

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, JANUARY 24, 2005:**

- 8:00 a.m. – 8:45 a.m.                    Work Session – County Commissioners
- 8:45 a.m. – 9:30 a.m.                    Work Session – County Administrator
- 10:00 a.m. – 11:00 a.m.                Discussion – Family Resource Building Renovations
- 11:00 a.m. – 11:30 a.m.                Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m.                Public Comment Period
- 11:45 a.m. – 1:15 p.m.                Work Session and Luncheon Meeting – Skagit County Community Action Agency (330 Pacific Place, Mount Vernon)
- 1:30 p.m. – 3:30 p.m.                Executive Session – Personnel, Litigation and Land Acquisition

**TUESDAY, JANUARY 25, 2005:**

- 8:00 a.m. – 8:30 a.m.                    Discussion/Possible Action – Agricultural Variance Request PL04-0551 by Goodyear Nelson Hardwood Company to Divide a Home Site of Approximately 4 Acres From a 92-Acre Parcel of Which 80 Acres is Zoned Ag-NRL and 12 Acres is Zoned Rural Reserve
- 8:30 a.m. – 9:00 a.m.                    Discussion/Possible Action – Agricultural Variance Request PL04-0239 by Seattle City Light to Divide a Parcel of Approximately 40 Acres Into Two Lots – One About 30+ Acres to be Used for Habitat Conservation; the Other less Than 10 Acres for a Home Site
- \*\*T** 9:00 a.m. – 10:00 a.m.                Public Works Department – Chal Martin, Director
1.        Presentation – Certificate of Commendation for Public Service for Charles M. Tewalt, Supervisor District Maintenance, District #3
2.        Miscellaneous
- \*\*T** 10:00 a.m. – 10:30 a.m.                Presentation – Community Awareness Emergency Response Team
- 10:30 a.m. – 11:30 a.m.                Closed Record Appeal of the Hearing Examiner’s Decision Submitted by Charles Scheid Regarding the Denial of a Request For a Reduction in Setbacks (PL04-0560)
- 11:30 a.m. – 12:00 p.m.                Discussion/Possible Action – Planning Commission Recommendation to Approve Two Proposed Comprehensive/Zoning Map Amendments Known as Karma Gardens and 12 Acres of Rural Marine Industrial as Well as a Corresponding Language Modification to the Comprehensive Plan

**THURSDAY, JANUARY 27, 2005:**

- 7:30 a.m. – 9:00 a.m.                    Skagit County Community Action Agency Community Breakfast (McIntyre Hall – 2501 East College Way, Mount Vernon)

**\*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 1:00 p.m., Saturday & Sunday at 12:00 noon, and daily at 9:30 p.m.**

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**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Tuesday, January 18, 2005.
2. Interlocal Cooperative Agreement, per Resolution No. 17839, between Skagit County and the Skagit Conservation District to coordinate the development, implementation and maintenance of water quality programs in Skagit County. The agreement shall commence on January 1, 2005, and continue through December 31, 2005. Compensation is not to exceed a total of \$87,500.

**ADMINISTRATIVE SERVICES:**

3. Interlocal Cooperative Agreement, per Resolution No. R20030154, between Skagit County and the Northwest Regional Council to provide support for the Law and Justice Council. The agreement shall commence on January 1, 2005, and continue through December 31, 2005. Compensation is not to exceed a total of \$35,724.

**BUDGET & FINANCE:**

4. Memorandum of Agreement with the North Cascades Chamber of Commerce to provide funds to promote various tourism events and activities. The agreement shall commence on January 1, 2005, and continue through December 31, 2005. The County will provide \$10,000 in funding.
5. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20040447** between Skagit County and the Skagit Conservation District to provide wildfire prevention activities. The amendment will extend the contract through December 31, 2005. All other terms and conditions of the original agreement shall remain in effect.

**FARMLAND LEGACY PROGRAM:**

6. Grant Deed of Conservation Easement by Skagit Land Trust to Skagit County. The easement will permanently protect 88 acres of fee simple farmland.

