

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, JUNE 5, 2006:**

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|----------------------------|--|
| 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. – 10:30 a.m. | Presentation – Born Learning Campaign                          |
| 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 1:30 p.m. – 2:00 p.m.   | Presentation – Burlington-Edison FFA Agriculture Issues Team   |
| 2:00 p.m. – 4:00 p.m.      | Executive Session – Personnel, Litigation and Land Acquisition |

**TUESDAY, JUNE 6, 2006:**

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| *T 8:00 a.m. – 9:00 a.m. | <u>Public Works Department – Chal Martin, Director</u> <ol style="list-style-type: none"><li>1. Presentation – Certificate of Commendation for the Retirement of Randy Cox</li><li>2. Presentation – Certificate of Good Practice by the County Road Administration Board</li><li>3. Discussion – County Road Administration Board RAP Projects</li><li>4. Miscellaneous</li></ol> |
| 10:00 a.m. – 10:15 a.m.  | Bid Opening – McElroy Slough Restoration Project   |

**\*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  
MONDAY, JUNE 5, 2006**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Tuesday, May 30, 2006.

**ADMINISTRATIVE SERVICES:**

2. Resolution amending Resolution No. R20060181 awarding the bid for the 2006-2007 County Legal Printing to Skagit Valley Publishing Company. The amendment reflects the corrected dates of July 1, 2006, and ending June 30, 2007.

**AUDITOR'S OFFICE:**

3. Resolution calling for a Public Hearing to amend Skagit County Code 1.20 adjusting boundary lines of Skagit County voting precincts in Concrete, Sedro-Woolley, Mount Vernon, Burlington, Anacortes and unincorporated Skagit County. The hearing will be held on June 19, 2006, at 10:30 a.m.

**BUDGET & FINANCE:**

4. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20050387** with Bullerville Utility District. The amendment states the vendor will invoice for goods or services, which shall be submitted by the District to the County for payment of project costs. The County shall upon receipt of appropriate documentation, pay vendors directly within 60 days but no more often than monthly, through the County voucher system. The District shall document and maintain all financial records forwarded to the County for payment, including costs paid directly by the District and records relating to this project under this agreement for three years after the project is completed.

**EMERGENCY MANAGEMENT:**

5. Washington State Military Department contract to provide Department of Homeland Security Emergency Management Performance Grant funds to local jurisdictions that have Emergency Management programs. This will supplement their local emergency management operating budget in an effort to enhance their emergency management program. The contract commenced on October 1, 2005, and shall continue until December 31, 2006. Compensation shall not exceed \$51,510.

**FACILITY MANAGEMENT:**

6. Resolution calling for bids to demolish a Skagit County building located at 1900 Continental Place, Mount Vernon. The bid opening will be held on Monday, June 26, 2006, at 10:00 a.m.

**FAIRGROUNDS:**

7. Vendor Services Agreement with Pacific Party Canopy to provide tents for the 2006 Skagit County Fair. The agreement shall commence on August 1, 2006, and continue until August 15, 2006. Compensation shall not exceed \$10,100.94.

**CONSENT AGENDA  
MONDAY, JUNE 5, 2006  
PAGE NO. 2**

**HEALTH DEPARTMENT:**

8. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20060133** with Skagit Valley Hospital to provide additional funding for the January – June contract period which provides for increased services on the Obesity Prevention/Mount Vernon Healthy Communities Project. The amendment adds an additional \$5,000, for a new contract total of \$51,000. All other terms and conditions of the original contract shall remain in effect.
9. Amendment No. 9 to Consolidated Contract **No. C20050048** with the Washington State Department of Health. The amendment provides \$22,307 of additional funding for a Pandemic Influenza Preparedness Project, for a new contract total of \$1,250,278. All other terms and conditions of the original contract shall remain in effect.

**YOUTH & FAMILY SERVICES:**

10. Personal Services Agreement with the Institute for Family Development to obtain Functional Family Therapy to youth referred by the Department of Youth and Family Services designees. The agreement shall commence on June 1, 2006, and continue until May 30, 2008. Compensation shall not exceed \$90,000.

**PUBLIC WORKS DEPARTMENT:**

11. Resolution awarding the Helmick Road Project to Strider Co., Inc., for the low bid amount of \$3,873,379.20.
12. Easement for Storm Drain installation for the Edison Town Pond Project. Skagit County will pay the property owners of P48513 \$800.
13. Easement for Storm Drain line installation for the Edison Town Pond Project. Skagit County will pay the property owners of P48512 \$800.
14. Resolution authorizing the ratification of a Personal Services Agreement with Steward and Associates in support of litigation activities performed by Mentor Law Group, PLLC on behalf of Skagit County.
15. Personal Services Agreement with Steward and Associates to provide fishery biology and hydrology expertise to assist the County in evaluation and implementing instream flow regulations at the direction of legal counsel for Skagit County. The agreement shall commence on January 1, 2006, and continue until January 1, 2008. Total compensation shall not exceed \$15,500.
16. Joint Funding Agreement with United States Geological Survey to conduct a 3-year study of Potential Effects of Increased Ground-Water Withdrawals on Stream flows in the lower Skagit River Basin. The funding agreement spans four years including three years for the study and one year for report preparation. This study is a component of “Stipulation and Settlement Agreement and Agreed Order of Dismissal” filed with Thurston County Superior Court. The Joint Funding Agreement divides the cost of the study between the U.S. Geological Survey (50%) and the County (50%). This agreement commits the Washington Department of Ecology to fund 50% of the County’s portion of the total cost. The County’s first year of funding commitment (May 1, 2006, through September 30, 2006) is \$65,000. The County’s funding commitment for the remainder of the agreement is \$121,500. The agreement shall commence on May 1, 2006, and continue until September 30, 2009.

**CONSENT AGENDA**  
**MONDAY, JUNE 5, 2006**  
**PAGE NO. 3**

17. Local Agency Standard Consultant Agreement with Pacific Surveying & Engineering, Inc., for On-Call Surveying and Engineering Services. The agreement shall commence upon the date of execution and continue until May 1, 2008. Compensation shall not exceed \$75,000.
18. Resolution authorizing the ratification of a Personal Services Agreement with Geomatrix Consultants, Inc., to provide hydrogeology and hydrology expertise assisting the County in evaluation and implementing instream flow regulations in support of litigation activities performed by Mentor Law Group, PLLC on behalf of Skagit County.
19. Personal Services Agreement with Geomatrix Consultants, Inc., to provide hydrogeology and hydrology expertise to assist the County in evaluating and implementing instream flow regulations and to assist the County with associated litigation. The agreement shall commence on January 1, 2006, and continue until January 1, 2008. Total compensation shall not exceed \$20,000.
20. Vendor Services Agreement with Lakeside Industries to purchase maintenance materials, not to exceed \$325,000. The agreement shall commence on April 1, 2006, and continue until March 31, 2007.
21. Resolution AND Interlocal Cooperative Agreement between Skagit County and the City of Anacortes for the production of two interpretive signs, which are to be placed on the Tommy Thompson Trail. These signs will describe important ecological features of Fidalgo Bay and Skagit Marine Resources Committee activities to restore forage fish habitat. The agreement shall commence on June 1, 2006, and continue through February 28, 2007. The County agrees to compensate the City for a total not to exceed \$1500.