

**SKAGIT COUNTY COMMISSINERS
AGENDA**

MONDAY, OCTOBER 11, 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 10:00 a.m. – 10:30 a.m. Discussion – Conway Park Year Round Day Use
- 10:30 a.m. – 10:45 a.m. Public Hearing – Sale of Surplus Property (Airplane)
- *T 10:45 a.m. – 11:00 a.m. Appointment Ceremony for Gary Christensen, Planning & Permit Center Director and Oscar Graham, Planning & Permit Center Deputy Director
- 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

TUESDAY, OCTOBER 12, 2004:

- 8:30 a.m. – 9:00 a.m. Work Session – Operations Division Manager/Road District Maintenance Supervisors
- *T 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director
1. Discussion and Possible Action – Resolution Extending the Hours of Operation at the Sauk Transfer Station
 2. Proclamation – Flood Awareness Week – October 24 – 30, 2004
 3. Signature – Resolution Appointing the 2004/2005 Flood Fight Coordinators
 4. Discussion – FEMA Flood Insurance Rate Map Modernization Program
 5. Discussion – Update Regarding the Baker Hydroelectric Project Relicensing Flood Storage
 6. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. Discussion and Possible Action – Adoption of a Permanent Ordinance on Lot Certification
- *T 11:00 a.m. – 11:15 a.m. Discussion and Possible Action – Interlocal Agreement with the Skagit Conservation District

WEDNESDAY, OCTOBER 13, 2004:

- 7:00 p.m. League of Women Voters Candidates Forum (Concrete High School Commons – 7830 S. Superior Avenue, Concrete)

***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
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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, September 27, 2004.
2. Record of the Proceedings for Tuesday, September 28, 2004.
3. Record of the Proceedings for Thursday, September 30, 2004.
4. Resolution appointing Gail Bruce to the La Conner Regional Library Board of Trustees for a term beginning September 30, 2004, and ending September 29, 2009.
5. Resolution re-appointing David B. Cleave to the Housing Authority of Skagit County Board for a term beginning October 23, 2004, and ending October 22, 2009.
6. Resolution authorizing the placement of gravel at the Bread of Life Food Bank in Marblemount. The estimated cost of this project is \$200.

ADMINISTRATIVE SERVICES:

7. Interlocal Agreement between Skagit County and the Economic Development Association of Skagit County, per Resolution No. R20040080, which authorizes enhanced fall marketing in the aerospace and marine industries. The term of this agreement shall begin September 30, 2004, through December 31, 2004. Funding for the increased Scope of Work is expected to total \$5,000.
8. Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley, per Resolution No. R20040342, to provide funds to assist the City in providing library services to the citizens of unincorporated Skagit County. The agreement shall commence on January 1, 2004, and continue through December 31, 2004. Compensation shall total \$7,169.
9. Resolution calling for a public hearing to amend the 2004 budget for various departments. The hearing will be held on Monday, October 25, 2004, at 10:45 a.m.

HEALTH DEPARTMENT:

10. Amendment No. 12 to the Consolidated Contract **No. C20020436** between Skagit County and the Washington State Department of Health, which adds \$41,580 to the Public Health Emergency Preparedness & Response (Bioterrorism) Focus A, B and Hospital Preparedness programs. The amendment shall become effective on September 1, 2004. The total of this contract is now \$1,264,490. All other terms and conditions of the original contract shall remain in effect.
11. Amendment No. 2 to Interlocal Cooperative Agreement **No. C20040121** between Skagit County and Skagit Valley Hospital, which adds \$18,750 to the "Obesity Prevention-Mount Vernon Healthy Communities" program. The amendment also extends the contract duration through December 31, 2004. The overall total of this contract is now \$66,250. All other terms and conditions of the original contract shall remain in effect.
12. Coordinated Prevention Agreement between the Skagit County Health Department and the Washington State Department of Ecology to provide funding for the "Abandoned Automobile Roundup" project. This project should significantly reduce the fluid leakage into the soil and waters of the County by ensuring that automobile fluids and hulks are properly recycled. The agreement shall commence on June 1, 2005 and continue through May 31, 2007. Compensation shall total \$5,156 with additional funding in 2005 anticipated to increase the scope of this project.

