

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, JANUARY 5, 2004:

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| 8:00 a.m. – 8:30 a.m. | Work Session – Commissioners |
| 8:30 a.m. – 9:00 a.m. | Work Session – County Administrator |
| *T 9:15 a.m. – 9:30 a.m. | Election of Chairman of the Board and Committee Assignments |
| *T 9:30 a.m. – 9:45 a.m. | Public Hearing – 2003 Supplemental Budget Amendments |
| *T 9:45 a.m. – 10:00 a.m. | Approval of Skagit County Code 12.64 Edison Subarea Sewer Use Ordinance |
| 10:00 a.m. – 10:45 a.m. | Department Head Meeting |
| *T 10:45 a.m. – 11:00 a.m. | Public Hearing – Amending Skagit County Code 3.12 Real Estate Excise Tax (REET) |
| 11:00 a.m. – 11:30 a.m. | Consent Agenda and Miscellaneous Items |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period |
| *T 11:45 a.m. – 12:00 p.m. | Approval of Washington State Economic Revitalization Team (WA-CERT) by Economic Development Association of Skagit County (EDASC) |
| 1:30 p.m. – 2:30 p.m. | Closed Record Appeal by Roy Frazier of the Hearing Examiner's Decision Issued on Appeal Case No. PL03-0896 |
| 2:30 p.m. – 3:30 p.m. | Executive Session – Personnel, Litigation, and Land Acquisition |
| 3:30 p.m. – 4:30 p.m. | Inauguration Ceremony for City of Mount Vernon
(Mount Vernon City Hall, 910 Cleveland Avenue) |

TUESDAY, JANUARY 6, 2004

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| 11:30 a.m. – 1:30 p.m. | Mayors and Commissioners Luncheon
(Crosswinds Restaurants, 15426 Airport Dr. Burlington) |
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FUTURE PUBLIC HEARINGS:

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| Tuesday, January 13, 2004 - 9:00 a.m. | To Consider Public Testimony Regarding the Vacation of Unopened County Right-of-Way Known as Front Street |
| Tuesday, January 13, 2004 – 9:00 a.m. | To Consider Public Testimony Regarding the Vacation of Unopened County Right-of-Way known as Edward Street |

*T – These sessions will be videotaped. Effective May 8, 2003, the Skagit County Government Access Channel that broadcasts the Board of Skagit County Commissioners meetings will be changed for COMCAST subscribers, from Channel 10 to Channel 21 in the Sedro-Woolley, Burlington, and Mount Vernon areas and air on Thursday's at 7:00 p.m. and Saturday's at 12:00 noon. The Commissioners meetings will continue to be aired on NORTHLAND CABLE, Channel 3, in the La Conner and Bow-Edison areas, with broadcasts on Thursday's at 12:00 noon and 7:00 p.m., and in Anacortes on Channel 10 every Friday at 2:00 p.m. and 7:00 p.m., and on MVTV, Channel 10, Monday through Friday at 3:00 p.m., Saturday at 12:00 p.m., and Sunday at 3:00 p.m.

**CONSENT AGENDA
MONDAY, JANUARY 5, 2004**

COMMISSIONER'S OFFICE:

1. Record of the Proceedings for Monday, December 22, 2003.

BUDGET AND FINANCE:

2. Contract with Washington State Department of Community Trade and Economic Development (CTED) to in CDBG Public Service Grants funds available to the Skagit County Community Action Agency to provide public services to low and moderate income persons within Skagit County. The total contract amount is \$122,135. The contract is effective January 1, 2004 and will continue through February 28, 2005.

FACILITY MANAGEMENT:

3. Amendment No. 1 to Personal Services Agreement **No. C20020260** with John D. Griffin Engineers for demolition and site restoration of the Masonic building located at 220 Myrtle Street, Mount Vernon. The amendment will extend the terms of the agreement until December 31, 2004, allow for additional services, and increase compensation by \$18,000 for a new total of \$93,000.
4. Quit Claim Deed for the State's purchase of County property for required right-of-way for the 2nd Street Bridge replacement project. The State will pay the County \$6,000 for this transaction.
5. Amendment No. 2 to **Contract No. C20030075** with Interwest Construction Inc. for two parking lot access control systems in County parking lots. The terms of the agreement will be extended until January 31, 2004, and compensation will be increased by \$49,780 for a new total of \$175,591.

