

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 26, 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. – 10:15 a.m.	Bid Opening – Building Demolition Project at 1900 Continental Place, Mount Vernon
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. – 2:30 p.m.	Executive Session – Personnel, Litigation and Land Acquisition

The Skagit County Board of Commissioners met in regular session on Monday, June 26, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

BID OPENING – BUILDING DEMOLITION PROJECT AT 1900 CONTINENTAL PLACE, MOUNT VERNON.

Facility Management Director Roger Howard opened the following bids for demolition services at Continental Place:

Interwest Construction, Inc.
651 North Hill Boulevard
Burlington, WA 98233
Bid Bond Enclosed
Addenda Acknowledged
Total Bid Amount: \$106,800

Rivers Edge Services
P. O. Box 39
Kent, WA 98035
Bid Bond Enclosed
Addenda Acknowledged
Total Bid Amount: \$121,232.01

DMSL Construction, Inc.
200102 67th Avenue NE, Suite 357
Arlington, WA 98223
Bid Bond Enclosed
Addenda Acknowledged
Total Bid Amount: \$87,800.71

Industrial Resources, Inc.
P. O. Box 507
Clear Lake, WA 98235
Bid Bond Enclosed
Addenda Acknowledged
Total Bid Amount: \$153,290

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

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CONSENT AGENDA.

The Board of County Commissioners decided to remove item 2 from the Consent Agenda and vote on it separately. They also decided to remove items 7 and 14, pending further information.

Commissioner Anderson motioned to approve the Consent Agenda for Monday, June 26, 2006, items 1; 3 through 6; 8 through 13; and 15 through 17. Commissioner Munks seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, June 19, 2006.

FACILITY MANAGEMENT:

2. Real Estate Contract for property located at 250 W. Moore Street, Sedro Woolley owned by Michael E. Joy and Janet K. Joy for the Skagit County Food Bank Distribution Center. This contract was exhibit A to the Purchase and Sale agreement that was executed on May 22, 2006, and is required as part of the closing documentation. Compensation shall not exceed \$553,749. ****(This item was removed from the Consent Agenda and voted on separately)**

HEALTH DEPARTMENT:

3. Washington Dental Service Foundation ABCD Grant Agreement. Washington Dental Service Foundation has awarded the Health Department a \$27,000 grant to establish the Access to Baby and Child Dentistry (ABCD) program within Skagit County. This grant provides funding for the period of January 1, 2006, through December 31, 2006. **(Contract No. C20060287)**

PARKS & RECREATION:

4. Caretaker Agreement between Skagit County and Russell Salmon for occupation of the Peterson house adjacent to Pressentin Property located at 59992 State Route 20, Marblemount, WA. The agreement commenced on April 1, 2006, and continues through December 31, 2006. Mr. Salmon will be responsible for 40 hours a month of labor in exchange for value of the house. **(Contract No. C20060288)**
5. Amendment No. 1 to Vendor Services Agreement **No. C20050183** with The Wizard of Ooze. The amendment extends the contract for 1 year and adds an additional \$12,899, for a new contract total of \$25,798. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060068)**

PLANNING & DEVELOPMENT SERVICES:

6. Resolution authorizing Hamilton Public Development Authority to initiate a community (subarea) plan for the relocation of the Town of Hamilton. **(Resolution No. R20060209)**

SHERIFF'S OFFICE:

7. Resolution declaring Extendo Bed Company the sole source provider for extended vehicle beds at the Skagit County Sheriff's office. **(This item was removed pending further information)**
8. Amendment No. B to Personal Services Agreement **No. C20050263** with Parker Corporate Services, Inc. DBA Whatcom Security System Agency. The amendment extends the agreement through June 30, 2007, and modifies the scope of work. All other terms and conditions of the

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original contract shall remain in effect and the compensation, which is not to exceed \$205,000 for the term of this agreement or for any renewal term. **(Amendment No. A20060069)**

PUBLIC WORKS DEPARTMENT:

