

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, MARCH 20, 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.                      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)

**Continued, OVER...**

**COMMISSIONERS' AGENDA  
PAGE TWO**

- \*T 10:15 a.m. – 10:30 a.m. Proclamation – National Ag Week in Skagit County
- 10:30 a.m. – 11:00 a.m. Bid Opening – 2006 Maintenance Materials
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 11:45 a.m. – 12:00 p.m. Bid Opening – Burlington Alger Bridge Replacement Project
- 1:30 p.m. – 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

**TUESDAY, MARCH 21, 2006:**

- \*T 8:00 a.m. – 9:30 a.m. Work Session – Surface Water – Upcoming Changes to Local FEMA Base Flood Elevation Maps
- \*T 10:00 a.m. – 11:00 a.m. Department Head Meeting
- \*T 1:30 p.m. – 2:30 p.m. Work Session – Solid Waste

**THURSDAY, MARCH 23, 2006:**

- 6:00 p.m. – 8:00 p.m. National Ag Week Celebration at the Skagit County Fairgrounds

**FRIDAY, MARCH 24, 2006:**

- 6:00 p.m. – 8:30 p.m. Skagit Valley Tulip Festival Opening Ceremony Celebration (Saint Joseph Center – 215 N. 15<sup>th</sup> Street, 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 20, 2006**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, March 13, 2006.
2. Record of the Proceedings for Tuesday, March 14, 2006.

**ASSIGNED COUNSEL:**

3. Personal Services Agreement with Jennifer Bouwens, 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 January 1, 2006, and continue until January 31, 2007. Compensation shall vary depending on the services being rendered.

**DISTRICT COURT:**

4. Interlocal Agreement, per Resolution No. R20020210, between Skagit County and the City of Anacortes to provide various probation services through Skagit County District Court Probation. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. The City agrees to compensate the County up to \$5,000 for these services.
5. Interlocal Agreement, per Resolution No. R20020210, between Skagit County and the City of Sedro Woolley to provide various probation services through Skagit County District Court Probation. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. The City agrees to compensate the County \$92.17 per service unit.

**FAIRGROUNDS:**

6. Resolution authorizing payment to Spencer Roofing Company for work performed at the Skagit County Fairgrounds in the amount of \$46,688.33.

**HEALTH DEPARTMENT:**

7. Interlocal Agreement, per Resolution No. R20040082, between Skagit County and Skagit Valley Hospital to provide funding for the continuation of the Mount Vernon Healthy Communities Project, aka Obesity Prevention. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. This agreement is funded by the Washington State Department of Health Consolidated Contract #C13047. Compensation is not to exceed \$46,000.
8. Interlocal Agreement, per Resolution No. R20040059, between Skagit County and Skagit Valley Hospital to provide funding for the continuation of the Skagit County Healthy Communities Project, aka Physical Activity Coalition. The agreement shall commence on January 1, 2006, and continue through September 30, 2006. This agreement is funded by the Washington State Department of Health Consolidated Contract #C13047. Compensation is not to exceed \$21,000.

**HUMAN SERVICES:**

9. Amendment No. 1 to Personal Services Agreement **No. C20050320** between Skagit County and Skagit Recovery Center, which adds \$23,053 for the support of outstationing a Chemical Dependency Professional at the Mount Vernon Office of the Division of Children & Family Services to provide training, consultation and technical assistance to DCFS social workers and staff on substance abuse issues during the period of February 1, 2006, through June 30, 2006. The amendment also adds an additional \$89,891 for additional Criminal Justice Treatment

**CONSENT AGENDA  
MONDAY, MARCH 20, 2006  
PAGE NO. 2**

Account services during the period ending June 30, 2007. The maximum amount of the contract increases to \$1,334,694.00. All other terms and conditions of the original contract shall remain in effect.

**PROSECUTING ATTORNEY:**

10. Personal Services Agreement with Bart Freedman and Preston Gates & Ellis, to provide legal counsel, representation and negotiation services, including the services of Bart Freedman 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.

**RISK MANAGEMENT:**

11. Personal Services Agreement with Dumas & Associates, Inc., to provide professional facilitation, mediation and training services for the Risk Management and Human Resource Department as requested. The agreement shall commence on March 1, 2006, and continue until December 31, 2006. Total compensation is not to exceed \$8,000.

