

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, MAY 29, 2006:**

**Memorial Day Holiday Observed**

**TUESDAY, MAY 30, 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. – 11:00 a.m.            Planning and Development Services – Gary Christensen, Director  
1.        Discussion – FERC Application for Deception Pass Tidal Energy  
            Hydroelectric Project  
2.        Discussion – Progress on the 2006 Critical Areas Ordinance  
            Update  
3.        Miscellaneous

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.                    Bid Opening – Helmick Road Project

2:00 p.m. – 3:30 p.m.                    Executive Session – Personnel, Litigation and Land Acquisition

**\*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  
CONSENT AGENDA  
TUESDAY, MAY 30, 2006**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, May 22, 2006.
2. Record of the Proceedings for Tuesday, May 23, 2006.

**ADMINISTRATIVE SERVICES:**

3. Resolution awarding the bid for the 2006-2007 County Legal Printing to Skagit Valley Publishing Company, for the low bid amount of \$4.75 per column inch for publications submitted by e-mail and \$5.50 per column inch for notices submitted by fax.
4. Vendor Services Agreement with Skagit Valley Publishing Company for 2006-2007 County Legal Printing. The agreement shall commence on July 1, 2006, and continue until June 30, 2007. Compensation shall be a maximum of \$4.75 per column inch for notices submitted by e-mail and \$5.50 per column inch for notices submitted by fax.

**FACILITY MANAGEMENT:**

5. Resolution waiving bidding requirements for the clean up of biohazard waste in the Larry E. Moller Public Safety Building.

**HEALTH DEPARTMENT:**

6. Personal Services Agreement with Judy Flores to provide Welcome Baby! Program Development Services in accordance with terms of the Foundation for Early Learning Grant Agreement 01-03-04-03. The agreement shall commence on April 1, 2006, and continue until June 30, 2006. Compensation shall not exceed \$6,175.

**HUMAN SERVICES:**

7. Personal Services Agreement with Washington Initiative for Supported Employment to provide training at the annual Ellensburg Employment Conference on June 21-23, 2006, to a minimum of ten Skagit County consumers, family members and individuals working with an individual with developmental disabilities. The agreement shall commence on June 1, 2006, and continue through July 31, 2006. Compensation shall not exceed \$5,000.

**PROSECUTING ATTORNEY:**

8. Resolution authorizing Skagit County to renew employer contract No. C20040166, with the State of Washington Work Study Program from July 1, 2006 through June 30, 2007.

**SHERIFF'S OFFICE:**

9. Amendment No. 1 to the Federal Indirect Homeland Security Grant **No. C20050517**, with the Washington State Patrol, which provides equipment to local law enforcement solely for the purpose of enhancing capabilities for detecting, deterring, disrupting and preventing acts of terrorism. The amendment allows for the equipment list to be revised. All other terms and conditions of the original agreement shall remain in full force and effect.

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**YOUTH & FAMILY SERVICES:**

10. Personal Services Agreement with Julie Gelo to provide trainings through the Department of Youth and Family Service's Fetal Alcohol Spectrum Disorders Initiative. The agreement shall commence on May 24, 2006, and continue until December 31, 2006. Compensation shall not exceed \$10,000.

**PUBLIC WORKS DEPARTMENT:**

11. Resolution amending the Guemes Island Ferry departure schedule. The amended schedule was discussed and approved with added language regarding the "last ferry policy" and hazardous material ferry runs.
12. Renewal and Extension of Lease Agreement with Phil and Shelah Inman (formally Island View Farms) for a portion of the closed Inman Landfill, a detention pond and culvert system and environmental monitoring structures associated with the closed Inman Landfill including ingress and egress to these areas effective for ten years commencing on the execution of this agreement. Compensation shall not exceed \$49,873.
13. Vendor Services Agreement between Skagit County and Seven Sisters, Inc., to provide on call electrical services, on an on call, hourly rate, task order, and materials basis. The work may cover, but not be limited to, all phases of temporary or permanent assembly, installation, maintenance and other related miscellaneous items. The agreement shall commence upon the date of execution and continue until either party terminates, but in no event shall the contract continue for more than one year from the date of execution. Total compensation is not to exceed \$9,950.
14. Local Agency Standard Consultant Agreement between Skagit County and Northwest Hydraulic Consultants to provide on 7call hydraulic engineering services for the Skagit County Bridge Program. The agreement shall commence upon the date of execution and continue until December 31, 2009. Compensation shall not exceed \$200,000.
15. Personal Services Agreement with Skagit Conservation Education Alliance for educational outreach to protect, conserve and enhance the natural ecosystems in the County's watersheds in order to protect water quality and watershed functions. The contractor will continue to coordinate implementation and review of the County watershed non-point action plans. This agreement is called for as part of the County's Clean Water Program (Skagit County Code 6.68) and 2006 Budget. The agreement shall commence upon the date of execution and continue until December 31, 2006. Compensation shall not exceed \$12,000.
16. Vendor Services Agreement between Skagit County and M&M Road Recycle, Inc., to provide service/products consisting of grinding of Ershig Road from Chuckanut Drive, north to just south of the Railway Crossing. The agreement shall commence on May 15, 2006, and continue until either party terminates, but in no event shall the contract continue for more than one year from the date of execution. Compensation shall not exceed \$15,725.
17. Construction contract between Skagit County and Petersen Brothers, Inc., for the 2006 Guardrail Project, PDGR-6. Compensation shall be in the amount of \$144,317.90.