

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, MAY 3, 2004:

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| 8:00 a.m. – 8:45 a.m. | Work Session – Commissioners |
| 8:45 a.m. – 9:30 a.m. | Work Session – County Administrator |
| 10:00 a.m. – 10:45 a.m. | Department Head Meeting |
| 11:00 a.m. – 11:30 a.m. | Consent Agenda and Miscellaneous Items |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period |
| 1:30 p.m. – 1:45 p.m. | Public Hearing – To Consider Public Testimony Regarding a Proposed Admission Fee Schedule for the 2004 Skagit County Fair |
| 1:45 p.m. – 2:00 p.m. | Introduction – Exchange Program Students From England and Cascades Job Corps |
| 2:00 p.m. – 4:00 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

FUTURE PUBLIC HEARINGS:

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| Tuesday, May 11 – 9:00 a.m. | To Consider Public Testimony Regarding the Vacation of an Unopened County Right-of-Way Located off of North Green Street at Similk Beach |
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***T – These sessions will be videotaped and broadcast on Northland Cable, 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.; all other AT&T Cable, Channel 10, Tuesdays through Fridays at 7:00 p.m. and Saturdays at 12:00 noon**

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
MONDAY, MAY 3, 2004**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 26, 2004.
2. Record of the Proceedings for Tuesday, April 27, 2004.
3. Vendor Services Agreement with Skagit Valley Publishing to provide legal printing services beginning July 1, 2004 through June 30, 2005. Compensation shall be paid at the rate of \$3.80 per column inch for electronically submitted items and \$4.30 per column inch for items received by facsimile.
4. Extension of employment agreement with Gary Rowe, County Administrator. The extension provides for a change in duties by adding supervision and preparation of the annual County budget, a \$500 per month increase in compensation for an annual total of \$98,428.73, a vehicle allowance of \$400 per month, and a term of employment extension through December 31, 2009.
5. Resolution approving the prioritization of projects for Skagit County to the Washington Community Economic Revitalization Team (WA-CERT).

BUDGET & FINANCE:

6. Resolution appointing members to the Skagit County Public Facilities Economic Development Advisory Committee for 2004. The members are Ted Anderson, Bud Norris, John Rantschler, Dan Stahl, Mike Crawford, Gary Rowe and Don Wick.
7. Resolution AND Interlocal Cooperative Agreement between Skagit County and the City of Anacortes to provide \$35,000 of Real Estate Excise Tax for the Thompson Trail.

FACILITIES MANAGEMENT:

8. Resolution calling for bids for the Skagit County Courthouse/Administration Building HVAC Improvements. The bid opening will be held on June 7, 2004 at 10:45 a.m.

HEALTH DEPARTMENT.

9. Amendment No. 9 to the Washington State Department of Health Consolidated Contract **No. C20020436**, which adds \$200 to the WIC program for the October 3 through September 04, 2004 time period.

HUMAN RESOURCES:

10. Personal Services Agreement with Dumas and Associates to provide facilitation and mediation services for the Human Resource Department. The agreement shall commence on March 1, 2004 and continue through December 31, 2004. Compensation shall not exceed \$5,000.

PARKS & RECREATION:

11. Private Road and Crossing Easement to provide access for ingress, egress and utilities across property owned by Dave L. and Joyce N. Hamilton, which runs parallel to the Cascade Trail.

**CONSENT AGENDA
MONDAY, MAY 3, 2004
PAGE NO. 2**

PROSECUTOR'S OFFICE:

12. Partial Satisfaction and Release of Judgment as it relates to Christine and Don Rayfield, which will pay \$1,125.58 for said Release.

SENIOR SERVICES:

13. Client Service Contract for Medicaid Waiver Recipient Training Services between the Washington State Department of Social and Health Services and the Skagit County Senior Services Nutrition Program, which will provide nutritional counseling at a rate of \$70 per hour. The agreement shall commence on April 1, 2004 and continue through June 30, 2006.
14. Client Service Contract for Home Delivered Meal Service between the Washington State Department of Social and Health Services and the Skagit County Senior Services Nutrition Program, which will provide home-delivered meals to clients authorized by the Client's Service Plan at a rate of \$6.80 per meal. The agreement shall commence on April 1, 2004 and continue through June 30, 2006.

YOUTH & FAMILY SERVICES:

15. Resolution AND Interlocal Cooperative Agreement between Skagit County and Northwest Educational Service District 189, which will provide educational services to juveniles detained in the Skagit County Juvenile Detention Center. The agreement shall commence on September 1, 2004 and continue through August 31, 2005.

PUBLIC WORKS DEPARTMENT:

16. Resolution calling for bids for one new latest model Herbicide Chemical Injection Spray unit. The bid opening will be held on Monday, May 17, 2004 at 10:45 a.m.
17. Resolution to close Peterson Road from May 10, 2004 to May 14, 2004 for the purpose of a sewer line connection to the pump station by the City of Burlington.
18. Local Agency Standard Consultant Agreement between Skagit County and Leonard, Boudinot & Skodje, Inc. to provide design, environmental, and geotechnical engineering services for the Casino Drive Reconstruction Project. The agreement shall commence on May 1, 2004 and continue through June 30, 2005. Compensation is expected to total \$64,209.83.
19. Vendor Services Agreement with The Wizards of Ooze, which will furnish, maintain and service portable toilet units at the Anacortes Guemes Ferry Dock, the Ovenell Road Transfer Station, Sauk Transfer Station, the Clear Lake Compactor Site, and additional units as needed throughout Skagit County. The agreement shall commence on May 1, 2004 and continue through April 30, 2006. Compensation shall not exceed a maximum of \$7,200 annually.
20. Vendor Services Agreement with McAsphalt Industries Limited for the purchase of maintenance materials for the period of April 1, 2004 through March 31, 2005, with purchases expected to exceed \$25,000.
21. Vendor Services Agreement with Alpine Heating and Cooling to provide maintenance to heating and cooling systems and installation of an air conditioning unit. The agreement shall commence on April 26, 2004 and continue through April 26, 2005. Compensation shall not exceed a maximum amount of \$5,000.

CONSENT AGENDA
MONDAY, MAY 3, 2004
PAGE NO. 3

22. Personal Services Agreement with People for Puget Sound, on behalf of the Skagit County Marine Resources Committee, to survey and remove the invasive salt water weed, Spartina, from County shorelines and will also include community education. Volunteers will be utilized for much of the work. The agreement shall commence on May 1, 2004 and continue through February 28, 2005. Compensation shall not exceed \$6,000.
23. Sidewalk and Utility Easement for the Town of Concrete Main Street Improvement Project, ES9700-5. This easement grants property use for sidewalk and utilities around the corners of the Skagit County Upriver Facilities property.
24. Vendor Services Agreement with M & M Road Recycle, Inc. to provide pulverizing of various roads throughout Skagit County. The agreement shall commence on April 19, 2004 and continue through April 19, 2005. Compensation is not to exceed a maximum amount of \$24,999.
25. Vendor Services Agreement with Lakeside Industries to purchase maintenance materials for the period of April 1, 2004 through March 31, 2005 with purchases expected to exceed \$25,000.