

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, FEBRUARY 2, 2004:**

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|-------------------------|--|
| 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. – 10:45 a.m. | Department Head Meeting  |
| 10:45 a.m. – 11:00 a.m. | Binding Site Plan Request #PL01-0518 by Paul Hagman            |
| 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, FEBRUARY 3, 2004:**

Commissioners Retreat With Senior Management Staff (Camp  
Brotherhood – 24876 Brotherhood Road, Mount Vernon)

**THURSDAY, FEBRUARY 5, 2004:**

Washington State Association of Counties 2004 Legislative Rally  
(Ramada Inn Governor House – 621 Capitol Way South, Olympia)

**FUTURE PUBLIC HEARINGS:**

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|----------------------------------|--|
| Monday – February 9, 10:00 a.m.  | To Consider Public Testimony Regarding a Proposed Amendment to a Portion of the Skagit County Code Related to the Emergency Medical Services Commission Composition                              |
| Tuesday – February 10, 9:00 a.m. | To Consider Public Testimony Regarding the Vacation of an Unopened County Right-of-Way Along Kelleher Road #63400  |
| Tuesday – February 10, 9:00 a.m. | To Consider Public Testimony to Consider Removal of Certain Roads or Portions Thereof in Skagit County Code 11.30.010, That no Longer Meet the Statutory Criteria for Primitive Road Designation |

**\*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 MONDAY, FEBRUARY 2, 2004**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, January 26, 2004.
2. Record of the Proceedings for Tuesday, January 27, 2004.
3. Addendum No. 1 to Interlocal Cooperative Agreement **No. C20030200** between Skagit County and Northwest Regional Council. This amendment extends the contract date through March 31, 2004 and adds additional compensation totaling \$7,938 for a new contract total of \$38,938. All other terms and conditions shall remain the same.

**BUDGET/FINANCE:**

4. Resolution authorizing the revision of 2003 cost allocations to County funds.

**EMERGENCY MANAGEMENT:**

5. Amendment No. 1 to Personal Services Agreement **No. C20030396** with Best Editions, which extends the termination date to February 29, 2004. All other terms and conditions shall remain the same.

**FACILITIES MANAGEMENT:**

6. Resolution authorizing a call for bids for the Continental Place Building Remodel. The bid opening will be held on Monday, March 8, 2004 at 10:30 a.m.

**HEALTH DEPARTMENT:**

7. Amendment No. 8 to County Program Agreement **No. 04485** between the State of Washington Department of Social and Health Services and the Health Department. This amendment increases the compensation amount by \$6,268 for the period January 1 through June 30, 2004 for a total maximum consideration of \$115,749. All other terms and conditions shall remain the same.
8. Amendment No. 6 to Interagency Agreement **No. C20020436** between the State of Washington Department of Health and the Skagit County Health Department, which increases the contract by \$157,205 for a revised maximum consideration of \$1,044,073. All other terms and conditions shall remain the same.

**HUMAN RESOURCES:**

9. Personal Services Agreement with HR Answers, Inc. to develop and present various Human Resource trainings as requested by the Risk Management Department. The agreement shall commence on December 15, 2003 and continue until December 31, 2004. Compensation shall not exceed a total of \$6,000.

**HUMAN SERVICES:**

10. Amendment No. 1 to Personal Services Agreement **No. C20030398** with Compass Health, which extends the termination date to June 30, 2005 and increases the contract by \$52,408 for a revised total of \$77,408. All other terms and conditions shall remain the same.
11. Resolution appointment Timothy Justice as a County designated Mental Health Professional. The appointment shall become effective February 2, 2004.

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12. Interagency Agreement between the North Sound Mental Health Administration and Skagit County, which would provide the Skagit County Human Services Department, funds for mental health administration, development, planning, co-occurring disorders and special mental health projects in Skagit County. The agreement shall commence on January 1, 2004 and continue through December 31, 2005. Compensation shall total \$149,440.

**INFORMATION SERVICES:**

13. Resolution authorizing the transfer of surplus computer equipment to the City of Mount Vernon.

**PARKS AND RECREATION:**

14. Rafting Contract with Wildwater River Tours for the use of Howard Miller Steelhead Park for commercial float trip launches and exits. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation shall be paid at the rate of 2% of the Company's end-of-season gross total made on the Skagit River.
15. Rafting Contract with Pacific Rim Expeditions, Inc. for the use of Howard Miller Steelhead Park for commercial float trip launches and exits. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation shall be paid at the rate of 2% of the Company's end-of-season gross total made on the Skagit River.
16. Rafting Contract with River Recreation, Inc., for the use of Howard Miller Steelhead Park for commercial float trip launches and exits. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation shall be paid at the rate of 2% of the Company's end-of-season gross total made on the Skagit River.
17. Rafting Contract with Orion Expeditions, Inc., for the use of Howard Miller Steelhead Park for commercial float trip launches and exits. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation shall be paid at the rate of 2% of the Company's end-of-season gross total made on the Skagit River.
18. Rafting Contract with BEWET-Boeing Recreational Club, for the use of Howard Miller Steelhead Park for commercial float trip launches and exits. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation shall be paid at the rate of 2% of the Company's end-of-season gross total made on the Skagit River.

**SHERIFF'S OFFICE:**

19. Shooting Range Use Contract between the Skagit County Sheriff's Office and the Arlington Recreational Shooting and Training Center, which will provide use of the range to the Sheriff's Department and Correctional staff. The contract shall commence on January 1, 2004 and continue through December 31, 2004. Compensation shall total \$8,437.

**PUBLIC WORKS:**

20. Local Agency Standard Consultant Agreement with Reid Middleton, Inc., to provide traffic analysis for the Helmick Road Improvement Project. The agreement shall commence upon the date of signature and continue through December 31, 2004. Compensation is expected to total \$12,650.
21. Temporary Right-of-Entry Construction Agreement with Steven and Jeanne Luhrs, owners of Parcel No. P70792, which will give the County and its assigns the right to enter upon their land for the purpose of performing road construction improvements for Main Street in Concrete.

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22. Local Agency Standard Consultant Agreement with Shearer Design, which will provide structural engineering services for the Baker River Bridge Rehabilitation Project. The agreement shall commence upon the date of signature and continue through December 31, 2004. Compensation is expected to total \$47,850.