

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JULY 12, 2004:

- 8:00 a.m. – 8:45 a.m. Work Session – Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – County Administrator
- 9:30 a.m. – 9:45 a.m. Bid Opening – One Self-Propelled Street Sweeper
- 9:45 a.m. – 10:00 a.m. Bid Opening – Skagit County Courthouse/Administration Building HVAC Improvements
- 10:00 a.m. – 10:15 a.m. Bid Opening – Skagit County Hearing Room Audio/Video Equipment and Installation
- 10:15 a.m. – 10:45 a.m. Consent Agenda and Miscellaneous Items
- 10:45 a.m. – 11:00 a.m. Public Hearing – 2004 Budget Amendments
- 11:00 a.m. – 11:15 a.m. Public Comment Period
- 11:15 a.m. – 2:00 p.m. Quarterly Luncheon with Area Mayors (Ferry Street Grill & Bar - 208 Ferry Street, Sedro-Woolley)
- *T 2:00 p.m. – 3:00 p.m.** Planning and Permit Center – Lou Haff, Interim Director
1. Request to Schedule a Time for a Public Meeting to Approve a Final Planned Unit Residential Development (“PURD”)
 2. Status Report and Update on Work Program Projects
 3. Miscellaneous
- *T 3:00 p.m. – 4:00 p.m.** Public Works Department – Chal Martin, Director
1. Presentation – Morris Street Improvement Project and Roundabout Plaque
 2. Discussion – 2005-2010 Six-Year Transportation Improvement Program
 3. Discussion – Anderson/LaVenture Road Extension Project
 4. Discussion – Potential Cockreham Island Buy-Out Study
 5. Signature – Letter from the Board to the Lake McMurray Lake Management District
 6. Discussion – FERC Relicensing
 7. Miscellaneous
- 4:00 p.m. – 4:30 p.m. Work Session – Operations Division Manager/Road District Maintenance Supervisors

TUESDAY, JULY 13, 2004:

- 9:00 a.m. – 11:00 a.m. Executive Session (As Needed) – Personnel, Litigation and Land Acquisition
- 2:00 p.m. – 4:00 p.m. Fiber Optic Consortium Management and Operations Plan Meeting (Hearing Room C, Skagit County Administration Building)

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WEDNESDAY, JULY 14, 2004:

8:30 a.m. – 9:00 a.m. 2005 Budget Briefing
9:00 a.m. – 10:00 a.m. Work Session – Permit Review Process
1:00 p.m. – 5:00 p.m. Skagit Conservation District Field Tour

THURSDAY, JULY 15, 2004 through WEDNESDAY, JULY 21, 2004:

**NATIONAL ASSOCIATION OF COUNTIES ANNUAL CONFERENCE AND
EXPOSITION (Phoenix Civic Plaza Maricopa County, Phoenix, Arizona)**

***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 COMMISSIONERS
CONSENT AGENDA
MONDAY, JULY 12, 2004**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, July 7, 2004.

BUDGET & FINANCE:

2. Resolution awarding additional Hotel/Motel tax funding of \$10,000 to the Skagit County Chamber Executive Director's Association and \$10,000 to be set aside for the 2010 Olympics from 2004 funds.
3. Interlocal Cooperative Agreement, per Resolution No. R20040093, between Skagit County and Northwest Youth Services to distribute \$32,523 in low-income housing funds per Substitute House Bill 2060. The agreement shall commence on the date of execution and remain in effect through December 31, 2004.

CORONER:

4. Personal Services Agreement with Daniel Selove, M.D. to provide autopsy services effective August 1, 2004 through December 31, 2005. Compensation shall vary depending on the services being rendered.

EMERGENCY MANAGEMENT:

5. Personal Services Agreement with Alan V. Brunacini to conduct a seminar on the Incident Command System and response to Weapons of Mass Destruction incidents. The agreement shall commence on May 20, 2004 and end on May 21, 2004. Compensation will total \$4,000.

FACILITY MANAGEMENT:

6. Amendment No. 1 to Vendor Services Agreement No. C20030353 with Culligan Water, Inc. to provide an additional dispenser and weekly bottled water delivery to the Office of Assigned Council. All other terms and conditions of the original contract shall remain in effect. The current contract amount is sufficient to cover the additional cost.

GEOGRAPHIC INFORMATION SYSTEMS:

7. Addendum No. 1 to Order Supplement No. C20040020 (Geobase & MSAG Public Safety System Services) of Customer Service Agreement No. C20040448 between Skagit County and Skagit 911. The addendum sets forth an amendment to Section 7.2.1, Supplemental Costs For Professional Development, which further specifies how the professional development allowance is to be partitioned between the County and the Customer and changes the professional development allowance from \$3,000 per year to \$6,000 per budget year. All other terms and conditions of the original agreements shall remain in full force and effect.

HUMAN SERVICES:

8. Amendment No. 1 to County Program Agreement No. C20030441 with the State of Washington, Department of Social and Health Services, which transfers client funds in the amount of \$25,860 to Snohomish County for clients with developmental disabilities who have relocated from Skagit County to Snohomish County, thus reducing the original contract amount to \$1,504,894. All other terms and conditions of the original contract shall remain in effect.

