

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
TUESDAY, SEPTEMBER 5, 2006**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 28, 2006.
2. Record of the Proceedings for Tuesday, August 29, 2006.

FACILITY MANAGEMENT:

3. Contract for architectural and engineering services for the design and construction administration of a new Skagit County Health Department building to be located on Continental Place, Mount Vernon. The agreement shall commence upon the date of signature and end 60 days after the project is complete. Compensation is not to exceed \$454,250.
4. Amendment No. 1 to Vendor Services Agreement **No. C20050363** with Electric West, Inc., which increases the contract amount by \$1,000 for a new contract total of \$5,500. All other terms and conditions of the original contract shall remain in effect.
5. Vendor Services Agreement with Oretel Communications, Inc. to provide periodic repair and maintenance on the County phone system located at the County Administration Building, 700 South Second, Mount Vernon. The agreement shall commence on August 1, 2006, and continue until July 31, 2008. Compensation is not to exceed \$5,000 during the term of the contract.

FARMLAND LEGACY PROGRAM:

6. Amendment No. 2 to Interlocal Cooperative Agreement **No. C20040427** between the United States of America Commodity Credit Corporation and Skagit County for the Farm and Ranch Lands Protection Program. The amendment adds one property, located on Field Road and valued at \$116,000, to the list of approved properties for inclusion in the Program. All other terms and conditions of the original contract shall remain in effect.
7. Amendment No. 3 to Interlocal Cooperative Agreement **No. C20040427** between the United States of America Commodity Credit Corporation and Skagit County for the Farm and Ranch Lands Protection Program. The amendment adds two properties to the list of approved properties for inclusion in the Program. They are located on Farm-to-Market Road and Field Road and are respectively valued at \$110,000 and \$460,000, pending appraisal. The amendment also extends the agreement ending date from September 30, 2006, to January 1, 2007.

HUMAN SERVICES:

8. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20040493** between Skagit County and the Town of Lyman, which allows the County to collect an additional 3% from the Town's share of revenues from liquor profits and taxes. The monies will continue to be used toward substance abuse treatment and prevention programs. All other terms and conditions shall remain in effect.
9. Resolution AND Interlocal Cooperative Agreement between Skagit County and Concrete School District to provide funding in the amount of \$5,000 to help support "Strengthening Families" and other substance abuse prevention programs in the community of Concrete. The agreement shall commence on August 1, 2006, and continue through June 30, 2007.

CONSENT AGENDA
TUESDAY, SEPTEMBER 5, 2006
PAGE NO. 2

10. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20040481** between Skagit County and the City of Burlington, which allows the County to collect an additional 3% from the Town's share of revenues from liquor profits and taxes. The monies will continue to be used toward substance abuse treatment and prevention programs. All other terms and conditions shall remain in effect.
11. Amendment No. 1 to Personal Services Agreement **No. C20050373** with Rehabco Skagit, Inc., which adjusts the per hour service rate. As a result, compensation is increased by \$5,000 to \$257,000. All other terms and conditions of the original contract shall remain in effect.
12. Amendment No. 1 to Personal Services Agreement **No. C20050374** with Rehabco Skagit, Inc., which adjusts the per hour service rate. There is no change to the overall maximum compensation. All other terms and conditions of the original contract shall remain in effect.
13. Interlocal Cooperative Agreement, per Resolution No. R20030282, between Skagit County and Educational Services District #105, which acts as the fiscal agent for 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, 2006, and shall continue through December 31, 2006.

INFORMATION SERVICES:

14. Resolution requesting a Statement of Qualifications for software developer services for the Skagit County Information Services Department.
15. Amendment No. 7 to License Agreement **No. 04743** with Balanced Action, which allows Citrix access to Steve Kleinbart, Balanced Action, to the Skagit County Cashtax software system.

MEDIATION SERVICES:

16. Resolution AND Interlocal Cooperative Agreement between Skagit County and Northwest Educational Service District #189, which allows Kathy Reim, Training and Outreach Coordinator for Skagit County Mediation Services, to do a presentation on "Conflict Resolution in a School Setting: Creating a Model that Works for You" hosted by ESD #189. The agreement shall commence on September 28, 2006, and continue through October 26, 2006. Compensation is not to exceed \$600.
17. Personal Services Agreement with Maria De Lourdes Young to perform interpreter duties as a Certified Professional by The Office of the Administration for the Courts and the State of Washington. She will interpret mediation sessions conducted by Skagit County Mediation Services in Small Claims Court as well as in-center cases. The agreement shall commence on August 1, 2006, and continue until December 31, 2006. Compensation shall be paid at the rate of \$40 per hour, two hours minimum.

PARKS AND RECREATION:

18. Resolution authorizing an Interlocal Challenge Cost-Share Agreement between Skagit County Parks and Recreation and the United States Department of Agriculture, Forest Service, Mount Baker-Snoqualmie National Forest, which will allow repairs to the flood damaged Howard Miller Steelhead Park boat launch.

**CONSENT AGENDA
TUESDAY, SEPTEMBER 5, 2006
PAGE NO. 3**

19. Challenge Cost-Share Agreement between Skagit County Parks and Recreation and the United States Department of Agriculture, Forest Service, Mount Baker-Snoqualmie National Forest, which will allow both parties to work cooperatively to provide visitor information, recreational opportunities and river access at Skagit County Parks, particularly those located in the Skagit Wild and Scenic River System. This work includes, but is not limited to, improvements to the boat ramp and visitor facilities at Howard Miller Steelhead Park in Rockport, Washington, which received flood damage in 2003. The agreement shall commence upon the date of signature and continue through August 31, 2006. The cost-share for repair is estimated at \$40,000.
20. Personal Services Agreement with Scott Graham and Associates, LLC to provide specialized child, adolescent, adult and/or family assessment services for cases referred by Skagit County. The agreement shall commence on July 1, 2006, and continue through June 30, 2008. Compensation is not to exceed a total of \$10,000 per year.

PUBLIC WORKS:

21. Resolution amending Resolution **No. R20030410** designating the FEMA Applicant Agent for the October 2003 Skagit River flood. The amendment updates the FEMA applicant agents as follows: W. Eugene Sampley, Interim Public Works Director/County Engineer has replaced Chal Martin; Janice Marlega, Assistant Public Works Director/Assistant County Engineer has replaced Steve Flude as the first alternate applicant agent; and Dave Brookings, Natural Resources Division Manager, remains as second alternate applicant agent.
22. Resolution calling for an update to vendor lists for rental equipment and maintenance materials to be used as needed by Skagit County.
23. Amendment No. 1 to Personal Services Agreement **No. C20060374** with Reichhardt & Ebe Engineering, Inc., which allows the consultant to access engineering information and remove the requirement for task assignments. All other terms and conditions of the original contract shall remain in effect.
24. Local Agency Haul Road/Detour Agreement between Skagit County and the Washington State Department of Transportation (WSDOT), which plans on constructing a new two-lane roadway for eastbound traffic on Highway 20. The existing bridge that passes SR 536 over Higgins Slough will be demolished and two sixty-inch culverts will be installed on the new alignment. Also, a portion of Higgins Airport Way Road will be widened. The agreement shall commence upon the date of execution.
25. Vendor Services Agreement with Mobile Fabricators LLC for the Transfer Station Building (Roof) Repairs Project. The agreement shall commence upon the date of execution and continue for one year. Compensation is not to exceed a total of \$53,950.