

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, FEBRUARY 10, 2003:

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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. – 11:00 a.m. | Work Session – Discuss Changes to the Animal Control Ordinance |
| 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. – 12:00 p.m. | Public Hearing –2003 Supplemental Budget |
| *T 1:30 p.m. – 2:00 p.m. | Discussion and Possible Action – Growth Management Indicators Report, December 2002 |
| 2:00 p.m. – 4:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

WEDNESDAY, FEBRUARY 12, 2003:

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| 7:00 a.m. – 8:30 a.m. | Quarterly Breakfast Meeting with Skagit County Farmers (Beary Patch Restaurant – 400 West Rio Vista Avenue, Burlington) |
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THURSDAY & FRIDAY, FEBRUARY 13-14, 2003:

Washington State Association of Counties 2003 Legislative Rally
(Ramada Inn Governor House – 621 Capitol Way South,
Olympia)

FUTURE PUBLIC HEARINGS:

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| 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 |
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***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 February 3, 2003.
2. Record of the Proceedings for February 4, 2003.
3. Resolution approving the appointment of members to the Emergency Medical Services Commission as submitted.

BUDGET & FINANCE:

4. Interlocal Cooperative Agreement with the Skagit Conservation District, per Resolution No. 17839, to coordinate on the development, implementation and maintenance of water quality programs in Skagit County and to assist the Skagit Conservation District with annual funding to offset costs incurred in maintaining water quality programs. The agreement shall commence on January 1, 2003 and continue until December 31, 2003. Compensation shall be paid at \$7,291.67 per month.
5. Resolution establishing 2002 cost allocations to County funds.
6. Resolution approving Economic Development Public Facilities Projects submitted in January, 2003 as follows: City of Sedro-Woolley, Highway 20 at Rhodes Road Improvement - \$500,000; Skagit Public Utility District, Dodge Valley Road Waterline Project - \$77,000; City of Anacortes, Jerry Smith Industrial Park Sewer Line Extension - \$77,500.

FACILITY MANAGEMENT:

7. Vendor Services Agreement with Evergreen Security Systems to perform an annual test of fire alarm system devices and to monitor fire alarm panels at several Skagit County department locations. The agreement shall commence on the date of execution and continue until October 31, 2004. Compensation is not to exceed \$8,000.

HEALTH DEPARTMENT:

8. Out-of-State Travel Request for Heidi Mitchell-Sanchez to attend the First Annual Lactation Conference being held in Portland, Oregon on March 24, 2003 for a total cost of approximately \$121.

HUMAN SERVICES:

9. Personal Services Agreement with Compass Health to provide mental health services to the Swinomish Tribal Nation, the Mental Health/Developmental Disabilities Peer Counseling project, the Children's Crisis Services program, the Older Adults program and the Consumer Farmer's Market project for the period January 1, 2003 through December 31, 2003. The Skagit County Mental Health and Developmental Disabilities Advisory Boards awarded 2003 millage funds and North Sound Regional Support Network Consumer Oriented Project funds in the respective amounts of \$14,560 and \$16,011 to Compass Health, formerly known as Community Mental Health Services.

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PLANNING & PERMIT CENTER:

10. Resolution recognizing the Guemes Island Planning Advisory Committee as the community-based representative for purposes of obtaining funds and initiating a Subarea Plan for Guemes Island.
11. Amendment No. 2 to **Contract No. 05147** with the State of Washington Department of Ecology to allow a timeline extension on the design loan, which would match the timeline of the Large On-site Septic System grant for the Edison Subarea Clean Water District. The project completion date is extended from December 31, 2002 until September 30, 2003. Also, the Estimated Loan Repayment Schedule shall be replaced with a new schedule. All other terms and conditions shall remain in full force and effect.
12. Personal Services Agreement with Skagit Surveyors and Engineers to review and revise Skagit County's Forest Natural Resource Lands designations, policies, and development regulations as necessary to comply with the Growth Management Act, and to address local issues relating to the designation of Forest-NRL lands. The agreement shall commence on February 3, 2003 and continue through December 31, 2003. Compensation shall not exceed a total project budget of \$18,000.
13. Letter to Bob Everitt, Regional Director of the Washington Department of Fish and Wildlife, concerning WDFW's draft tidegate strategy.