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9. Interlocal Cooperative Agreement, per Resolution No. R20030282, between Skagit County and Educational Service District 105, which will act as the fiscal agent for the Northwest High Intensity Drug Trafficking Area (HIDTA) Federal funding from the Office of National Drug Control Policy. These funds, in the amount of \$35,000, allow for continued support to the Kulshan Creek Neighborhood Station Outreach Substance Abuse Prevention Project in the City of Mount Vernon. The agreement became effective on January 1, 2004 and shall continue through December 31, 2004.
10. Personal Services Agreement with Compass Health to provide Substance Abuse Treatment Crisis Services such as emergency interventions and sobering services. The agreement shall commence on April 1, 2004 and continue through June 30, 2005. Compensation shall not exceed a total of \$220,338.

PLANNING & PERMIT CENTER:

11. Personal Services Agreement with Berryman & Henigar, Inc. to provide services for the preparation of the Fidalgo Island Subarea Plan. The agreement shall commence on June 1, 2004 and continue through November 30, 2005. Compensation shall not exceed the maximum budget of \$69,575.
12. Personal Services Agreement with Ravenhead Municipal Services to aid in the daily operations, bookkeeping and Sub-Area Board chores for the Edison Sub-Area Clean Water District. The agreement shall commence on July 2, 2004 and continue through July 2, 2006. Compensation shall not exceed a total of \$20,299.92.
13. Amendment No. 3 to Washington State Water Pollution Control Revolving Fund Loan Agreement No. 005147 between the State of Washington Department of Ecology and Skagit County. This allows the County to be reimbursed for funds in the amount of \$1,400 already spent on eligible billings, thereby increasing the total loan amount to \$57,500. All other terms and conditions of the original contract shall remain in effect.

YOUTH & FAMILY SERVICES:

14. County Program Agreement (ESSB 5903 Disposition Alternatives) between Skagit County and the State of Washington Department of Social and Health Services to provide services to youth in their local communities as an alternative to having them committed to Juvenile Rehabilitation. The effective date of the amendment is July 1, 2004 and it will continue through June 30, 2005. No additional compensation is being paid.
15. Interlocal Cooperative Agreement, per Resolution No. 17300, between Skagit County and the La Conner School District to provide services to Latino youth, which will reduce the occurrence of truancy and school dropout. This contract will allow for County provision of five hours of Truancy Specialist time per week to work with Latino youth and their families in the Kulshan Creek neighborhood of Mount Vernon. The agreement shall commence on July 1, 2004 and continue through May 31, 2005 for a total amount of \$5,542.
16. Personal Services Agreement with Judith Bosworth to provide specialized child, adolescent, adult and/or family assessment, evaluation, and treatment (group and/or families), consultation, education classes, monitoring with written reports as required, court testimony, and training as referred by the Department. The agreement shall commence on July 1, 2004 and continue until June 30, 2006. Compensation shall not exceed a total of \$10,000.

PUBLIC WORKS:

17. Resolution authorizing an appropriation of \$15,000 in support of the Skagit Watershed Council and its salmon recovery efforts in Skagit County.

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18. Resolution authorizing an appropriation of \$15,000 in support of the Skagit Fisheries Enhancement Group and its salmon recovery efforts in the Skagit and Samish River Watersheds.
19. Amendment No. 2 to Personal Services Agreement **No. C20020407** with Semrau Engineering and Surveying for the Bayview Watershed Study. This amendment revises the Scope of Work to allow for Phase II of the study, which includes additional hydraulic modeling and the Capital Facilities Plan. It also adds an additional \$98,800 to the contract for a new total of \$183,341 and extends the expiration date from December 31, 2004 to September 30, 2005. All other terms and conditions of the original contract shall remain in effect.
20. Supplemental Agreement No. 2 to Standard Consultant Agreement **No. C20020245** with Certified Land Services Corporation to provide right-of-way acquisition services for the Main Street/Town of Concrete Project. The agreement will increase the maximum amount payable by \$900 for a new contract amount of \$20,900. All other terms and conditions of the original contract shall remain in effect.
21. Interagency Agreement between Skagit County and the State of Washington Department of Natural Resources to provide reimbursement of \$20,000 in expenses incurred during the removal phase of a creosote log inventory and removal project along Skagit County marine shorelines on behalf of the Skagit Marine Resources Committee. The agreement shall commence on June 15, 2004 and continue through June 30, 2005.
22. Local Agency Standard Consultant Agreement with Pharos Corporation for property appraisals and right-of-way services for the Farm to Market Road Project. The agreement shall commence on the date of execution and continue through June 30, 2006. Compensation is not to exceed \$31,533.87.
23. Street Light Contract between Skagit County and Intolight (Puget Sound Energy) to furnish street light installation for the Guemes Ferry Parking Lot. The installation fee is \$19,295.22 plus a monthly facility and energy fee. The contract shall become effective on the date of execution.
24. Supplement No. 1 to Standard Consultant Agreement **No. C20040186** with Pacific International Engineering, PLLC related to the Skagit River Flood Reduction Project. This amendment will allow costs budgeted per task to be exceeded with written permission of the Public Works Director, as long as the total contract maximum amount payable is not exceeded. It will become effective on June 1, 2004. All other terms and conditions of the original contract shall remain in effect.
25. Lease Agreement with NEXXPOST/Hasler Leasing for the replacement of the Public Works postage machine and meter. The agreement shall commence on April 1, 2004 and continue through April 1, 2009 for a total cost of \$6,780.
26. Resolution awarding the contract for the Main Street Reconstruction Project No. ES 9700-5 to Snelson Companies, Inc.
27. Construction Contract with Snelson Companies, Inc. to provide for the construction of approximately 1,800 feet of Main Street in the Town of Concrete, Project No. ES 9700-5, for a total of \$1,134,900.75. The agreement shall commence on the date of execution and continue until the project is completed.