

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, FEBRUARY 3, 2003:

- 8:00 a.m. – 8:45 a.m. Work Session – Skagit County Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – Skagit County Administrator
- 10:00 a.m. – 10:45 a.m. Department Head Meeting
- 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** 1:30 p.m. – 2:00 p.m. Discussion and Possible Action – Growth Management Indicators Report, December 2002
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, FEBRUARY 4, 2003:

- 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. Discussion – Goldenrod Road Proposal – Baron Development Group
 2. Discussion – Water Rights Planning, Skagit and Samish Basins
 3. Discussion – Samish Island Private Dike Repair
 4. Discussion – Guemes Island Ferry System Cash Handling
 5. Update – Planning/Scheduling for National Association of Counties Legislative Conference, Washington, D.C., February 28 through March 5, 2003
 6. Signature – Personal Services Agreement with Pacific International Engineering and Task Order Assignment No. 1 (Three-Bridge Corridor Project Proposal)
 7. Signature – Personal Services Agreement with GeoEngineers, Inc. (Samish Basin Watershed Plan and Instream Flow Rule)
 8. Signature – Personal Services Agreement with Hydrologic Services (Samish Basin Watershed Plan and Instream Flow Rule)
 9. Miscellaneous
- 10:00 a.m. – 2:00 p.m. Invitation to the Board – Roundabout Demonstration at the County Road Maintenance Shop, 201 East Avon Avenue, Burlington, WA for La Conner Whitney -Chilberg Roads Intersection Project
- ***T** 10:00 a.m. – 11:00 a.m. Planning & Permit Center – Gary Christensen, Interim Director
1. Request for Approval to Apply for Department of Ecology Loan Funds for Skagit County On-Site Septic Repair Funds and for Best Management Practices for Agricultural Uses
 2. Discussion and Possible Action – Water Connection Approvals for Robert and Pamela Jarvis and Brad and Ronda O’Dell for Land Use Approval by Terry Klimpel, District Manager of the Samish Water District

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3. Discussion and Possible Action – Resolution Recognizing the Guemes Island Planning Advisory Committee
4. Discussion and Possible Action – Proposed Interim Ordinance Establishing New Submittal Procedures for Comprehensive Plan/Zoning Map Amendments Proposing to Change Municipal Urban Growth Area Boundaries
5. Discussion and Possible Action – Planning Commission Recorded Motion on Mount Vernon and Sedro-Woolley Development Regulations (Submitted by July 15, 2002)
6. Miscellaneous

11:00 a.m. – 11:15 a.m. Approval of 2002 Best PLACE Write-Offs/Refunds

SATURDAY, FEBRUARY 8, 2003:

2:00 p.m. – 6:00 p.m. SKAT 2003 Safety Awards Banquet (Shelter Bay Clubhouse, La Conner)

FUTURE PUBLIC HEARINGS:

Monday, February 10, 11:45 a.m. To Consider Testimony Regarding the Amendment of the 2003 Budget for Various Funds

Tuesday, February 18, 9:30 a.m. To Consider Testimony Regarding a Speed Limit Revision on Best Road, No. 44010, From Milepost 5.50 (1/4 Mile West of Summers Drive) to the End of the Road (Fir Island Road), From 50 Miles Per Hour to 40 Miles Per Hour

***T - These items will be videotaped. Videotaped sessions will be broadcast on AT&T CABLEVISION, Channel 10, Tuesday through Friday at 7:00 p.m. and Saturdays at 12:00 (Noon). NORTHLAND CABLE, Channel 3, will broadcast on Thursdays at 12:00 (Noon) and 7:00 p.m. In Anacortes, videotaped sessions will be broadcast on Channel 10 every Friday at 2:00 p.m. and 7:00 p.m.**

**CONSENT AGENDA
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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, January 27, 2003.
2. Record of the Proceedings for Tuesday, January 28, 2003.
3. Proclamation – Arts Day in Skagit County – February 11, 2003

ADMINISTRATIVE SERVICES:

4. Separation Agreement between Skagit County and Roy Atwood, which provides for two months severance pay and benefits. The employee will be leaving Skagit County effective January 31, 2003.
5. Personal Services Agreement with Roy Atwood to provide legislative services to Skagit County during the 2003 session of the Washington State Legislature, as requested by the Skagit County Board of Commissioners. The agreement shall commence on February 1, 2003 and continue until April 30, 2003. Compensation shall be paid at a rate of \$50 per hour, not to exceed a maximum of 100 hours.

