

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, FEBRUARY 16, 2004:

PRESIDENT'S DAY HOLIDAY OBSERVED

TUESDAY, FEBRUARY 17, 2004:

- 8:00 a.m. – 8:30 a.m. Work Session – Commissioners
- 8:30 a.m. – 9:00 a.m. Work Session – County Administrator
- *T 9:00 a.m. – 10:00 a.m. Board of Health – Peter Browning, Director
1. Update – Communicable Diseases in 2003
 2. Discussion – Free Tuberculosis Testing for World TB Day
 3. Discussion – Mount Vernon Healthy Communities Project
 4. Discussion – Healthy Beginnings for Skagit County Children
- *T 10:45 a.m. – 11:00 a.m. Announcement – Transition Fair for Students with Disabilities
- 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. Signature – Long Plat for Greg Kreider
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition
- *T 4:00 p.m. – 4:15 p.m. Proclamation – Future Farmer's of America Week, February 16-20, 2004
- 5:30 p.m. – 6:30 p.m. SKAT Citizen's Advisory Committee Meeting (Skagit River Brewery)

WEDNESDAY, FEBRUARY 18, 2004:

- 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)

THURSDAY, FEBRUARY 19, 2004:

- 11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon)
- 5:00 p.m. – 7:00 p.m. Washington Federal Savings and Loan Open House (1501 Riverside Drive, Mount Vernon)
- 7:00 p.m. Municipalities Meeting – Solid Waste (Burlington Community Center – 1011 Greenleaf Avenue, Burlington)

**COMMISSIONER'S AGENDA
PAGE TWO**

FUTURE PUBLIC HEARINGS:

Monday – February 23, 1:30 p.m.

To Consider Public Testimony Regarding a Proposed Extension of Interim Ordinance No. O20030026, Which Established Interim Development Regulations for Implementation within the Unincorporated Urban Growth Areas of Anacortes, Burlington, Mount Vernon and Sedro-Woolley

Monday – February 23, 7:00 p.m.

To Consider Public Testimony Regarding the Adoption of Proposed New Regulations and Amendments to Existing Regulations Related to Lot Certification, Development on Lots of Record, Administration and Interpretation, Innocent Purchaser, and Boundary Line Adjustments

Tuesday – March 9, 11:00 a.m.

To Consider Public Testimony Regarding the Proposed 2004 Comprehensive Solid Waste Management Plan

***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 TUESDAY, FEBRUARY 17, 2004**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, February 9, 2004.
2. Record of the Proceedings for Tuesday, February 10, 2004.

ADMINISTRATIVE SERVICES:

3. Resolution appointing members to the Skagit Emergency Medical Services Commission.
4. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20030483** with the City of Anacortes for Advanced Life Support Ambulance Services. The Amendment will extend the existing contract until December 31, 2004 with compensation totaling \$463,590.40. The County will reimburse Anacortes up to a maximum of \$5,000 for the development of a data transfer application program. All other terms and conditions shall remain the same.
5. Amendment No. 2 to Personal Services Agreement **No. C20030178** with Ronald J. Richeson, M.D. to provide services as the Medical Program Director for Skagit County. The Amendment will extend the existing contract until December 31, 2004. Compensation for 2004 will be \$53,035.08. All other terms and conditions shall remain the same.

ASSIGNED COUNCIL:

6. Personal Services Agreement with Joseph Reyes, Attorney at Law, to provide legal representation to indigent defendants referred by the Office of Assigned Council. The agreement shall be effective from December 19, 2003 through December 31, 2005. Compensation shall be paid at a rate of \$60 per hour, plus mileage and other costs at the discretion of the Assigned Counsel Coordinator.

BUDGET & FINANCE:

7. Resolution amending Skagit County's Fiscal Year 2003 Insurance Cost Assessment Policy.
8. Resolution amending Skagit County's Fiscal Year 2003 Cost Allocation to County Funds.

HEALTH DEPARTMENT:

9. Amendment No. 1 to Employment Agreement **No. 02401** with Dr. Howard Leibrand to change language that states that Dr. Leibrand will be responsible for 5% of the cost of the Dental, Vision, Life Insurance Plan, and EAP insurance.
10. Personal Services Agreement with Sea Mar Community Health Clinic for provision of assessment and application of sealants, fluoride varnish, or referral to a local dentist for students in Skagit County's 2nd and 3rd grade, per school eligibility requirements. The agreement is effective January 1, 2004 though June 30, 2004. Compensation shall not exceed \$5,000.
11. Personal Services Agreement with PFLAG Skagit to provide resource information and education related to the prevention of HIV in youth ages 14-19. The agreement shall be effective January 1, 2004 through December 31, 2004. Compensation shall not exceed \$5,000.
12. Resolution **AND** Interlocal Cooperative Agreement with Skagit Valley Hospital to provide staff for the "Physical Activity Coalition and Heart Health Program." The agreement shall be effective January 1, 2004 through December 31, 2004. Compensation shall not exceed \$55,000.

