

I. CONSENT AGENDA FOR TUESDAY, FEBRUARY 17, 2009 – ITEMS 1 - 24

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, February 9, 2009.
2. Record of the Proceedings for Tuesday, February 10, 2009.

b) ADMINISTRATIVE SERVICES:

3. Resolution authorizing the closure of the petty cash account at the Upriver Services Office originally authorized via Resolution No. 12626.

c) BUDGET & FINANCE:

4. Resolution modifying Skagit County's Cost Assessment Policy.
5. Resolution establishing 2008 Cost Allocations to County funds.
6. Personal Services Agreement with Debt Recovery Specialists to provide collection services for the County's non Law & Justice departments. The agreement commenced on February 1, 2009, and shall continue through January 31, 2012. Cost and fees shall vary depending on the services being provided.

d) FACILITIES:

7. Resolution awarding the Mount Vernon Senior Center Exterior Door Protection Project to Simon Home Services for the low bid amount of \$4,335, plus applicable sales tax.
8. Resolution awarding the Skagit County Miscellaneous Casework and Minor Remodeling Project at four locations at the downtown Skagit County campus to Dimock Construction, LLC for the low bid of \$15,859.47, plus applicable sales tax.
9. Personal Services Agreement with Gustafson & Associates to prepare appraisal reports based on inspection and market investigation of real properties as requested by the Capital Facilities Manager. The agreement shall commence upon the date of execution and continue through December 31, 2010. Compensation is not to exceed a total of \$12,000.

e) HEALTH DEPARTMENT:

10. Personal Services Agreement with Skagit Business & Staffing to provide temporary clerical support on an emergency basis. The agreement shall commence upon the date of execution and continue through December 31, 2009. Compensation is not to exceed \$10,000.

f) HUMAN RESOURCES:

11. Amendment No. 1 Personal Services Agreement No. C20080631 with Daphne R. Schneider & Associates, which adds an additional \$4,500 in compensation for a new contract total amount of \$14,500. All other terms and conditions of the original contract shall remain in effect.

g) HUMAN SERVICES:

12. Amendment No. 2 to Interlocal Cooperative Agreement No. C20080033 with the Stillaguamish Tribe of Indians, which decreases Group Care Enhancement services and funding. The new maximum contract amount shall not exceed \$101,834.56. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect.

h) PARKS & RECREATION:

13. Rafting Contract with Chinook Expeditions, which allows the contractor to launch from and/or exit onto County property commonly known as the Howard Miller Steelhead Park.

The agreement shall commence upon the date of execution and continue through November 30, 2009. The contractor agrees to pay the County a non-refundable permit fee of \$150.

14. Rafting Contract with North Cascades River Expeditions, which allows the contractor to launch from and/or exit onto County property commonly known as the Howard Miller Steelhead Park. The agreement shall commence upon the date of execution and continue through November 30, 2009. The contractor agrees to pay the County a non-refundable permit fee of \$150.
15. Vendor Services Agreement with Skagit Fisheries Enhancement Group to provide tree and shrub planting at Northern State Recreation Area in Sedro-Woolley and follow-up with invasive control according to the CREP plan. The agreement shall commence on February 24, 2009, and continue through February 23, 2010. Compensation is not to exceed a total of \$9,707.

i) PLANNING & DEVELOPMENT SERVICES:

16. Resolution appointing Matthew Mahaffie to the Skagit County Planning Commission for a four year term effective February 1, 2009, through January 31, 2013.
17. Resolution appointing Mary J. McGoffin to the Skagit County Planning Commission for a four year term effective February 1, 2009, through January 31, 2013.

j) PUBLIC WORKS:

18. Resolution authorizing a call for bids for one (1) new or used 50 ton, folding gooseneck low boy trailer. The bid opening will be held on Monday, March 9, 2009, at 2:00 p.m.
19. Resolution awarding the bid for the haul out and maintenance of the vehicle and passenger ferry M/V Guemes to Puglia Engineering, inc. in the amount of \$176,075.20.
20. On-Call Emergency Vendor Services Agreement with Scimitar Construction to provide services/products related to debris removal, erosion control, heavy equipment, pipeline repair, resurfacing/street repair/construction and sand and gravel in the event of an emergency. The agreement shall commence upon the date of official declaration of an emergency by the Board of County Commissioners and continue for one year. Compensation is not to exceed a total of \$100,000.
21. On-Call Emergency Event Vendor Services Agreement with Powell Trucking and Excavation to provide services/products related to chain saws, debris removal, heavy equipment, rock/screenings/riprap and sand and gravel in the event of an emergency. The agreement shall commence upon the date of official declaration of an emergency by the Board of Skagit County Commissioners and continue for one year. Compensation is not to exceed a total of \$100,000.
22. On-Call Emergency Event Vendor Services Agreement with Haner Road Construction, dba Haner Logging Company, Inc. to provide services/products related to bridge construction, chain saws, culvert pipe, debris removal, heavy equipment and tree removal/trimming services in the event of an emergency. The agreement shall commence upon the date of official declaration of an emergency by the Board of Skagit County Commissioners and continue for one year. Compensation is not to exceed a total of \$100,000.
23. Amendment No. 2 to Local Agency Standard Consultant Agreement No. C20070189 with Leonard, Boudinot & Skodje, Inc. to provide engineering services for the Fruitdale Road and McGarigle Road Improvement Project. Additional compensation in the amount of \$27,540 is added to the contract for a new total of \$278,740. All other terms and conditions of the original contract shall remain in effect.

