

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, JULY 5, 2004:

Fourth of July Holiday Observed

TUESDAY, JULY 6, 2004:

8:00 a.m. – 8:45 a.m. Work Session – Commissioners

8:45 a.m. – 9:30 a.m. Work Session – County Administrator

*T 9:30 a.m. – 10:00 a.m. Decision on Closed Record Appeal of the Hearing Examiner's Decision Regarding a Critical Areas Variance Application (PL03-0663) Submitted by Lucille Dodd.

10:00 a.m. – 10:45 a.m. Department Head Meeting

10:45 a.m. – 11:00 a.m. Bid Opening – 2004 Painters Project (Dalles and North Fork Bridges)

11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items

11:30 a.m. – 11:45 a.m. Public Comment Period

WEDNESDAY, JULY 7, 2004:

9:00 a.m. – 11:00 a.m. Executive Session (If Needed) – Personnel, Litigation and Land Acquisition

7:00 p.m. Skagit River Instream Flow Rule and Rural Water Rights Meeting (Skagit Valley College Cafeteria, 2405 East College Way, Mount Vernon)

FRIDAY, JULY 9, 2004:

3:00 p.m. – 5:00 p.m. Urban Growth Area Issues Meeting (City of Mount Vernon Mayor's Conference Room, 910 Cleveland, Mount Vernon)

FUTURE PUBLIC HEARING:

Monday, July 12, 2004 To Consider Public Testimony Regarding 2004 Budget Amendments.

***T – These sessions will be videotaped and 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 Government Access Television Comcast TV-10 in Burlington, Mount Vernon, Sedro-Woolley and parts of rural Skagit County, Monday – Friday at 2:00 p.m., Saturday & Sunday at 12:00 noon, and daily at 9:00 p.m.**

**SKAGIT COUNTY BOARD OF COMMISSIONERS
CONSENT AGENDA FOR TUESDAY JULY 6, 2004**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for June 28, 2004.
2. Record of the Proceedings for Special Meeting on June 30, 2004.

ASSIGNED COUNSEL:

3. Professional Services Contract with Morgan Witt, Attorney at Law to provide indigent defense representation for conflict cases. The agreement shall begin on July 1, 2004 and continue through July 30, 2005. Compensation will vary based on the services performed.
4. Professional Services Contract with Richard Weyrich, Attorney at Law to provide indigent defense representation for conflict cases. The agreement shall begin on July 1, 2004 and continue through July 30, 2005. Compensation will vary based on the services performed.
5. Professional Services Contract with William McCann, Attorney at Law to provide indigent defense representation for conflict cases. The agreement shall begin on July 1, 2004 and continue through July 30, 2005. Compensation will vary based on the services performed.
6. Professional Services Contract with Robert S. Jones, Attorney at Law to provide indigent defense representation for conflict cases. The agreement shall begin on July 1, 2004 and continue through July 30, 2005. Compensation will vary based on the services performed.
7. Professional Services Contract with Jennifer Bouwens, Attorney at Law to provide indigent defense representation for conflict cases. The agreement shall begin on July 1, 2004 and continue through July 30, 2005. Compensation will vary based on the services performed.
8. Professional Services Contract with Darren Acoba, Attorney at Law to provide indigent defense representation for conflict cases. The agreement shall begin on July 1, 2004 and continue through July 30, 2005. Compensation will vary based on the services performed.
9. Professional Services Contract with the Law Firm of Hiatt and Seitter to provide indigent defense representation for conflict cases. The agreement shall begin on July 1, 2004 and continue through July 30, 2005. Compensation will vary based on the services performed.

BUDGET & FINANCE:

10. Funding Agreement with Skagit County Community Action Agency to provide emergency and transition housing services with low-income funds pursuant to SHB 2060. Compensation shall be \$20,200. The agreement shall be effective upon execution.

HEALTH:

11. Amendment No. 1 to Personal Services Agreement **C20030490** with Cecilia Meintel to increase contract consideration for "fee for service" billable client payments. All other terms and conditions of the original contract shall remain in effect.
12. Resolution and Interlocal Agreement with Snohomish Health District to provide funding for satellite enhancements, training, and education related to the Emergency Preparedness and Response Program. Compensation shall be \$29,800. The agreement is effective March 1, 2004 through August 15, 2004.

13. Amendment No. 1 to **Contract No. C20040122** with Snohomish Health District for services related to Region 3 AIDS Service Network. The amendment modifies the 2004 budget. Compensation and duration of the contract shall remain the same.

HUMAN SERVICES:

14. Resolution to terminate the appointments of Matthew Goodheart and Donald Mock as County Designated Health Professionals since they are no longer employed with Compass Health Skagit.
15. Resolution to appoint appointment Joseph B. Wicklund, Jr. to serve on the Developmental Disabilities Advisory Board. His term will be from June 18, 2004 through June 17, 2007.