**CONSENT AGENDA
TUESDAY, FEBRUARY 17, 2004
PAGE NO. 2**

HUMAN RESOURCES:

13. Resolution for approval of sick leave transfer for a Skagit County employee.

HUMAN SERVICES:

14. Personal Services Agreement with Skagit Adult Day Center to provide activity services to adults with development disabilities. The agreement is effective January 1, 2004 through December 31, 2004. Compensation shall not exceed \$8,000.
15. Resolution terminating the appointments of several County Designated Mental Health Professionals (CDMHP) since those appointments were contingent upon employment with Compass Health Skagit and those individuals are not longer employed with the agency.

PUBLIC DEFENDER:

16. Amendment No. 1 to Personal Services Agreement **No. C20030030** with Robert S. Jones, which extends the effective date of his services through December 31, 2004. This amendment will also correct Amendment No. A20040014, which incorrectly referenced Contract No. 4209 as Mr. Jones' contract. All other terms and conditions shall remain the same.

SHERIFF:

17. Amendment No. 2 to Personal Services Agreement **No. 005282** with Personnel Consultation and Selection, PLLC, which increases the psychological examination fee to \$350 per exam. The amendment shall become effective January 1, 2004. All other terms and conditions shall remain the same.

PUBLIC WORKS:

18. Resolution to call for bids for the Guemes Ferry/Anacortes Parking Lot Construction Project No. ESMC 991-1. Bids will be opened on Tuesday, March 9, 2004, at 2:00 p.m.
19. Resolution to call for a public hearing to renew the franchise agreement between Skagit County and the Samish Water District. The public hearing is scheduled for Tuesday, March 9, 2004 at 9:00 a.m.
20. Personal Services Agreement with Wildlands of Washington, Inc. to provide consulting services as needed to assist staff with technical details of grant applications. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation shall not exceed \$5,000.
21. Amendment No. 3 to Vendor Services Agreement **No. C20020017** with Sumas Transport, Inc., which extends the date of the contract to June 30, 2004. All other terms and conditions shall remain in effect.
22. Coordinated Prevention Grant, which provides up to \$276,000 of funding from the Department of Ecology to the Skagit County Public Works Solid Waste Section. Seventy-five percent of the funding are for the Waste Reduction and Recycling Education program, the Moderate Risk Waste Facility, and the Small Quantity Generator program. The Department will pay the remaining 35% (\$92,000) of the grant expenses.
23. Amendment No. 1 to Personal Services Agreement **No. C20030226** with Leonard, Boudinot & Skodje, Inc., which extends the term of the contract to February 1, 2005. The time extension will allow the contractor to continue providing engineering and surveying services on an as needed basis for the Skagit River Feasibility Study, Natural Resources and Drainage projects.

CONSENT AGENDA
TUESDAY, FEBRUARY 17, 2004
PAGE NO. 3

Compensation is increased by \$15,000 to cover the additional work. All other terms and conditions shall remain in effect.

24. Amendment No. 1 to Vendor Services Agreement **No. C20030035** with Larry's Auto & Truck Parts, Inc., which extends the term of the contract to December 31, 2005. The estimated amount of \$15,000 per year will not change, bringing the total to \$45,000. All other terms and conditions shall remain in effect.
25. Amendment No. 2 to Vendor Services Agreement **No. 005179** with Emerald Petroleum Services, which extends the term of the contract to November 30, 2005. All other terms and conditions shall remain in effect.
26. Amendment No. 2 to Agreement **No. 003578** between the Department of the Army and Skagit County for the Skagit River, Washington Flood Damage Reduction Feasibility Study. The amendment is necessary to revise estimated study costs.
27. Contract Payment Request No. 12 to SRV Construction, Inc. in the amount of \$199,781.96 for the Morris Street Improvement Project, which includes the La Conner-Whitney-Chilberg Roads Intersection Project. The Commissioners' signatures are required because the total amount paid to date exceed 10% of the original contract amount. Total payments are expected to be approximately \$3,412,700.