

*****Revised*****
SKAGIT COUNTY COMMISSIONERS
AGENDA

MONDAY, NOVEMBER 7, 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 9:45 a.m. – 10:00 a.m. | Discussion/Possible Action – Fourth Superior Court Judge |
| *T 10:00 a.m. – 11:00 a.m. | Budget Work Session |
| 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, NOVEMBER 8, 2005:

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| *T 8:00 a.m. – 9:00 a.m. | Work Session – Bay View Watershed Stormwater Management Plan |
| *T 9:00 a.m. – 10:00 a.m. | <u>Public Works Department – Chal Martin, Director</u> <ol style="list-style-type: none">1. Public Hearing – Revision No. 3 to the 2005-2010 Six-Year Transportation Improvement Program2. Signature – Resolution Amending the 2005 Annual Construction Program, Revision No. 33. Signature – Resolution Amending Resolution No. R20050298 Regarding the Establishment of the Guemes Island Ferry Passage Fare Schedule4. Signature – Resolution and Interlocal Agreement with the Skagit River Impact Partnership5. Signature – Supplemental Agreement No. 3 to the Local Agency Standard Consultant Agreement No. C20040186 With Pacific International Engineering, PLLC (Skagit River Flood Reduction Project)6. Miscellaneous |
| 10:00 a.m. – 10:30 a.m. | Bid Opening – Custer Field Fencing Replacement |
| *T 10:30 a.m. – 11:30 a.m. | Discussion – Proposed County-initiated Map Amendments for the 2005 Growth Management Act Update |
| *T 2:00 p.m. – 3:00 p.m. | Presentation by the Washington Department of Fish and Wildlife Regarding Nutria in Skagit County |

FRIDAY, NOVEMBER 11, 2005:

VETERAN'S DAY HOLIDAY OBSERVED

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, NOVEMBER 7, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 24, 2005.
2. Record of the Proceedings for Tuesday, October 25, 2005.
3. Resolution re-appointing Denny LeGro to the Housing Authority of Skagit County Board effective October 23, 2005, and expiring on October 22, 2010.
4. Resolution accepting the resignation of Terry Bowser and the retirement of Rick Smith from the Skagit County Emergency Medical Services Commission and appointing Theodore P. (Pat) Cummings as the representative for Rural Fire Districts and Dave Cooper into the membership position for the Director of Skagit 9-1-1, to the Skagit County Emergency Medical Services Commission.

ADMINISTRATIVE SERVICES:

5. Resolution authorizing a Public Hearing regarding a proposal to amend Skagit County Code 6.68 to establish a Clean Water (Shellfish Protection) Program and a related Resolution establishing the budget and rates for the program. The Hearing will be held on Monday, November 21, 2005, at 1:30 p.m.
6. Letter from the Skagit County Board of Commissioners to Richard Klein denying his request for flood damage compensation.
7. Amendment No. 2 to Interagency Agreement **No. C20040447** with the Skagit Conservation District, which extends the expiration date to June 30, 2006, and increases the maximum amount of compensation by \$21,904.59 for a new contract total of \$56,904.59. All other terms and conditions of the original contract shall remain in effect.

BUDGET/FINANCE:

8. Personal Services Agreement with the Skagit County Community Action Agency who will draft and obtain County approval on a "10-year plan" to reduce homelessness in Skagit County by 50% between 2005 and 2015, in accordance with SHB 2163 and SHB 5757. The agreement shall commence on August 1, 2005, and continue through December 31, 2006. Compensation is not to exceed a total of \$30,000.
9. Personal Services Agreement with the Skagit County Community Action Agency who agrees to monitor the compliance of contracts established by the County with local organizations utilizing Homeless Prevention funds associated with SHB 2060 and SHB 2163. The agreement shall commence on August 1, 2005, and continue through December 31, 2006. Compensation is not to exceed a total of \$25,000.

FACILITY MANAGEMENT:

10. Standard Form of Agreement between Skagit County and Blythe Plumbing & Heating, Inc. to conduct the boiler replacement at the Skagit County Larry E. Moller Public Safety Building. The contract shall commence upon the date of execution and continue for thirty days. Compensation is not to exceed the low bid of \$30,818.
11. Resolution calling for bids for the remodel of the Skagit County Coroner's Office and the Sheriff's Office. The bid opening will be held on December 5, 2005, at 11:45 a.m.

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12. Resolution awarding the bid for the HVAC Upgrade in the Skagit County Prosecutor's Office – Courthouse Annex to DK Systems, Inc. for the low bid of \$32,436.

MEDIATION SERVICES:

13. Resolution AND Interlocal Cooperative Agreement between Skagit County Mediation Services and Mount Vernon School District #320. The agreement would provide Mount Vernon schools with facilitation services for its diversity task force. The agreement shall commence on August 1, 2005, and continue through March 31, 2006. Compensation in the amount of \$2,500 will be paid by the schools.

