

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, FEBRUARY 9, 2004:

- 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. – 10:15 a.m. Public Hearing – Proposed Amendment to a Portion of the Skagit County Code Related to the Emergency Medical Services Commission Composition
- 10:15 a.m. – 10:30 a.m. Approval of 2003 Best PLACE Write-Offs/Refunds
- *T 10:30 a.m. – 11:00 a.m. Update On the McIntyre Performing Arts Center
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 1:00 p.m. – 2:00 p.m. Work Session – Solid Waste
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, FEBRUARY 10, 2004:

- 8:30 a.m. – 9:00 a.m. Work Session – Operation Division Manager/Road District Maintenance Supervisors
- *T 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director
1. Public Hearing – Consideration of Vacation of Unopened County Right-of-Way Along Kelleher Road, #63400
 2. Public Hearing – Consideration of Revising Skagit County Code 11.30.010, "Primitive Road" List
 3. Discussion – Draft Interlocal Agreement Regarding the Nooksack River Basin Salmon Recovery in Whatcom County
 4. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. Planning & Permit Center – Lou Haff, Interim Director
1. Set Date and Time to Consider Planning Commission Recorded Motion on Non-Motorized Transportation Plan
 2. Discussion – City of Burlington Annexation Proposal on Gardner Road
 3. Signature – Resolution Accepting a Clean Water Fund Loan Borrowed From the Washington State Department of Ecology for Correction of On-Site Sewage and Farm Practice Problems
 4. Miscellaneous
- 11:00 a.m. – 11:30 a.m. Bid Opening – Maintenance Materials With Purchases Expected to Exceed \$25,000
- 2:00 p.m. – 3:30 p.m. Skagit Urbanized Area Meeting (Skagit Valley Hospital – San Juan "B" Conference Room, Mount Vernon)

THURSDAY, FEBRUARY 12, 2004:

- 11:00 a.m. – 1:00 p.m. Skagit Emergency Management Council (Burlington Fire Department – 350 Sharon Avenue, Burlington)
- 5:00 p.m. – 6:30 p.m. Skagit Forum Regarding Skagit Food Options: Beyond Mad Cow Disease (Public Utilities District No. 1 Aqua Room – 1415 Freeway Drive, Mount Vernon)

***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 BOARD OF COMMISSIONERS
CONSENT AGENDA FOR MONDAY, FEBRUARY 9, 2004**

COMMISSIONER'S OFFICE:

1. Record of the Proceedings for Monday, February 2, 2004.

EMERGENCY MANAGEMENT:

2. 2004 EMPG/SLA Contract, which is an annual contract between the Washington State Military Department and the Skagit County Department of Emergency Management. This contract provides FEMA Emergency Management Performance Grant (EMPG) funds, to the Department to supplement their budget. The award this year is \$37,698.

HEALTH DEPARTMENT:

3. Personal Services Agreement with PFLAG SKAGIT to provide support for gay, lesbian, bisexual, transgender and questioning youth, ages 13-19 years. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation is not to exceed a total of \$5,000.
4. Contract with the Washington State Department of Ecology for a "Coordinated Prevention Grant", which provides funding for mandated solid waste activities performed by the Public Health Department during 2004 and 2005. The total contract award is \$132,000, which provides a State grant share of \$99,000 and a local match of \$33,000.

PARKS & RECREATION:

5. Resolution appointing Jerry Kaufman, Ray Andrews, Jerry Heller and Don Wick to the Fair Advisory Board. Mr. Kaufman, Mr. Andrews and Mr. Heller will serve a four-year term beginning January 1, 2004 and ending December 31, 2007. Mr. Wick will serve a one-year term ending on December 31, 2004.
6. Amendment No. 1 to Cooperative Collection Agreement **No. C20030464** between the Washington State Parks and Recreation Commission and Skagit County Parks and Recreation, which provides an additional \$1,731 to the original contract amount of \$34,478 for a new total of \$36,009.
7. Personal Services Agreement with Skagit Surveyors and Engineers to provide necessary engineering and permitting work for the repair of a bridge located in Hamilton that is part of the Cascade Trail. The bridge was damaged during flood of the Skagit River in the fall of 2003. The agreement shall commence on January 15, 2004 and continue through January 15, 2006. Compensation is not to exceed \$27,000.
8. Rafting Contract with Pacific Northwest Float Trips 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.
9. Resolution permitting the use of a portion of funds from the Ann Wolford Park sale to purchase the Schein property, known as the Sares Bluff Project, for a permanent park and Open Space use.