PROSECUTOR'S OFFICE:

14. Partial Satisfaction and Release of Judgment in the Halverson, et al. v. Skagit County case as it relates to Gregory and Jonee Platt, which will pay \$948.60 for said Release.

YOUTH & FAMILY SERVICES:

15. Personal Service Contract with the Washington State Department of Social & Health Services, Office of Juvenile Justice, to provide technical assistance funds, which will maintain a Child Welfare League of American-medicated Multi-System Child Protection Work Group in Skagit County. This will continue a two-year effort to strengthen local child welfare efforts through inter-organizational, intersystem collaborations. The agreement shall commence on the date of execution and continue through December 31, 2003. Compensation shall not exceed \$2,000.
16. Interlocal Cooperative Agreement with the Mount Vernon School District, per Resolution No. 17300, to provide mental health services to youth, including individual and family counseling, mentoring and recreational activities. The agreement shall become effective January 1, 2003 and continue through December 31, 2003. Compensation shall be paid at the rate of \$8,900.
17. Personal Services Agreement with Youth Dynamics to provide a "Polar Bear Expedition", which is a five-day cross country skiing and winter camping expedition with outdoor survival, teambuilding and leadership components. Food, transportation, and equipment for the participants are provided. The agreement shall commence on February 13, 2003 and continue until February 18, 2003. Compensation shall be paid at \$300 per youth, which will be reimbursed by grant dollars.

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PUBLIC WORKS DEPARTMENT:

18. Letter to the Salmon Recovery Funding Board requesting reallocation of grant funds from the Acquisition of Key Salmon Habitat, Ordinance Adequacy Review, and Jackman Creek Restoration grants for the design and permitting of the Hansen Creek Management Plan. There is no cost to the County as a result of this action.
19. Letters to Don Wick, Executive Director, Economic Development Association of Skagit County; Jeff Koenings, Director, Washington Department of Fish and Wildlife; Doug Sutherland, Commissioner of Public Land, Washington Department of Natural Resources; and Commissioners of Dike District Nos. 1, 3, 4, 5, 8, 9, 12, 17, 19, 20, 22, and 25 requesting support of the TEA -21 Reauthorization High Priority Project Proposal to extend bridges in the three-bridge corridor.
20. Out-of-State Travel Request for Don McKeehen to attend the 21st Annual Lifesavers Conference to be held March 9 – 11, 2003 in Chicago, Illinois. The Washington Traffic Safety Commission has invited Mr. McKeehen, therefore there is no cost to the County.
21. Resolution calling for bids for road maintenance materials for the period of April 1, 2003 through March 31, 2004, with annual purchases expected TO EXCEED \$25,000. The bid opening will be held on Monday, February 24, 2003 at 10:30 a.m.
22. Resolution calling for bids for two or more new latest model tractors with mower/brushcutter attachments. The bid opening will be held on Monday, February 24, 2003 at 10:45 a.m.
23. Resolution to declare a sole source allowing Chinook Enterprises to provide litter patrol/control within the right-of-way along County roads. This resolution would waive the requirement of competitive bidding for this service.
24. Vendor Services Agreement with Chinook Enterprises to provide litter control/patrol services along various county roads and the Skagit County Recycling and Transfer Station. The agreement shall commence on January 1, 2003 and continue until December 31, 2003. Compensation shall not exceed a total of \$45,000.
25. Letter to Tom Fitzsimmons, Director, Washington Department of Ecology regarding recent water rights decision.
26. Amendment No. 1 to Vendor Services Agreement **No. C20020017** with Sumas Transport, Inc., which extends the timeline of the existing contract until December 31, 2003, with additional compensation of \$15,000. This agreement allows for the inspection of the leachate pond at the Inman Landfill on a monthly basis.
27. Supplement No. 1 to Local Agency Standard Consultant Agreement, **No. 05315** with Reid Middleton, Inc. to add services necessary to complete the plans, specifications and estimate for the Goldenrod Bridge and Road Improvement Project. The completion date is extended to March 31, 2004. Additional compensation in the amount of \$218,618.40 is being added to the existing contract amount of \$140,313.30 for a total of \$358,931.70.