ASSESSOR'S OFFICE:

6. Resolution approving sick leave transfer for Linda S. White, an employee of the Skagit County Assessor's Office since March, 1990. Her husband has recently been diagnosed with a debilitating illness, which requires Ms. White to care for him at certain times.

BEST PLACE:

7. Amendment No. 2 to Interlocal Cooperative Agreement **No. 05036** between Skagit County and the seven Skagit County School Districts. This amendment would extend the current timeline of the Interlocal Agreement from May 31, 2003 until May 31, 2004 as a grant extension from the U. S. Department of Education would enable them to carry their programs until that time. It would also allow for a six-month extension of the partnership, until December 31, 2003. There would be no fiscal impact as it is included in the Best PLACE Program budget for 2003, which was based on the entire year.

DISTRICT COURT PROBATION:

8. Interlocal Cooperative Agreement between Skagit County and the City of Burlington, per Resolution No. R20020210, to provide probation services to the City. The agreement shall commence on January 1, 2003 and continue through December 31, 2003. The City shall compensate the County \$92.17 per service unit.

EMERGENCY MANAGEMENT:

9. Emergency Resolution for the emergency repair of the Samish Island Salt Water Dike as winter storms and high tidal action are undermining the dike at Padilla Bay and endangering the Samish Island Road.

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10. 2003 State and Local Assistance Grant, which is an annual contract between the Washington State Military Department and the Skagit County Department of Emergency Management to provide FEMA State and Local Assistance funds to Skagit County for their Emergency Management Program. The contract shall commence on October 1, 2002 and continue until September 30, 2003. The amount of the contract is \$24,427.
11. Emergency Resolution to approve the expenditure of funds to repair damage instilled on January 25-26, 2003 due to heavy rains that raised the Skagit and Sauk Rivers higher than normal and the majority of streams and creeks were out of their banks causing general flooding throughout the County. Damage has and is still occurring to roads and bridges, private roads, homes, businesses and farmlands.

HEALTH DEPARTMENT:

12. Amendment No. 2 to County Program Agreement **No. 04694** between the Skagit County Department of Health and the State of Washington Department of Social and Health Services. The amendment adds language for Medicaid Administration claims on or after January 1, 2003. The effective date of the amendment is January 1, 2002 with an end date of December 31, 2004. This does not change the original contract amount of \$630,000.

HUMAN SERVICES:

13. Amendment No. 1 to Personal Services Agreement with Chinook Enterprises to include a Technology Upgrade project, which would allow the agency to upgrade the monthly Developmental Disability reporting system through a specially designed database. Compensation shall be increased by \$4,500. All other terms and conditions of the original contract shall remain in effect.
14. Personal Services Agreement with NAMI Skagit to provide various mental health services. The agreement shall commence on January 1, 2003 and continue until December 31, 2003. Compensation shall not exceed \$1,658.

MISCELLANEOUS:

15. Personal Services Agreement with Skagit Bonded Collectors, LLC to provide collection services for various Skagit County departments. The agreement shall commence on February 1, 2003 and continue until January 31, 2005.

PARKS & RECREATION:

16. Vendor Services Agreement with The Wizard of Ooze to provide portable chemical toilets. The agreement shall commence on February 6, 2003 and continue until February 6, 2004. Compensation shall be \$12,227.50, with a not-to-exceed total of \$13,000.

PLANNING & PERMIT CENTER:

17. Personal Services Agreement with Likkel & Associates to provide transcript services and key word indexing on an as-needed basis for all public hearings requiring such services. The agreement shall commence on January 1, 2003 and continue through December 31, 2003. Compensation shall be paid at \$60 per hour, with a not-to-exceed total of \$10,000.
18. Interlocal Agreement between Skagit County and the City of Anacortes regarding adoption and implementation of The City of Anacortes Urban Growth Area.

