

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, FEBRUARY 27, 2006:

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| 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 9:45 a.m. – 10:00 a.m. | Discussion – Baker Dam Agreement |
| 10:30 a.m. – 11:00 a.m. | Bid Opening – Skagit County Court Commissioner Hearing Room
Remodel/Courthouse Door Replacement |
| 11:00 a.m. – 11:30 a.m. | Consent Agenda and Miscellaneous Items |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period |
| 1:30 p.m. – 3:00 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

TUESDAY, FEBRUARY 28, 2006:

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| 1:30 p.m. – 3:30 p.m. | Growth Management Act Steering Committee Meeting (Skagit Council of
Governments – 204 West Montgomery, Mount Vernon) |
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THURSDAY THROUGH THURSDAY, MARCH 2 - 9, 2006:

**NACo 2006 LEGISLATIVE CONFERENCE (Hilton Washington & Towers –
Washington, D.C.)**

***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 27, 2006**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, February 21, 2006.

ADMINISTRATIVE SERVICES:

2. Amendment No. 5 to Aero Skagit Emergency Medical Services Agreement **No. C20030199**, which allows Skagit County to pay Aero-Skagit a total of \$250,709.68 plus \$134,746.56 of additional funding as recommended by the Skagit EMS Commissioner for a new total of \$385,456.24 for 2006. All other terms and conditions of the original contract shall remain in effect.
3. Amendment No. 4 to Interlocal Cooperative Agreement **No. C20030483** between Skagit County and the City of Anacortes, which provides funding with EMS levy funds and no other County funds in the amount of \$501,419.36 for 2006. All other terms and conditions of the original contract shall remain in effect.
4. Personal Services Agreement with Kelly Services, Inc. to provide front desk reception duties and other tasks as assigned. The contract shall commence on January 1, 2006, and continue through December 31, 2006. Compensation is not to exceed a total of \$10,000.

ASSIGNED COUNSEL:

5. Personal Services Agreement with Colleen Kenimond, Attorney at Law, to provide defense/legal services to clients for cases considered to be a conflict of interest for the Skagit County Public Defenders Office and cases that have been determined to be within the scope of indigent defense. The agreement shall commence on January 1, 2006, and continue until January 31, 2007. Compensation shall vary depending on the services being rendered.

FACILITY MANAGEMENT:

6. Personal Services Agreement with Voorhis Associates, Inc., to assist the County on the continuation of the Skagit County Jail Needs Assessment and Planning Study through site selection, the architect selection process and translating the needs assessment study to architect for project design. The contractor shall also review the schematic design to confirm design to confirm that the design meets operational and cost-efficiency criteria and program needs. The agreement shall commence upon the date of execution and continue until December 31, 2007. Compensation is not to exceed \$68,000.

HUMAN RESOURCES:

7. Collective Bargaining Agreement between Skagit County and the Patrol Guild & Corrections. The agreement spans the time period of January 1, 2005, through February 31, 2006.

HUMAN SERVICES:

8. Resolution appointing Billie Risa-Draves as a County Designated Mental Health Professional (CDMHP) effective February 28, 2006, and that such appointment is at will and subject to review, or exists unless and until decertified or terminated from employment with Compass Health.

**CONSENT AGENDA
MONDAY, FEBRUARY 27, 2006
PAGE NO. 2**

PLANNING & DEVELOPMENT SERVICES:

9. Resolution establishing a 2006 Critical Areas Ordinance Update and Public Outreach Citizens Advisory Committee.
10. Resolution amending Resolution No. **R20060048**, which erroneously identifies the appeal related to a shoreline exemption for Puget Sound Energy as No. PL05-0294 and should be amended to identify the correct appeal number, PL05-0722.

PROSECUTING ATTORNEY:

11. Personal Services Agreement with Candace Ashbrook to provide interview services as requested by the County through Skagit County law enforcement agencies. The agreement shall commence on January 1, 2006, and continue until December 31, 2006. Compensation is not to exceed \$16,230.

RISK MANAGEMENT:

12. Personal Services Agreement with Allied Pacific Adjusting Group to provide professional adjustment services for property and casualty claims against Skagit County. The agreement shall commence on December 31, 2005, and continue until December 31, 2006. Compensation is not to exceed \$20,000.

TREASURER:

13. Resolution renaming Fund Number 638 (Deferred Compensation) to the Skagit County Tax Refund Fund.

YOUTH & FAMILY SERVICES:

14. Amendment No. 1 to Personal Services Agreement **No. C20050036** with Diane J. Lowry, which increases compensation amount to \$15,000 to cover current and anticipated annual expenses during the contract period, for a new contract total of \$25,000. All other terms and conditions of the original contract shall remain in effect.
15. Resolution AND Interlocal Subcontract Agreement between Skagit County and Northrop Grumman Information Technology, Inc., to implement a national demonstration project titled "Juvenile Courts and Fetal Alcohol Spectrum Disorders Services." The agreement shall commence on September 1, 2005, and continue until August 31, 2006. Compensation is not to exceed \$324,972.

PUBLIC WORKS DEPARTMENT:

16. Resolution calling for a Public Hearing to consider a speed limit revision on a portion of March's Point Road, No. 16610, from MP 0.983 (Anacortes city limits) to MP 5.760 (end of road). The hearing will be held on March 14, 2006, at 9:00 a.m.
17. Resolution calling for a Public Hearing to consider a speed limit revision on F & S Grade Road, No. 62500, from MP 0.00 (Prairie Road) to MP 3.45 (Kelleher Road). The hearing will be held on March 14, 2006, at 9:00 a.m.
18. Resolution calling for bids for asphalt overlays of Pioneer Highway, No. 80090, and East Hickox Road, No. 7000. The bid opening will be held on Monday, March 13, 2006, at 10:15 a.m.
19. Resolution calling for an update of vendor lists for maintenance material and rental equipment.

CONSENT AGENDA
MONDAY, FEBRUARY 27, 2006
PAGE NO. 3

20. Resolution amending Resolution **No. R20050349**, appointing two new members, Tom Kearns and Patti Sleasman, to the Bryson Sub-Flood Control Zone Advisory Committee.
21. Resolution authorizing funding for the South Skagit Highway Milepost 17.8 2006 Fish Passage Project ES 07000-7. This project is included in the 2006-2011 Transportation Improvement Program, Revision #1 and the 2006 Annual Construction Program, Revision #1.
22. Resolution calling for bids for the Burlington Alger Bridge No. 40112 Replacement Project. The bid opening will be held on Monday, March 20, 2006, at 11:45 a.m.
23. Amendment No. 1 to Personal Services Agreement **No. C20040171** between Skagit County and Leonard, Boudinot & Skodje Inc., which extends the original agreement to February 28, 2008. There will be no increase in the amount of money mentioned in the original contract. All other terms and conditions of the original contract shall remain in effect.
24. Local Agency Standard Consultant Agreement between Skagit County and Cascade Project Management, PLLC, to provide project management services on an as-needed basis, including preparation of grant applications on various County road projects. The agreement shall commence on February 2, 2006, and continue until December 31, 2008. All work will be charged according to time and materials with a contract value not to exceed \$75,000.
25. Resolution regarding implementation by Skagit County of WAC Chapter 173-505, adopted by the Washington Department of Ecology. This is a regulation establishing minimum instream flows for the Stillaguamish River.
26. Application with the Bureau of Indian Affairs for a Right-of-Way for road widening along the Upper Skagit Indian Tribe property on Helmick Road in conjunction with the Helmick Road Safety Improvement and Environmental Enhancement Project, ES95510-2.