**FACILITIES MANAGEMENT:**

7. Amendment No. 1 to Building Lease Agreement **No. C20030413** with Case Lanting, which extends the agreement through December 31, 2005, at the original monthly lease amount of \$1,735. This is for the building located at 607 South Second Street.
8. Amendment No. 2 to Personal Services Agreement **No. C20020260** with John D. Griffin Engineers, Inc. to provide for additional engineering services for budgeted Capital Facility Projects. The contract shall be extended to December 31, 2005, and no increase in the compensation amount is necessary.

**HEALTH DEPARTMENT:**

9. Resolution AND Interagency Agreement between the State of Washington Department of Health and Skagit County through the Skagit County Health Department to deliver public health services beginning January 1, 2005, through December 31, 2006. Compensation is expected to total \$513,793.

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**HUMAN RESOURCES:**

10. Personal Services Agreement with Braun Consulting Group to provide collective bargaining services. The agreement shall commence on November 1, 2004, and continue until December 31, 2005. Compensation is not to exceed a total of \$37,200.

**HUMAN SERVICES:**

11. Personal Services Agreement with Volunteers of America, which allows their Care Crisis Response Services to provide one 8-week psycho-educational support group session for up to a maximum of 10 adults who have lost loved ones due to suicide. The agreement shall become effective on January 1, 2005, and continue through December 31, 2005. Compensation is not to exceed a total of \$5,083.

**PLANNING & DEVELOPMENT SERVICES:**

12. Resolution approving a work design for the Guemes Island Subarea Plan.
13. Ordinance adopting certain 2003 Comprehensive Plan Amendment proposals to add properties to Municipal Urban Growth Areas and amend the Skagit County Comprehensive Plan/Zoning Map.
14. Resolution authorizing the transfer of monies from Fund #150 to Fund #216 in the amount of \$1,574.74 in order to pay the invoice for the Edison Subarea Loan, which was received from the Washington State Department of Ecology.
15. Personal Services Agreement with The Latimore Company, LLC to analyze processes used to review and make recommendations regarding Skagit County permit applications. The agreement shall commence on October 18, 2004, and continue until July 30, 2005. Compensation is not to exceed a total of \$15,000.

**PROSECUTING ATTORNEY:**

16. Personal Services Agreement with Buck and Gordon, LLP to provide consultation, legal services and litigation support on selected legal issues relating to the Growth Management Act and other land use and environmental issues. The agreement shall commence on January 1, 2005, and continue until December 31, 2005. Compensation shall not exceed a total of \$380,000.
17. Resolution AND Interlocal Cooperative Agreement between Skagit County and Police Departments for the Cities of Anacortes, Burlington, Mount Vernon and Sedro-Woolley. The agreement provides the capability for public agencies to cooperate by providing services and facilities for mutual advantage, specifically recommending that the Cities participate in a Multiple Agency Investigation Team.
18. Personal Services Agreement with Joe P. Mentor and Mentor Law Group to provide consultation and representation relating to water rights and in-stream flow issues. The agreement shall commence on January 1, 2005, and continue until December 31, 2005. Compensation shall not exceed a total of \$150,000.
19. Personal Services Agreement with Summit Law Group to provide representation and assistance on matters relating to employment law, labor relations/negotiations and litigation. The agreement shall commence on January 1, 2005, and continue through December 31, 2005. Compensation shall vary depending on the services being provided.

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**SENIOR SERVICES:**

20. Resolution AND Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley to provide staff, equipment, and materials for the delivery of community based services to the senior citizens of the City. The agreement shall commence on January 1, 2005, and continue through December 31, 2005. Compensation shall total \$17,186.
21. Interlocal Cooperative Agreement between Skagit County and the Department of Corrections for the preparation and delivery of frozen senior meals and dinner rolls to the Skagit Nutrition Project site at the Burlington Community Center. The agreement shall commence on January 1, 2005, and continue through December 31, 2005. Compensation shall range from \$0.08 for dinner rolls to \$1.75 for a frozen meal.
22. Personal Services Agreement with Visiting Nurse Personal Services to provide hand and foot care clinics to clients at the Skagit County Senior Services Centers. Clients will compensate the Contractor at the rate of \$5 per hands and \$17 per feet per appointment. The agreement shall commence on January 1, 2005, and continue through December 31, 2005.
23. Amendment No. 3 to Contract **No. C20040008** with the Northwest Regional Council, which revises the cost of various projects. All other terms and conditions of the original contract shall remain in effect.

