

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, JANUARY 19, 2004:

MARTIN LUTHER KING JR.'S BIRTHDAY OBSERVED

TUESDAY, JANUARY 20, 2004:

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| 8:00 a.m. – 8:30 a.m. | Work Session – Commissioners |
| 8:30 a.m. – 9:00 a.m. | Work Session – County Administrator |
| *T 9:00 a.m. – 10:00 a.m. | <u>Board of Health – Peter Browning, Director</u> |
| *T 10:00 a.m. – 10:45 a.m. | Decision – Guemes Island Ferry Task Force Schedule and Fare Policy Recommendations |
| 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 |

WEDNESDAY, JANUARY 21, 2004:

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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) |

FUTURE PUBLIC HEARINGS:

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| 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 COMMISSIONERS
CONSENT AGENDA FOR TUESDAY, JANUARY 20, 2003**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, January 12, 2004.
2. Record of the Proceedings for Tuesday, January 13, 2004.
3. Resolution approving a petition by Drainage District No. 17 for reorganization into a Drainage and Irrigation Improvement District and calling for a special election.
4. Resolution approving a petition by Drainage District No. 16 for reorganization into a Drainage and Irrigation Improvement District and calling for a special election.
5. Resolution approving a petition by Drainage District No. 5 for reorganization into a Dike, Drainage and Irrigation Improvement District and calling for a special election.
6. Resolution approving a petition by Drainage District No. 19 for reorganization into a Drainage and Irrigation Improvement District and calling for a special election.

ASSIGNED COUNSEL:

7. Personal Services Agreement with the Snohomish County Public Defender's Office to provide legal representation to defendants appointed by the Office of Assigned Counsel that are conflict cases for the Skagit County Public Defender's Office. The agreement shall commence on December 19, 2003 and continue through December 31, 2005. Compensation varies depending on the services being rendered.

PLANNING & PERMIT CENTER:

8. Personal Services Agreement with Berryman & Henigar, Inc. to assist Skagit County in the review and amendment of the Comprehensive Plan and Development Regulations to comply with the Growth Management Act. This contract action is for Phase 1 of a 5-phase process. The agreement shall commence on December 1, 2003 and continue until December 31, 2005. Compensation is not to exceed a total of \$29,500.
9. Grant Deed of Conservation Easement protecting farmland owned by Jean and Sidney DeBoer. The easement will extinguish all development rights and approximately 46.4 acres as part of a two-lot Short Plat #PL03-0729 located north of the City of Burlington at 20913 Kelleher Road.

PROSECUTING ATTORNEY'S OFFICE:

10. Personal Services Agreement with Davis, Wright, Tremaine, LLP to provide consultation relating to the relicensing of the Baker Dam Project. The agreement shall commence on January 1, 2004 and continue until December 31, 2004. Compensation is not to exceed a total cost of \$30,000.

RECORDS MANAGEMENT:

11. Personal Services Agreement with Kelly Services to provide staff assistance to process outgoing mail and additional functions with the Records Management department. The agreement shall commence on January 1, 2004 and continue until December 31, 2004. Compensation is not to exceed a total cost of \$20,000.

**CONSENT AGENDA
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YOUTH & FAMILY SERVICES:

12. County Program Agreement , ESSB 5903 Disposition Alternatives, between Skagit County and the State of Washington Department of Social and Health Services. They will provide services to youth in our local community as an alternative to having them committed to the Juvenile Rehabilitation Administration (JRA). The agreement shall commence on July 27, 2003 and continue through June 30, 2004. The total cost varies depending on the services being rendered.
13. County Program Agreement between Skagit County and the State of Washington Department of Social and Health Services. They will contract with Skagit County juvenile courts to perform diagnostic evaluations on youth committable to the JRA. The agreement shall commence on July 1, 2003 and continue through June 30, 2005. The total cost varies depending on the services being rendered.
14. County Program Agreement between Skagit County and the State of Washington Department of Social and Health Services to provide funding to Skagit County Juvenile Courts in support of the following programs: Consolidated Juvenile Services At-Risk, Special Sex Offender Disposition Alternative, Community Juvenile Accountability Act, and Chemical Dependency Disposition Alternative. The agreement shall commence on July 1, 2003 and continue through June 30, 2005 and will total \$629,884.

PUBLIC WORKS DEPARTMENT:

15. Resolution of support for Anacortes and PUD #1 Water Rights, as outlined in the 1996 Memorandum of Agreement Regarding Utilization of Skagit County River Basin Water Resources for Instream and Out-of-Stream Purposes.
16. Resolution of support regarding Additional Flood Storage in the Baker River System for the Protection of Skagit County Residents and the Region.
17. Resolution calling for a Public Hearing to consider a vacation of an unopened County right-of-way along Kelleher Road, lying west of District Line Road. The hearing will be held on Tuesday, February 10, 2004 at 9:00 a.m.
18. Resolution calling for bids for road maintenance materials with annual purchases expected to exceed \$25,000 for the period April 1, 2004 through March 31, 2005. The bid opening will be held on Tuesday, February 10, 2004 at 11:00 a.m.
19. Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement **No. C20020338** between Skagit County Public Works and SvR Design Company, which extends the completion date through December 31, 2004. All other terms of the contract remain the same. The agreement provides architectural landscaping services for the Main Street Reconstruction/Town of Concrete Project.
20. Amendment No. 3 to Personal Services Agreement **No. C20020102** with Reid Middleton, Inc., which extends the contract through December 31, 2004 and increases the compensation amount an additional \$20,000 for a new total of \$137,557.28. The agreement provides services in connection with the La Conner-Whitney/Chilberg Road Project.
21. Personal Services Agreement with Widener and Associates to provide preparation of a Biological Evaluation for a ten-year maintenance and repair plan for the Guemes Island and Anacortes Ferry Terminals. The project will be documented in accordance with U.S. Army Corps of Engineer's guidelines for the preparation of a Biological Evaluation/Biological Assessment and Essential Fish Habitat Assessment. The agreement shall commence on January 19, 2004 and continue through December 31, 2004 at a total cost of \$28,391.