HEALTH DEPARTMENT:

14. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Sedro-Woolley School District for the purchase of the Welcome Baby! Bookmobile for the sum of \$10. The agreement shall commence on August 10, 2005, and continue through December 31, 2005.
15. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Washington State Department of Ecology to provide continuation of the Site Hazard Assessment Program. The agreement shall commence on July 1, 2005, and continue through June 30, 2007. The amount of the contract is \$56,200.
16. Amendment No. 5 to Interagency Agreement **No. C20050048** (Consolidated Contract) with the Washington State Department of Health, which adds \$119,463 to the contract for a new contract total of \$967,608. This funding provides for the continuation of the Public Health Emergency Preparedness and Response Program (aka Bioterrorism Preparedness) through August 2006. In addition, several sections of the boilerplate have been revised and replaced. All other terms and conditions of the original contract shall remain in effect.
17. Amendment No. 2 to Interlocal Cooperative Agreement **No. C20050173** with Skagit Valley Hospital for the Obesity Prevention/Mount Vernon Healthy Communities Project. The amendment adds an additional \$4,250 to the July-December 2005 contract period. All other terms and conditions of the original contract shall remain in effect.

HUMAN RESOURCES:

18. Resolution amending Section 6 – Employee Benefits, of the Skagit County Policies and Procedures Manual.
19. Resolution approving the transfer of sick leave for an employee in the Auditor's Office.

HUMAN SERVICES:

20. Resolution abolishing Resolution No. R20020414 dated December 19, 2002, which had established the Developmental Disabilities Custodial Revolving Fund that is no longer necessary.

INFORMATION SERVICES:

21. Resolution authorizing the transfer of surplus computer equipment to the City of Sedro-Woolley.
22. Software Maintenance Agreement with Accela, Inc. to maintain and support the Permits Plus software in use by the Department of Planning and Developmental Services. The agreement shall commence on September 30, 2005, and continue until October 1, 2006. Compensation totals \$5,104.40.

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PARKS & RECREATION:

23. Resolution AND Interlocal Cooperative Agreement between Skagit County and Concrete School District #11 for the delivery of the Best SELF enrichment program at Concrete Elementary School. The agreement shall commence on June 1, 2005, and continue through August 31, 2005.

PROSECUTING ATTORNEY:

24. Personal Services Agreement with Mike Patterson, attorney for Lee, Smart, Cook, Martinson & Patterson, P.S., Inc. to provide consultation, representation and services relating to the review and possible litigation matter described as Hoyland-Smith/Halvorson. The agreement shall commence on August 1, 2005, and continue until December 31, 2005. Compensation shall not exceed a total of \$20,000.

SENIOR SERVICES:

25. Amendment No. 1 to Contract No. **C20050031** between the Skagit County Senior Services Nutrition Program and the Northwest Regional Council Area Agency on Aging to provide nutritionally balanced congregate and home-delivered meals to seniors in Skagit County. An additional \$3,829 was awarded for the Senior Farmer's Market Nutrition Program and there was a decrease of \$11,830 for the USDA reimbursement. The new contract total is \$215,899. All other terms and conditions of the original contract shall remain in effect.

YOUTH & FAMILY SERVICES:

26. Personal Services Agreement with the Skagit County Community Action Agency to implement Juntos Podemos – "Together We Can," an integrated set of programs to strengthen learning opportunities for Latino youth and build positive relationships with Latino parents. This is through the Skagit Literacy Program as described in the 2005-2007 Skagit County Readiness to Learn Grant. The agreement shall commence on July 1, 2005, and continue until June 30, 2007. Maximum biennial reimbursement for services provided shall not exceed \$47,328.
27. Amendment No. 1 to Personal Services Agreement **No. C20050035** with James Erno-Pearce, LMFT, which adds an additional six hours per week of professional service for Latino children and families in the Sedro-Woolley School District. It also adds \$6,000 to the contract for a new contract total of \$16,000.

PUBLIC WORKS:

28. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Hamilton Public Development Authority to provide the framework for mutual participation towards movement of the Town of Hamilton. The agreement shall commence on January 1, 2005, and continue through December 31, 2009.
29. Resolution authorizing the adoption the 2006 Annual Construction Program for roads, bridges, ferry and corresponding equipment purchases.
30. Resolution calling for a Public Hearing to consider the establishment of a Private Road known as Double Creek Lane #50029 as a County Road. The hearing will be held on Tuesday, November 22, 2005, at 9:00 a.m.
31. Resolution calling for bids for one used Athey Force Feed Loader, which will replace an existing 1983 unit currently in the County fleet. The bid opening will be held on Monday, November 21, 2005, at 11:45 a.m.

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32. Resolution for Declaration of Emergency for the dry docking of the Guemes Ferry for emergency repair work during the period October 30 through November 6, 2005.
33. Resolution regarding Declaration of Emergency at the Ovenell Transfer Station.
34. Amendment No. 2 to Vendor Services Agreement **No. C20050178** with Arrow Launch Service, Inc., which adds \$150,000 to the compensation due to the unanticipated length of service needed during the 2005 Guemes Ferry haul out for a new contract total of \$230,000. All other terms and conditions of the original contract shall remain in effect.
35. Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement **No. C20040390** with Shearer Design LLC, which adds an additional \$1,500 to the contract for a new maximum total of \$60,450 for the South Fork Bridge #40008 Deck Overlay Project. All other terms and conditions of the original contract shall remain in effect.