



**SKAGIT COUNTY COMMISSIONERS  
CONSENT AGENDA  
MONDAY, JANUARY 23, 2006**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Tuesday, January 17, 2006.

**ADMINISTRATIVE SERVICES:**

2. Resolution re-appointing Terry Knutzen to the Civil Service Commission for a six-year term beginning January 1, 2006, and ending December 31, 2012.

**CORONER'S OFFICE:**

3. Personal Services Agreement with Sigmund Menchel, MD to perform autopsy services as directed by the Skagit County Coroner. The agreement shall commence on January 1, 2006, and continue until December 31, 2007. Compensation shall not exceed \$200,000.

**FACILITY MANAGEMENT:**

4. Owner – Contractor Agreement between Skagit County and Roosendaal – Honcoop Construction Inc., for the remodel of the Coroner and Sheriff's Office Remodel located at the Skagit County Larry E. Moller Public Safety Building. The agreement commences upon the date of execution. The contractor submitted the lowest bid of \$157,000 for this project.

**HUMAN SERVICES:**

5. Personal Services Agreement with Compass Health to provide Mental Health Court access to non-Medicaid eligible clients. The purpose of Skagit County Mental Health Court is to promote public safety and reduce recidivism among mentally ill offenders through an intensive program of evaluation, treatment and frequent monitoring of compliance. The agreement shall commence on January 1, 2006, and continue until December 31, 2006. Total compensation is not to exceed \$10,000.

**PLANNING & DEVELOPMENT SERVICES:**

6. Resolution adopting the Findings and Recommendation of the Hearing Examiner and approving the Preliminary Plat Application of Aloha Lumber for Windsong Ranch (PL05-0457).

**PROSECUTING ATTORNEY:**

7. Personal Services Agreement with Richard Yarmuth, Scott T. Wilsdon and Yarmuth, Wilsdon & Calfo PLLC to provide legal counsel, representation and services for solid waste issues as requested. The agreement shall commence on January 1, 2006, and continue until December 31, 2006. Total compensation shall not exceed \$20,000.

**PUBLIC DEFENDER:**

8. Personal Services Agreement with Robert S. Jones for representation on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearings including jury trials as calendared by the Superior Court Clerk's Office. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Total compensation shall not exceed \$100,000.

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**SENIOR SERVICES:**

9. Signature for final report of annual review between the Skagit Senior Nutrition Program and Northwest Regional Council.

**SHERIFF'S OFFICE:**

10. Personal Services Agreement with C. Maxwell Inc., dba Inslee, Maxwell & Associates to provide mental health services to jail and juvenile detention inmates. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Compensation shall not exceed \$75,000.

**YOUTH & FAMILY SERVICES:**

11. Personal Services Agreement with Paul Douhan MSW to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required, court testimony, and training as referred by the County. The agreement shall commence on January 1, 2006, and continue until December 31, 2007. Compensation shall not exceed \$25,000.

**PUBLIC WORKS DEPARTMENT:**

12. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Town of La Conner for reimbursement of costs associated with the disposal of contaminated soils discovered during the Morris Street Improvement Project. The term of this agreement shall be from December 31, 2005, through December 31, 2007. The Town shall repay the County \$60,000 plus interest for these costs.
13. Resolution delegating authority for approval of Washington Traffic Safety Commission funding for Skagit County's DUI/Community Traffic Safety Programs Coordinator Biennial Grant.
14. Personal Services Agreement with Art Anderson Associates, Inc., to provide a present and future value financial analysis of the Guemes Ferry boat and terminal facilities in Anacortes and on Guemes Island. The contractor will analyze the value of the infrastructure and the value of using the vessel for 25 years. The agreement shall commence upon the date of execution and continue until September 30, 2006. Total compensation shall not exceed \$47,010.