

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Wednesday, March 8, 2000**

9:00 a.m. – 9:30 a.m.

Bid Opening - Improvement of 4.2 Miles of Cook Road, No. 63000.

**CONSENT AGENDA
MISCELLANEOUS**

The Skagit County Board of Commissioners met in regular session on Wednesday, March 8, 2000, with Commissioners Harvey Wolden and Robert Hart present. Commissioner Ted W. Anderson's absence was excused.

BID OPENING – IMPROVEMENT OF 4.2 MILES OF COOK ROAD, NO. 63000.

Janice Marlega, Public Works Engineering, thanked the contractors for submitting bids. She explained that the pre-bid conference was mandatory, and that the bids would be checked to ascertain that the bidder attended the pre-bid conference. She also announced that bid item #47 would be removed.

Ms. Marlega opened the following bids:

Scarsella Brothers
PO Box 68388
Seattle, WA 98168
Bid Bond Attached.
Addenda 1 & 2 acknowledged.
Statement of qualifications and subcontractor list included.
Preliminary schedule – 96 calendar days.
Bid Amount: \$6,174,450.25

Northwest Construction, Inc.
375 118th Avenue SE, Suite 120
Bellevue, WA 98005
Bid Bond Attached.
Addenda 1 & 2 acknowledged.
Statement of qualifications and subcontractor list included.
Preliminary schedule – 114 calendar days.
Bid Amount: \$5,869,957.79

Trico Contracting, Inc.
PO Box 409
685 Fisher Lane
Burlington, WA 98233
Bid Bond Attached.
Addenda 1 & 2 acknowledged.
Statement of qualifications and subcontractor list included.
Preliminary schedule – 127 calendar days.
Bid Amount: \$5,713,465.55

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Thomco Construction., Inc.
18930 66th Avenue NE
Arlington, WA 98223
Bid Bond Attached.
Addenda 1 & 2 acknowledged.
Statement of qualifications and subcontractor list included.
Preliminary Schedule – 135 calendar days.
Bid Amount: \$6,452,832.82

KLB Construction
PO Box 158
Mukilteo, WA 98275
Bid Bond Attached.
Addenda 1 & 2 acknowledged.
Statement of qualifications and subcontractor list included.
Preliminary Schedule – 125 calendar days.
Bid Amount: \$6,016,803.23

Goodfellow Brothers
PO Box 598
Wenatchee, WA 98807
Bid Bond Attached.
Addenda 1 & 2 acknowledged.
Statement of qualifications and subcontractor list included.
Preliminary Schedule – 130 calendar days
Bid Amount: \$5,486,411.00

Strider Construction Co.
2430 E. Bakerview Road
Bellingham, WA 98226
Bid Bond Attached.
Addenda 1 & 2 acknowledged.
Statement of qualifications and subcontractor list included.
Preliminary Schedule – 100 calendar days.
Bid Amount: \$5,926,242.67

Robison Construction, Inc. (RCI)
PO Box 1730
Sumner, WA 98390
Bid Bond Attached.
Addenda 1 & 2 acknowledged.
Statement of qualifications and subcontractor list included.
Preliminary Schedule – 100 calendar days.
Bid Amount: \$5,464,456.03

Wilder Construction Co.
3876 Hannegan Road
Bellingham, WA 98226
Bid Bond Attached.
Addenda 1 & 2 acknowledged.
Statement of qualifications and subcontractor list included.
Preliminary Schedule – 100 calendar days.
Bid Amount: \$4,839,960.10

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Ms. Marlega stated that the Engineer's Estimate was \$7,038,120. She further indicated that the bids would be reviewed immediately and a bid award would be presented for the Board's approval on Monday, March 13.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Wednesday, March 8, 2000, and Commissioner Wolden seconded the motion. The motion passed with unanimous approval.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, February 28, 2000.
2. Record of the Proceedings for Tuesday, February 29, 2000.
3. Call for Bids for County Legal Printing for 2000-2001. The bid opening is scheduled for March 27, 2000, at 10:30 a.m. **(Resolution No. 17791)**
4. Out-of-State Travel Request for Mike Woodmansee and Alicia Huschka to attend a Bond Rating Presentation to Moody's in San Francisco, California, March 8 – 10, 2000, for a total cost of \$421 each. **(Approved)**
5. Memorandum of Agreement with LaConner Chamber of Commerce to promote visitors and tourism to their community and to host The Association of Visitors Information Centers of Washington Annual Convention. The County will provide \$1,500 for such tourism services for calendar year 2000. **(Contract No. 04789)**
6. Memorandum of Agreement with Sedro Woolley Chamber of Commerce to promote tourism through advertising of annual events along with the creation of a Centennial Park. The County will provide \$3,000 for such services for calendar year 2000. **(Contract No. 04790)**
7. Memorandum of Agreement with North Cascades Chamber of Commerce to develop and print promotional materials in connection with events such as the Marblemount Eagle Fair, Highway Pass Opening, and Autumn in the Country. The County will provide \$2,000 for such services for calendar year 2000. **(Contract No. 04791)**
8. Memorandum of Agreement with Concrete Chamber of Commerce to promote tourism in the upper Skagit Valley of major upcoming and annual events through publications in several Tourism Guides and newspaper. The County will provide \$4,000 for such services for calendar year 2000. **(Contract No. 04792)**
9. Memorandum of Agreement with Sedro Woolley Museum to help plan, organize, distribute and fund a collaborative brochure listing museums in Skagit and Island Counties. The County will provide \$1,000 for provision of these services for calendar year 2000. **(Contract No. 04793)**
10. Memorandum of Agreement with The Cascade Loop Association to produce, print and distribute the Skagit County section of the Cascade Loop Travel Guide. The County will provide \$500 for such services for calendar year 2000. **(Contract No. 04794)**
11. Memorandum of Agreement with the Anacortes Chamber of Commerce through their Visitor Information Center to continue to attract visitors to Skagit County utilizing various forms of advertising. The County will provide \$5,000 for such services for calendar year 2000. **(Contract No. 04795)**

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12. Memorandum of Agreement with North West Children's Theater to pay for the venue of the Lincoln Theater and to successfully market the shows through two annual mailings and to advertise the shows through posters, press and other media. The County will provide \$2,500 for such services for calendar year 2000. **(Contract No. 04796)**

PUBLIC DEFENDER'S OFFICE:

13. Out-of-State Travel Request for Lana Stephenson to attend the National Defender Investigation Association National Conference in Baltimore, Maryland, March 22-24, 2000, for a total cost of \$1,000. **(Approved)**
14. Out-of-State Travel Request for Ava Aldridge to attend the National Defender Investigation Association National Conference in Baltimore, Maryland, March 22-24, 2000, for a total cost of \$338. Ms. Aldridge will personally absorb a majority of the cost of her attendance. **(Approved)**

TREASURER'S OFFICE:

15. Interlocal Agreement with Skagit Transit System (SKAT) allowing the County Treasurer to perform services as the custodian of SKAT monies. SKAT agrees to reimburse the Treasurer for costs of safekeeping fees and wire transfer fees, which will be billed on a quarterly basis. The agreement term will be for a period of three years from March 1, 2000 through February 28, 2003. **(Contract No. 04797)**

GIS MAPPING:

16. Personal Services Agreement with Joshua Greenberg to provide Geographic Information System (GIS) technical support and services at a compensation rate of \$35 per hour for a not-to-exceed amount of \$25,000 per calendar year. The contract begins March 8, 2000, and will continue until terminated. **(Contract No. 04798)**

YOUTH & FAMILY SERVICES:

17. Personal Services Agreement with Paul Douhan to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual), consultations, monitoring with written reports as required, as referred by the County. The Agreement term is January 1, 2000 through December 31, 2001, and compensation rates ranging from \$900/evaluation for psycho-sexual evaluations to \$70 per hour for individual therapy sessions to \$20 per hour per youth for group therapy sessions. **(Contract No. 04799)**

SENIOR SERVICES:

18. Resolution and Interlocal Agreement with the City of Mount Vernon for the provision of senior services for calendar year 2000. The City shall pay the sum of \$34,067 to the County in quarterly installments. **(Resolution No. 17792, Contract No. 04800)**

SHERIFF:

20. Amendment No. 4 to Plantation Rifle Range Agreement with Whatcom County wherein Skagit County agrees to pay a fee of \$8,387.68 including tax for use of the Range during 2000 based on 28 days of usage for 71 officers. **(Contract No. 02847)**

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PLANNING & PERMIT CENTER:

21. Personal Services Agreement with Dave Hough & Associates relating to land use planning services for the term January 1, 2000 through December 31, 2000. Compensation will be at an hourly rate of \$55 per hour, and compensation for public meetings when attending as a principal participant shall be \$70. **(Contract No. 04801)**

PUBLIC WORKS DEPARTMENT:

22. Call for Public Hearing to rename Belle Vernia Drive, #24099, to Island View Way, #24099. The public hearing will be held on March 21, 2000, at 9:00 a.m. **(Resolution No. 17793)**
23. Call for Public Hearing to rename Rosario Beach Road, #10010, to Cougar Gap Road, #10010. The public hearing will be held on March 21, 2000, at 9:00 a.m. **(Resolution No. 17794)**
24. Notice of Road Closure of Collins Road at approximately Milepost 0.21 to Milepost 0.22 for the purpose of establishing a temporary signal on SR 20 in relation to the Cook Road Improvement Project. **(Resolution No. 17795)**
25. Resolution approving Interlocal Cooperative Agreement between Skagit County and the Skagit 911 Consolidated Communications Center. **(Resolution No. 17796)**
26. Ordinance Amending Skagit County Code Section 10.08.010 to prohibit parking on a portion of Cedardale Road, #70550. The public hearing on this matter was held on February 22, 2000. **(Ordinance No. 17797)**
27. Interlocal Agreement with Fire District No. 14 allowing Skagit County to perform reimbursable work, provide materials, and equipment rental to Fire District #14 for five calendar years. **(Contract No. 04802)**
28. Emergency Resolution regarding a salt water dike on Samish Island at Padilla Bay endangering Samish Island Road, County Road No. 30910, and private properties in that vicinity. The emergency exists effective Thursday, March 2, 2000, at 3:00 p.m., and will remain in effect until the condition has been stabilized. **(Resolution No. 17790)**

MISCELLANEOUS.

1. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board.

As of this date, March 8, 2000, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant number 65098 from Clearing Fund 696 in the total dollar amount of \$50,000 (Transmittal No. C-18-00); and

Warrant numbered 65099 through 65515 from Clearing Fund 696 in the total dollar amount of \$664,415.54 (Transmittal No. C-19-00).

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2. Staff presented on behalf of the Public Works Department a Purchase Agreement with Burlington Northern and Santa Fe Railway Company for the purpose of .22 acres of property in the vicinity of the Guemes Ferry's Anacortes Terminal, with Skagit County as the buyer and BNSF as the seller. The agreed-to sale price is \$4,500. The property acquisition will facilitate access from the proposed parking lot to the Ferry Terminal. Commissioner Hart moved to approve the Purchase Agreement, and Commissioner Wolden seconded the motion. The motion was unanimously approved. **(Contract No. 04803)**
3. Staff presented a Personal Services Agreement with SFG Technologies, Inc. for the Board's consideration. The agreement provides for the contractor to work on-site or off-site with Skagit County for program training and implementation on various financial management system programs beginning September 1, 1999, and continuing until terminated. Contractor will be paid \$1,400 per day for performed work. Travel costs will be reimbursed at actual costs. Commissioner Hart moved to approve the Agreement as presented by Staff. Commissioner Wolden seconded the motion, and it passed with a unanimous vote. **(Contract No. 04804)**
4. Staff presented an Out-of-State Travel Request for Chris Stamey to attend a Bond Rating Presentation to Moody's in San Francisco, California, March 8-10, 2000, for a total cost of \$421. Commissioner Hart moved to approve the Out-of-State Travel Request. Commissioner Wolden seconded the motion. The motion passed unanimously. **(Approved)**
5. Staff presented a Personal Services Agreement with Thyssen Sound Elevator to provide examination and lubrication each quarter to County passenger elevators. The contract begins January 7, 2000, and will continue until terminated, and Contractor will be paid \$784 per quarter upon receipt of an invoice for the maintenance described in the scope of services. Commissioner Hart motioned to approve the Agreement as presented, and Commissioner Wolden seconded the motion. The motion passed with a unanimous vote. **(Contract No. 04805)**
6. Staff presented a Resolution providing for the diversion of road levy for traffic enforcement, generating approximately \$634,000 to be deposited in the Current Expense Fund (No. 001) and identified as revenue code 311.20. Commissioner Hart moved to approve the Resolution as presented by Staff. Commissioner Wolden seconded the motion, which was unanimously approved. **(Resolution No. 17799)**
7. Staff presented a Memorandum of Agreement with the Greater Skagit County Museum Association for the purposes of tourism promotion through the reprinting and distribution of a collaborative brochure listing museums in Skagit and Island Counties. The County will contribute \$1,000 in this regard for calendar year 2000. Commissioner Hart moved to approve the Agreement and Commissioner Wolden seconded the motion. The motion passed unanimously. **(Contract No. 04806)**

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ADJOURNMENT.

Chairman Wolden made a motion to adjourn the proceedings. Commissioner Hart seconded the motion and it passed unanimously.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Harvey Wolden, Chairman

Robert Hart, Commissioner

Ted W. Anderson, Commissioner

ATTEST:

Patti J. Chambers, Clerk of the Board
Skagit County Board of Commissioners