

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, APRIL 24, 2006:**

- 8:00 a.m. – 9:00 a.m.                    Work Session – Baker River Dam Operation and Hydro Agreement (10<sup>th</sup> Floor, Wall Street Building – 2930 Wetmore Avenue, Everett)
- \*T 10:00 a.m. – 10:30 a.m.                Proclamation – April 30-May 7, 2006, Soil and Water Stewardship Week
- \*T 10:30 a.m. 10:45 a.m.                Proclamation – April 23-29, 2006, National County Government Week
- 10:45 a.m. – 11:00 a.m.                Bid Opening – Legal Printing For 2006-2007
- 11:00 a.m. – 11:30 a.m.                Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m.                Public Comment Period
- \*T 11:45 a.m. – 11:50 a.m..              Proclamation – May 1, 2006, Law Day in Skagit County
- \*T 11:50 a.m. – 12:00 p.m.              Review/Signature – Long CaRD Land Division Alteration No. PL05-0361 (Red Tail Flats)
- 1:30 p.m. – 3:30 p.m.                Executive Session – Personnel, Litigation and Land Acquisition

**TUESDAY, APRIL 25, 2006:**

- \*T 8:30 a.m. – 8:45 a.m.                Proclamation – April 23-29, 2006, National Crime Victim’s Week
- \*T 9:00 a.m. – 10:00 a.m.                Public Works Department – Chal Martin, Director
1.        Discussion – Draft Report on the Cockreham Island Buyout Feasibility Study
  2.        Discussion – FERC Draft Environmental Impact Statement For Hydropower Relicensing – Baker River Hydroelectric Project
  3.        Miscellaneous

**FRIDAY, APRIL 28, 2006:**

- 9:00 a.m. – 3:30 p.m.                North Puget Sound Region Agriculture Summit (Best Western CottonTree Inn – 2300 Market 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  
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**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, April 17, 2006.
2. Record of the Proceedings for Tuesday, April 18, 2006.

**ADMINISTRATIVE SERVICES:**

3. Amendment No. 1 to Personal Services Agreement **No. C20060098** between Skagit County and Kelly Services, Inc., which amends the compensation to read not to exceed \$10,000 and removes the hourly rate. All other terms and conditions of the original contract shall remain in effect.

**BUDGET/FINANCE:**

4. Memorandum of Agreement with Skagit County Chamber Executive Director's Association (SCCEDA), which provides \$32,000 of hotel/motel funds for the implementation of the 2006 marketing plan for Skagit County. The agreement shall commence on January 1, 2006, and shall be completed no later than December 31, 2006.
5. Personal Services Agreement with Skagit County Community Action Agency to improve services to low income residents of Skagit County. The agreement shall commence on January 1, 2006, and continue until December 31, 2006. Compensation is not to exceed \$105,959.
6. Funding Agreement between Skagit County and the Skagit Valley Family YMCA/Oasis Teen Shelter to assist with operational expenses at the Oasis Teen Shelter, including the new East County component. The agreement shall commence upon the date of execution and continue until either party terminates. Compensation is a maximum amount of \$15,000.

**EMERGENCY MANAGEMENT:**

7. Vendor Services Agreement with Evergreen Security Systems to provide equipment and labor to install an access security system, with proximity card readers for the Skagit County Consolidated Communications Center, located at 2911 E. College Way, Mount Vernon. The agreement shall commence upon the date of execution and continue until May 15, 2006. Maximum compensation is not to exceed \$9,670 plus tax.

**HUMAN RESOURCES:**

8. Personal Services Agreement with Sound Employment Solutions, LLC., to provide investigative services as assigned by Skagit County. The agreement shall commence on February 2, 2006, and continue until December 31, 2006. Compensation shall not exceed \$5,000.

**HUMAN SERVICES:**

9. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20040480**, per Resolution No. R20040355, between Skagit County and the City of Mount Vernon, which allows Skagit County to collect an additional 3% from the City's share of revenues from liquor profit and taxes. This increase from 7% to 10% is effective when the City receives its share of liquor taxes and profits for the first quarter of the calendar year 2006 and ends December 31, 2016. The monies will continue to be used toward substance abuse treatment and prevention programs. All other terms and conditions of the original agreement shall remain in effect.

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10. Amendment No. 1 to Personal Services Agreement **No. C20050349** with Phoenix Recovery Services, which adds \$60,000 to support the implementation of a new pilot program, providing intensive, court supervised, cross systems chemical dependency treatment to youth on probation, with co-occurring disorders, in collaboration with the Children's Community Mental Health Program, and other youth serving agencies, during the period of February 1, 2006, through June 30, 2007. The maximum amount of the contract increases to \$249,289. All other terms and conditions of the original contract shall remain in effect.

