

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY COMMISSIONERS
MONDAY, MARCH 27, 2006**

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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 10:00 a.m. – 10:30 a.m. | Presentation – People First of Skagit County |
| *T 10:30 a.m. – 11:00 a.m. | Public Hearing – Lease of the Concrete Senior Center for the Saturday Farmer’s Market |
| 11:00 a.m. – 11:30 a.m. | Consent Agenda & Miscellaneous |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period |
| 11:45 a.m. – 12:00 p.m. | Bid Opening – Skagit County Emergency Operations Center – Audio/Visual Upgrade AND Security Fencing |
| 1:30 p.m. – 3:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

The Skagit County Board of Commissioners met in regular session on Monday, March 27, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

PRESENTATION – PEOPLE FIRST OF SKAGIT COUNTY.

David Wilder, President of People First of Skagit County, updated the Commissioners on future issues that face the organization. Mr. Wilder said they are trying to increase community involvement, set fundraising goals and find another site to hold dances for those with disabilities.

Mr. Wilder said a community meeting will be held on Wednesday, April 19, 2006, from 4:00 p.m. to 6:00 p.m. in the student lounge at Skagit Valley College. The annual Legislative Reception will take place on Wednesday, October 11, 2006 from 4:00 p.m. to 6:00 p.m. at McIntyre Hall.

PUBLIC HEARING – LEASE OF THE CONCRETE SENIOR CENTER FOR THE SATURDAY FARMER’S MARKET.

Senior Services Director Tim Holloran noted that the only change this year to lease property for the Saturday Farmer’s Market in Concrete is that it will be a three-year renewable contract. The rate will also increase from \$240 to \$320 for 16 Saturdays. Mr. Holloran said the market runs from May 20 through September 2, 2006, 8:00 a.m. to 5:00 p.m.

Chairman Dahlstedt opened the public hearing.

Marty Smith, Concrete, said he has been involved in the market for the last 10 to 12 years. He finds that it enables folks to get involved in their community.

There being no further public testimony forthcoming, Commissioner Anderson motioned to close the public hearing, which was seconded by Commissioner Munks and passed. The public hearing was closed.

The Commissioners agreed that the Saturday Farmer’s Market is good for the upriver community. Therefore, Commissioner Anderson made a motion to approve the lease as outlined by Mr. Holloran. Commissioner Munks seconded the motion, which passed unanimously. **(A Contract will be brought forth at a later date)**

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CONSENT AGENDA.

Commissioner Anderson motioned to approve the Consent Agenda for Monday, March 27, 2006, items 1 through 16. The motion was seconded by Commissioner Munks and passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, March 20, 2006.
2. Record of the Proceedings for Tuesday, March 21, 2006.
3. Resolution regarding the Resignation and Retirement of a Member of the Skagit County Emergency Medical Services Commission and Appointing New Members. **(Resolution No. R20060122)**

ADMINISTRATIVE SERVICES:

4. Amendment No. 1 to Personal Services Agreement **No. C20050524** with Phase West, LLC. This amendment adds tasks to Exhibit A, Scope of Work and increases the total compensation amount by \$3,500, for a new total of \$28,500. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060021)**
5. Resolution authorizing a grant agreement between Skagit County and the Washington State Department of Community Trade and Economic Development under state Contract No. 05-64005-048, to conduct a farmworker housing needs and assessment survey. **(Resolution No. R20060123)**
6. Interlocal Agreement between Skagit County and the Washington State Department of Community Trade and Economic Development to conduct a farmworker housing needs assessment and preference survey for 12 counties. The agreement shall commence upon final signature by the State, and continue until February 28, 2007. Compensation shall not exceed \$40,000. **(Contract No. C20060147)**

BUDGET/FINANCE:

7. Funding Agreement between Skagit County and Northwest Youth Services, which awards \$15,000 in funding in support of their Transitional Housing Program. The agreement shall commence upon execution and continue for no more than one year from date of execution. **(Contract No. C20060148)**

FACILITY MANAGEMENT:

8. Change Order to existing contract with Roosendaal-Honcoop Construction, Inc., for the repair of the south stucco wall of the Larry E. Moller Public Safety Building. **(A20060022)**

