocal Cooperative Agreement, per Resolution No. R20050271, between Skagit County and the City of Mount Vernon, which awards \$367,506 of Distressed County Funds to be used for the Mount Vernon/Burlington Fiber Optic Project. The agreement shall become effective upon the date of execution and expires upon the completion of the project.
6. Memorandum of Agreement between Skagit County and Loggerodeo, Inc., which provides \$5,000 of Lodging Tax Funds to be used for the purpose of tourism promotion – marketing for the Loggerodeo Fourth of July celebration. The agreement shall commence on January 1, 2005, and continue through December 31, 2005.
7. Resolution calling for a public hearing regarding the authorization of a 2005 supplemental and amended budget for various funds. The hearing will be held on Monday, October 17, 2005, at 11:45 a.m.

**DISTRICT COURT:**

8. Personal Services Agreement with Dr. Michael Hughes, MD, Associates in Family Medicine, to perform medical examinations for indigent clients of the Pioneer Center North alcoholism treatment facility. The agreement shall commence on August 2, 2005, and continue through June 30, 2007. Compensation for the examination of each client shall be up to, but not in excess of \$125 each.

**FACILITIES MANAGEMENT:**

9. Resolution authorizing a public hearing to consider leasing County owned property located at 18911 Kelleher Road, Burlington, which is currently occupied by the Humane Society of Skagit Valley. The hearing will be held on October 24, 2005, at 10:45 a.m.

**CONSENT AGENDA**  
**MONDAY, OCTOBER 13, 2005**  
**PAGE NO. 2**

10. Resolution awarding the bid for the Boiler Replacement Project located at the Skagit County Larry E. Moller Public Safety Building to Blythe Plumbing and Heating, Inc. for the low bid of \$30,818.
11. Resolution calling for bids for an HVAC upgrade at the Skagit County Prosecutor's office – Courthouse Annex. The bids will be opened on October 24, 2005, at 10:30 a.m.

**FAIRGROUNDS:**

12. Amendment No. 1 to Personal Services Agreement **No. C20050242** with Whatcom Security Agency, which increases the compensation amount by \$218.96, for a new contract total of \$6,944.16. All other terms and conditions of the original contract shall remain in effect.

**HUMAN RESOURCES:**

13. Resolution authorizing the transfer of sick leave for an employee in the Public Health Department.

**HUMAN SERVICES:**

14. Amendment No. 1 to Personal Services Agreement **No. C20050330** with Washington Vocational Services, which adds an additional \$9,000 to the contract for continuance of Developmental Disabilities Person-to-Person Employment Retention Services for the period July 1, 2005, through June 30, 2007. All other terms and conditions of the original contract shall remain in effect.
15. Personal Services Agreement with Compass Health, which allows for the continuance of Substance Abuse Crisis services during the period July 1, 2005, through June 30, 2007. Compensation in the amount of \$360,000 is funded by the Washington State Department of Social and Health Services – Division of Alcohol & Substance Abuse and by contributions from the alcohol profits and taxes collected by Skagit County and the Cities of the County.
16. Resolution appointing Teresa Reynoza to the Substance Abuse Board to serve a three year term effective September 27, 2005, and expiring on September 26, 2008.
17. Resolution re-appointing Joan Lubbe to serve on the Skagit County Mental Health Advisory Board for a three year term effective October 1, 2005, and expiring on December 30, 2008.

**INFORMATION SERVICES:**

18. Resolution authorizing the transfer of surplus County computer equipment to the McLean Road Fire Department.

**MEDIATION SERVICES:**

19. Resolution authorizing a revision to the fee schedule for Mediation Services.

**PLANNING & DEVELOPMENT SERVICES:**

20. Personal Services Agreement with Berryman and Henigar, Inc. to provide a continuation of services related to Skagit County's Comprehensive Plan update. The agreement shall commence on April 1, 2005, and continue until July 1, 2006. Compensation is not to exceed a total of \$123,399.75.

**CONSENT AGENDA**  
**MONDAY, OCTOBER 13, 2005**  
**PAGE NO. 3**

**RISK MANAGEMENT:**

21. Personal Services Agreement with Terry L. Bowen to provide professional services such as training and consultation, including all required materials pertaining to Employee De-escalation and Violence in the Work Place. Ms. Bowen will also perform consultation for placement of office furnishings for optimum employee safety in the event of an emergency for various departments as requested. The agreement shall commence on October 1, 2005, and continue through October 31, 2006. Compensation is not to exceed a total of \$5,000.

