

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, FEBRUARY 6, 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 9:30 a.m. – 10:00 a.m.** Decision – An Ordinance Amending Chapter 7.01 (Animal Control Measures) of the Skagit County Code

***T 10:00 a.m. – 10:30 a.m.** Consideration of the Hearing Examiner’s Recommendation For Approval For the Following Open Space Applications:

1. Ruby Lee Cleave For Approximately 9.72 Acres Located North of Bradley Road in the Plat of Samish River Acres (C/U TROS #2-2005)
2. Kelly and Heather Schols For Approximately 5.97 Acres Located Northwest of Highway 20 Bordering Gages Slough (C/U TROS #3-2005)

Consideration of the Hearing Examiner’s Recommendation For Approval For the Following Open Space Timber Applications:

1. Parviz “Bryan” and Michelle Kazem For 8.6 Acres Located in a Portion of Lot 1, Short Plat #PL02-0011 Within Section 27, Township 33 North, Range 4 East, W.M. (C/U TMB #8-2004)
2. Shawn and Diane Moyer For Approximately 1.77 Acres Located Off of Gripp Road, Sedro-Woolley (C/U TRTMB #2-2005)
3. John and Elaine O’Mara For Approximately 19.74 Acres Located North and South of the South Skagit Highway and South of the Skagit River (C/U TMB #3-2005)
4. John and Elaine O’Mara For Approximately .26 Acre Located North of the South Skagit Highway and South of the Skagit River (C/U TMB #4-2005)
5. Michael and Terri Liberski For Approximately 19.48 Acres Located Off of Highway 20 in the Marblemount Area (C/U TRTMB #5-2005)
6. Donald and Ann Caldwell For Approximately 12.13 Acres Located West of Deception Pass State Park, South of Ginnett Road and East of Cottage Lane (C/U TMB #6-2005)
7. Thomas and Judy Andre For Approximately 5.93 Acres Located Northeast of Old Day Creek Road and Clear Lake (C/U TMB #7-2005)
8. Jon Leif Corkery, Et Al For Approximately 3.38 Acres Located on Samish Island, West of Samish Point Road (C/U TMB #8-2005)
9. Larry and Claire Pinnow For Approximately 38.48 Acres Located on Guemes Island, East of West Shore Drive (C/U TRTMB #9-2005)

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**COMMISSIONERS' AGENDA
PAGE TWO**

- 10:30 a.m. – 10:45 a.m. Bid Opening – Overhaul of Model 370 DF Out-Drive Unit For the M/V Guemes Island
- 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 1:30 p.m. – 2:00 p.m. Decision – Closed Record Appeal No. PL05-0722 by Skagit County Dike District Nos. 1, 12, and 17, the City of Mount Vernon, and the City of Burlington Regarding Hydropower Shoreline Exemption No. PL05-0295, Submitted by Puget Sound Energy
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, FEBRUARY 7, 2006:

- *T 9:00 a.m. – 10:00 a.m. Public Works – Chal Martin, Director
1. Public Hearing – Consideration of Revision No. 1 to the 2006-2011 Six-Year Transportation Improvement Program (TIP)
 2. Resolution – Amending the 2006 Annual Construction Program
 3. Discussion – Bryson Sub-Flood Control Zone – Bryson Revetment Update
 4. Discussion/Update – Hansen Creek and Red Creek Emergency Project
 5. Miscellaneous
- 5:00 p.m. Planning Commission Annual Appreciation Dinner (Max Dales Restaurant, Mount Vernon)

WEDNESDAY, FEBRUARY 8, 2006:

- 1:00 p.m. – 2:30 p.m. Skagit Emergency Management Council Meeting (Consolidated Communication Center – 2911 East College Way, Mount Vernon)

THURSDAY, FEBRUARY 9, 2006:

- 8:00 a.m. – 12:00 p.m. Workshop – Skagit River Flood Damage Reduction Measures (Mount Vernon Municipal Court Building – 1805 Continental Place, Mount Vernon)
- 12:00 p.m. – 4:00 p.m. Skagit County Emergency Management Services Meeting (Consolidated Communication Center – 2911 East College Way, Mount Vernon)

T – These sessions will be videotaped and broadcast on Wave broadband - Channel 3, Thursdays at 12:00 noon and at 7:00 p.m.; Anacortes AT&T Cable - Channel 10, Fridays at 2:00 p.m. and at 7:00 p.m.; and Comcast Channel 21 daily at 12:00 noon and 6:00 p.m.

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
MONDAY, FEBRUARY 6, 2006**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, January 23, 2006.

ADMINISTRATIVE SERVICES:

2. Resolution authorizing a Personal Services Agreement with Resource Consulting Service, LLC for work related to the establishment of a Northwest Agricultural Center.
3. Personal Services Agreement with Resource Consulting Service, LLC for work related to the establishment of a Northwest Agricultural Center. The agreement shall commence on October 1, 2005, and continue until March 17, 2006. Compensation will be at an hourly rate of \$95.00, with a not-to-exceed limit of \$10,000.

