

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JANUARY 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
- 10:00 a.m. – 10:30 a.m. Decision – Appeal by Roy Frazier of the Hearing Examiner’s Decision Issued on Appeal No. PL03-0896
- *T 10:30 a.m. – 10:45 a.m. Presentation – Donation of a Staff Compass
- *T 10:45 a.m. – 11:00 a.m. Decision – Amending Skagit County Code 3.12, Real Estate Excise Tax (REET)
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, JANUARY 13, 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. Public Hearing – Consideration of the Vacation of Unopened County Right-of-Way Known as Front Street (Rockport)
2. Public Hearing – Consideration of the Vacation of Unopened Right-of-Way Known as Edward Street (Rockport)
3. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. Planning & Permit Center – Lou Haff, Interim Director
1. Appointment of Members to and Creation of a Master Planned Resort Citizens Advisory Committee
2. Miscellaneous
- 11:00 a.m. – 11:45 a.m. Work Session – Telegraph Slough

THURSDAY, JANUARY 15, 2004:

- 11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon)

FUTURE PUBLIC HEARINGS:

- Monday – January 26, 10:45 a.m. To Consider Public Testimony Regarding a Supplemental Budget for 2003
- Tuesday – January 27, 9:00 a.m. To Consider Public Testimony Regarding the Vacation of a Portion of County Right-of-Way Known as Erie Street #10890

***T – These sessions will be videotaped and broadcast on Northland Cable, 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.; all other AT&T Cable, Channel 10, Tuesdays through Fridays at 7:00 p.m. and Saturdays at 12:00 noon**

**SKAGIT COUNTY BOARD OF COMMISSIONERS
CONSENT AGENDA
MONDAY, JANUARY 12, 2004**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, December 2, 2003.
2. Record of the Proceedings for Monday, January 5, 2004.

BUDGET/FINANCE:

3. Resolution authorizing a Call for a Public Hearing regarding a 2003 Supplemental Budget. The hearing will take place on Monday, January 26, 2004 at 10:45 a.m.
4. Resolution authorizing the creation of Skagit County's Insurance Cost Assessment Policy for Fiscal Year 2003.
5. Resolution to modify Skagit County's Cost Assessment Policy.
6. Resolution establishing Fiscal Year 2003 Cost Allocations to Skagit County Funds.

FACILITIES:

7. Amendment No. 1 to Personal Services Agreement **No. C20020260** with John D. Griffin Engineers, Inc. This covers the additional surveying and preparation of drawing and specifications for the parking lot gates in the two Kincaid lots, which were pulled from the Consent Agenda last week due to budget constraints. Assistance was also needed in the review of the legal descriptions from the City of Mount Vernon with regard to the parking lot transfer. Compensation is increased by \$18,000 and the term of the agreement shall be extended to December 31, 2004.

HEALTH DEPARTMENT:

8. Electronic billing agreement between Skagit County Public Health and Premera Blue Cross for billing of medical claims.

HUMAN SERVICES:

9. Resolution re-appointing Robert Hart to the Skagit County Mental Health Advisory Board effective February 1, 2004 through January 31, 2007.

PUBLIC DEFENDER:

10. Amendment No. 4 to Personal Services Agreement **No. C20030030** with Robert S. Jones, which extends the term of the agreement to December 31, 2004. All other terms and conditions of the original contract shall remain in effect.

PUBLIC WORKS:

11. Vendor Services Agreement with Northwest Logging and Excavation, which will provide for the removal of drift and woody debris from the piers of the abandoned Burlington Northern Railroad Bridge and releasing it to float downstream. The agreement shall commence on January 1, 2004 and continue through December 31, 2005. Compensation shall total \$94,952.
12. Personal Services Agreement with Shearer Design to provide necessary consultant work as needed for the repair of the Guemes Ferry Transfer Span. The agreement shall commence on September 15, 2003 and continue through December 31, 2004. Compensation shall total \$34,330.