**SHERIFF'S OFFICE:**

24. Amendment No. A to Vendor Services Agreement **No. C20040150** with Aramark Correctional Services, Inc. to supply supervisors/cooks during December 2004, to cover employee absences due to sick leave and vacations. The increase in price per inmate meal is \$1.07. All other terms and conditions of the original contract shall remain in effect.

**YOUTH & FAMILY SERVICES:**

25. Memorandum of Understanding between Skagit County and the Skagit County Community Action Agency AmeriCorps\*VISTA Volunteer Program, which will place one VISTA volunteer with Skagit County Youth and Family Services during the period of August 27, 2004, through August 26, 2005. A local match in the amount of \$3,500 will be provided.

**PUBLIC WORKS DEPARTMENT:**

26. Resolution requesting proposals to establish an eligibility rental list of ferry passenger vessels for temporary service between Anacortes and Guemes Island as required during March 1, 2005, and December 31, 2006.
27. Resolution calling for a public hearing to consider the vacation of an unopened County right-of-way lying East of Old Highway 99 North and North of Butler Hill Road. The hearing will be held on Tuesday, February 15, 2005, at 8:30 a.m.
28. Resolution amending Resolution **No. R20040382**, appointing members to the Skagit County Marine Resources Committee. The amendment reflects the appointment of Ann Bylin from the Skagit County Planning and Development Services who will replace Kendra Smith.
29. Resolution establishing the Skagit County Drainage Utility Fund as the source of the match for a Hazard Mitigation Grant Program to elevate six homes. The County received a grant in the amount of \$275,000 of which FEMA will contribute \$206,250 or 75% of eligible costs, whichever is less. In addition, the Washington State Emergency Management Division will contribute \$34,375 or 12.5%, whichever is less. The remaining 12.5% or up to \$34,375 of eligible costs will be paid from the Utility Fund.

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30. Personal Services Agreement with James W. Potts to provide lobbying representation in Olympia during the legislative sessions and to follow/report on legislative issues at other times per the County's request. The agreement shall commence on January 1, 2005, and continue through December 31, 2006. Total compensation for this agreement shall not exceed \$11,600.
31. Amendment No. 5 to Personal Services Agreement **No. C20030038** with HydroLogic Services Company, which will enable them to continue providing technical and facilitation services on the County's behalf in an effort to produce the Samish Basin Watershed Plan and Instream Flow Rule. Task 1 will be added to the Scope of Services in which the Contractor will assist the County in defending claims with regard to the 1996 Memorandum of Agreement Regarding Utilization of Skagit River Basin Water Resources for Instream and Out-of-Stream Purposes. Exhibit B will also be amended by adding \$15,000 to the existing budget, bringing the total contract amount to \$105,000. All other terms and conditions of the original contract shall remain in effect.
32. Resolution AND Interlocal Cooperative Agreement between Skagit County and the City of Anacortes, which allows the County's Public Works Department to perform reimbursable work, provide materials, and equipment rental for work on the City's facilities as requested by Anacortes for a period of five years. The agreement shall commence in 2005 and continue through 2009.
33. Amendment No. 2 to Standard Consultant Agreement **No. C20040186** with Pacific International Engineering, PLLC. This supplemental adds geotechnical investigation and evaluation to the Scope of Work in support of the Skagit River Flood Reduction Project. In addition, the agreement is amended to include Golder Associates, Inc. as a sub-consultant. All other terms and conditions of the original contract shall remain in effect.
34. Resolution AND Interlocal Cooperative Agreement with the City of Burlington, which allows the City to contribute \$25,000 in calendar years 2004 and 2005 in support of the Skagit River Feasibility Study. The agreement shall commence on January 1, 2004, and continue through December 31, 2005.
35. Amendment No. 1 to Vendor Services Agreement **No. C20040022** with Northwest Logging and Excavation, which increases the compensation amount \$50,000 for a maximum payable not to exceed \$144,952 for emergency service work authorized by Resolution No. R20040407, dated November 29, 2004. All other terms and conditions of the original contract shall remain in effect.