

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 8, 2006**

8:00 a.m. – 8:45 a.m.	Work Session – County Commissioners
8:45 a.m. – 9:30 a.m.	Work Session – County Administrator
9:30 a.m. – 9:45 a.m.	Bid Opening – Northern State Recreational Hay Lease
9:45 a.m. – 10:00 a.m.	Bid Opening – Howard Miller Steelhead Park Paving Project
10:00 a.m. – 10:45 a.m.	Executive Session – Personnel, Litigation and Land Acquisition
*T 10:45 a.m. – 11:00 a.m.	Proclamation – Wildfire Awareness Week, May 7-13, 2006
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 – One New Latest Model Excavator

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

BID OPENING – NORTHERN STATE RECREATIONAL HAY LEASE.

Bob Vaux and Brian Adams from the Parks and Recreation Department were present to open two bids, which were received for the Northern State Recreational Hay Lease.

John O'Conner
P. O. Box 301
Sedro-Woolley, WA 98284
Total Bid Amount: \$521 for 2 years

Vern Mast
30841 Lyman-Hamilton Highway
Sedro Woolley, WA 98284
Total Bid Amount: \$2,001 for 2 years

Mr. Vaux indicated that following review of the bids a recommendation would be forthcoming.

BID OPENING – HOWARD MILLER STEELHEAD PARK PAVING PROJECT.

Mr. Vaux cancelled the bid opening for the Howard Miller Steelhead Park Paving Project.

PROCLAMATION – WILDFIRE AWARENESS WEEK – MAY 7-13, 2006.

Jenny Hinderman of the Skagit Conservation District was present as Commissioner Anderson read a proclamation declaring May 7-13, 2006, as Wildfire Awareness Week in Skagit County.

CONSENT AGENDA.

Commissioner Anderson motioned to approve the Consent Agenda for Monday, May 8, 2006, items 1 through 19. Commissioner Munks seconded the motion, which passed unanimously.

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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 24, 2006.
2. Record of the Proceedings for Tuesday, April 25, 2006.

ASSIGNED COUNSEL:

3. Personal Services Agreement with Shauna Byers, Attorney at Law, to provide defense/legal services to clients for cases considered to be a conflict of interest for the Skagit County Public Defender's Office and cases that have been determined to be within the scope of indigent defense. The agreement shall commence on January 1, 2006, and continue until January 31, 2008. Compensation shall vary depending on the services being rendered. **(Contract No. C20060216)**

FACILITY MANAGEMENT:

4. Change Order to existing contract with Blythe Plumbing & Heating, for the repair of the HVAC system in the Mount Vernon Family Resource Center facility located at 2221 Riverside Drive. The contract time shall be increased 90 days and the compensation shall be increased by \$3,978. **(Amendment No. A20060047)**

FARMLAND LEGACY:

5. Grant Deed of Conservation Easement to Skagit County on 30 acres of land owned by Dike District #3. The State Interagency Committee for Outdoor Recreation is paying the District approximately \$175,000 for the easement. **(Contract No. C20060217)**

HUMAN SERVICES:

6. Resolution appointing Robert B. Adams, Tim Clark, Janet Cuniffe, Tim Davis, Rebecca Griswold, Pamela Hutchinson, Norman Johnson, Timothy Justice, Robbie McManus, Marion Paradis, Michael Rattray, Pam Reff, James Shreffler, B.J. Solberg, Patrick Tomulty, as County Designated Mental Health Professionals effective May 1, 2006. These individuals may conduct civil detentions for mental health. The appointments are at will and subject to review and will cease upon notification of termination by the Board of County Commissioners or upon termination of his/her employment with the designated mental health emergency services provider. **(Resolution No. R20060166)**

MEDIATION SERVICES:

7. Resolution amending Resolution **No. R20020251**, which determines the Mediation Services' fee schedule and guidelines for Family, Community and Organizational Mediation Sessions and Facilitation Services. The fee for Family Mediation sessions will be increased from \$70 per party per session to \$80 per party per session. The fee for Community Mediation sessions (disputes between neighbors, landlords and tenants, parents/guardians and teens, and Small Claims Court cases less than or equal to \$4,000) will be waived for residents of Skagit County. The fee for Organizational Mediation sessions (disputes between consumers and merchants, businesses, co-workers, employees and managers, and contractual associates) will be \$50 per hour per disputant and the fee for Facilitation Services will be \$50 per hour per facilitator. **(Resolution No. R20060167)**

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PARKS AND RECREATION:

8. Personal Services Agreement with Guyline Construction, Inc., for the repair/replacement of the backstop standards at Custer Field at the Skagit Valley Playfields. The agreement shall commence on April 15, 2006, and continue until May 15, 2006. Compensation shall not exceed \$14,713. **(Contract No. C20060218)**
9. Personal Services Agreement with Eccos Design LLC, to provide on-call tasks related to the planning, site planning and design, landscape design, preparation of working drawings, preparation of illustrative and presentation graphics permit preparation/assistance and other planning activities for the Parks and Recreation facilities as assigned. The agreement shall commence upon the date of execution and continue until December 31, 2006. Compensation shall be at an hourly rate of \$69.00 per hour and shall not exceed \$20,000 total for the term of the contract. **(Contract No. C20060219)**

PROSECUTING ATTORNEY:

10. Amendment No. 1 to Personal Services Agreement **No. C20050515** with Clothier & Head, P.S., which amends the terms of compensation not to exceed \$100,000. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20060048)**

PUBLIC DEFENDER:

11. Personal Services Agreement with Robert S. Jones to provide consultation and representation relating to clients on behalf of the Skagit County Public Defender for involuntary chemical dependency treatment proceedings to be heard at the North Cascade Secure Treatment Facility, including any jury trials calendared by the Skagit County Superior Court Clerk's Office. The agreement shall commence on April 17, 2006, and continue until August 31, 2006. Compensation is \$3,300 per month plus 2006 IRS mileage rate and shall not exceed a total of \$100,000. **(Contract No. C20060220)**

SHERIFF'S OFFICE:

12. Resolution AND Agreement between Okanogan County and Skagit County for the Housing of inmates in the Okanogan County jail. The agreement shall commence on April 17, 2006, and continue until December 31, 2008. Compensation will be based on housing rates of \$40.00 per day per inmate. **(Resolution No. R20060168 and Contract No. C20060221)**

PUBLIC WORKS DEPARTMENT:

13. Resolution amending Skagit County Resolution **No. R20020117**, regarding the Sedro-Woolley Sub-Flood Control Zone Advisory Committee, appointing Dale Klinger to the Sedro-Woolley Sub-Flood Control Zone Advisory Committee. **(Resolution No. R20060169)**
14. Resolution awarding the contract for the 2006 Guardrail Project, PDGR-6 to Petersen Brothers, Inc., for the low bid of \$144,317.90. **(Resolution No. R20060170)**
15. Resolution calling for bids for the Helmick Road Improvement Project. The bid opening will be held on Tuesday, May 30, 2006, at 9:45 a.m. **(Resolution No. R20060171)**
16. Resolution authorizing the execution of Interlocal Agreement between Skagit County and the Washington State Department of Transportation (WSDOT) Materials Lab to provide materials testing and laboratory services. **(Resolution No. R20060172)**