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PROSECUTING ATTORNEY:

19. Amendment No. 1 to Personal Services Agreement **No. 05480** with Joseph P. Mentor, Jr. and Mentor Law Group, PLLC to extend the date of the agreement from December 31, 2002 to December 31, 2003 and establish a new BARS expenditure code. The effective date of this amendment shall be January 1, 2003. All other terms and conditions of the original contract shall remain in effect.

PUBLIC DEFENDER:

20. Personal Services Agreement with Robert S. Jones, Attorney at Law, to represent clients on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearings, including any jury trials. The agreement shall commence on January 1, 2003 and continue until December 31, 2003. Compensation shall be paid at the rate of \$2,500 per month. Mileage shall also be reimbursed at \$0.36 per mile.
21. Personal Services Agreement with James W. Nelson to represent clients on behalf of the Skagit County Public Defender in dependency hearings, including any jury trials. The agreement shall commence on January 1, 2003 and continue through December 31, 2003. Compensation shall be paid at the rate of \$4,000 per month.

YOUTH & FAMILY SERVICES:

22. Personal Services Agreement with Skagit Recovery Center to provide a combination of services defined by court order and treatment plan. The agreement shall commence on January 1, 2003 and continue until December 31, 2004. Compensation shall not exceed \$35,000 for the project period.
23. Personal Services Agreement with Compass Health to provide specialized juvenile offender evaluations, treatment (group and/or individual), consultations and monitoring for juveniles and/or their families, referred by the County and accepted for treatment by the Contractor. The agreement shall commence on January 1, 2003 and continue until December 31, 2004. Compensation shall range between \$20 to \$100 per hour, depending on the services being rendered, with a not-to-exceed amount of \$60,000.

PUBLIC WORKS:

24. Resolution awarding the bid for the purchase of one latest model excavator to Pape Machinery in the amount of \$106,843.
25. Letter to Colonel Ralph Graves, U.S. Army Corps of Engineers, regarding the Baker Dam Flood Control Storage.
26. Resolution establishing the 2003 Solid Waste Advisory Committee Membership.
27. Change Order No. 3 for the Bay Ridge Business Park Street & Utility Improvements Project, ES9700-2 to adjust bid item quantities only. All unit prices remain the same. The net change for this order is \$45,868.85.
28. Out-of-State Travel Request for Chal Martin to accompany the Board of County Commissioners to the 2003 NACo Legislative Conference to be held in Washington, D.C. February 28 through March 4, 2003 for a total approximate cost of \$2,271.

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29. Letters to Upper Skagit, Sauk-Suiattle, and Swinomish Tribal Chairs; Chair of the Board of Island County Commissioners; and Whatcom County and Snohomish County Executives, Tesaro Refinery and Shell Refinery requesting support of TEA -21 Reauthorization High Priority Project Proposal to extend bridges in the three-bridge corridor. The letters request support of the "3-Bridge" Corridor.
30. Invitation Letter to Signatories of the 1996 Memorandum of Agreement regarding Utilization of Skagit Water Resources for Instream and Out of Stream purposes. The letter requests them to attend two upcoming meetings for the purpose of discussing and finalizing the County's proposed solution of the issues left unresolved in the 1996 MOA.
31. Personal Services Agreement with Ranger Marketing Communications to provide design and typesetting services for printed materials for the Solid Waste Division. The agreement shall commence on January 1, 2003 and continue until December 31, 2005. Compensation shall not exceed \$250 per year.
32. Vendor Services Agreement with Larry's Auto & Truck Parts, Inc. to allow for the processing of recyclable rubber products collected at various Skagit County Solid Waste sites. The agreement shall commence on January 1, 2003 and continue until January 1, 2004. Compensation is not to exceed \$15,000.
33. Grant amendments from the Aquatic Lands Enhancement Account (ALEA) for the McElroy Slough Property Acquisition (AL-99-16) and Skagit River Habitat Acquisition (AL-01-11) grants. Each grant amendment will reduce the total grant amount to zero and amend the project end date to March 1, 2003. There is no cost to Skagit County as a result of these amendments.