

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, MARCH 27, 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. – 10:30 a.m. Presentation – People First of Skagit County
- *T 10:30 a.m. – 11:00 a.m. Public Hearing – Lease of the Concrete Senior Center for the Saturday Farmer's Market
- 11:00 a.m. – 11:30 a.m. Consent Agenda & Miscellaneous
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 11:45 a.m. – 12:00 p.m. Bid Opening – Skagit County Emergency Operations Center – Audio/Visual Upgrade AND Security Fencing
- 1:30 p.m. – 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, MARCH 28, 2006:

- *T 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director
1. Presentation – Certificate of Commendation for the Retirement of Gene Nieshe
 2. Discussion/Possible Decision – Establishment of Double Creek Lane as a County Road
 3. Discussion/Possible Decision – Establishment of Emmanuel Lane as a County Road
 4. Submittal – 2004 Annual Bridge Report
 5. Miscellaneous
- *T 10:00 a.m. – 11:30 a.m. Work Session – Review of Draft Request For Proposals (RFP) for Solid Waste System
- *T 1:30 p.m. – 2:00 p.m. Presentation - Burlington-Edison High School Future Farmers of America

***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
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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, March 20, 2006.
2. Record of the Proceedings for Tuesday, March 21, 2006.
3. Resolution regarding the Resignation and Retirement of a Member of the Skagit County Emergency Medical Services Commission and Appointing New Members.

ADMINISTRATIVE SERVICES:

4. Amendment No. 1 to Personal Services Agreement **No. C20050524** with Phase West, LLC. This amendment adds tasks to Exhibit A, Scope of Work and increases the total compensation amount by \$3,500, for a new total of \$28,500. All other terms and conditions of the original contract shall remain in effect.
5. Resolution authorizing a grant agreement between Skagit County and the Washington State Department of Community Trade and Economic Development under state Contract No. 05-64005-048, to conduct a farmworker housing needs and assessment survey.
6. Interlocal Agreement between Skagit County and the Washington State Department of Community Trade and Economic Development to conduct a farmworker housing needs assessment and preference survey for 12 counties. The agreement shall commence upon final signature by the State, and continue until February 28, 2007. Compensation shall not exceed \$40,000.

BUDGET/FINANCE:

7. Funding Agreement between Skagit County and Northwest Youth Services, which awards \$15,000 in funding in support of their Transitional Housing Program. The agreement shall commence upon execution and continue for no more than one year from date of execution.

FACILITY MANAGEMENT:

8. Change Order to existing contract with Roosendaal-Honcoop Construction, Inc., for the repair of the south stucco wall of the Larry E. Moller Public Safety Building.

INFORMATION SERVICES:

9. Interlocal Cooperative Agreement, per Resolution No. R20050377, between Skagit County and San Juan County Fire Protection District #4 to provide geographic information services. These services may include administration, consulting, data collection, data acquisition, data creation, data formatting, data analysis, data maintenance, writing specifications, writing legal descriptions, creating statistical reports, research and error investigation, record keeping, software development, database development, training, custom graphics and map creation. The agreement shall commence upon the date of execution and continue through January 1, 2009.

YOUTH & FAMILY SERVICES:

10. Amendment No. 2 to Personal Services Agreement **No. C20040474** with the Institute for Family Development, which amends compensation to allow contractor to bill Skagit County for mileage reimbursement for in-home services provided. All other terms and conditions of the original contract shall remain in effect.

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PUBLIC WORKS DEPARTMENT:

11. Resolution authorizing funding for the South Skagit Highway Milepost 17.5 2006 Fish Passage Project ES 07000-8. This project is included in the 2006-2011 Transportation Improvement Program Revision #1 and the 2006 Annual Construction Program Revision #1. Local funds will be used.
12. Resolution awarding the bid for the Small Works Roster Award of Contract for the Solid Waste Transfer Station Crane Removal Project to Industrial Resources, Inc., for the low bid amount of \$43,985.30.
13. Resolution awarding the bid for the Burlington Alger Bridge No. 40112 Replacement Project to Wilder Construction Company, for the low bid of \$1,230,699.50.
14. Resolution authorizing submittal of an application to the Washington State Community Economic Revitalization Board Job Development Fund Program for funding the costs of the construction of public economic development infrastructure.
15. Contingency Agreement between Skagit County and Janicki Industries. The purpose of this agreement is to clarify the intentions of the parties regarding the completion of a Public Facilities Project. The improvements to Fruitdale Road and McGarigle Road are required to support the planned expansion of Janicki Industries. This agreement is contingent upon receipt of Job Development Fund Program funds.
16. Resolution AND Reciprocal Interlocal Agreement between Skagit County and Skagit Council of Governments (SCOG) to perform transportation planning related work and modeling work. The agreement shall commence from December 4, 2005, and continue through December 4, 2010. The County and SCOG shall each be reimbursed at one and one-half the actual wage costs incurred for said work and overhead costs.