HUMAN RESOURCES:

6. Resolution for approval of sick leave transfer for a Public Works employee.

HUMAN SERVICES

7. Personal Services Agreement with Skagit Recovery Center for continuation of substance abuse detox services for six months. The agreement will begin on January 1, 2004, and continue through June 30, 2004. Compensation shall not exceed \$91,753.
8. Amendment No. 1 to **Contract No. C20030442** with Skagit Recovery Center to support substance abuse prevention programming. The amendment will allow for reimbursement for Christine Valdez's accommodations for the annual Division of Alcohol & Substance Abuse Prevention Summit.
9. Amendment No. 1 to **Contract No. C20030356** with Sea Mar Community Health Centers to allow for continuance of substance abuse treatment services for adults and adding funds for youth services effective January 1, 2004. The amendment is effective retroactive July 1, 2003 and will continue through June 30, 2005. Compensation will be increased by \$70,265 for a new total of \$95,265.
10. Personal Services Agreement with Compass Health to provide mental health services for the Children's Crisis Services Program and Developmentally Disabled Peer Counseling. The agreement is effective January 1, 2004, and will continue through December 31, 2004. Compensation shall be \$9,500.

PARKS AND RECREATION:

11. Personal Services Agreement with the Skagit Valley YMCA for the use of the pool facilities. The agreement is effective July 1, 2003 through August 31, 2003. Compensation is \$97.50 per day plus staff fees and \$2 per student.
12. Personal Services Agreement with Audrey Smith to act as Fair Manager for the Skagit County Fair. The agreement shall be effective January 1, 2004 and continue through December 31, 2004. Compensation shall be \$50,000.

PLANNING & PERMIT CENTER:

13. Amendment No. 1 to **Contract No. C20030220** with David Hough for land use planning services. The amendment will extend the contract until December 31, 2004 with no change in compensation or terms and conditions of the original agreement.

SENIOR SERVICES:

14. Amendment No. 3 to **Contract No. C20030418** with the Corp for National and Community Service to accept funds of \$63,433 awarded for the period of January 1, 2004 through December 31, 2004. This is a federal grant award to assist the Skagit County Retired Senior Volunteer Program in carrying out a national service program.
15. Resolution to authorize an Interlocal Agreement with the City of Burlington.
16. Interlocal Agreement with the City of Burlington to allow delivery of community-based services to the senior citizens of the City of Burlington. The agreement is effective January 1, 2004 and will continue through December 31, 2004. Compensation shall not exceed \$16,180.
17. Contract with Northwest Regional Council for congregate/home delivered meals and Title V senior employment in Skagit County. The effective date is January 1, 2004 through December 31, 2004. Funding shall be \$223,694.

SHERIFF:

18. Interlocal Agreement with Whatcom County Sheriff's Office per **Resolution No. 17921** for Northwest Minichain Services to provide transportation services for prisoners. The agreement is effective January 1, 2004 and will continue through December 31, 2004. Compensation will be \$24,281.
19. Vendor Services Agreement with Fowler Cleaners & Laundry to provide laundering/dry cleaning of employee uniforms. The agreement shall commence December 1, 2003 and continue until December 31, 2004. Compensation will be on a per item basis.
20. Amendment No. 3 to **Contract No. 05245** with the Town of LaConner for law enforcement services for the 2006 and 2007 calendar years. The effective date is extended until December 31, 2007. Compensation shall be \$400,000 for 2006 and 2007. The amendment also changes the services area of the LaConner Deputies.

SUPERIOR COURT:

21. Personal Services Agreement with Karen Lerner to act as the Court Commissioner for Mental Health and Involuntary Commitment hearings. The agreement is effective January 1, 2004 through December 31, 2004. Compensation shall be \$24,000.

TREASURER:

22. Resolution for cancellation of uncollectible 2003 personal property taxes.

YOUTH AND FAMILY SERVICES:

23. Personal Services Agreement with Follman Agency to provide specialized child, adolescent, adult and family assessment, evaluation and treatment, consultation, education classes, monitoring with written reports as required, and training. The agreement shall commence on January 1, 2004, and continue until December 31, 2005. Compensation shall not exceed \$10,000.
24. Personal Services Agreement with Paul Douhan to provide specialized child, adolescent, adult and family assessment, evaluation and treatment, consultation, education classes, monitoring with written reports as required, and training. The agreement shall commence on January 1, 2004, and continue until December 31, 2005. Compensation shall not exceed \$25,000.
25. Personal Services Agreement with Sea Mar to provide specialized child, adolescent, adult and family assessment, evaluation and treatment, consultation, education classes, monitoring with written reports as required, and training. The agreement shall commence on March 1, 2003, and continue until February 28, 2004. Compensation shall not exceed \$10,000.

