

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, FEBRUARY 17, 2003:

PRESIDENT'S DAY HOLIDAY OBSERVED

TUESDAY, FEBRUARY 18, 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 |
| *T 9:30 a.m. – 10:00 a.m. | Public Hearing – Consideration of Proposed Speed Limit Revision on a Portion of Best Road, No. 44010 |
| 10:00 a.m. – 10:45 a.m. | Department Head Meeting |
| *T 10:45 a.m. – 11:00 a.m. | Announcement – Conference on Dealing with Disabilities After High School |
| 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. | Discussion and Possible Action – Staffing Request for the Public Defender's Office |
| *T 1:30 p.m. – 2:30 p.m. | Discussion of Proposals to Amend the Development Codes Related to Agricultural Process and Other Agricultural Issues |
| 2:30 p.m. – 4:30 p.m. | Executive Session – Personnel, Litigation, and Land Acquisition |

WEDNESDAY, FEBRUARY 19, 2003:

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| 8:00 a.m. – 12:00 p.m. | Natural Resources Policy Planning Meeting (Public Utility District No. 1 – 1415 Freeway Drive, Mount Vernon) |
| 1:00 p.m. – 2:00 p.m. | Public Transportation Area Board Meeting (Port of Skagit County) |
| 2:00 p.m. – 3:00 p.m. | Regional Transportation Area Board Meeting (Port of Skagit County) |
| 3:00 p.m. – 4:00 p.m. | Skagit Council of Governments Meeting (Port of Skagit County) |
| 5:30 p.m. – 8:30 p.m. | Economic Forecast Dinner Sponsored by the Economic Development Association of Skagit County (St. Joseph's Center – 1321 East Division, Mount Vernon) |

THURSDAY, FEBRUARY 20, 2003:

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| 11:00 a.m. – 12:00 p.m. | Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon) |
| 6:30 p.m. – 8:00 p.m. | Local Government/Agency Workshop Regarding Upper Skagit Water Supply (Sedro-Woolley Community Center – 703 Pacific Street, Sedro-Woolley) |

***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.**

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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, February 10, 2003.

BUDGET & FINANCE DEPARTMENT:

2. Resolution authorizing an Interfund Loan to Veteran's Relief Fund No. 107 to provide cash flow.
3. Resolution increasing the Revolving Imprest Fund for Veteran's Relief Fund No. 107 from \$7,500 to \$10,000.
4. Department of Social Services Debarment Form regarding **Contract No. 05151**, which covers the entire term of the current contract due to expire June 30, 2005.

DISTRICT COURT PROBATION:

5. Interlocal Cooperative Agreement, per Resolution No. R20020210, between Skagit County and the City of Sedro-Woolley to provide probation services to the City. The agreement shall commence on January 1, 2003 and continue until December 31, 2003. Compensation shall be paid at \$92.17 per service unit.

INFORMATION SERVICES:

6. Letter to West Group canceling an existing subscription service, which has been superseded by **Contract No. C20020450**.

PLANNING & PERMIT CENTER:

7. Personal Services Agreement with Graham-Bunting & Associates to provide planning services and/or assist with the following as needed: Critical Areas Ordinance Development, Shoreline Master Program Development, Research and Development of Resource Protection and Mitigation Strategies, Mineral Resource Project Review, Critical Area Site Assessments Relating to Wetlands and Fish & Wildlife, Biological Evaluation Pursuant to ESA Compliance, Eelgrass and Macro-Algae Dive Surveys, Third Party Code Analysis, Group Dynamics and Facilitation. The Agreement shall begin on February 1, 2003 and continue through December 31, 2003. Compensation is not to exceed \$10,000.

RECORDS MANAGEMENT:

8. Vendor Services Agreement with B & B Shredding, LLC to provide on-site shredding and disposal of paper material monthly. The contract shall commence on February 28, 2003 and continue until February 28, 2005. Compensation is not to exceed \$20,000.

YOUTH & FAMILY SERVICES:

9. Interlocal Cooperative Agreement, per Resolution No. 17300, between Skagit County and the Burlington School District to provide mental health services such as individual and family counseling, in addition to mentoring and recreational activities. The agreement shall become effective on January 1, 2003 and continue through December 31, 2003. Compensation will be in the amount of \$5,600.

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PUBLIC WORKS DEPARTMENT:

10. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and Brenton R. Davey, which will give the County and its assigns the right to enter upon land owned by Mr. Davey for the purpose of performing road construction improvements for the Morris Street Improvement Project, ES 9700-3. No compensation is being paid to the owner.
11. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and Donald and Joann Mulanax, which will give the County and its assigns the right to enter upon land owned by Mr. and Mrs. Mulanax for the purpose of performing road construction improvements for the Morris Street Improvement Project, ES 9700-3. No compensation is being paid to the owner.
12. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and Joan B. Musselman, which will give the County and its assigns the right to enter upon land owned by Ms. Musselman for the purpose of performing road construction improvements for the Morris Street Improvement Project, ES 9700-3. No compensation is being paid to the owner.
13. Amendment No. 2 to Personal Services Agreement **No. C20020107** with David Evans & Associates, Inc. for right-of-way and easement acquisition activities supporting the Snee-oosh Drainage Improvement Project. The amendment extends the contract termination date to August 31, 2003 due to expansion of the scope of work, allowing the consultant to acquire right-of-way from the Snee-oosh Land Company for an area of land outside the County's existing right-of-way. The effective date of the amendment is December 30, 2002. The maximum amount payable remains at \$9,000. All other terms and conditions of the original contract remain unchanged.
14. Personal Services Agreement with Envirovision Corporation to conduct meetings to arrive at consensus on the future of lake treatment strategies. In addition, they will update and revise the Big Lake Integrated Aquatic Plant Management Plan in order to meet the requirements of the Department of Ecology's weed control permits. They will also conduct two aquatic plant surveys of Big Lake, which will include GPS mapping of the aquatic plant community and lake bathymetry. The agreement shall commence on January 1, 2003 and continue until January 1, 2005. Compensation shall be in the amount of \$24,995, which will be jointly funded by Lake Management District assessments and a Department of Ecology Weed Management Grant.
15. Resolution of support for the City of Anacortes' TEA -21 Reauthorization bill funding request for ferry terminal improvements for the Washington State Ferry operation.
16. Personal Services Agreement with Lisser & Associates, PLLC to provide land surveying services on an as needed basis. The first two tasks are to survey the line between lots 5 and 6, block 2 and lots 2 and 3, block 1 of the Town Plat of Edison. These two surveys are a component of the Edison Town Drainage Improvement Project. The agreement shall commence on January 27, 2003 and continue until December 31, 2003. Compensation shall not exceed \$10,000.
17. Temporary Right-of-Entry Construction Agreement between Skagit County and Steven J. and Ruth Sutton, which will give the County and its assigns the right to enter upon land owned by Mr. and Mrs. Sutton for the purpose of performing road construction improvements for the Morris Street Improvement Project, ES 9700-3. No compensation is being paid to the owner.