

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JUNE 19, 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 10:30 a.m. – 11:00 a.m. Public Hearing – To Consider Testimony Regarding the Amendment of
Boundary Lines for Various Voting Precincts in Skagit County to Reflect
Annexations by Concrete, Sedro-Woolley, Mount Vernon, Burlington and
Anacortes
- 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. – 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

WEDNESDAY, JUNE 21, 2006:

- 1:00 p.m. – 2:00 p.m. Public Transportation Area Board Meeting (Port of Skagit County)
- 2:00 p.m. – 3:00 p.m. Regional Transportation Area Board Meeting (Port of Skagit County)
- 3:00 p.m. – 4:00 p.m. Skagit Council of Governments Meeting (Port of Skagit County)

THURSDAY, JUNE 22, 2006:

- 10:00 a.m. – 12:00 p.m. Northwest Regional Council Meeting

**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**

*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, June 12, 2006.
2. Record of the Proceedings for Tuesday, June 13, 2006.
3. Resolution appointing John Rassmussen, Glenn W. Bordner, Donald Tronaas, Kendall Townsend and Boyd Veer to the Skagit County Citizens' Commission on Salaries for Elected Officials for a four year term beginning November 13, 2005, and ending on November 12, 2009.
4. Resolution re-appointing Roger LaRue, Stephen Buckles, Kristjan Ochs, Mike Crawford and John Garner to the Skagit County Citizens' Commission on Salaries for Elected Officials for a four year term beginning November 13, 2005, and ending on November 12, 2009.

BUDGET & FINANCE:

5. Amendment No. 1 to Memorandum of Agreement **No. C20060067** with the Lincoln Theatre Center Foundation. The amendment corrects the scope of work to include marketing a 2-day festival to celebrate the strong Tarheel heritage of the Cascade Mountains region. All other terms and conditions of the original agreement shall remain in effect.

HEALTH DEPARTMENT:

6. Resolution AND Interagency Agreement between Skagit County and Northwest Educational Service District 189 to provide for continuation of nursing consultation services. The agreement commenced on March 1, 2006, and shall continue through February 28, 2007. Compensation shall not exceed \$20,136.

PLANNING AND DEVELOPMENT SERVICES:

7. Personal Services Agreement with Ravenhead Municipal Services to provide general bookkeeping and Sub-Area Board chores for the Edison Clean Water Sub-Area District. This two year contract is a renewal of a previous contract and was approved by the Sub-Area Advisory Board on May 24, 2006. The agreement shall commence on July 2, 2006, and continue until July 2, 2008. Compensation shall not exceed \$21,536.19.

PROSECUTING ATTORNEY:

8. Personal Services Agreement with Law Office of Carl A. Munson for legal representation for North Cascade Secure Treatment Facility with Chemical Dependency hearings pursuant to Integrated Crisis Response and Secure Detox Pilot program. The agreement commenced on May 16, 2006, and shall continue until June 30, 2007. Compensation shall be \$3,000 per month plus 2006 IRS mileage rate and shall not exceed \$45,000.
9. Amendment No. 1 to Personal Services Agreement **No. C20060135** with Bart Freedman and Preston Gates & Ellis. The amendment corrects the GL code and will include additional attorneys. All other terms and conditions of the original contract shall remain in effect.
10. Resolution authorizing payment to Fidalgo Paving and Construction Company, LLC, for work performed at Howard Miller Steelhead Park for the low bid amount of \$5,099.09, which shall be paid immediately.

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PUBLIC WORKS DEPARTMENT:

11. Resolution awarding the McElroy Slough Restoration Project to Strider Construction Co., Inc., for the low bid amount of \$1,185,129.
12. Resolution awarding the contract for "On-Call" Electrical Services to Seven Sisters, Inc., for the low bid amount of \$200,000.
13. Easement Agreement between Skagit County and Sherrell L. Kelly and Peter K. Kelly for the monitoring and maintenance of Red Creek Restoration in conjunction with the Helmick Road Project.
14. Easement Agreement between Skagit County and Larry G. And I. Lynne Hower, Trustees of the Larry G. Hower and I. Lynne Hower Revocable Living Trust for the inspection, repair and maintenance of McElroy Slough/Blanchard Road Culverts and Tidegates.
15. Easement Agreement between Skagit County and Larry G. and I. Lynne Hower, Trustees of the Larry G. Hower and I. Lynne Hower Revocable Living Trust for the inspection, repair and maintenance of McElroy Slough/Blanchard Road Drainage System.
16. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and the Swinomish Indian Tribal Community for continuing environmental studies at Lone Tree Pocket Estuary.
17. Interlocal Agreement between Skagit County and the Swinomish Indian Tribal Community to provide continuing environmental studies at Lone Tree Pocket Estuary. The estuary is being assessed for salmon use before and after habitat restoration activities. Funding for this project is \$7,000 and comes from the Northwest Straits Commission Grant. No county funding is involved. The agreement shall commence upon the date of execution, and continue through September 30, 2006.
18. Local Agency Standard Consultant Agreement between Skagit County and Lissner & Associates, PLLC to provide on-call surveying and engineering services for various projects and other assignments as needed. The agreement shall commence upon the date of execution and continue until May 1, 2008. Compensation shall not exceed \$75,000.
19. Local Agency Standard Consultant Agreement between Skagit County and Skagit Surveyors, Inc. to provide on-call surveying and engineering services for various projects and other assignments as needed. The agreement shall commence upon the date of execution and continue until May 1, 2008. Compensation shall not exceed \$75,000.
20. Resolution authorizing to change the name and expand the purpose of the "Salmon Recovery Fund #120", which was established by Resolution No. 17429 in 1999 to provide accounting of financial activities related to salmon recovery revenue collections and expenditures. This proposed resolution would rename the existing fund #120 to read "Clean Water Program Fund #120" and expand its purpose to include receipt and expenditure of funds for water quality and habitat restoration projects approved by the Board of County Commissioners under Skagit County Code 6.68 "Clean Water Program".