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PLANNING & PERMIT CENTER:

10. Personal Services Agreement with Graham-Bunting & Associates to provide land use planning services as needed for calendar year 2004 at a rate of \$75.00 per hour for principal staff and \$25-\$40 per hour for support staff. The agreement shall commence on January 1, 2004 and continue through December 31, 2004.
11. Personal Services Agreement with Kelly Services to provide front counter reception during vacations, illnesses, and other unforeseen absences. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation shall not exceed a total of \$5,000.

PROSECUTING ATTORNEY:

12. Resolution authorizing a Skagit County Anti-Profiteering Revolving Fund, which will be administered by the County Prosecuting Authority.
13. Personal Services Agreement with Joseph P. Mentor and Mentor Law Group, PLLC, to provide consultation and representation relating to water rights and in-stream flow issues. The agreement shall commence on January 1, 2004 and continue until December 31, 2004. Compensation shall not exceed \$75,000.

PUBLIC DEFENDER:

14. Amendment No. 2 to Personal Services Agreement **No. C20030031** with James W. Nelson, which extends contract services through December 31, 2004. Compensation shall continue to be paid at \$4,000 a month. All other terms and conditions shall remain in effect.

SENIOR SERVICES:

15. Resolution **AND** Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon, which would allow Skagit County Senior Services to annually 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, 2004 and continue through December 31, 2004. Compensation is not to exceed a total of \$39,009.

TREASURER'S OFFICE:

16. Resolution approving 2003 Property Tax Refunds totaling \$177,667.41.

YOUTH & FAMILY SERVICES:

17. Personal Services Agreement with Amanda Light, M.A. to provide specialized child, adolescent, adult and family assessment, evaluation and treatment for families and individuals referred by Youth and Family Services staff. The agreement shall commence on January 1, 2004 and continue through December 31, 2005. Maximum annual compensation is not to exceed a total of \$10,000.
18. Personal Services Agreement with Early Childhood Strategies to provide evaluations of project services for the Kulshan Creek ARIS Program for the program years September 30, 2003 through September 29, 2004 and September 30, 2004 through September 29, 2005. Total compensation shall not exceed \$21,000 per program year.

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19. Personal Services Agreement with DeLlamas & Associates (Joan DeLlamas) to provide specialized child, adolescent, adult and family assessment, evaluation and treatment for families and individuals referred by Youth and Family Services staff. The agreement shall commence on January 1, 2004 and continue through December 31, 2005. Maximum annual compensation is not to exceed a total of \$10,000.

PUBLIC WORKS DEPARTMENT:

20. Order vacating a portion of County right-of-way known as Erie Street #10890 (Dewey Beach).
21. Resolution calling for a Public Hearing regarding the proposed 2004 Comprehensive Solid Waste Management Plan. The hearing will be held on March 9, 2004 at 11:00 a.m.
22. Resolution authorizing the sale of excess property to Skagit Valley College. The property is a full-size 1995 Ford sedan, which will be used for the Park Ranger Program for the price of one dollar.
23. Resolution accepting the policy recommendations of the Guemes Island Ferry Schedule and Fare Task Force.
24. Resolution establishing the Guemes Island Ferry Passage Fare Schedule.
25. Resolution establishing the Guemes Island Ferry Departure Schedule.
26. Resolution regarding the establishment of a policy for setting the fare revenue requirement for the Guemes Island Ferry.
27. Supplemental No. 1 to Standard Consultant Agreement **No. C20020245** with Certified Land Services Corporation, which will provide right-of-way acquisition services for the Main Street/Town of Concrete Project. The completion date is extended to December 31, 2004. All other terms of the contract remain the same.
28. Standard Consultant Agreement with Certified Land Services Corporation to provide right-of-way services relating to the Helmick Road Improvement Project. The agreement shall commence on the date of signature and continue through December 31, 2005. Compensation is expected to total \$145,050.
29. Local Agency Agreement for State Ad and Award between the State of Washington, Department of Transportation and Skagit County for the Goldenrod Bridge and Road Improvement Project, ES9700-4. The County has requested that the State advertise, award, execute and administer the construction of the Project and the State has agreed to perform the requested work on behalf of the County. The agreement shall commence on the date of signature and continue until a Notice of Physical Completion letter is received. Compensation is expected to total \$263,885.