**SHERIFF'S OFFICE:**

12. Contract between Skagit County and the Humane Society of Skagit Valley to provide shelter services for a 72-hour period of all animals impounded and delivered to the facility; keep a current list of all potentially dangerous and dangerous dogs and the disposal of all animals in compliance with the provision of the County Ordinance, State and Federal Laws. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Compensation shall total \$72,000 plus additional fees as needed on a per animal basis beyond a 72-hour period.
13. Resolution authorizing the transfer of surplus radio equipment to the Upper Skagit Indian Tribe.
14. Resolution AND Interlocal Cooperative Agreement between Skagit County and Whatcom County to provide use of the Plantation Rifle Range to the Sheriff's Department Patrol and Correctional staff. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Compensation shall total \$7,370.25 plus negotiated additional fees for any days beyond the annual 15 day period, if any.

**TREASURER:**

15. Application for Tax Title Property by Wayne E. Keeton described as Assessor's Parcel No. P63750 and Cascade River Park Lot 197.

**YOUTH & FAMILY SERVICES:**

16. Personal Services Agreement with Center for Research and Learning, Laura Collins, PH.D., to lead evaluation activities of Phase II of the Skagit County Fetal Alcohol Spectrum Disorders Juvenile Court Initiative, including ongoing evaluation planning, implementation, and review meetings with Initiative staff necessary to ensure an accurate and comprehensive evaluation of the project. The agreement shall commence on September 1, 2005, and continue until November 30, 2006. Compensation shall not exceed \$31,310.

**PUBLIC WORKS DEPARTMENT:**

17. Signature for the 2005 Certificate of Good Practice for the County Road Administration Board.
18. Signature for the 2005 Certification of Road Fund Expenditures for Fish Passage Barrier Removal for the County Road Administration Board.

**CONSENT AGENDA  
MONDAY, MARCH 20, 2006  
PAGE NO. 3**

19. Resolution awarding the bid for rental equipment to three vendors effective April 1, 2006 through March 31, 2007.
20. Resolution awarding the bid for the 2006 Asphalt Overlay Project to Lakeside Industries, Inc., for the low bid of \$555,676.50.
21. Resolution authorizing the write off uncollectible debts in the amount of \$1,253.29 for the Solid Waste Division.
22. Possession and Use Agreement for right-of-way acquisition for the Helmick Road Project. The County's offer to the property owner of Parcel No. P38685, Allen K. Fair, is \$15,700 which includes land, improvements and an administrative settlement. This property is required by the County for the construction of the Helmick Road Project.
23. Amendment No. 1 to Vendor Services Agreement **No. C20050293**, which adds an additional \$5,000 to the Guemes Ferry commuter ticket and booklet contract with PrintWise, Incorporated. All other terms and conditions of the original contract remain in effect.
24. Personal Services Agreement with Robert K. Weidner who will serve as a Washington, D.C. government relations advisor to Skagit County and other counties of the Rural Lands County Council. The agreement shall commence on January 1, 2006, and continue until December 31, 2006. Compensation shall not exceed \$27,500.
25. Vendor Services Agreement with Mettler-Toledo Northwest, LLC to provide maintenance and licensing calibration on the scales at the Skagit County Recycling and Transfer Station and the Sauk Transfer Station every six months, meeting the requirements set by the State of Washington Department of Licensing, Business & Professions Division for licensing the scales. The agreement shall commence on April 1, 2006, and continue until March 31, 2007. Compensation shall not exceed \$15,000.
26. Public Utility District Utility Easement between Skagit County and the Sedro-Woolley Sub Flood Control Zone (Grantors) and Public Utility District No. 1 of Skagit County for the construction and maintenance of water and communication lines affecting Parcel Nos. P37305 and P37313.
27. Easement for sewer lines between Skagit County and the Sedro-Woolley Sub Flood Control Zone (Grantors) and the City of Sedro-Woolley.
28. Vendor Services Agreement with GEOTEST 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 December 31, 2008. Maximum compensation is not to exceed \$100,000.
29. Resolution AND Interlocal Agreement between Skagit County and the City of Mount Vernon. The purpose of the agreement is to cooperate on the East Hickox Road portion of the County's 2006 Asphalt Overlay Project. The County will provide the administrative and technical support to pave the City's portion of East Hickox Road from mile post 0.00 to 0.208. The agreement shall commence upon the date of execution and continue until March 1, 2007.