k) YOUTH & FAMILY SERVICES:

24. Personal Services Agreement with G. Andrew H. Benjamin, J.D., PhD to provide training and consultation to the Parenting Evaluation and Treatment Program. The agreement

commenced on February 14, 2009, and shall continue through December 31, 2009.
Compensation is not to exceed a total of \$16,120.

II. CONTRACT RATIFICATIONS – ITEMS 24 - 38:

l) BUDGET & FINANCE:

25. Resolution ratifying the execution of funding agreements, pursuant to Substitute House Bill 2163 for low-income housing.
26. Funding Agreement between Skagit County and Compass Health, which allows for the distribution of low-income housing funds in the amount of \$45,000, pursuant to Substitute House Bill 2163. The agreement commenced on January 1, 2009, and shall continue through December 31, 2010. This agreement is for the construction completion of the Milwaukee Park Apartments Project. Funds were authorized per Resolution No. R20080559.
27. Funding Agreement between Skagit County and the Skagit Valley YMCA, which allows for the distribution of low-income housing funds in the amount of \$25,000, pursuant to Substitute House Bill 2163. The agreement commenced on January 1, 2009, and shall continue through December 31, 2010. This agreement is for the operational support of the Oasis Teen Shelter. Funds were authorized per Resolution No. R20080559.
28. Funding Agreement between Skagit County and the Anacortes Community Shelter, which allows for the distribution of low-income housing funds in the amount of \$45,000, of which \$30,000 is for capital and \$15,000 is for operations, pursuant to Substitute House Bill 2163. The agreement commenced on January 1, 2009, and shall continue through December 31, 2010. The agreement is for the continued construction of a 9-unit shelter for women, children and families. Funds were authorized per Resolution No. R20080559.
29. Funding Agreement between Skagit County and Skagit County Community Action, which allows for the distribution of low-income housing funds in the amount of \$37,000, pursuant to Substitute House Bill 2163. The agreement commenced on January 1, 2009, and shall continue through December 31, 2010. The agreement is for planning and development funding for the Community Land Trust, Channel Cove Project. Funds were authorized per Resolution No. R20080559.
30. Funding Agreement between Skagit County and Skagit County Community Action, which allows for the distribution of low-income housing funds in the amount of \$52,000, of which \$10,000 is for Family Development Center capital and \$18,000 is for the operations of the Family Development Center, pursuant to Substitute House Bill 2163. The agreement commenced on January 1, 2009, and shall continue through December 31, 2010. Funds were authorized per Resolution No. R20080559.
31. Funding Agreement between Skagit County and Skagit County Community Action, which allows for the distribution of low-income housing funds in the amount of \$28,000, pursuant to Substitute House Bill 2163. The agreement commenced on January 1, 2009, and shall continue through December 31, 2010. Funds were authorized per Resolution No. R20080559.
32. Funding Agreement between Skagit County and Northwest Youth Services, which allows for the distribution of low-income housing funds in the amount of \$36,000, pursuant to Substitute House Bill 2163. The agreement commenced on January 1, 2009, and shall continue through December 31, 2010. The agreement is for the operation of a 17-bed transitional housing program. Funds were authorized per Resolution No. R20080559.
33. Resolution ratifying the execution of 2009 funding agreements, pursuant to Substitute House Bill 2060 for low-income housing.
34. Funding Agreement between Skagit County and Skagit Habitat for Humanity, which allows for the distribution of low-income housing funds in the amount of \$50,000, pursuant to Substitute House Bill 2060. The agreement commenced on January 1, 2009, and shall

continue through December 31 2010. The agreement is for continued funding to help complete two existing Habitat projects and provide partial funding for two more projects. Funds were authorized per Resolution No. R20080557.

m) CORONER'S OFFICE:

35. Resolution ratifying a Personal Services Agreement with Carl Wigren, M.D. A signed contract was not received prior to the commencement date of January 1, 2009.
36. Personal Services Agreement with Carl Wigren, M.D. to provide autopsy services and on-scene investigations as needed. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$100,000.

n) PARKS & RECREATION:

37. Resolution ratifying a Vendor Services Agreement with Ronk Brothers, Inc.
38. Vendor Services Agreement with Ronk Brothers, Inc. to provide services in connection with troubleshooting and repairing a propane heater. The agreement commenced on December 15, 2008, and shall continue through December 14, 2009. Compensation is not to exceed a total of \$205.20.