

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, APRIL 20, 2009:**

- \*8:00 a.m. – 11:00 a.m.            Briefing – County Commissioners/Administrator
- 1:30 p.m. – 2:00 p.m.            Consent Agenda and Miscellaneous Items
- \*2:00 p.m. – 4:00 p.m.            Executive Session – Potential Litigation

**TUESDAY, APRIL 21, 2009:**

- 8:00 a.m. – 9:00 a.m.            Public Works Department – David Sheridan, Director  
1.        Public Hearing – To Consider Vacating a Portion of County Right-of-Way Known as Concrete-Sauk Valley Road, #08000  
2.        Miscellaneous
- 9:00 a.m. – 10:00 a.m.            Closed Record Appeal No. PL09-0122 of the Hearing Examiner's Decision No. PL08-0610 and Decision on Reconsideration No. PL09-0034 Regarding Code Enforcement Case No. CE04-0262 Submitted by Beverly and Marvin Macken
- 10:00 a.m. – 10:30 a.m.            Status Report – Climate Action & Sustainability Task Force
- 10:30 a.m. – 10:45 a.m.            Proclamation – April 23, 2009, as Denim Day in Skagit County in Recognition of Sexual Assault Awareness Month
- 11:30 a.m. – 11:45 a.m.            Public Comment Period

**WEDNESDAY, APRIL 22, 2009:**

- \*8:00 a.m. - 9:30 a.m.            Breakfast with Elected Officials (Calico Cupboard – 121B Freeway Drive, Mount Vernon)

**THURSDAY, APRIL 23, 2009:**

- \*5:30 p.m.                            Legislative Reception Sponsored by People 1<sup>st</sup> of Skagit County (Skagit Valley College – Mount Vernon)
- \*6:00 p.m.                            Skagit Prevention Council's Annual VIPP (Very Important Prevention Person) Banquet (McIntyre Hall – Mount Vernon)

**BID OPENING:**

- Monday – April 20, 2009, at 2:00 p.m.            Bridge Debris Removal Project ESDR-1

**FUTURE PUBLIC HEARINGS:**

- Tuesday – April 27, 2009, at 2:00 p.m.            To Consider Testimony Regarding an Ordinance to Amend Ordinance No. O20030003, Which Created the Skagit County Emergency Medical Services Commission and an Ordinance Creating the Central Valley Ambulance Commission
- Tuesday, May 5, 2009, at 9:00 a.m.            To Consider Testimony Regarding the Vacation of Portions of an Unopened County Right-of-Way Lying Within the Plat of Hamstrom's Addition to Grassmere Near Concrete
- Tuesday, May 29, 2009, at 9:00 a.m.            To Consider Testimony Regarding the Reformation of Skagit County Lake Management District No. 2 – Lake McMurray

**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. CONSENT AGENDA FOR MONDAY, APRIL 20, 2009, ITEMS 1 THROUGH 15:**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, April 7, 2009.
2. Record of the Proceedings for Wednesday, April 8, 2009.
3. Record of the Proceedings for Monday, April 13, 2009.
4. Record of the Proceedings for Tuesday, April 14, 2009.

b) BUDGET & FINANCE:

5. Resolution awarding grant funding for Economic Development Public Facilities Projects as follows: EDASC, Business Development - \$50,000; EDASC, Operations (County Share) - \$47,000; EDASC, Operations (Cities Share) - \$30,000; Town of La Conner, Maple Avenue Overlay - \$128,809; Port of Skagit County, Fiber Optics Connection - \$100,000; Port of Anacortes, Pier 1 Shipyard Redevelopment - \$500,000; Port of Anacortes, Wyman's Commercial Boat Ramp Upgrade - \$100,000; City of Mount Vernon, Downtown and Waterfront Flood Control Project - \$500,000; and the Port of Skagit County, Industrial Building - \$350,000.
6. Contract between Skagit County and the Town of La Conner for the Maple Avenue Overlay Project. The agreement shall commence on April 20, 2009, and continue until April 20, 2011. Compensation is not to exceed a total of \$128,809.

