

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, DECEMBER 12, 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 9:30 a.m. – 10:00 a.m. | Public Hearing – To Consider Public Testimony Regarding an Ordinance Establishing Fees For Official Services For the Skagit County Sheriff's Department |
| *T 10:00 a.m. – 11:00 a.m. | Public Hearing – To Consider Public Testimony Regarding the 2006 Preliminary Budget |
| 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, DECEMBER 13, 2005:

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| 7:00 a.m. – 8:30 a.m. | Skagit Conservation District's Annual Partnership and Breakfast Meeting (Lutheran Brotherhood Church – 123 Evergreen, Mount Vernon) |
| *T 8:30 a.m. – 9:00 a.m. | Public Hearing - To Consider Public Testimony Regarding the 2006 Preliminary Budget For EMS (Emergency Medical Services) |
| 9:00 a.m. – 10:00 a.m. | Closed Record Appeal No. PL05-0722 by Skagit County Dike District Nos. 1, 12, and 17, the City of Mount Vernon, and the City of Burlington Regarding Hydropower Shoreline Exemption No. PL05-0295, Submitted by Puget Sound Energy |
| *T 10:00 a.m. – 11:00 a.m. | <u>Planning and Development Services – Gary Christensen, Director</u> <ol style="list-style-type: none">1. Discussion – Growth Management Act Update Steering Committee Draft Comprehensive Plan and Development Code2. Discussion/Possible Action – Resolution on Growth Management Act Update Status Report and Schedule For Action3. Miscellaneous |

THURSDAY, DECEMBER 15, 2005:

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| 11:00 a.m. – 12:00 p.m. | Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon) |
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FUTURE PUBLIC HEARINGS:

Monday – December 19, 9:30 a.m.

To Consider Public Testimony to Consider a Resolution Authorizing Skagit County to Increase Property Tax Revenues, In Excess of Increases in the Value of State-Assessed Property, New Construction and Improvements to Property For the 2006 Budget Year

Monday – December 19, 1:30 pm.

To Consider Public Testimony Regarding an Ordinance Imposing a 1/10th of 1% 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

Tuesday – December 20, 10:30 a.m.

To Consider Public Testimony to Consider a Resolution Authorizing Skagit County to Increase Emergency Medical Services (EMS) Property Tax Revenues, In Excess of Increases in the Value of State-Assessed Property, New Construction and Improvements to Property For the 2006 Budget Year

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 Comcast Channel 21 daily at 12:00 noon and 6:00 p.m.

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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, December 5, 2005.

FACILITY MANAGEMENT:

2. Amendment No. 1 to Lease Agreement No. **C20020308** between Skagit County and the Humane Society of Skagit Valley, which maps out the term (35 years) and lessee obligation for the lease of property commonly known as 18911 Kelleher Road, Burlington. All other terms and conditions of the original contract shall remain in effect.
3. Resolution awarding the bid for the partial remodel of the first floor of the Skagit County Larry E. Moller Public Safety Building to Roosendaal-Honcoop Construction, Inc. in the amount of \$157,000.

FAIRGROUNDS:

4. Resolution authorizing payment to Southern Bleacher Company, Inc., for work performed at the Skagit County Fairgrounds in early 2005 in the amount of \$31,490.62.

HUMAN RESOURCES:

5. Resolution approving the transfer of sick leave for an employee in the Skagit County Public Works Department.

HUMAN SERVICES:

6. Personal Services Agreement with NAMI (National Alliance for the Mentally Ill) to provide education and outreach programs to mental health professionals, consumers, family members and high school students. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Compensation shall not exceed \$10,000.
7. Personal Services Agreement with Skagit Preschool and Resource Center (SPARC), which will provide, through its Skagit County Parent to Parent Program, various services to parents of children with special needs. The agreement shall commence on November 1, 2005, and continue through June 30, 2007. Compensation is not to exceed \$28,000.

GEOGRAPHICAL INFORMATION SERVICES:

8. Interlocal Cooperative Agreement, per Resolution No. R20050377, between Skagit County and Island County to provide geographic information services, including administration; consulting; data acquisition; data creation; data formatting; data analysis; data maintenance; writing specifications; writing legal descriptions; creating statistical reports; research and error investigation; record keeping; software development; database development; training; custom graphics and map creation. The agreement shall commence upon the date of signature and continue through January 1, 2008.

PLANNING & DEVELOPMENT SERVICES:

9. Amendment No. 3 to Personal Services Agreement **No. C20040062** between Skagit County and Kelly Services, Inc., to provide front counter receptionist coverage and other temporary office assistance as needed. The amendment increases the hourly rate to \$14.54, increasing total

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compensation by \$10,000, and extends the contract termination date to December 31, 2006. All other terms and conditions of the original contract shall remain in effect.

PROSECUTING ATTORNEY:

10. Personal Services Agreement between Skagit County and Clothier & Head, P.S., which will provide investigative services for the Prosecuting Attorney in a criminal investigation including, but not limited to accounting practices of the parties and testimony for court hearings as required. The agreement shall commence on January 1, 2005, and continue through December 31, 2006. Total compensation is not to exceed \$30,000.

SENIOR SERVICES:

11. Resolution AND Interlocal Cooperative Agreement between Skagit County and the City of Anacortes to allow Skagit County Senior Services to provide staff, equipment and materials for the delivery of community based services to the senior citizens of Anacortes. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Total compensation is not to exceed \$26,867.

SHERIFF'S OFFICE:

12. Amendment No. A to Vendor Services Agreement **No.C20040127** with Glow Cleaners, which provides laundering and dry cleaning of employee uniforms. The amendment extends the expiration date from December 31, 2005, to December 31, 2006. All other terms and conditions of the original contract shall remain in effect.
13. Federal Indirect Homeland Security Grant through the Washington State Patrol, which provides equipment to local law enforcement solely for the purpose of enhancing capabilities for detecting, deterring, disrupting and preventing acts of terrorism in accordance with the Law Enforcement Terrorism Prevention Program (LETPP) guidelines for Federal fiscal year 2004. This agreement shall commence on December 1, 2003, and continue through October 31, 2005. Total compensation is not to exceed \$98,933.81.

TREASURER:

14. Resolution approving the revised Skagit County Investment Policy as recommended by the Skagit County Finance Committee.

PUBLIC WORKS DEPARTMENT:

15. Resolution calling for bids for the overhaul of the MV Guemes Island Ferry spare outdrive. The bid opening will be held on Tuesday, January 3, 2006, at 10:30 a.m.
16. Personal Services Agreement between Skagit County and H.R. Answers, Inc. to provide professional services as requested by the Skagit County Public Works Department/County Engineer, including all required materials pertaining to departmental matters and training. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Total compensation is not to exceed \$10,000.
17. Amendment No. 1 to Standard Consultant Agreement **No. C20050248** with Reid Middleton, Inc., for work on the Helmick Road Improvement Project, which revises the scope of work to reflect the deletion of the traffic signal design work and the addition of construction support services. Also, the maximum amount payable is decreased by \$9,314 for a new total of \$86,910 and the term of the agreement is extended to December 31, 2006. All other terms and conditions of the original contract shall remain in effect.

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18. Amendment No. 2 to Local Agency Standard Consultant Agreement **No. C20040293** with Nicholls Engineering for work on the Helmick Road Improvement Project. The amendment extends the expiration date to December 31, 2007, and the scope of work is supplemented to add Phase III. The compensation is also increased by \$10,950 to accommodate the additional Phase III work, for a new maximum amount payable of \$78,610. All other terms and conditions of the original agreement shall remain in effect.