INFORMATION SERVICES:

16. Amendment No. 1 to **Contract No. 04463** with the City of Burlington to provide digital mug shots created by the Skagit County Jail. Compensation to the County is estimated at \$2,375.
17. Amendment No. 1 to **Contract No. 05325** with Constellation Justice System to update the Damion Software utilized by the Skagit County Prosecutor to the current version. Compensation has been increased to include a \$2,000 fee for data conversion.

PARKS AND RECREATION:

18. Resolution and Interlocal Agreement with the LaConner School District for enhancement of the Best SELF Summer Enrichment Program. The Agreement is effective June 1, 2004 through August 31, 2004. Funding will be provided through the 21st Century grant.

PLANNING & PERMIT CENTER:

19. Amendment No. 1 to **Contract No. C20020185** with Berryman & Heniger to provide planning review services for fire code and related building codes. The amendment will extend the termination date to May 1, 2006. All other terms and conditions shall remain the same.

PROSECUTING ATTORNEY

20. Quit Claim Deed to Jack and Joan Hilde for an area of unopened County road that adjoins their property.

SENIOR SERVICES:

21. Amendment to **Contract No. C20030293** with the Skagit County Retired Senior Volunteer Program and the Washington Association of Retired Senior Volunteer Program Directors to reflect increase in state funding. Compensation shall be increased by \$8,056 for a new total of \$12,068.

SHERIFF:

22. Amendment No. 1 to Personal Services Agreement **No. C20030360** with Securitas Security Services USA, Inc. to extend the security officer services for the Public Safety Building and the Skagit County Courthouse for one additional year beginning on July 1, 2004 and ending on June 30, 2005. All other terms and conditions of the original contract shall remain the same.

YOUTH & FAMILY SERVICES:

23. Personal Services Agreement with Eric R. Johnson M.S. to provide specialized child, adolescent, adult and/or family assessment, evaluation and treatment. Compensation shall not exceed \$10,000. The agreement is effective July 1, 2004 through June 30, 2006.

PUBLIC WORKS:

24. Resolution amending **Resolution No. R20040149** awarding the bid for rental equipment to include Pape' Machinery on the list of eligible suppliers.
25. Resolution authorizing the road name change of the County road known as Panoramic Lane #19279 to South Beach Lane #19279.
26. Amendment No. 1 to Personal Services Agreement **No. C20030328** with GeoTest Services, Inc. for the Baker River Bridge Rehabilitation Project ES9700-6. The amendment will increase the compensation for materials testing and special inspection services by \$3,500 for a new total of \$15,140. All other terms and conditions shall remain the same.
27. Personal Services Agreement with Elliott Bay Design Group for design work on the Guemes Island Ferry. Compensation shall be \$71,400. The agreement is effective June 21, 2004 through December 31, 2005.
28. Supplemental No. 2 to Local Agency Standard Consultant Agreement **No. 005315** with Reid Middleton, Inc. for the Goldenrod Bridge and Road Improvement Project (City of Burlington) ES9700-4. Compensation is increased by \$31,343 for a new total of \$390,725, and the completion date is extended to June 30, 2005.
29. Resolution and Interlocal Agreement with Washington State Department of Transportation to perform operation and maintenance of traffic signal systems at various locations. Estimated compensation shall be approximately \$9,234 per year.
30. Amendment No. 1 to **Contract No. C20040106** with GeoTest Services to eliminate Paragraph 9 – Prevailing Wages because this does not apply to these types of services. All other terms and conditions of the original contract shall remain in effect.
31. Local Agency Standard Consultant Agreement with Widener & Associates to provide environmental services for the Helmick Road Improvement Project. Compensation shall be \$330,343. The agreement is effective March 1, 2004 through June 1, 2006.
32. Local Agency Standard Consultant Agreement with Nicholls Engineering to provide structural engineering services for the Helmick Road Improvement. The agreement is effective upon execution and shall continue through May 31, 2005. Compensation shall not exceed \$67,600.
33. Pole Attachment Agreement with Puget Sound energy to allow the County to mount a web camera on a pole located at the ferry terminal in Anacortes.
34. Amendment No. 1 to **Contract No. 04604** with the Salmon Recovery Board to transfer \$20,000 of remaining unspent grant monies from IAC Agreement No. 99-1713N to the Skagit Watershed Council for Salmon recovery planning services.
35. Amendment No. 2 to **Contract No. 04581** with the Salmon Recovery Funding Board to transfer \$112,192 of remaining unused grant monies from IAC Agreement No. 99-1710 to Whatcom Land Trust for acquisition of approximately 50 acres of salmon habitat in the Samish River watershed.