9. Resolution calling for a Public Hearing to consider a vacation of unopened County right-of-way located in Similk Beach south of Driver Road. The hearing will be held on Tuesday, July 18, 2006, at 9:00 a.m. **(Resolution No. R20060210)**
10. Resolution calling for a County Road Project for the planning, design and permits to correct scour at the Finney Creek Bridge at milepost 20.43 on South Skagit Highway. County road funds required will be \$70,000. **(Resolution No. R20060211)**
11. Resolution authorizing a County Road Project for the planning, design and permits to repair the dock on Sinclair Island at Jackson Road #19900. County road funds required will be \$150,000. **(Resolution No. R20060212)**
12. Personal Services Agreement with Skagit Fisheries Enhancement Group for educational outreach and riparian habitat restoration, protection and monitoring activities in order to improve water quality, protect the public's health and for healthy fisheries. The contract shall meet requirements of Skagit County Code 6.68 Clean Water (Shellfish Protection) District. The agreement commenced on June 1, 2006, and shall continue until December 31, 2006. Compensation shall not exceed \$12,000. **(Contract No. C20060289)**
13. Agreement between Skagit County and Skagit Fisheries Enhancement Group (SFEG) for the McElroy Slough Restoration Project. The term of this agreement will be from the date of execution through December 31, 2009. SFEG will provide \$352,000 in grant funds plus a probable \$140,000 in supplemental funds. Skagit County will provide funds to cover preliminary engineering and construction not covered by the SFEG contributions. The total estimated project cost is \$1,336,000. Skagit County's estimated expenditure for the project is \$844,000. **(Contract No. C20060290)**
14. Letter of Agreement between Skagit County and Public Utility District No. 1 of Skagit County (PUD). PUD has plans to construct a pumping facility located at their aerial crossing of the Skagit River, south of Sedro-Woolley. There are restrictions at this location that limit placement of the pumping facility. The pump house structure will be placed such that it encroaches on County road right-of-way (South Skagit Highway), being approximately 12 feet from the traveled roadway. This letter of agreement is in lieu of granting additional right-of-way at his time. **(This item was removed pending further information)**
15. Personal Services Agreement with Leonard, Boudinot & Skodje, Inc., to provide construction surveying and engineering services for the Helmick Road Improvements Project. The agreement shall commence on June 26, 2006, and continue until December 31, 2008. Compensation shall not exceed \$140,000. **(Contract No. C20060291)**
16. Vendor Services Agreement with Torggy's Custom Installation to provide installation and removal of 2-way radio's and electronic equipment in Sheriff's vehicles. The agreement commenced on May 1, 2006, and shall continue through April 30, 2007. Compensation is not to exceed \$24,500. **(Contract No. C20060292)**
17. Vendor Services Agreement with Aggregates West Inc. for the purchase of Gravel and Rock products from the maintenance material eligibility list, not to exceed \$100,000. The agreement commenced on April 1, 2006, and shall continue until March 31, 2007. **(Contract No. C20060293)**

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- ** Following a short discussion, Commissioner Anderson made a motion to approve a Real Estate Contract for property located at 250 W. Moore Street, Sedro Woolley, owned by Michael E. Joy and Janet K. Joy for the Skagit County Food Bank Distribution Center. This contract was exhibit A to the Purchase and Sale agreement that was executed on May 22, 2006, and is required as part of the closing documentation. Compensation shall not exceed \$553,749.

Commissioner Munks seconded the motion, which passed unanimously. **(Contract No. C20060294)**

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, June 26, 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 \$161,120.37 (Transmittal No. C-73-06); and

Warrants numbered 226242 through 227124 from Clearing Fund 696 in the total dollar amount of \$1,418,114.04 (Transmittal No. C-75-06); and

Payroll warrants numbered 187794 through 188630 in the total dollar amount of \$1,095,996.69 (Transmittal No. P-23-06); and

Payroll warrants numbered 970788 through 970973 in the total dollar amount of \$211,265.63 (Transmittal No. P-24-06).

2. A resolution was brought forward from the Skagit County Parks and Recreation Department awarding the Howard Miller Steelhead Park Paving Project No. HMSP171 to Lakeside Industries for the low bid of \$64,739.

Commissioner Anderson motioned to approve the resolution as outlined, which was seconded by Commissioner Munks and carried. **(Resolution No. R20060213)**

3. Staff presented a resolution appointing Mark Anderson to the Skagit County Emergency Medical Services Commission, replacing Jim Allen.

Commissioner Anderson motioned to approve the resolution as outlined. The motion was seconded by Commissioner Munks and passed unanimously. **(Resolution No. R20060214)**

4. Staff presented a Cooperative Service Agreement between Skagit County and the United States Department of Agriculture – Animal and Plant Health Inspection Service – Wildlife Services. The purpose of the agreement is to conduct wildlife damage management activities to control various nuisance bird species or other species in Skagit County.

A motion was made by Commissioner Anderson to approve the agreement as presented, which was seconded by Commissioner Munks and passed. **(Contract No. C20060295)**

PUBLIC COMMENT PERIOD.

No one was present for the public comment period.

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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