

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 30, 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
- *T 10:00 a.m. – 11:00 a.m. Planning and Development Services – Gary Christensen,
Director
1. Discussion – FERC Application for Deception Pass Tidal Energy Hydroelectric Project
 2. Discussion – Progress on the 2006 Critical Areas Ordinance Update
 3. Miscellaneous
- 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. – 1:45 p.m. Bid Opening – Helmick Road Project
- 2:00 p.m. – 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

The Skagit County Board of Commissioners met in regular session on Tuesday, May 30, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

PLANNING AND DEVELOPMENT SERVICES – GARY CHRISTENSEN, DIRECTOR

1. DISCUSSION – FERC APPLICATION FOR DECEPTION PASS TIDAL ENERGY HYDROELECTRIC PROJECT

Planning and Development Services Deputy Director Oscar Graham and Senior Planner Betsy Stevenson briefed the Board on the recent FERC Application for Deception Pass Tidal Energy Hydroelectric Project.

Ms. Stevenson explained that Washington Tidal Energy Company applied for a preliminary permit for a project located in Deception Pass. She said the work proposed under the preliminary permit would include economic analysis, preparation of preliminary engineering plans and a study of environmental impacts.

2. DISCUSSION – PROGRESS ON THE 2006 CRITICAL AREAS ORDINANCE UPDATE

Mr. Graham updated the Board on the progress of the 2006 Critical Areas Ordinance (CAO). He explained that the Citizen Advisory Committee (CAC) should complete their work by the end of June and a draft CAO will be available for public review by late summer or early fall.

3. MISCELLANEOUS

There were no miscellaneous items to discuss.

CONSENT AGENDA

Commissioner Anderson motioned to approve the Consent Agenda for Tuesday, May 30, 2006, items 1 through 17. Commissioner Munks seconded the motion, which passed unanimously.

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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, May 22, 2006.
2. Record of the Proceedings for Tuesday, May 23, 2006.

ADMINISTRATIVE SERVICES:

3. Resolution awarding the bid for the 2006-2007 County Legal Printing to Skagit Valley Publishing Company, for the low bid amount of \$4.75 per column inch for publications submitted by e-mail and \$5.50 per column inch for notices submitted by fax. **(Resolution No. R20060181)**
4. Vendor Services Agreement with Skagit Valley Publishing Company for 2006-2007 County Legal Printing. The agreement shall commence on July 1, 2006, and continue until June 30, 2007. Compensation shall be a maximum of \$4.75 per column inch for notices submitted by e-mail and \$5.50 per column inch for notices submitted by fax. **(Contract No. C20060246)**

FACILITY MANAGEMENT:

5. Resolution waiving bidding requirements for the clean up of biohazard waste in the Larry E. Moller Public Safety Building. **(Resolution No. R20060182)**

HEALTH DEPARTMENT:

6. Personal Services Agreement with Judy Flores to provide Welcome Baby! Program Development Services in accordance with terms of the Foundation for Early Learning Grant Agreement 01-03-04-03. The agreement shall commence on April 1, 2006, and continue until June 30, 2006. Compensation shall not exceed \$6,175. **(Contract No. C20060247)**

HUMAN SERVICES:

7. Personal Services Agreement with Washington Initiative for Supported Employment to provide training at the annual Ellensburg Employment Conference on June 21-23, 2006, to a minimum of ten Skagit County consumers, family members and individuals working with an individual with developmental disabilities. The agreement shall commence on June 1, 2006, and continue through July 31, 2006. Compensation shall not exceed \$5,000. **(Contract No. C20060248)**

PROSECUTING ATTORNEY:

8. Resolution authorizing Skagit County to renew employer contract No. C20040166, with the State of Washington Work Study Program from July 1, 2006 through June 30, 2007. **(Resolution No. R20060183)**

SHERIFF'S OFFICE:

9. Amendment No. 1 to the Federal Indirect Homeland Security Grant **No. C20050517**, with 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. The amendment allows for the equipment list to be revised. All other terms and conditions of the original agreement shall remain in full force and effect. **(Amendment No. A20060059)**

YOUTH & FAMILY SERVICES:

10. Personal Services Agreement with Julie Gelo to provide trainings through the Department of Youth and Family Service's Fetal Alcohol Spectrum Disorders Initiative. The agreement shall commence on May 24, 2006, and continue until December 31, 2006. Compensation shall not exceed \$10,000. **(Contract No. C20060249)**

PUBLIC WORKS DEPARTMENT:

11. Resolution amending the Guemes Island Ferry departure schedule. The amended schedule was discussed and approved with added language regarding the "last ferry policy" and hazardous material ferry runs. **(This item was pulled to be approved separately under miscellaneous)**
12. Renewal and Extension of Lease Agreement with Phil and Shelah Inman (formally Island View Farms) for a portion of the closed Inman Landfill, a detention pond and culvert system and environmental monitoring structures associated with the closed Inman Landfill including ingress and egress to these areas effective for ten years commencing on the execution of this agreement. Compensation shall not exceed \$49,873. **(Contract No. C20060250)**
13. Vendor Services Agreement between Skagit County and Seven Sisters, Inc., to provide on call electrical services, on an on call, hourly rate, task order, and materials basis. The work may cover, but not be limited to, all phases of temporary or permanent assembly, installation, maintenance and other related miscellaneous items. The agreement shall commence upon the date of execution and continue until either party terminates, but in no event shall the contract continue for more than one year from the date of execution. Total compensation is not to exceed \$9,950. **(Contract No. C20060251)**
14. Local Agency Standard Consultant Agreement between Skagit County and Northwest Hydraulic Consultants to provide on 7call hydraulic engineering services for the Skagit County Bridge Program. The agreement shall commence upon the date of execution and continue until December 31, 2009. Compensation shall not exceed \$200,000. **(Contract No. C20060252)**
15. Personal Services Agreement with Skagit Conservation Education Alliance for educational outreach to protect, conserve and enhance the natural ecosystems in the County's watersheds in order to protect water quality and watershed functions. The contractor will continue to coordinate implementation and review of the County watershed non-point action plans. This agreement is called for as part of the County's Clean Water Program (Skagit County Code 6.68) and 2006 Budget. The agreement shall commence upon the date of execution and continue until December 31, 2006. Compensation shall not exceed \$12,000. **(Contract No. C20060253)**
16. Vendor Services Agreement between Skagit County and M&M Road Recycle, Inc., to provide service/products consisting of grinding of Ershig Road from Chuckanut Drive, north to just south of the Railway Crossing. The agreement shall commence on May 15, 2006, and continue until either party terminates, but in no event shall the contract continue for more than one year from the date of execution. Compensation shall not exceed \$15,725. **(Contract No. C20060254)**
17. Construction contract between Skagit County and Petersen Brothers, Inc., for the 2006 Guardrail Project, PDGR-6. Compensation shall be in the amount of \$144,317.90. **(Contract No. C20060255)**

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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 30, 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 \$122,572.47 (Transmittal No. C-62-06); and

Warrants numbered 224269 through 224748 from Clearing Fund 696 in the total dollar amount of \$477,597.05 (Transmittal No. C-63-06); and

Warrants numbered 224749 through 224963 from Clearing Fund 696 in the total dollar amount of \$507,242.04 (Transmittal No. C-64-06); and

Payroll warrants numbered 186156 through 186965 from Clearing Fund 695 in the total dollar amount of \$1,062,080.10 (Transmittal No. P-19-06); and

Payroll warrants numbered 970636 through 970467 from Clearing Fund 695 in the total dollar amount of \$208,250.98 (Transmittal No. P-20-06).

2. Item #11 on the consent agenda was pulled to vote on separately. Commissioner Munks read the resolution amending the Guemes Island Ferry schedule and motioned to approve the resolution. Commissioner Anderson seconded the motion, which carried. Chairman Dahlstedt voted against the resolution. **(Resolution No. R20060184)**
3. Tom Sheehan, Director of Department of Emergency Management, brought forth a resolution declaring an emergency for the tide gate that failed on Fir Island.

Commissioner Anderson motioned to approve the resolution as outlined by Mr. Sheehan. Commissioner Munks seconded the motion, which passed unanimously. **(Resolution No. R20060185)**

PUBLIC COMMENT PERIOD

Commissioner Anderson's absence from the public comment period was excused.

Carol Ehlers, West Fidalgo Island, spoke about her concerns of the potential risk of drainage problems on South Fidalgo Island.

BID OPENING – HELMICK ROAD PROJECT

Kelley Kendrick and Barb Hathaway of the Public Works Department opened the following bids for the Helmick Road Project:

Strider Construction Co., Inc.
4721 Northwest Drive
Bellingham, WA 98226
Bid Bond Acknowledged
Addendum 1 & 2 Acknowledged
Total Bid: \$3,873,379.20

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SRV Construction Inc.
PO Box 481
Oak Harbor, WA 98277-0481
Bid Bond Acknowledged
Addendum 1 & 2 Acknowledged
Total Bid: \$4,208,886.43

Wilder Construction Company
1525 E. Marine View Drive
Everett, WA 98201-1927
Bid Bond Acknowledged
Addendum 1 & 2 Acknowledged
Total Bid: \$4,260,391.07

Pacific Road & Bridge Company
5802 Cemetery Road
Arlington, WA 98233
Bid Bond Acknowledged
Addendum 1 & 2 Acknowledged
Total Bid: \$4,376,938.12

Snelson Companies, Inc.
601 W. State Street
Sedro-Woolley, WA 98284
Bid Bond Acknowledged
Addendum 1 & 2 Acknowledged
Total Bid: \$4,457,692.72

Ms. Hathaway indicated 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

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ATTEST:

Melissa Collins, Assistant Clerk of the Board
Skagit County Board of Commissioners