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INFORMATION SERVICES:

13. Amendment No. 4 to Personal Services Agreement **No. C20020325** with ImageSource, Inc. to provide support and maintenance for the Skagit County Clerk's imaging system beginning September 30, 2004, until January 31, 2005. In January, a yearly maintenance contract will be established. Compensation is expected to total \$24,661. All other terms and conditions of the original contract shall remain in effect.

PARKS AND RECREATION:

14. Personal Services Agreement with DMD & Associates, Ltd., which will prepare plans and the specifications for the Custer Park Sports Lighting project, located at the Skagit Valley Playfields. The agreement shall commence on August 25, 2004 and continue until December 31, 2005. Compensation shall not exceed a total of \$9,000.
15. Resolution appointing Keith Magee, Lloyd Brown and Colleen Fisher to the Skagit County Parks and Recreation Advisory Board. Mr. Magee and Mr. Brown's terms will become effective on July 1, 2004, and expire on June 30, 2007. Ms. Fisher's term will become effective retroactively from July 1, 2003, and expire on June 30, 2006.

PLANNING & PERMIT CENTER:

16. Resolution re-appointing Bill Schmidt to the Skagit County Planning Commission beginning November 3, 2004, and expiring on November 2, 2008.

SHERIFF'S DEPARTMENT:

17. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20040400** with the Town of Concrete, which will allow the expansion of the service contract to include the month of September 2004. All other terms and conditions of the original contract shall remain in effect.

YOUTH & FAMILY SERVICES:

18. Interlocal Cooperative Agreement, per Resolution No. 17300, between Skagit County and Anacortes School District #103; Burlington-Edison School District #100; Concrete School District; La Conner School District #311; and Mount Vernon School District #320 to jointly fund a Truancy Specialist position to serve the Districts and the Skagit County Juvenile Court in the amount of \$20,857.76. The agreement shall commence on September 1, 2004, and continue through August 31, 2005.

PUBLIC WORKS DEPARTMENT:

19. Amendment No. 2 to Personal Services Agreement **No. C20030425** with Peratrovich, Nottingham & Drage, Inc., to provide construction support for replacement of dolphins A and C at the Anacortes side of the Guemes Island Ferry Terminal. The amendment changes the Scope of Work to include construction engineering, a revision of the Standard Rate Schedule, extension of the termination date to February 1, 2004, and increases the maximum payable to \$97,435.40. All other terms and conditions of the original contract shall remain in effect.
20. Vendor Services Agreement with Industrial Mowing and Spraying for maintenance in the Blanchard Sub Flood Control Zone. The agreement shall commence on August 23, 2004, and continue until December 31, 2004. Compensation is not to exceed a maximum amount of \$3,300.
21. Personal Services Agreement with HDR to perform Phase 1 of the Solid Waste Operations Efficiency and System Rate Study. The study will evaluate the County's existing transfer station

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and make recommendations to increase the efficiency of the operation and further develop a financial model to assess the tip fee schedule to adequately fund the future operations, capital projects, programs, and debt system-wide. The agreement shall commence on September 27, 2004, and continue until September 26, 2005. Compensation shall not exceed a total of \$75,000.

22. Vendor Services Agreement with PrintWise to furnish tickets in accordance with the bid specifications for the Guemes Island Ferry. The agreement shall commence on July 1, 2004, and continue until July 1, 2005. Compensation is not to exceed a maximum amount of \$10,000.
23. Resolution requesting qualifications for preliminary engineering and final engineering services for the Anderson/LaVenture Road Traffic Congestion Improvement and Environmental Enhancement Project.
24. Task Assignment No. 10 to Personal Services Agreement **No. 05481** with EnviroIssues, which allows the consultant to revise the existing Strategic Communications and Public Involvement Plan for the Skagit River Flood Protection/Salmon Restoration Project. Total compensation for this assignment shall not exceed \$6,371.02 for a new grand total of \$80,112.52.