

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, MARCH 13, 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 10:00 a.m. – 10:15 a.m. Certification of the 2005 Fixed Asset Inventory
- *T 10:15 a.m. – 10:30 a.m. Bid Opening – 2006 Asphalt Overlay Project
- *T 10:30 a.m. – 11:00 a.m. Work Session – Wild and Scenic River Designation For the Sauk and Upper Skagit Rivers (United States Forest Service)
- *T 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- *T 11:30 a.m. – 11:45 a.m. Public Comment Period
- *T 11:45 a.m. – 12:00 p.m. Bid Opening – Equipment Rental With Expected Annual Expenditures to Exceed \$25,000
- 1:30 p.m. – 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, MARCH 14, 2006:

- *T 8:30 a.m. – 9:00 a.m. Work Session – Operations Division/Transfer Station
- *T 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director
1. Public Hearing – Consideration of Speed Limit Revision on a Portion of F & S Grade Road
 2. Public Hearing – Consideration of Speed Limit Revision on Portions of March's Point Road
 3. Discussion – Hansen-Red Creek Emergency Dredging Project
 4. Discussion – Final Bay View Watershed Stormwater Management Plan
 5. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. Planning and Development Services – Gary Christensen, Director
1. Discussion – Formation of a Citizens Advisory Committee (CAC) to Review Proposed Changes to the Skagit County Flood Damage Prevention Ordinance
 2. Status Report on 2005 Update Process
 3. Miscellaneous
- *T 1:45 p.m. – 2:00 p.m. Recognition – Jan Haugen, Employee of the Skagit County Health Department
- *T 2:00 p.m. – 3:00 p.m. Work Session – Fluoridation in Skagit County
- *T 3:00 p.m. – 3:30 p.m. Recognition – Erv Lindall, Member of the Skagit County LEOFF Board

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WEDNESDAY, MARCH 15, 2006:

- 1:00 p.m. – 2:00 p.m. Public Transportation Area Board Meeting (Port of Skagit County)
- 2:00 p.m. – 3:00 p.m. Regional Transportation Area Board Meeting (Port of Skagit County)
- 3:00 p.m. – 4:00 p.m. Skagit Council of Governments Meeting (Port of Skagit County)

THURSDAY, MARCH 16, 2006:

- 10:00 a.m. – 1:00 p.m. Workshop – Skagit River Flood Damage Reduction Measures
- 11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon)

***T – These sessions will be telecast live on Comcast Channel 21 and re-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, MARCH 13, 2006**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, February 27, 2006.
2. Resolution calling for bids for County legal printing for 2006-2007. The bid opening will be held on April 24, 2006, at 10:45 a.m.

ADMINISTRATIVE SERVICES:

3. Resolution releasing Eileen Anderson from her term of office on the La Conner Regional Library Board of Trustees, effective April 1, 2006.
4. Resolution appointing Beth Clothier to the La Conner Regional Library Board of Trustees, effective April 1, 2006 and ending September 22, 2007.

ASSIGNED COUNSEL:

5. Personal Services Agreement with Wendy Wall, Attorney at Law, to provide defense/legal services to clients for cases considered to be a conflict of interest for the Skagit County Public Defender's Office and cases that have been determined to be within the scope of indigent defense. The agreement shall commence on March 1, 2006, and continue until December 31, 2008. Compensation shall vary depending on the services being rendered.
6. Personal Services Agreement with Joseph Reyes, Attorney at Law, to provide defense/legal services to clients for cases considered to be a conflict of interest for the Skagit County Public Defender's Office and have been determined to be within the scope of indigent defense. The agreement shall commence on January 1, 2006, and continue until December 31, 2008. Compensation shall vary depending on the services being rendered.
7. Personal Services Agreement with Jim Nelson, Attorney at Law, to provide defense/legal services to clients for cases considered to be a conflict of interest for the Skagit County Public Defender's Office and 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.
8. Personal Services Agreement with Darren Acoba, Attorney at Law, to provide defense/legal services to clients for cases considered to be a conflict of interest for the Skagit County Public Defender's Office and have been determined to be within the scope of indigent defense. The agreement shall commence January 1, 2006, and continue until January 31, 2007. Compensation shall vary depending on the services being rendered.

EMERGENCY MANAGEMENT:

9. Resolution calling for bids to add security fencing around the north portion of the Skagit county Consolidated Communications Center (911 Bldg.), located at 2911 E. College Way, Mount Vernon. The bid opening will be held on Monday, March 27, 2006, at 11:45 a.m.
10. Resolution calling for bids for audio/visual upgrade to enable the capture and sharing of information during emergencies in the Skagit County Emergency Operations Center (911 Bldg.), located at 2911 E. College Way, Mount Vernon. The bid opening will be held on Monday, March 27, 2006, at 11:45 a.m.

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FACILITY MANAGEMENT:

11. Vendor Services Agreement with Kone Inc. to perform quarterly exams, lubrication, and quarterly tests and repair work if required at various County locations. The agreement shall commence on January 1, 2006, and continue until December 31, 2007. Compensation will be at \$850 per quarter (not including sales tax) and repair work will be billed per occurrence (not to exceed \$13,200 during the term of contract). Compensation is not to exceed \$20,000.
12. Resolution awarding the bid for the Skagit County Court Commissioner's Hearing Room remodel/door replacement to Progressive Builders, Inc. for the low bid of \$156,000.