PUBLIC WORKS:

26. Signature on letter to Colonel Debra Lewis, of U.S. Army Corps of Engineers regarding the Skagit County Flood Damage Reduction Study.
27. Order to Vacate County right-of-way known as Coots Cove Lane in Big Lake per public hearing on December 9, and decision rendered on December 15, 2003.
28. Resolution to Call for Public Hearing to consider vacation of a portion of County right-of-way known as Erie Street #10890. The public hearing is scheduled for January 27, 2004 at 9:00 a.m.
29. Amendment No. 1 to **Contract No. C20030184** with People for Puget Sound for professional services to complete three Skagit Marine Resources Committee projects. The amendment will extend the termination date to April 30, 2004 and amend the scope of work. All other terms of the original contract shall remain the same.
30. Vendor Services Agreement with Bayview Land Maintenance to provide grounds maintenance at the Transfer & Recycling Facility, the road maintenance shop in Burlington, and the Public Works office in Mount Vernon. The agreement shall be effective January 1, 2004 through December 31, 2005. Compensation shall not exceed \$20,480.
31. Resolution to award the contract for the Guemes Ferry/Anacortes Parking Lot Demolition Project to Advanced Construction, Inc.
32. Contract with Advanced Construction, Inc. for the Guemes Ferry/Anacortes Parking Lot Demolition Project, ESMC 991-1. The compensation shall not exceed \$28,040. The contract is effective upon execution. The start date of the project will be mutually agreed upon, and will be completed within 15 days.
33. Temporary Right-of-Entry Construction Agreement with Duane Blumenshein (owner) P70787 to give the County the right to enter for the purpose of performing road construction improvements for Main Street in Concrete.
34. Vendor Services Agreement with Pipeline Video & Cleaning to provide TV video inspection services on the storm drainage systems installed in conjunction with the Morris Street Improvement Project (Town of LaConner).

35. Amendment No. 1 to Vendor Services Agreement **C20030362** with Custom Design Inc. to include second trip for reinstallation of the existing pole sign due to utility contract. Compensation shall be increased by \$1,250 for a new total of \$5,235. All other terms and conditions of the original agreement shall remain in effect.
36. Amendment No. 1 to **Contract No. C20020407** with Semrau Engineering & Surveying for the Bayview Watershed Study. The amendment will change the expiration of the contract to December 31, 2004. All other terms and conditions of the original contract shall remain in effect.
37. Standard Consultant Agreement with Northwest Archaeological Associates, Inc. to provide historical documentation for the Apex Warehouse at the Guemes Island Ferry terminal in Anacortes. The agreement shall be effective December 1, 2003 and continue through December 31, 2004. Compensation shall not exceed \$30,000.
38. Amendment No. 1 to **Contract No. C20020175** with Certified Land Services Corporation for right-of-way services. The amendment will extend the contract to June 30, 2004. All other aspects of the contract will remain the same.
39. Amendment No. 3 to **Contract No. C20030016** with Berk & Associates for technical assistance in chartering the Guemes Island Ferry Fare and Schedule Task Force. The amendment will extend the contract to June 30, 2004. All other terms and conditions of the original contract will remain the same.
40. Amendment No. 1 to **Contract No. C20030046** with Chinook Enterprises to provide litter control/patrol along various County roads and at the Recycling & Transfer Station. The amendment will extend the contract through December 31, 2005. Compensation will be increased by \$90,000 for a new total of \$135,000.
41. Amendment No. 1 to Vendor Services Agreement **C20030450** with Skagit Island Electric, Inc. to provide electrical services associates with the undergrounding of utilities for the Morris Street Improvement Project (Town of LaConner) per **Resolution R20030341**. Compensation shall be increased by \$25,000 for a new total of \$49,999.
42. Amendment No. 2 to **Contract No. 5331** with AquaTechnex for lake treatment services for Lake Erie and Lake Campbell. The amendment is effective December 30, 2004, and extends the contract completion date to December 31, 2004.