BUDGET & FINANCE:

4. Resolution authorizing an interfund loan in the amount of \$500,000 from the General Fund to the Salmon Recovery Fund to provide necessary cash flow for the newly created Clean Water (Shellfish Protection) Program.

EMERGENCY MANAGEMENT:

5. Amendment "A" to Homeland Security Grant **No. C20040449** between the Skagit County Department of Emergency Management and the Department of Homeland Security, the Washington State Military-Emergency Management Division, and the Snohomish County Department of Emergency Management. The amendment increases the original allocation for the purpose of purchasing equipment to establish a regional communications cache in the amount of \$44,120. It also moves \$10,000 from the Personnel Fund to the Equipment Fund, extends the expiration date of the contract to May 30, 2006, and revises the budget to reflect the changes noted. All other terms and conditions of the original contract shall remain in effect.

FACILITY MANAGEMENT:

6. Vendor Services Agreement with Waste Management to provide weekly recycling services at Skagit County Facilities. The agreement shall commence on February 1, 2006, and continue until January 31, 2007. Total compensation is not to exceed \$6,000.
7. Resolution calling for bids to remodel a portion of the second floor of the Skagit County Courthouse for the purpose of providing additional space for the Court Commissioner's Hearing Room. The bid opening will be held on Monday, February 27, 2006, at 10:30 a.m.

FAIRGROUNDS:

8. Resolution authorizing the establishment of a Revolving Fund in the amount of \$1500 for the "Garage Sale, Antiques & More" event being held at the Skagit County Fairgrounds from April 1 – 30, 2006.

HUMAN RESOURCES:

9. Personal Services Agreement with HR Answers, Inc. to provide, as requested by the Human Resource Director/Risk Manager, professional services and all required materials pertaining to Risk Management and Human Resource matters and training. The agreement shall commence

**CONSENT AGENDA
MONDAY, FEBRUARY 6, 2006
PAGE NO. 2**

on January 1, 2006, and continue until December 31, 2006. Total compensation is not to exceed \$15,000.

10. Collective Bargaining Agreement between Skagit County and Teamsters Local #231 representing Juvenile Correction Employees for the period January 1, 2005, through December 31, 2007.

HUMAN SERVICES:

11. Resolution re-appointing John Doyle to the Skagit County Developmental Disabilities Advisory Board for a three year term beginning on January 10, 2006, and expiring on January 9, 2009.
12. Resolution re-appointing Peter Browning to the Skagit County Substance Abuse Board for a three year term beginning February 14, 2006, and expiring on February 13, 2009.
13. Resolution authorizing payment of 15% liquor profits and taxes for the provision of substance abuse treatment and prevention services. This resolution supersedes Resolution No. R20040326.
14. Personal Services Agreement with Washington Vocational Services for a continuation of a monthly inclusive recreational and social activity for Skagit County residents who have a developmental disability, specifically transitional youth. The agreement shall become effective on January 1, 2006, and continue until December 31, 2006. Compensation is not to exceed a total of \$6,000.

INFORMATION SERVICES:

15. Amendment No. 7 to Personal Services Agreement **No. C20020325** with ImageSource, Inc., which provides compensation in the amount of \$37,372.31 for software and hardware maintenance and support for the Superior Court Clerk's imaging system from January 31, 2006, through January 30, 2007. All other terms and conditions of the original contract shall remain in effect.

PARKS & RECREATION:

16. Rafting Contract between Skagit county and Downstream River Runners. This agreement allows launching and exiting onto Skagit County property, commonly known as Howard Miller Steelhead Park. The contractor must provide a \$75 non-refundable permit fee, proof of valid insurance, trip dates, a signed application and a signed contract. At the end of the season, the rafting company will be required to complete an actual use form detailing usage dates and gross revenues for these guided tour rafting trips, submitting full payment of 3% of their gross revenue to Skagit County Parks and Recreation. The agreement shall commence on December 1, 2005, and continue through November 30, 2006.

PLANNING & DEVELOPMENT SERVICES:

17. Resolution waiving permit fees for the Jim Schols and Gerald Spraitzar Short Plat (PL05-0915).
18. Resolution re-appointing Jan Ellingson to the Skagit County Planning Commission for a period of four years beginning March 27, 2006, and expiring on March 26, 2010.
19. Renewal of Interim Ordinance O20050010 establishing interim controls on the permitting of single family residences in the Industrial Forest-Natural Resource (IF-NRL) zone that are located outside of existing fire district boundaries.