c) FACILITY MANAGEMENT:

7. Resolution awarding the bid for the Skagit County Courthouse Masonry Restoration and Repair Project to Ebenal General, Inc. in the amount of \$166,000, plus applicable sales tax.

d) MEDIATION SERVICES:

8. Amendment No. 1 to Contract No. C20080293 with Dispute Resolution Center of Kitsap County, which updates the statement of work and the budget to reflect additional funding in the amount of \$9,047, for a new contract total not to exceed \$32,087. All other terms and conditions of the original contract shall remain in effect.

e) PLANNING & DEVELOPMENT SERVICES:

9. Amendment No. 1 to Vendor Services Agreement No. C20090147 with Dally Environmental to provide additional facilitation services for the Skagit Alternative Futures project. The contract is currently funded through an EPA grant in the amount of \$39,600. Additional fund raising is being sought; therefore, the contract will be amended when that funding becomes available. This amendment allows additional compensation of \$34,700, for a new contract total not to exceed \$39,600. All other terms and conditions of the original contract shall remain in effect.

f) PUBLIC WORKS DEPARTMENT:

10. Resolution calling for bids for approximately 150 pieces of large woody debris (logs with attached rootwads) to use as fish habitat. The bid opening will be held on Monday, May 11, 2009, at 2:00 p.m.

11. Resolution authorizing the semi-annual advertisement for the Skagit County On-Call Emergency Vendor List.
12. Interlocal Cooperative Agreement between Skagit County and the Town of Concrete to perform work and provide materials and equipment rental upon request for roadway maintenance activities on a reimbursable basis. The agreement shall commence upon the date of execution and continue through December 31, 2013.
13. Vendor Services Agreement with Smokey Point Concrete, Inc. for the procurement of road maintenance materials for an amount not-to-exceed \$100,000. The agreement shall commence upon the date of execution and continue through March 31, 2010.
14. Interlocal Agreement between Skagit County and the Skagit Conservation District, which allows the contractor to perform work on a reimbursable basis. The County received a grant from the Washington Department of Ecology to help create Skagit County's Natural Resource Stewardship Program. The goal of the grant is to fund smaller riparian and habitat restoration projects on streams that are water quality impaired. The agreement will allow the District to assist in the implementation of its Program by working with local landowners to develop restoration projects. The agreement shall commence upon the date of execution and continue through December 31, 2013. Compensation is not to exceed a total of \$40,000.
15. Comprehensive Landfill Remediation and Land Division Agreement between Skagit County, Windward Real Estate Services, Inc. and David A. Welts to provide for the capping and remediation of the closed Sinnes Road Landfill, transfer of landfill property to County ownership and stipulating conditions for development of surrounding properties currently owned by Windward Real Estate Services, Inc. and Mr. Welts. The agreement shall commence upon the date of signature. Although there are no direct costs associated with this contract, it does commit the County to perform some tasks that do have costs. The design of the landfill will be done by an outside consultant for an estimated cost of \$150,000. Costs for long-term monitoring and maintenance of the landfill will be approximately \$40,000 per year. The Solid Waste budget has sufficient funds for this agreement.

**II. CONTRACT RATIFICATIONS, ITEMS 16 THROUGH 17:**

g) PUBLIC WORKS DEPARTMENT:

16. Resolution ratifying Supplemental Agreement No. 3 to Local Agency Standard Consultant Agreement No. C20060199 with Northwest Hydraulic Consultants to continue management and administration of flood, stormwater and drainage problems/concerns in Skagit County. The contract completion date was missed due to several changes in Public Works staff.
17. Supplemental Agreement No. 3 to Local Agency Standard Consultant Agreement No. C20060199 with Northwest Hydraulic Consultants, which extends the duration of the contract to April 1, 2011. All other terms and conditions of the original contract shall remain in effect.