INFORMATION SERVICES:

9. Interlocal Cooperative Agreement, per Resolution No. R20050377, between Skagit County and San Juan County Fire Protection District #4 to provide geographic information services. These services may include administration, consulting, data collection, 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 execution and continue through January 1, 2009. **(Contract No. C20060149)**

YOUTH & FAMILY SERVICES:

10. Amendment No. 2 to Personal Services Agreement **No. C20040474** with the Institute for Family Development, which amends compensation to allow contractor to bill Skagit County for mileage reimbursement for in-home services provided. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060023)**

PUBLIC WORKS DEPARTMENT:

11. Resolution authorizing funding for the South Skagit Highway Milepost 17.5 2006 Fish Passage Project ES 07000-8. This project is included in the 2006-2011 Transportation Improvement Program Revision #1 and the 2006 Annual Construction Program Revision #1. Local funds will be used. **(Resolution No. R20060124)**
12. Resolution awarding the bid for the Small Works Roster Award of Contract for the Solid Waste Transfer Station Crane Removal Project to Industrial Resources, Inc., for the low bid amount of \$43,985.30. **(Resolution No. R20060125)**
13. Resolution awarding the bid for the Burlington Alger Bridge No. 40112 Replacement Project to Wilder Construction Company, for the low bid of \$1,230,699.50. **(Resolution No. R20060126)**
14. Resolution authorizing submittal of an application to the Washington State Community Economic Revitalization Board Job Development Fund Program for funding the costs of the construction of public economic development infrastructure. **(Resolution No. R20060127)**
15. Contingency Agreement between Skagit County and Janicki Industries. The purpose of this agreement is to clarify the intentions of the parties regarding the completion of a Public Facilities Project. The improvements to Fruitdale Road and McGarigle Road are required to support the planned expansion of Janicki Industries. This agreement is contingent upon receipt of Job Development Fund Program funds. **(Contract No. C20060150)**
16. Resolution AND Reciprocal Interlocal Agreement between Skagit County and Skagit Council of Governments (SCOG) to perform transportation planning related work and modeling work. The agreement shall commence from December 4, 2005, and continue through December 4, 2010. The County and SCOG shall each be reimbursed at one and one-half the actual wage costs incurred for said work and overhead costs. **(Resolution No. R20060128 AND Contract No. C20060151)**

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 27, 2006, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$46,838.61 (Transmittal No. C-29-06); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$70,313.17 (Transmittal No. C-33-06); and

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Warrants numbered 219126 through 219718 from Clearing Fund 696 in the total dollar amount of \$1,023,462.11 (Transmittal No. C-36-02); and

Payroll warrants numbered 969778 through 969948 in the total dollar amount of \$204,246.34 (Transmittal No. P-11-06); and

Payroll warrants numbered 183001 through 183793 in the total dollar amount of \$1,196,343.49 (Transmittal No. P-12-06).

PUBLIC COMMENT PERIOD.

No one was present for the public comment period.

BID OPENING – SKAGIT EMERGENCY OPERATIONS CENTER AUDIO/VISUAL UPGRADE AND SECURITY FENCING.

Mark Watkinson, Emergency Management, opened the following bids for an audio/visual upgrade to the Skagit Emergency Operations Center:

SPL Integrated Solutions
8661 154th Avenue NE
Redmond, WA 98052
Total Bid Amount: \$31,723

Dimensional Communications, Inc.
1220 Anderson Road
Mount Vernon, WA 98274
Total Bid Amount: \$23,307

Mr. Watkinson next opened one bid submitted for security fencing for the Skagit Emergency Operations Center:

Guyline Construction, Inc.
205 Lila Lane
Burlington, WA 98233
Total Bid Amount: \$17,387.71

Mr. Watkinson indicated that the bids would be reviewed and a recommendation would be forthcoming.

ADJOURNMENT.

Commissioner Anderson made a motion to adjourn the proceedings. Commissioner Munks seconded the motion, which passed unanimously.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Ted W. Anderson, Commissioner

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Don Munks, Commissioner

ATTEST:

JoAnne Giesbrecht, Clerk of the Board
Skagit County Board of Commissioners