**CONSENT AGENDA
MONDAY, FEBRUARY 6, 2006
PAGE NO. 3**

PROSECUTING ATTORNEY:

20. Partial Satisfaction and Release of Judgment in the Halverson, et al. v. Skagit County case as it relates to Cliff and Linda Jagger, who shall pay \$1,415.29 for said release.
21. Partial Satisfaction and Release of Judgment in the Halverson, et al. v Skagit County case as it relates to Richard and Shelly Van Pelt, who shall pay \$\$1,418.55 for said release.
22. Personal Services Agreement with Davis Wright Tremaine, LLP., to provide consultation, representation and services relating to the review and possible litigation matter described as the Relicensing of the Baker Dam Project. The agreement shall commence on January 1, 2006, and continue until December 31, 2006. Total compensation is not to exceed \$240,000.
23. Personal Services Agreement with Bart Freedman and Preston Gates & Ellis to provide legal counsel, representation and negotiation services, including the services of Bart Freeman and Theodore J. Angelis, as special deputies for the Skagit County Prosecuting Attorney's Office. The agreement shall commence on January 1, 2006, and continue until December 31, 2006. Total compensation is not to exceed \$71,000.
24. Personal Services Agreement with Joseph P. Mentor, Jr. and Mentor Law Group PLLC., to provide legal counsel, representation, and services relating to the review and/or possible litigation matter described as: 1. Solid Waste Environmental Issues; 2. Water Rights Litigation and Regulation. Total compensation shall not exceed \$617,500.

PUBLIC DEFENDER:

25. Personal Services Agreement with The Language Exchange, Inc. to provide interpreting and translation services for the Skagit County Public Defender. The agreement shall commence on January 1, 2006, and continue until December 31, 2007. Compensation will be based on the Interpreting and Translation schedule provided by the Contractor.

RISK MANAGEMENT:

26. Personal Services Agreement with Evergreen Safety Council to provide qualified instructors and materials necessary for various safety trainings as requested by the Risk Management Department. The agreement shall commence on January 15, 2006, and continue until December 31, 2006. Total compensation is not to exceed \$5,000.
27. Personal Services Agreement with Excel Training and Rescue Scenarios, LLC to provide professional services as requested by the Risk Management Department for mandated and elective training. They will also provide consultation for safety and security related matters throughout various County offices. The agreement shall commence on January 15, 2006, and continue through December 31, 2006. Total compensation is not to exceed \$10,000.

SENIOR SERVICES:

28. Resolution AND Interlocal Agreement between Skagit County and the Department of Corrections to prepare and deliver frozen meals and dinner rolls to the Skagit County Nutrition Project. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Total compensation is not to exceed \$32,860.
29. Amendment No. 2 to Contract No. **C20050031** between the Skagit County Senior Services Nutrition Program and Northwest Regional Council Area Agency on Aging, which adds additional compensation in the amount of \$6,371 for a new contract total of \$222,270. All other terms and conditions of the original contract shall remain in effect.

**CONSENT AGENDA
MONDAY, FEBRUARY 6, 2006
PAGE NO. 4**

TREASURER:

30. Resolution authorizing 2005 property tax refunds.

YOUTH & FAMILY SERVICES:

31. Interlocal Cooperative Agreement, per Resolution No. R20020039, between Skagit County and Anacortes School District #103; Burlington-Edison School District #100; Concrete School District; La Conner School District #311; and Mount Vernon School District #320, which awards funding of 50% of the salary for a Truancy Specialist position to serve the School Districts and the County Juvenile Court in implementing the truancy portion of the "BECCA BILL". The agreement shall commence on September 1, 2005, and continue through August 1, 2006.
32. Personal Services Agreement with Kathy Mohebbi (dba: Planning & Meeting Management Services) to provide support and facilitation to the Skagit County Law and Justice Council. In conjunction with this agreement, Council Members will participate fully in Law and Justice Council meetings, provide input and review of drafted plans, policies, and other documents as required and designate a Council Chair as the primary contact point. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Total compensation shall not exceed \$35,000.
33. Personal Services Agreement with Protect-A-Child-Today, to provide parents with specific and practical skills to promote the optimal development of children and foster close parent-child relationships as well as open honest communication. The specialized programs are designed to teach the skills necessary to strengthen families referred by the County and accepted for services by the contractor. The agreement shall commence on January 1, 2006, and continue until December 31, 2007. Total compensation shall not exceed \$17,000.

PUBLIC WORKS DEPARTMENT:

34. Resolution establishing the 2006 Miscellaneous Ferry Terminal Project, FEMP-1, for Improvements needed at the Guemes Island and Anacortes Terminal Parking lots.
35. Personal Services Agreement with E.D. Hovee & Company, LLC to develop a capacity analysis, market feasibility and economic assessment for the Anderson-LaVenture Road Extension Project. The agreement shall commence on January 23, 2006, and continue until December 31, 2007. Compensation is not to exceed a total of \$13,500.
36. Amendment No. 1 to Vendor Services Agreement **No. C20050215** between Skagit County and United Rentals, which increases the maximum compensation by \$50,000, for a new contract total of \$100,000. This is due to unanticipated equipment rental usage, including stock piling rock at Marblemount. All other terms and conditions of the original contract shall remain in effect.