

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JANUARY 16, 2006:

MARTIN LUTHER KING, JR.'S BIRTHDAY OBSERVED

TUESDAY, JANUARY 17, 2006:

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| 8:00 a.m. – 8:45 a.m. | Work Session – County Commissioners |
| 8:45 a.m. – 9:30 a.m. | Work Session – County Administrator |
| *T 9:30 a.m. – 10:00 a.m. | Presentation – 2006 Verizon Tulip Festival Telephone Book Cover |
| *T 10:00 a.m. – 11:00 a.m. | Transmittal and Brief Summary of Growth Management Act (GMA) Steering Committee Members' Comments on December 7, 2005, "Draft Steering Committee Final Comprehensive Plan Elements" |
| 11:00 a.m. – 11:30 a.m. | Consent Agenda and Miscellaneous Items |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period |
| *T 11:45 a.m. – 12:00 p.m. | Public Hearing – To Consider Public Testimony Regarding a 2005 Budget Amendment For Various Funds |
| *T 1:00 p.m. – 1:30 p.m. | Decision – Preliminary Plat of Windsong Range (PL05-0457), a 13-Lot CaRD That Has Been Conditioned and Recommended For Approval by the Hearing Examiner |
| 2:00 p.m. – 2:30 p.m. | Decision – Closed Record Appeal (PL05-0814) Submitted by Michael E. Haffey of Special Use Request (PL05-0065) Submitted by Kimberly Johnson |
| *T 2:30 p.m. – 3:30 p.m. | <u>Planning and Development Services – Gary Christensen, Director</u> <ol style="list-style-type: none">1. Selections of Citizens to Serve on the 2006 Critical Area Ordinance (CAO) Update Citizens Advisory Committee2. Miscellaneous |
| 3:30 p.m. – 4:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

WEDNESDAY, JANUARY 18, 2006:

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| 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) |

THURSDAY AND FRIDAY, JANUARY 19-20, 2006:

Washington State Association of Counties 2005 Legislative Rally
(Ramada Inn – 621 Capitol Way South, Olympia)

Continued, OVER...

**COMMISSIONERS' AGENDA
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FUTURE PUBLIC HEARINGS:

Monday – January 23, 9:30 a.m.

To Consider Public Testimony Regarding an Ordinance Amending Chapter 7.01 of the Skagit County Code

Monday – January 23, 1:00 p.m.

To Consider Public Testimony on the Provisions of Interim Ordinance No. O20050010 and Its Extension

Monday – January 23, 1:30 p.m.

To Consider Public Testimony Regarding the Vacation of an Unopened County Right-of-Way Known as Pacific Street

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 Comcast Channel 21 daily at 12:00 noon and 6:00 p.m.

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
TUESDAY, JANUARY 17, 2006**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, January 9, 2006.
2. Record of the Proceedings for Tuesday, January 10, 2006.
3. Record of the Proceedings for Thursday, January 12, 2006.

FACILITY MANAGEMENT:

4. Vendor Services Agreement with Evergreen Security Systems to perform annual test of fire alarm systems at various County locations. Total compensation is not to exceed \$8,670. The agreement shall commence on January 1, 2006, and continue through December 31, 2007.

HEALTH DEPARTMENT:

5. Vendor Services Agreement with NW Medical Teams International to provide the mobile dental van with driver to be used for the school-based sealant program during 2006. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Compensation is not to exceed \$12,800.

HUMAN SERVICES:

6. Resolution AND Grant Acceptance Letter between Skagit County and the National Association of Counties Research Foundation (NACoRF), which provides \$5,000 to the Skagit County Human Services Department for support of training law enforcement officers in Skagit County to help identify the most appropriate methods of dealing with individuals with mental illness and educate them about the resources available to either re-direct individuals who have not committed a crime or minimize incarceration time for those individuals who have been arrested. The agreement shall commence upon the date of execution and continue through December 15, 2006.

PLANNING & DEVELOPMENT SERVICES:

7. Personal Services Agreement with Mark Personius to develop and implement a joint framework for evaluating Urban Growth Area (UGA) boundary modification proposals and review existing UGA amendment procedures and criteria. The agreement shall commence on January 1, 2006, and continue through June 30, 2007. Total compensation is not to exceed \$30,000.

SENIOR SERVICES:

8. Amendment No. 2 to the Corporation for National and Community Service Grant **No. C20050009**, which was awarded to assist Skagit County Senior Services in carrying out a national service program authorized by the Domestic Volunteer Service Act of 1973. The amendment awards an additional \$63,959 for second quarter of 2006, for a new grant total of \$127,918.
9. Resolution AND Interlocal Agreement between Skagit County and the City of Burlington, which allows Skagit County Senior Services to annually provide staff, equipment and materials for the delivery of community-based services to the senior citizens of Burlington. The agreement shall commence on January 1, 2006, and continue until December 31, 2006. Compensation is not to exceed a total of \$15,629.

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MONDAY, JANUARY 9, 2006
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SHERIFF'S OFFICE:

10. Resolution AND Memorandum of Understanding between Skagit County and the Bureau of Alcohol, Tobacco, Firearms and Explosives, which will provide law enforcement agencies with a paperless firearm trace submission system and trace analysis module that is readily accessible through the Internet. The agreement commenced on November 8, 2005.

SUPERIOR COURT:

11. Personal Services Agreement with Karen Lerner to act as the Court Commissioner for Mental Health and Involuntary Commitment hearings for Skagit County Superior Court. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Compensation will be paid at the rate of \$2,000 per month.

PUBLIC WORKS DEPARTMENT:

12. Resolution calling for bids for the overhaul of the MV Guemes Island Ferry spare outdrive. The bid opening will be held on Monday, February 6, 2006, at 10:30 a.m.
13. Signature for Summary of offer for the property on which to build the pond to complete the Edison Storm Water Drainage Project.
14. Resolution amending Resolution No. R20050048 regarding the Solid Waste Advisory Committee (SWAC) membership to show the updated membership for 2006. The SWAC Chair for 2006 will be Scott Sutherland and the 2006 Vice-Chair will be Leo Jacobs.
15. Resolution calling for public hearing regarding revision No. 1 to the 2006-2011 Six-Year Transportation Improvement Program. The hearing is scheduled for Tuesday, February 7, 2006, at 9:00 a.m.
16. Resolution to authorize payment for private property located on Ivy Street, located in the Dawn Addition, Fidalgo City. Determined value of the property is \$3,500.
17. Personal Services Agreement with Financial Consulting Solutions Group, Inc., which will provide assistance to develop Interlocal Agreements between Skagit County and the Drainage Districts surrounding Bay View Hill that specify funding and other responsibilities for drainage improvements, and develop Interlocal Agreements with the incorporated areas of the county for their participation in funding the Clean Water Program. The agreement shall commence on December 27, 2005, and continue through December 31, 2007. Total compensation is not to exceed \$75,000.