

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, MARCH 30, 2009:

1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items

TUESDAY, MARCH 31, 2009:

9:00 a.m. – 10:30 a.m. Economic Development Application Advisory Committee Meeting

WEDNESDAY, APRIL 1, 2009:

*7:00 p.m. Leadership and Ethics Presentation by Gonzaga President Father Robert Spitzer Sponsored by the Economic Development Association of Skagit County (St. Joseph Center - Mount Vernon)

FRIDAY, APRIL 3, 2009:

*9:00 a.m. – 3:00 p.m. Skagit Transit Board of Director's Retreat (Skagit Valley Gardens, Mount Vernon)

FUTURE BID OPENINGS:

Monday – April 6, 2009, at 2:00 p.m.	One (1) New Latest Model Self-Propelled Sweeper
Monday – April 6, 2009, at 2:30 p.m.	Skagit County Courthouse Masonry Restoration and Repair
Monday – April 13, 2009, at 2:00 p.m.	One (1) New Four Axle Dump Truck
Monday – April 13, 2009, at 2:15 p.m.	One (1) New 5 th Wheel Truck

FUTURE PUBLIC HEARINGS:

Tuesday – April 7, 2009, at 8:00 a.m.	To Consider Testimony Regarding Revision No. 2 to the Adopted Comprehensive 2009-2014 Six-Year Transportation Improvement Program (TIP)
Tuesday - April 7, 2009, at 9:00 a.m.	To Consider Testimony Regarding a 2008 Budget Amendment
Tuesday – April 7, 2009, at 9:30 a.m.	To Consider Testimony Regarding the Disposal of County-owned Real Property Identified by Tax Parcel Nos. P108573, Commonly Known as an Acreage Only Account in the Vicinity of Gunderson Road/Goldie Lane in Mount Vernon, and P43706, Commonly Known as 44511 Concrete Sauk Valley Road in Mount Vernon
Tuesday – April 21, 2009, at 8:00 a.m.	To Consider Testimony Regarding the Vacation of a Portion of County Right-of-Way Known as Concrete-Sauk Valley Road

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION

Except for the items marked with an asterisk *, 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.

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE:

III. AGENDA:

1:30 p.m. – 2:00 p.m.

Consent Agenda and Miscellaneous Items

IV. CONSENT AGENDA FOR MONDAY, MARCH 30, 2009, ITEMS 1 THROUGH 18:

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, March 23, 2009.
2. Record of the Proceedings for Tuesday, March 24, 2009.

b) BUDGET & FINANCE:

3. Personal Services Agreement, per Ratification Resolution No. R20090004, with the Concrete Chamber of Commerce, which awards \$7,500 of Hotel/Motel funds to support activities related to "Celebrating Concrete – The First 100 Years." The agreement commenced on January 1, 2009, and shall continue through December 31, 2009.

c) FACILITY MANAGEMENT:

4. Change Order No. 2 to AIA Contract No. C20080707 between Skagit County and Dimock Construction, LLC for remodeling casework at District Court and the Election's Office. The Change Order allows for unanticipated additional remodeling work in the Election's Office in the amount of \$3,932.88, for a new contract total of \$121,410.18. All other terms and conditions of the original contract shall remain in effect.
5. Agreement between Skagit County and Seaward Investments, Inc. regarding the release of confidential information.
6. Amendment No. 4 to Personal Services Agreement No. C20060100 with Voorhis Associates, Inc. to provide additional services to the County regarding current Jail Facility projects. Additional compensation in the amount of \$169,140 is added for a new contract total not to exceed \$309,500. All other terms and conditions of the original contract shall remain in effect.

d) FAIRGROUNDS:

7. Personal Services Agreement with Knighthawk Security to provide on-call services for private parties serving alcohol and other events being held at the Fairgrounds. The agreement shall commence upon the date of execution and continue through December 31, 2009. Compensation is not to exceed a total of \$5,000.

e) HUMAN SERVICES:

8. Amendment No.1 to Personal Services Agreement No. C20090002 with Ani'Sahoni Consulting Services, LLC to provide mental health assessment and treatment for clients of Phoenix Recovery Services who are participating in the Methamphetamine Program. The amendment amends a portion of the Scope of Work and Compensation language. All other terms and conditions of the original contract shall remain in effect.

f) PUBLIC WORKS DEPARTMENT:

9. Vendor Services Agreement with Lakeside Industries, Inc. to provide road maintenance materials expected to exceed \$25,000 for the period beginning April 1, 2009, through March 31, 2010. Total compensation is not to exceed a maximum of \$450,000.
10. Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon to conduct analysis of the watershed in south Mount Vernon, with a focus on the Beaver Slough Drainage Basin. The agreement shall commence upon the date of signature and continue through December 31, 2009. Compensation is not to exceed a total of \$25,000.
11. Vendor Services Agreement with 3DH Aggregates to provide road maintenance materials expected to exceed \$25,000 for the period beginning April 1, 2009, through March 31, 2010. Total compensation is not to exceed a maximum of \$100,000.
12. Vendor Services Agreement with Concrete Nor'West to provide road maintenance materials expected to exceed \$25,000 for the period beginning April 1, 2009, through March 31, 2010. Total compensation is not to exceed a maximum of \$150,000.
13. Vendor Services Agreement with Everett Construction, Inc. to provide road maintenance materials expected to exceed \$25,000 for the period beginning April 1, 2009, through March 31, 2010. Total compensation is not to exceed a maximum of \$250,000.
14. Vendor Services Agreement with Aggregates West, Inc. to provide road maintenance materials expected to exceed \$25,000 for the period beginning April 1, 2009, through March 31, 2010. Total compensation is not to exceed a maximum of \$250,000.
15. On-call emergency event Vendor Services Agreement with Penny Lee Trucking, Inc. to provide services/products related to bridge construction, heavy equipment, resurfacing/street repair/construction, sand and gravel, waste hauling and heavy equipment rental. The agreement shall be executed upon official declaration of an emergency by the Board of County Commissioners and continue for one year. Maximum compensation is not to exceed a total of \$100,000.
16. On-call emergency event Vendor Services Agreement with Godwin Pumps of America, Inc. to provide services/products related to generators/ portable and pumps. The agreement shall be executed upon official declaration of an emergency by the Board of County Commissioners and continue for one year. Maximum compensation is not to exceed a total of \$100,000.
17. Local Agency Standard Consultant Agreement with Widener and Associates to provide environmental services for Skagit County road and bridge projects as needed. The agreement shall commence upon the date of execution and continue through March 31, 2011. Compensation is not to exceed a total of \$200,000.

18. Vendor Services Agreement with Arrow Launch Services, Inc. for temporary passenger-only ferry services on an as-needed basis between Anacortes and Guemes Island. The agreement shall commence upon the date of execution and continue through December 31, 2010. Compensation is not to exceed a total of \$105,000.

V. CONTRACT RATIFICATIONS, ITEMS 19 THROUGH 20:

g) **BUDGET & FINANCE:**

19. Resolution ratifying a Personal Services Agreement with the Skagit County Community Action Agency to provide homeless data tracking services. A signed agreement was not received prior to the commencement of these services.
20. Personal Services Agreement with the Skagit County Community Action Agency to provide homeless data tracing services. The agreement commenced on January 1, 2009, and shall continue through December 31, 2010. Compensation is not to exceed a maximum of \$71,000.

VI. ADJOURNMENT: