

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, JULY 17, 2006:**

\*T 2:30 p.m. – 4:00 p.m.                    2007 Budget Briefing

**TUESDAY, JULY 18, 2006:**

\*T 8:30 a.m. – 9:00 a.m.                    Adoption – 2007 Budget Goals and Objectives

\*T 9:00 a.m. – 10:00 a.m.                    Public Works Department – Chal Martin, Director  
1.            Public Hearing – Consideration of Vacation of Unopened County  
                  Right-of-way in Similk Beach  
2.            Discussion – South Skagit Fish Passage Project Update  
3.            Miscellaneous

10:00 a.m. – 11:00 a.m.                    Executive Session – Personnel, Litigation and Land Acquisition

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 19, 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)

**FRIDAY, JULY 21, 2006:**

5:30 p.m.                                    EDASC (Economic Development Association of Skagit County) Wine  
Festival (Avalon Golf Club – 19345 Kelleher Road, Burlington)

**FUTURE PUBLIC HEARING:**

Monday – July 24, 2006 - 10:45 a.m.                    To Consider Public Testimony Regarding a 2006 Budget  
Amendment for Various Funds

**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.

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**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, July 10, 2006.
2. Record of the Proceedings for Tuesday, July 11, 2006.
3. Resolution approving the resignation of Pat Smyth and the appointment of new replacement, John Burt, as Commissioner for Skagit County Dike, Drainage and Irrigation Improvement District No. 12.

**ADMINISTRATIVE SERVICES:**

4. Resolution authorizing the ratification of a Personal Services Agreement with Lyn Wiltse of PDSA Consulting, Inc. for facilitation, mediation and staff training services.
5. Personal Services Agreement with Lyn Wiltse of PDSA Consulting, Inc. to facilitate/mediate an enduring resolution of Growth Management Act Agricultural Critical Ordinance issues among participants in such a way that meets the interest of key stakeholders. The contractor will also teach communications-related courses to County staff in order to bolster the effectiveness of communications among County personnel and constituents. The agreement commenced on December 7, 2005, and shall continue through December 31, 2006. Compensation is not to exceed \$25,000 for 2006.
6. Resolution appointing Cory Hunter to a four year term on the Skagit County Ferry Advisory Committee effective July 2006, and expiring on July 31, 2010.

**BUDGET & FINANCE:**

7. Amendment No. 1 to Funding Agreement **No. C20060228** between Skagit County and the Housing Authority of Skagit County. The amendment changes the beginning date of the contract to January 1, 2006, to reflect the intent of Resolution No. R20050409. The contract shall expire on December 31, 2006. The amendment also changes the budget to reflect the award amount of \$50,000, instead of the application amount of \$200,000. All other terms and conditions of the original contract shall remain in effect.
8. Resolution amending Resolution **No. 12556**, which changes the membership of the Project Recommendation Committee over to the Skagit County Parks & Recreation Advisory Board. They will assume the function of advising the Board of County Commissioners on the use of the second ¼% Real Estate Excise Tax.

**FACILITY MANAGEMENT:**

9. Resolution awarding the Skagit County Building Demolition Project at 1900 Continental Place to DMSL Construction, Inc. for the low bid of \$87,800.71.
10. Resolution authorizing a call for bids for the Skagit County Behavioral Triage Remodel at 201 Lila Lane, Burlington. The bid opening will be held on August 14, 2006, at 10:45 a.m.

**FAIRGROUNDS:**

11. Resolution authorizing the establishment of a Revolving Fund in the amount of \$1,500 for the "Garage Sale, Antiques & More" event being held at the Skagit County Fairgrounds from October 1-30, 2006.

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**FARMLAND LEGACY:**

12. Grant Deed of Conservation Easement to Skagit County, protecting farmland owned by the Jack Wylie Disclaimer Trust and James Wylie, as part of a short plat process on approximately 39.2 acres in Mount Vernon.

**HEALTH DEPARTMENT:**

13. Amendment No. 1 to Personal Services Agreement **No. C20060247** with Judy Flores, which extends the contract to August 30, 2006, and provides continuation of services for the Welcome Baby! Sedro-Woolley Pilot Project. All other terms and conditions of the original contract shall remain in effect.

**HUMAN SERVICES:**

14. Resolution appointing James Leamon as a Designated Mental Health Professional, effective July 10, 2006.
15. Amendment No. 1 to County Program Agreement **No. C20050393** with the Department of Social & Health Services-Division of Developmental Disabilities, for the 2005-2007 biennium to provide developmental disability services to clients in the community. The State grant has increased by \$16,870 due to new funds for clients transferring to Skagit County from other counties and special legislative funds that have been identified for graduating transition students for a new contract total of \$1,838,452. All other terms and conditions of the original contract shall remain in effect.
16. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20040494**, per Resolution No. R20040355, between Skagit County and the City of Anacortes. The amendment allows Skagit County to collect an additional 3% from the City's share of revenues from liquor profits and taxes. This increase from 7% to 10% is effective when the City receives its share of liquor taxes and profits for the first quarter of the calendar year 2006 and ends December 31, 2016. The monies will continue to be used toward substance abuse treatment and prevention programs. All other terms and conditions of the original agreement shall remain in effect.

**INFORMATION SERVICES:**

17. Resolution authorizing the competitive procurement of a Media Streaming and Agenda Management System for the Skagit County Board of Commissioners.
18. Resolution authorizing the transfer of County surplus computer equipment to the City of Mount Vernon.

**PARKS & RECREATION:**

19. Resolution awarding the contract for the Howard Miller Steelhead Park Paving Project to Lakeside Industries for the low bid amount of \$64,739.
20. Contract between Skagit County and Lakeside Industries for the Howard Miller Steelhead Paving Project to pave campsites damaged by the 2003 flood. The contract shall commence upon the date of execution and continue until said project is complete. Compensation shall total \$64,739.
21. Resolution AND Interlocal Cooperative Agreement between Skagit County and Sedro-Woolley School District #101 for the use of the Mary Purcell Elementary School Building to host the Sedro-Woolley Summer Best SELF Program. The agreement shall commence on June 15, 2006, and continue through August 31, 2006.

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22. Rafting Contract between Skagit County and Blue Sky Outfitters, Inc., which will run commercial float trips on the Skagit River. The agreement allows launching and exiting onto Skagit County property, commonly known as Howard Miller Steelhead Park. The Contractor must provide a \$75 non-refundable permit fee, proof of valid insurance, trip insurance, trip dates, a signed application and a signed contract. At the end of the season, the rafting company will be required to complete an actual use form detailing usage dates and gross revenues for the guided tour and rafting trips, submitting full payment of 3% of their gross revenue to Skagit County Parks and Recreation. The agreement shall commence on December 1, 2005, and continue through November 30, 2006.

**RISK MANAGEMENT:**

23. Amendment No. 1 to Personal Services Agreement **No. C20060136** between Skagit County and Dumas & Associates, Inc., which adds an additional \$4,000 in compensation for a new contract total of \$12,000. All other terms and conditions of the original contract shall remain in effect.

**SENIOR SERVICES:**

24. Amendment No. 1 to Contract **No. C20060012** between Skagit County and Northwest Regional Council - Skagit County Nutrition Program, which provides congregate and home-delivered meals to seniors in Skagit County. The amendment increases compensation in the amount of \$4,326 for the Farmers Market Program and nutrition education. All other terms and conditions of the original contract shall remain in effect.

**YOUTH & FAMILY SERVICES:**

25. Personal Services Agreement with Judith E. McCarthy, M.S., to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required and training as referred by the County. The agreement commenced on July 1, 2006, and shall continue until June 30, 2008. Compensation shall not exceed \$10,000.
26. Amendment No. 1 to Personal Services Agreement **No. C20050098** with United Karate Organization-Tim Salerno, owner, which adds a 2.5 hour introductory class for the summer girls group and amends the compensation at an hourly rate of \$120 for a new total of \$300 per class. All other terms and conditions of the original contract shall remain in effect.
27. Personal Services Agreement with Leanne Lunsford-Haywood, M.A., to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required and training as referred by the County. The agreement commenced on July 1, 2006, and shall continue until June 30, 2008. Compensation shall not exceed \$10,000.
28. Personal Services Agreement with Susan Radkins, M.A., to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required and training as referred by the County. The agreement commenced on July 1, 2006, and shall continue until June 30, 2008. Compensation shall not exceed \$10,000.
29. Personal Services Agreement with Charlotte Underwood to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required and training as referred by the County. The agreement commenced on July 1, 2006, and shall continue until June 30, 2008. Compensation shall not exceed \$20,000.

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30. Personal Services Agreement with The Language Exchange, Inc., to provide interpretation services for clients as needed on a pre-arranged basis. The agreement commenced on July 1, 2006, and shall continue until June 30, 2008. Compensation shall not exceed \$10,000.
31. Resolution authorizing the execution of an Interlocal Agreement with the State of Washington, Department of Social and Health Services - Juvenile Rehabilitation Administration.
32. Interlocal Agreement between Skagit County and the State of Washington, Department of Social and Health Services - Juvenile Rehabilitation Administration to provide Functional Family Therapy to youth. The agreement commenced on April 1, 2006, and shall continue through June 30, 2007. Compensation shall vary depending on the services being rendered.

**PUBLIC WORKS DEPARTMENT:**

33. Resolution authorizing an Order to Vacate County Road and right-of-way known as Cherry Street, #06560, in Clear Lake.
34. Change Order #2 for the Guemes Ferry Sidewalk Relocation Project, FE8-21, which adds to the contract specifications that the contractor will be replacing the counter weight cables at the Guemes Island Terminal and adds an additional \$15,210 to the compensation for a new total of \$104,725. All other terms and conditions shall remain in effect.
35. Resolution awarding the contract for the Hansen Creek Sub Flood Control Zone Dredging Project to The Phoinix Corporation for the low bid amount of \$69,660.
36. Vendor Services Agreement between Skagit County and Todd Schols Excavating to provide ditch cleaning services in the Blanchard Sub Flood Control Zone. The agreement shall commence upon the date of execution and continue for one year.
37. Amendment No. 1 to Vendor Services Agreement **No. C20050359** with VanderVeen Family Transport, which adds the word Inc. to the original name of the contractor. All other terms and conditions of the original contract shall remain in effect.
38. Right-of-Way Easement Agreement between Skagit County and Luciguela King-Smith granting perpetual, exclusive easement purposes of road right-of-way for Parcel No. P99363 for the Lake Shannon Road Establishment Project.
39. Vendor Services Agreement with 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 is not 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 for no more than two years. Total compensation is not to exceed \$200,000.