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17. Interlocal Agreement between Skagit County and WSDOT Materials Lab to provide materials testing and laboratory services. The agreement shall commence upon the date of execution and continue through December 31, 2015. Compensation shall not exceed \$15,000 per year.
(Contract No. C20060222)
18. Amendment No. 2 to Supplemental Agreement **No. C20030420** with Shearer Design LLC for the Burlington Alger Bridge Replacement. The amendment revises the scope of work to include construction support services for the Burlington Alger Bridge #40112 Replacement Project. The amendment also adds \$4,000 for a new maximum payable contract amount of \$91,807.10. All other terms and conditions of this contract shall remain in effect. **(Amendment No. C20060049)**
19. Amendment No. 2 to Vendor Services Agreement **No. C20040259** with Skagit Valley Glasspro. The amendment increases the compensation by \$5,000, for a new contract total not to exceed \$25,000. All other terms and conditions of the original contract shall remain in effect.
(Amendment No. A20060050)

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, May 8, 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 \$254,801.18 (Transmittal No. C-47-06); and

ACH Transfer Request Form and Certification to Xpress Flex from Clearing Fund 696 in the total dollar amount of \$390.50 (Transmittal No. C-51-06); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$77,781.88 (Transmittal No. C-52-06); and

Warrants numbered 221767 through 222398 from Clearing Fund 696 in the total dollar amount of \$865,027.99 (Transmittal No. C-53-06); and

Warrants numbered 222399 through 222744 from Clearing Fund 696 in the total dollar amount of \$1,317,747.76 (Transmittal No. C-55-06).

PUBLIC COMMENT PERIOD.

During the public comment period the following citizens spoke strongly against fluoridation in Skagit County:

Nan Laney, 28671 Utopia Road, Sedro-Woolley, WA 98284

James Newbaker, 9325 Sterling Street, Sedro-Woolley, WA 98284

Drew Saunders, P. O. Box 6040, Bellingham, WA 98227

Don Smith, 334 Sapp Road, Sedro-Woolley, WA 98284

After hearing their comments, the Commissioners agreed that having an advisory vote for those people directly impacted by fluoridation would be the best solution.

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Mr. Newbaker said the impacts of fluoridating the public water system would be far-reaching as it would affect restaurant clientele that may not reside in Skagit County as well as school children who may live all over the County.

Mr. Smith added that it is simply a matter of choice. Most of the fluoridated water would go down the drain. He feels it should be dispensed in low-cost bottles for those that need it.

BID OPENING – ONE NEW LATEST MODEL EXCAVATOR.

Dub Queen and Greg Dennis of the Public Works Department opened the following bids for one new latest model excavator:

Clyde West
8207 South 216th
Kent, WA 98032
Declined to Bid

Nelson Construction
11274 Bayview-Edison Road
Mount Vernon, WA 98273
Purchase Only of Trade-in: \$48,600

Farmers Equipment
17893 SR 20
Burlington, WA 98233
Bid Bond Acknowledged
Model: 2006 Kobelco 135SRLC
Total Bid Amount: \$129,492
Less Trade-in: \$75,492

NC Machinery
2020 Freeway Drive
Mount Vernon, WA 98273
Bid Bond Acknowledged
Model: 2006 Caterpillar 314C LCR
Total Bid Amount: \$149,040
Less Trade-in: 88,236

Pape Machinery
420 E. Hickox Road
Mount Vernon, WA 98273
Bid Bond Acknowledged
Model: 2006 John Deere 135C
Total Bid Amount: \$142,020
Less Trade-in: \$93,420

Western Power and Equipment
1115 Smokie Point Boulevard
Marysville, WA 98275
Bid Bond Acknowledged
Model: 2006 Case CX135
Total Bid Amount: \$139,550.35
Less Trade-in: \$98,439.70

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Triad Machinery
2323 East Q Street
Tacoma, WA 98421
Bid Bond Acknowledged
Model: 2006 Link-Belt 135 Spin Ace
Total Bid Amount: \$115,325.82
Less Trade-in: \$66,365.82

Modern Machinery
22431 83rd Avenue S.
Kent, WA 98032
Model: 2006 Komatsu PC138USLC
Total Bid Amount: \$125,430.08
Less Trade-in: \$71,574.08

Mr. Queen 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

Don Munks, Commissioner

ATTEST:

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