**INFORMATION SERVICES:**

11. Resolution authorizing the transfer of County surplus computer equipment to the Burlington-Edison School District.
12. Resolution authorizing the transfer of County surplus computer equipment to the City of Sedro Woolley.

**PARKS AND RECREATION:**

13. Caretaker Agreement between Skagit County and Michael See for park housing at Howard Miller Steelhead Park. The agreement shall commence on April 16, 2006, and continue through December 31, 2006. Mr. See will be responsible for 20 hours a month of labor in exchange for the value of the house.
14. Resolution calling for bids to lease County-owned land for hay cutting at Northern State Recreational Area. The bid opening will be held on Monday, May 8, 2006, at 9:30 a.m.

**PLANNING & DEVELOPMENT SERVICES:**

15. Resolution establishing a Citizen's Advisory Committee for the 2006 update to the Flood Damage Prevention Ordinance and appointing Gary L. Sturdy, Peter J. Carletti, Bruce G. Lisser and Thomas M. Slocum to the committee.
16. Amendment No. 4 to Personal Services Agreement **No. C20040062** with Kelly Services, Inc., which adds an additional hourly rate of \$16.16 for professional clerical services and adds an additional \$5,000 to the contract amount for a new total of \$30,000. All other terms and conditions of the original contract shall remain in effect.

**RECORDS MANAGEMENT:**

17. Amendment No. 1 to Vendor Services Agreement **No. C20050129** with Data Base. The amendment extends the contract for 1 year and adds an additional \$10,000, for a new contract total of \$20,000. All other terms and conditions of the original contract shall remain in effect.

**RISK MANAGEMENT:**

18. Amendment No. 1 to Personal Services Agreement **No. C20060056** with Excel Training and Rescue Scenarios, LLC. The amendment adds \$10,000, for a new contract total of \$20,000. All other terms and conditions of the original contract shall remain in effect.

**PUBLIC WORKS DEPARTMENT:**

19. Resolution awarding the bid for the Ershig Road Grinding Project to M&M Road Recycle, Inc., for the low bid of \$15,725.

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20. Amendment No. 3 to Personal Services Agreement **No. C20040173** between Skagit County and the Montgomery Water Group, Inc. The amendment extends the contract completion date to September 30, 2006, which will allow the consultant to complete Phase 2 of the Big Lake Drainage Management Plan. All other terms and conditions of the original contract shall remain in effect.
21. Amendment No. 1 to Personal Services Agreement **No. C20060121** between Skagit County and Puget Sound Restoration Fund, which adds language requested by the Skagit County Prosecuting Attorney's Office related to Grant Agreement No. G0600049, Northwest Straits Project: Skagit Bays Initiative. All other terms and conditions of the original contract shall remain in effect.
22. Construction Contract between Skagit County and Industrial Resources, Inc., for the Solid Waste Transfer Station Crane Removal Project, WMP50-9. Compensation shall be in the amount of \$43,985.30.
23. Vendor Services Agreement with NC Power Systems Co., to provide a 3054 Caterpillar Diesel with 40KW Newage Generator and installation assistance for the Guemes Island Ferry. The agreement shall commence upon the date of execution and continue for one year. Compensation is not to exceed \$18,000.
24. Vendor Services Agreement with Martin Marietta Materials to provide Gravel and Rock products for road maintenance. The agreement shall commence on April 1, 2006, and continue through March 31, 2007. Compensation is not to exceed \$300,000.
25. Resolution AND Construction Contract awarding the Burlington Alger Bridge #40112 Replacement Project No. ES40112-1 to Wilder Construction Company for the low bid of \$1,230,699.50.
26. Amendment No. 1 to Personal Services Agreement **No. C20050323** with Montgomery Water Group, Inc., for the McElroy Slough Restoration Improvements. The amendment revises the scope of work due to unanticipated preliminary design engineering costs and includes construction phase support. The amendment also provides for additional compensation in the amount of \$61,900 for a new maximum amount payable of \$113,970. All other terms and conditions of the original contract shall remain in effect.
27. Supplement No. 1 to Interagency Agreement **No. C20030197** between the State of Washington Department of Transportation, Highways & Local Programs and Skagit County. The supplement extends the agreement for a one year period through May 5, 2007. All other terms and conditions of the original agreement shall remain in effect.