



**SKAGIT COUNTY BOARD OF COMMISSIONERS  
CONSENT AGENDA FOR MONDAY, JANUARY 26, 2004**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Tuesday, January 20, 2004.
2. Resolution approving a petition by Drainage District 22 for reorganization into a Drainage and Irrigation Improvement District and calling for a Special Election to be held on March 9, 2004.
3. Resolution approving a petition by Drainage District 20 for reorganization into a Drainage and Irrigation Improvement District and calling for a Special Election to be held on March 9, 2004.
4. Resolution approving a petition by Drainage District 14 for reorganization into a Drainage and Irrigation Improvement District and calling for a Special Election to be held on March 9, 2004.
5. Resolution approving a petition by Drainage District 18 for reorganization into a Drainage and Irrigation Improvement District and calling for a Special Election to be held on March 9, 2004.
6. Resolution approving the issuance of permits to owners of wild and/or exotic animals, per Skagit County Code Chapter 7.04. Permits will be issues to Michael and Jennifer Jones and William David Coleburn.

**ADMINISTRATIVE SERVICES:**

7. Resolution to call for a Public Hearing to amend Chapter 2.48 of the Skagit County Code related to the Emergency Medical Services Commission Composition. The hearing will be held on Monday, February 9, 2004 at 10:00 a.m.
8. Purchase and Sale Agreement for property adjacent and south of the Mount Vernon Family Resource Center, owned by A. Elliott Johnson and to be purchased by Skagit County in the amount of \$156,600.

**BUDGET & FINANCE DEPARTMENT:**

9. Resolution authorizing the establishment of an Interfund Loan of \$30,000 from Current Expense Fund #001 to the Substance Abuse Fund #115. This is necessary to offset expenditure costs due to the timing of grant billings.
10. Resolution authorizing budget line item changes for various County departments.

**CONSERVATION FUTURES:**

11. Resolution re-appointing Murray Benjamin, Dave Boon, Bob Finkbohner and Oscar Lagerlund to the Agricultural Advisory Board effective February 1, 2004 and expiring on January 31, 2006.

**HEALTH DEPARTMENT:**

12. County Program Agreement for Alternative Response Systems Services between the State of Washington Department of Social and Health Services and the Skagit County Health Department. The agreement would provide services for families screened by Child Protective Services to be low-risk to moderately low-risk of abuse or neglect. The effective date of the agreement is January 1, through June 30, 2004 for a total of \$8,892.

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13. WorkFirst Amendment No. 2 to County Program Agreement **No. C20020374** with the Washington Department of Social and Health Services and the Skagit County Health Department. The amendment extends the end date to June 30, 2004 and shall become effective January 1, 2004. All other terms and conditions shall remain the same.

**HUMAN RESOURCES:**

14. Resolution authorizing the approval of sick leave transfer for an employee of the Public Works Department.

**HUMAN SERVICES:**

15. Personal Services Agreement with Skagit Preschool & Resource Center (SPARC), which will provide, through its Skagit County Parent to Parent program, various services to parents of children with special needs. The Skagit County Developmental Disabilities Advisory Board has allocated 2004 millage funds in the amount of \$9,000 to support the continuation of Parent to Parent program activities. The agreement shall commence on January 1, 2004 and continue through December 31, 2004.
16. Amendment No. 1 to Personal Services Agreement **No. C20030365** with Chinook Enterprises, which shall extend the term of the agreement to December 31, 2004 and amend the invoice due date to December 17, 2004. All other terms and conditions shall remain the same.

**PUBLIC DEFENDER:**

17. Amendment No. 1 to Personal Services Agreement **No. C20030012** with Jennifer A. Bouwens, Attorney at Law, which shall extend the term of the agreement to December 31, 2004. All other terms and conditions shall remain the same.

**PUBLIC WORKS:**

18. Resolution calling for a Public Hearing regarding consideration of amending Skagit County Code 11.30.010, Primitive Roads. The hearing will be held on Tuesday, February 10, 2004 at 9:00 a.m.
19. Resolution authorizing a call for bids for rental equipment with expected annual expenditures to EXCEED \$25,000. The bid opening will be held on Tuesday, February 24, 2004 at 10:00 a.m.
20. Order of Vacation of unopened County right-of-way known as Edward Street in Rockport.
21. Order of Vacation of unopened County right-of-way known as Front Street in Rockport.
22. Amendment No. 3 to Professional Services Agreement **No. 04753** with Green Solution, which extends the term of the agreement until December 31, 2004 and adds an additional amount of \$10,000 for a new contract total of \$80,644. This will allow for the completion of the Skagit County Comprehensive Solid Waste Management Plan. All other terms and conditions of the original contract shall remain the same.
23. Local Agency Standard Consultant Agreement with Leonard, Boudinot & Skodje, Inc. to provide design engineering services for the Main Street Road Improvement Project on behalf of the Town of Concrete. The agreement shall commence on January 26, 2004 and continue through June 30, 2005. Compensation is expected to total \$54,934.

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24. Supplemental Agreement No. 3 to Local Agency Standard Consultant Agreement **No. 05145** with KPFF, which will continue to provide geotechnical consulting services for the Guemes Ferry/Anacortes Parking Lot Project. The amendment extends the completion date to December 31, 2004, adds an additional \$15,476 for a total amount payable of \$93,863, and adds language to the Scope of Work. All other terms and conditions of the original contract shall remain the same.
25. Supplemental Agreement No. 5 to Standard Consultant Agreement **No. 04448** with KPFF, which will continue to provide services for the Prairie Road/Burlington Northern Santa Fe Trestle project. The amendment extends the completion date to December 31, 2004. All other terms and conditions of the original contract shall remain the same.
26. Amendment No. 1 to Vendor Services Agreement **No. C20030477** with Ackermann Electric, Inc. to provide electrical services associated with the undergrounding of utilities for the Morris Street Improvement Project located in the Town of La Conner. The amendment includes the La Conner-Whitney/Chilberg Roads Intersection Project. The amendment will add an additional \$3,194.92 to the contract for a total amount of \$13,194.