**TREASURER:**

22. Resolution authorizing the cancellation of warrants, per RCW 36.22.100.

**YOUTH & FAMILY SERVICES:**

23. Interlocal Cooperative Agreement, per Resolution No. R20030306, between Skagit County, on behalf of Juvenile Court, and the State of Washington Administrative Office of the Courts to handle Becca Bill programs and services within its jurisdiction. The agreement shall commence on July 1, 2005, and continue through June 30, 2007. Compensation is not to exceed a total of \$307,300.
24. Personal Services Agreement with Roland J. Matthews, L.AC., M.AC to provide an eight week course on Stress Reduction to youths referred by the Department. The agreement shall commence on September 1, 2005, and continue through August 31, 2007. Compensation is not to exceed a total of \$10,000.
25. Personal Services Agreement with CORE to provide seminars on self-esteem, anger management, anti-violence, anti-substance abuse, problem solving, personal safety, conflict management, and other social skills for youth. The agreement shall commence on November 1, 2005, and continue until October 31, 2007. Compensation is not to exceed a total of \$15,000.
26. Personal Services Agreement with Camwood Counseling Services, Carl C. Epp, Ph.D., to provide specialized child, adolescent, adult and family assessment, evaluation and treatment services to those referred by the Department. The agreement shall commence on September 1, 2005, and continue until August 31, 2007. Compensation is not to exceed a total of \$15,000.

**PUBLIC WORKS DEPARTMENT:**

27. Resolution appointing Kathleen Hennig, Dennis Smith and Holley Ross to the Bryson Road Sub-flood Control Zone Citizen Advisory Committee.
28. Resolution authorizing refunds to holders of valid frequent user tickets for the Guemes Island Ferry, to be made after the implementation of the new ferry rates and ticketing.
29. Resolution authorizing the collection and disposal of normal household solid waste from Guemes Island during the period of the haul out of the M/V Guemes from September 12, 2005, through October 8, 2005. Payment of 50% of the boat rental and costs incurred by Waste Management that are deemed to be above the normal costs of solid waste collection and disposal for a similar period is also authorized.
30. Vendor Services Agreement with Land Title Company to provide title reports and escrow services for various projects. The agreement shall commence on July 1, 2005, and continue until July 1, 2006. Compensation is not to exceed a total of \$15,000.

**CONSENT AGENDA**  
**MONDAY, OCTOBER 13, 2005**  
**PAGE NO. 4**

31. Personal Services Agreement with Skagit Business and Staffing, LLC to provide professional services consisting of on-call general office, clerical, and/or accounting staffing. The agreement shall commence on October 1, 2005, and continue through September 30, 2006. Compensation is not to exceed a total of \$10,000.
32. Resolution awarding the contract for the North Fork Bridge #40037-2 Scour Repair Project ES 40037-2 to American Civil Constructors West Coast, Inc. for the low bid of \$593,880.
33. Contract with American Civil Constructors West Coast, Inc. for the North Fork Bridge #40037-2 Scour Repair Project ES 40037-2 for the low bid of \$593,880. The agreement shall commence upon the date of execution and continue through the completion of the project.
34. Resolution AND Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey and Skagit County for the operation and maintenance of the Skagit River Basin gaging station network. The agreement authorizes the County to contribute \$26,515 in FY 06 and \$28,110 in FY 07, with the understanding that the USGS will contribute \$9,905 in FY 06 and \$10,500 in FY 07 as a match. The funds pay for basic service and utility power at the gaging stations on the Sauk and Skagit Rivers and at Nookachamps Creek near Clear Lake. The agreement shall commence on October 1, 2005, and continue through September 30, 2007. Compensation is not to exceed a total of \$54,625.
35. Local Agency Standard Consultant Agreement with Shearer Design, LLC to provide structural engineering services for Skagit County bridges and Guemes Ferry projects. The agreement shall commence on August 1, 2005, and continue through December 31, 2007. Compensation is not to exceed a maximum amount payable of \$99,000.
36. Amendment No. 1 to Professional Services Agreement **No. C20050145** with Parametrix, Inc., which provides continuing engineering services for Inman Landfill and other landfill facilities, focusing on landfill gas issues. This amendment extends the contract end date by one year from December 31, 2005, to December 31, 2006. It also adds Tasks 3 and 4 to Phase 1 and Tasks 5 and 6 to Phase 2. Compensation is increased by \$15,000 for a new contract total of \$20,000. All other terms and conditions of the original contract shall remain in effect.