HEALTH DEPARTMENT:

13. Resolution AND Interlocal Cooperative Agreement between Skagit County and Northwest Educational Service District 189 to establish a Nurse-Family Partnership program within Skagit County. With this agreement Public Health Nurses will provide enhanced services to high-risk mothers with new babies to reduce rates of child maltreatment and to reduce rates of mother's behavioral problems due to alcohol or drug abuse. This agreement also establishes a cooperative relationship with the County's Welcome Baby! Program. The agreement shall commence on February 15, 2006, and continue through September 30, 2006. Compensation is not to exceed \$150,000.

HUMAN RESOURCES:

14. Collective Bargaining Agreement between Skagit County and Teamsters Local #231 Juvenile Correction Employees. The agreement spans the time period of January 1, 2005, through December 31, 2007. This is the second signing of this document, as this one excludes page 33 of the previous contract that was signed on February 6, 2006.

PROSECUTING ATTORNEY:

15. Personal Services Agreement with Elaine L. Spencer, and Graham & Dunn PC to provide consultation, representation and legal services for the Lake Whatcom Litigation aka Skagit County Cause #05-2-00246-1. The agreement shall commence on January 1, 2006, and continue until December 31, 2006. Compensation shall not exceed a total of \$100,000.

SENIOR SERVICES:

16. Personal Services Agreement with Visiting Nurse Personal Services to provide hand and foot care clinics to clients at the Skagit County Senior Services Centers. The agreement shall commence on January 1, 2006, and continue until December 31, 2006. Clients will compensate Contractor at the rate of \$5.00 for hands, and \$17.00 for feet per appointment, paid by participator to Visiting Nurse Personal Services.
17. Resolution calling for a public hearing to lease County owned property at the Concrete Senior Center by the Saturday Community Market Association. The public hearing will be held on Monday, March 27, 2006, at 10:30 a.m.

TREASURER:

18. Resolution AND Interlocal Agreement between Skagit County and Skagit Transit System (SKAT), which allows the Skagit County Treasurer to be custodian of SKAT moneys. The agreement shall be for a period of three years from March 1, 2006, through February 28, 2009. SKAT agrees to reimburse the Skagit County Treasurer for the costs of safekeeping fees and wire transfer fees, which will be billed on a quarterly basis.

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YOUTH & FAMILY SERVICES:

19. Resolution AND Interlocal Cooperative Agreement between Skagit County and Northwest Educational Service District 189 directed toward the implementation of the Safe Schools/Healthy Students Initiative in Skagit County. The overall goal of this initiative is to promote violence-free schools and communities across seven Skagit County School Districts by significantly decreasing risk factors and increasing protective factors that impact the safety, education achievement and health of Skagit County's children. The agreement shall commence on February 15, 2006, and continue through September 30, 2006. Skagit County shall be reimbursed a maximum of \$420,058. for services provided in conjunction with this agreement.

PUBLIC WORKS DEPARTMENT:

20. Final Order to Vacate unopened County right-of-way known as Pacific Street near the Town of Concrete.
21. Personal Services Agreement with Puget Sound Restoration Fund to participate in the 2006-2007 Skagit Marine Resources Committee project on native oyster research/restoration in Fidalgo Bay by providing surveys, supplies, and physical labor. The agreement shall commence upon the date of execution and continue until June 30, 2007. Funding of \$9,000 is fully covered by a grant from the Northwest Straits Commission.
22. Resolution authorizing the ratification of a Personal Services Agreement with HDR Engineering, which is necessary for continuation of service, prior to contract signing. The previous contract expired on December 31, 2005.
23. Personal Services Agreement with HDR Engineering to assist Skagit County Public Works Department with a Request for Proposal development related to privatization of its municipal solid waste transfer station operations and an emergency structural repair of the current Transfer Station building. The agreement shall commence on January 1, 2006, and continue until December 31, 2006. Compensation shall not exceed \$50,000.
24. Vendor Services Agreement with Materials Testing & Consulting, Inc, to provide material testing and special inspection services as needed by the County for various road and bridge construction projects. The agreement shall commence on March 20, 2006, and continue until either party terminates by giving 30 days notice in writing, but in no event shall the contract continue for more that two years from date of execution. Contractor will be paid for actual work performed, up to a maximum amount payable of \$100,000.
25. Vendor Services Agreement with ProScapes, Inc., to furnish and install landscaping plants, two hose bibs, and provide landscaping maintenance for two years of the planting areas at the Guemes Ferry/Anacortes Parking Lot Project in Anacortes. The agreement shall commence upon the date of execution and continue until either party terminates by giving 30 days notice in writing, but in no event shall the contract continue for more that two years from date of execution. County will pay the Contractor at the rate of \$168.00 plus tax per month for the prior months service herein agreed to be performed.
26. Vendor Services Agreement with Dakota Creek Industries for the overhaul of Model 370 DF Out Drive Unit for the M/V Guemes Island Ferry to assemble the entire propulsion until after repair. The agreement shall commence upon the date of execution and continue until either party terminates by giving 30 days notice in writing, but in no event shall the contract continue for more than one year from date of execution. Compensation shall not exceed a maximum of \$42,712.