

## **SKAGIT COUNTY COMMISSIONERS AGENDA**

### **MONDAY, DECEMBER 5, 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   |
| *T 9:30 a.m. – 10:00 a.m.  | Work Session – Operations Division Manager/Road District<br>Maintenance Supervisors   |
| *T 10:00 a.m. – 11:00 a.m. | <u>Public Works Department – Chal Martin, Director</u> <ol style="list-style-type: none"><li>1. Discussion – Cockreham Training Levee Repairs/Improvements</li><li>2. Signature – Resolution Rescinding Resolution No. 17295 and No. 17872, Establishing Policy and Procedures in Accordance with State and Federal Regulations For Engineering and Land Surveying Consultant Services Roster</li><li>3. Signature – Resolution Rescinding Resolution No. 17295 and 17872, Establishing Policy and Procedures in Accordance with State and Federal Regulations For a Personal Services Consultant Roster</li><li>4. Miscellaneous</li></ol> |
| 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 – Skagit County Coroner's Office/Sheriff's Office Remodel   |
| 2:30 p.m. – 4:30 p.m.      | Executive Session – Personnel, Litigation and Land Acquisition  |

### **FUTURE PUBLIC HEARINGS:**

- |                                   |  |
|-----------------------------------|--|
| Monday – December 12, 9:30 a.m.   | To Consider Public Testimony Regarding an Ordinance Establishing Fees for Official Services For the Skagit County Sheriff's Department |
| Monday – December 12, 10:00 a.m.  | To Consider Public Testimony Regarding the 2006 Preliminary Budget   |
| Tuesday – December 13, 8:30 a.m.  | To Consider Public Testimony Regarding the 2006 Preliminary Budget For EMS (Emergency Medical Services)                                |
| Tuesday – December 20, 11:00 a.m. | To Consider Public Testimony Regarding a Revision to Admission Fees For the 2006 Skagit County Fair                                    |

**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, DECEMBER 5, 2005**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, November 28, 2005.

**ADMINISTRATIVE SERVICES:**

2. Amendment No. 1 to Personal Services Agreement No. **C20050222** between Skagit County and Kelly Services, Inc., to provide front desk receptionist coverage and other duties as assigned. The amendment adds \$5,000 to the agreement for a new contract total of \$14,500. All other terms and conditions of the original contract shall remain in effect.
3. Resolution calling for a Public Hearing to consider an Ordinance imposing one-tenth of one percent Sales and Use tax in Skagit County for the purpose of providing funds for new and expanded chemical dependency or mental health treatment services, including the operation of new or expanded therapeutic court programs. The hearing will be held on Monday, December 19, 2005, at 1:30 p.m.

**BUDGET/FINANCE:**

4. Amendment No. 2 to Personal Services Agreement No. **C20050223** between Skagit County and Skagit County Community Action Agency for work on the food bank modulars in Hamilton and Alger. The amendment will increase funding by \$58,000 for a new contract total of \$223,959. All other terms and conditions of the original contract shall remain in effect.
5. Resolution authorizing the execution of an Interlocal Cooperative Agreement between Skagit County and Public Utility District No. 1. Economic Development Grant Funds in the amount of \$190,000 have been awarded to PUD #1 for the Telecommunications Infrastructure Project.
6. Resolution calling for a Public Hearing to consider the 2006 levy amounts for Skagit County Emergency Medical Services. The hearing will be held on December 20, 2005, at 10:30 a.m.
7. Resolution calling for a Public Hearing to consider the 2006 levy amounts for the General, County Road and Conservation Futures Funds. The hearing will be held on December 19, 2005, at 9:30 a.m.

**HUMAN RESOURCES:**

8. Resolution approving the transfer of sick leave for an employee in the Skagit County Assessor's Office.

**INFORMATION SERVICES:**

9. Resolution authorizing the transfer of surplus computer equipment to the Mount Vernon School District.
10. Resolution authorizing the transfer of surplus computer equipment to the Burlington Edison School District.

**CONSENT AGENDA**  
**MONDAY, NOVEMBER 28, 2005**  
**PAGE NO. 2**

**RECORDS MANAGEMENT:**

11. Single Sided Lease Agreement with Greater Bay Capital for the replacement of the lease for a Hasler WJ150 Autofeed Mail Machine for the use in District Court. Total compensation is not to exceed \$8,496. The agreement shall commence on December 1, 2005, and continue through December 1, 2010.

**YOUTH & FAMILY SERVICES:**

12. Interlocal Cooperative Agreement between Skagit County and Sedro Woolley School District #101, which provides funding for a Truancy Intervention Specialist. This agreement shall commence on November 1, 2005, and continue through August 31, 2006. Total compensation is not to exceed \$5,264.09.

**PUBLIC WORKS DEPARTMENT:**

13. Amendment No. 1 to Interagency Agreement **No. C20050290** between Skagit County and State of Washington Department of Ecology. This agreement provides funding for the Community Litter Cleanup Program. With this amendment, Skagit County will benefit by receiving an additional \$4,800, to the previously awarded \$111,000 bringing the total awarded to \$115,800, allowing for one additional person, appointed by Department of Ecology, to assist the Litter Crew Supervisor. This amendment shall commence on January 1, 2006, and continue through June 30, 2007. All other terms and condition of the original agreement shall remain in effect.
14. Resolution authorizing the Declaration of Sole Source for Services, which were provided by Down Under Guemes to the Guemes Island Ferry Terminal and Beach Landing Area on Guemes Island.
15. Resolution ratifying a contract for services needed during the 2005 MV Guemes Haul Out by Down Under Guemes.
16. Vender Services Agreement with Down under Guemes to provide services needed on the Guemes Island Ferry during the 2005 Ferry Haul Out. This agreement shall commence on September 20, 2005, and continue until September 20, 2006. Total compensation is not to exceed \$2,600.39.
17. Resolution authorizing the ratification of a Flood Control Assistance Account Program Grant Agreement between Skagit County and the State of Washington Department of Ecology for the Skagit River Comprehensive Floodplain Hazard Management Plan Project – Phase 5.
18. Flood Control Assistance Account Program Grant Agreement between Skagit County and the State of Washington Department of Ecology for the Flood River Comprehensive Floodplain Hazard Management Plan Project – Phase 5. The maximum state grant share is \$170,000. The grant will help offset the 50% match requirement of the Skagit River Feasibility Study, estimated at \$680,000 for this phase of the study. This agreement shall commence on July 1, 2005, and continue through June 30, 2007.
19. Vendor Services Agreement with Industrial Mowing and Spraying to provide mowing services along various County roads. The agreement shall commence upon the date of execution and continue for 1 year. Compensation shall not exceed a maximum total of \$9,960.
20. Amendment No. 3 to Vendor Services Agreement **No. 20050178** between Skagit County and Arrow Launch Service, Inc., for temporary ferry passenger vessel services on an as-needed basis. This amendment adds \$49,100 to the compensation amount resulting in a new contract total of \$279,100. All other terms and conditions of the original contract shall remain in effect.

**CONSENT AGENDA**  
**MONDAY, NOVEMBER 28, 2005**  
**PAGE NO. 2**

21. Resolution authorizing the execution of Interlocal Cooperative Agreement between Skagit County and Western Washington University to perform work on Marine Resource Committee projects.
22. Interlocal Cooperative Agreement between Skagit County and Western Washington University to support marine education, research and restoration projects in Skagit County marine areas, which is fully funded by the Northwest Straits Commission Marine Resources Committee grant. The agreement shall commence on November 1, 2005, and continue through June 30, 2007. Total compensation is not to exceed \$18,500.