

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, FEBRUARY 23, 2004:

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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. – 10:30 a.m. | Bid Opening – Rental Equipment Over \$25,000 Annually |
| 10:30 a.m. – 11:00 a.m. | Briefing – Social Detoxification |
| 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. – 2:30 p.m. | Public Hearing - 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 |
| 2:30 p.m. – 4:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

TUESDAY, FEBRUARY 24 – THURSDAY, March 4, 2004:

**NATIONAL ASSOCIATION OF COUNTIES 2004 LEGISLATIVE
CONFERENCE (Hilton Washington & Towers, Washington,
D.C.)**

FUTURE PUBLIC HEARINGS:

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| Monday – March 8, 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 (Administration Building - Hearing Rooms B and C) |
| Tuesday – March 9, 9:00 a.m. | To Consider Public Testimony Regarding a Franchise Renewal to Locate, Construct, Operate and Maintain Sewer Pipelines and Appurtenances Thereto, In, Upon, Over, Across and Along Certain Roads, Streets and Highways in Skagit County, for the Purpose of Providing a Sewer Distribution System |
| Tuesday – March 9, 9:00 a.m. | Decision - Consideration of Vacation of Unopened County Right-of-Way Along Kelleher Road, #63400 |
| 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 MONDAY, FEBRUARY 23, 2004**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, February 17, 2004.
2. Resolution **AND** Interlocal Cooperative Agreement authorizing the establishment of '2060' funds for low-income housing services. The agreement is between Skagit County and the Cities of Anacortes, Burlington, Mount Vernon, and Sedro-Woolley and the Towns of Concrete, Hamilton, La Conner and Lyman. The agreement shall commence on the date of signing and continue until terminated.
3. Resolution appointing John Thulen to Drainage District No. 22 beginning February 1, 2004 and expiring on the next election.
4. Resolution appointing Dean Flaig to Drainage District No. 21 beginning February 1, 2004 and expiring on the next election.

BUDGET & FINANCE:

5. Memorandum of Agreement between Skagit County and the North Cascades Chamber of Commerce to provide promotional materials in connection with events such as the Marblemount Eagle Fair, Highway Pass Opening, and Autumn in the Country, among other tourism efforts. The agreement term is for calendar year 2004, and the County will provide \$5,000 in funding.
6. Personal Services Agreement with the Skagit County Community Action Agency to provide services to low-income residents of Skagit County, administer the Veteran's Relief Program and provide a Case Management Specialist for provision of family services. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation is not to exceed a total of \$105,959.

FACILITY MANAGEMENT:

7. Boundary Line Adjustment Application to facilitate the purchase of the property south of the Mount Vernon Family Resource Center. The property is the west half of the parcel and this lot line adjustment will legally separate the portion to be purchased.
8. Amendment No. 2 to Vendor Services Agreement **No. C20020306** with U.S. Testing Equipment, which extends the contract to July 31, 2005, increases the total compensation for periodic maintenance and adds repair compensation for services on scanners and x-ray screening systems totaling \$10,500 for a new total of \$17,262.

HEALTH DEPARTMENT:

9. Memorandum of Understanding and Work Plan between Skagit County Department of Health and the State of Washington Department of Health TB Control Program regarding the placement of State employee Molly Pulido within the Health Department for work in the Tuberculosis Clinic. The agreement shall commence on January 5, 2004 and continue until terminated. There is no charge associated with this agreement.
10. Amendment No. 7 to Washington State Department of Health Consolidated Contract **No. C20020436**, which increases funding for the WIC/USDA Nutrition and Preventative Health Block Grant programs and adds funding for a new program entitled "Obesity Prevention. The amendment increases funding by \$60,269 for a revised total of \$1,104,342. All other terms and conditions shall remain in effect.

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HUMAN RESOURCES:

11. Personal Services Agreement with HR Answers to provide professional consulting services required to prepare a classification and compensation study for Skagit County. The study is to be completed and presented to the Human Resource Department no later than June 1, 2004. The agreement shall commence on January 1, 2004 and continue through August 1, 2004. Compensation is not to exceed \$67,000.

INFORMATION SERVICES:

12. Amendment No. 3 to Contract **No. C20030235** with ImageSource, Inc., which extends software and hardware support of the County Clerk Imaging System. The amendment is effective February 4, 2004 and shall continue until September 29, 2004. The contract shall be increased by \$11,124 for a new total of \$249,950. All other terms and conditions shall remain in effect.

PROSECUTOR'S OFFICE:

13. Amendment No. 2 to Building Lease **No. C20020217** between Skagit County and Fred R. and Arlene M. Miller. The amendment extends the term of the agreement until June 30, 2006 for the Family Support facilities located at 1204 Cleveland Street, Mount Vernon. All other terms and conditions shall remain in effect.
14. Memorandum of Understanding between grant partners for the Skagit County Domestic Violence Victim Advocacy & Offender Accountability Plan. This will be included with an application for the sustainability of the grant through the Department of Justice.
15. Amendment No. 1 to Personal Services Agreement **No. C20030371** with Richard Rekdal, dba Clothier & Head, P.S., which provide accounting services for investigations of criminal matters. The amendment extends the term of the agreement to December 31, 2004. All other terms and conditions shall remain in effect.

YOUTH & FAMILY SERVICES:

16. Personal Services Agreement with Mario Navarro, M.A., to provide specialized child, adolescent, adult and family assessment, evaluation and treatment as referred by Youth and Family Services staff. The agreement shall commence on January 1, 2004 and continue through December 31, 2006. Compensation shall not exceed a total of \$15,000 annually.
17. Interlocal Cooperative Agreement with the Sedro-Woolley School District (per Resolution No. 17300) to purchase a variety of mental health services. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation shall total \$7,400 annually.
18. Interlocal Cooperative Agreement with the Mount Vernon School District (per Resolution No. 17300) to purchase a variety of mental health services. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation shall total \$8,900 annually.
19. Personal Services Agreement with Kees Hofman, PhD, to provide specialized child, adolescent, adult and family assessment, evaluation and treatment as referred by Youth and Family Services staff. The agreement shall commence on January 1, 2004 and continue through December 31, 2006. Compensation shall not exceed a total of \$10,000.

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20. Interlocal Cooperative Agreement with the Burlington School District (per Resolution No. 17300) to purchase a variety of mental health services. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation shall total \$5,600.

PUBLIC WORKS:

21. Resolution calling for a public hearing to authorize a road name change of a portion of a County road known as West Montborne Road #05010 to Craig Road #05030. The hearing will take place on Monday, March 22, 2004 at 9:30 a.m.
22. Resolution establishing a County Road Project, South Fork Bridge, No. 40008-3.
23. Supplemental Agreement No. 1 to Interlocal Agreement **No. 005094** between Skagit County and the Town of Concrete regarding the Street Road Improvement Project and the Baker River Bridge Rehabilitation Project. This agreement shall be extended through December 31, 2005. All other terms and conditions shall remain in effect.
24. Supplemental Agreement No. 3 to Local Agency Standard Consultant Agreement **No. C20020189** with GeoTest Services, Inc., which extends the completion date to February 29, 2004 and adds \$1,525.50 in compensation for a total of \$15,050.50. This work includes special inspection, testing and geotechnical services for the storm water pump station and force main. All other terms and conditions shall remain in effect.
25. Supplemental Agreement No. 1 to Interlocal Agreement **No. 005052** with the Town of La Conner concerning the Morris Street Improvement Project. The agreement extends the completion date through 2004. All other terms and conditions shall remain in effect.